

**THE MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
OF MIAMI COUNTY, KANSAS**

The Board of Miami County Commissioners met in regular session, in the Commissioners' Meeting Room, Miami County Administration Building, Paola, Kansas, on July 31, 2019. Those present were:

Phil Dixon, Chairman	Shane Krull, County Administrator
Rob Roberts, Pro-Tem	David Heger, County Counselor
George Pretz, Commissioner	Janet White, County Clerk
Tyler Vaughan, Commissioner	Amanda Curnutte, Executive Secretary

Absent: Commissioner Danny Gallagher

Visitors: Mike Welter, Gerald Rittinghouse, and Janelle Sanders

Members of the Press: Doug Carder, Miami County Republic

CALL TO ORDER

Chairman Dixon called the meeting to order at 1:00 p.m.

CONSENT AGENDA

Commissioner Roberts moved to approve the Consent Agenda as follows:

- Minutes of the County Commission meeting of July 24, 2019
- Vouchers and Payroll

Commissioner Pretz seconded; the vote was unanimous.

PROCLAMATIONS & PRESENTATIONS

Commissioner Roberts presented the proclamation recognizing today, July 31, 2019, our Vietnam Veterans and extending the appreciation of our citizens to those who were killed or are missing in action and all who served to protect our freedoms. Commissioner Roberts presented the proclamation to Soldier Mike Welter.

Mr. Welter thanked the board and Miami County for recognizing the sacrifices that have been made by all soldiers serving our country. He stated he came home in 1976, shortly after the war ended, and he remembers trying to sit down in the airport, people would move away. Other soldiers were throwing their uniforms away in the airport bathroom so people would not know. This is a great positive change.

NEW BUSINESS

Rita McKoon, Director of the Health Department, requested the board to consider the approval of the agreement (A19-07-030) between Miami County Health Department and Kansas University Medical Center to provide Tobacco Treatment Specialist Training to

10 Miami County providers, in the amount of \$19,697.89. Commissioner Pretz moved to approve the agreement and Commissioner Vaughan seconded; the vote was unanimous.

Rita McKoon, Director of the Health Department, requested the board to consider the approval of the annual Kansas Department of Health and Environment (K.D.H.E.) Aid to Local Grant contract (C19-07-012) for the Miami County Health Department. There is a slight increase, this year, of \$446.11 making the total \$156,408.05. Commissioner Pretz moved to approve the contract and grants and Commissioner Roberts seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider authorizing the Commission Chair to award and execute the lump sum not to exceed contract (C19-07-013) of \$8,650.00 with Baldrige Engineering, LLC concerning the Agate Street Improvements Project 13-10-CO-ST (275), for inspections services. Commissioner Roberts moved to approve the contract and Commissioner Vaughan seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider authorizing the Commission Chair to sign the notice of award for Project No. 13-10-CO-ST (275) for the Agate Street Improvements Project in the amount of \$227,431.00 to Killough Construction, Inc. Commissioner Roberts moved to approve the request and Commissioner Pretz seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider awarding and committing county funds of \$112,000.00, administered through K.D.O.T. (C19-07-014), to the apparent low-bidder Bryan-Ohlmeier Construction Company, Inc. for Miami County project 16-02-ST (644) – K.D.O.T. Project 061 C-4916-01. Commissioner Roberts moved to approve the contract and Commissioner Vaughan seconded; the vote was unanimous.

Mike Davis, Chief Building Inspector, requested the board to consider the approval of a request to solicit proposals for Design Services for Recirculating Sand Filter Replacement and Sewer Treatment Facility Improvements for the Bucyrus Sewer Treatment Facility. The sand filter life expectancy is approximately 17-25 years and the existing sand filter was constructed in the year 2000. The budget impact is approximately \$20,000.00. Commissioner Roberts and Commissioner Vaughan requested Mr. Davis to include a possibility for other options in the proposal requests. Commissioner Vaughan moved to approve the request and Commissioner Pretz seconded; the vote was unanimous.

Mike Davis, Chief Building Inspector, requested the board to consider the approval of a request to purchase a 2019 Chevy 4x4 half ton pick-up from the HGACBuy Cooperative through M.A.R.C. in the amount of \$30,502.00. This will replace a Ford Ranger with high miles. Commissioner Roberts moved to approve the purchase and Commissioner Vaughan seconded; the vote was unanimous.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

J.R. McMahon, Director of Public Works Road & Bridge, informed the board of known issues with Pressonville Road and stated there are four large sections with asphalt failure. He will come back next week with more information.

Shane Krull, Miami County Administrator, reminded the board of a trip to the Paola Fire Department at 9:00 a.m. during next week's Work Study Session. He expects to be there approximately 90 minutes. Over the next eight weeks, the board will be visiting all of the County's Fire Departments.

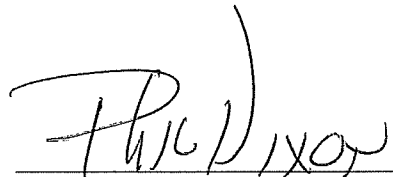
COMMISSION COMMENTS

Commissioner Pretz requested J.R. McMahon to consider roads like 391st Street that are very similar to Pressonville Road.

ADJOURNMENT

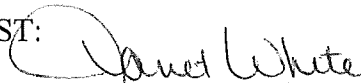
The meeting was adjourned at 1:29 p.m.





Phil Dixon, Chairman

ATTEST:



Janet White, County Clerk