

**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 August 14, 2019. Those present were:

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

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, with an addition to Commission Comments, as follows:

- Minutes of the County Commission meeting of August 7, 2019
- Vouchers
- Addition: State of Emergency Declaration

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Steve Lyman, Finance Director, requested the board consider the approval of the continuation of the agreement with Wellsville Fire Department (A19-08-031). The agreement is for coverage assistance in the northwest area of Miami County. Commissioner Gallagher moved to approve the agreement and Commissioner Pretz seconded; the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider authorizing project 18-09-SB (659) Metcalf Culvert Extension budget revision to \$157,000.00. Commissioner Roberts moved to approve the revision and Commissioner Gallagher seconded; the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider authorizing Commission Chair to award and execute the lump sum not to exceed agreement (A19-08-032) with Baldrige Engineering concerning the Metcalf Culvert Extension Project 18-09-SB (659) in the amount of \$13,675.00. Commissioner Vaughan moved to approve the agreement. Commissioner Gallagher seconded the motion and the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider authorizing Commission Chair to sign the Notice of Award to WCI, Inc. concerning project 18-09-B (659) Metcalf Culvert Extension Project for the amount of \$119,867.50. Commissioner Pretz moved to approve the request and Commissioner Vaughan seconded; the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider authorizing Commission Chair to execute the agreement (A19-08-033) with Killough Construction, Inc. for construction concerning project 13-10-CO-ST (275) Agate Street Improvement in the amount of \$227,431.00. Commissioner Pretz moved to approve the agreement and Commissioner Roberts seconded; the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider authorizing the Federal-Aid Construction Engineering Inspection Services by Consultant (Cost Plus Net Fee CE Agreement) (A19-08-034) for Bridge 18-Q.6 Project 16-02-ST (644) / K.D.O.T. Project 061 C-4916-01 with Baldrige Engineering. Commissioner Vaughan moved to approve the agreement and Commissioner Roberts seconded; the vote was unanimous.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to examine a picture of Cedar Niles Road, north of 223rd Street. A portion of the chip and sealed road is very rough. Mr. McMahon stated staff plans to fix the road with asphalt.

COMMISSION COMMENTS

Commissioner Pretz announced a meeting at Louisburg City Hall taking place on Monday, August 19, 2019 at 6:00 p.m. regarding Rural Housing Incentive District. Two or more commissioners may be present.

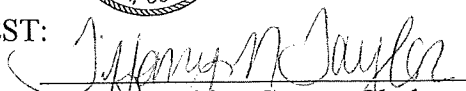
Commissioner Roberts presented the Declaration and Proclamation of a State of Local Disaster Emergency for Miami County, in regard to the first responders' V.H.F. radio system having experienced complete failure to communicate around the Louisburg area and other spots throughout the county. The state of emergency will remain in effect until terminated by the governing body.


ADJOURNMENT

The meeting was adjourned at 1:14 p.m.



ATTEST:


Janet White, County Clerk


Phil Dixon, Chairman