

**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 November 20th, 2019. Those present were:

Phil Dixon, Chairman	Shane Krull, County Administrator
Danny Gallagher, Commissioner	David Heger, County Counselor
George Pretz, Commissioner	Janet White, County Clerk
Tyler Vaughan, Commissioner	Casey d'Augereau, Executive Secretary
Rob Roberts, Pro Tem	

Absent: None

Visitors:

Mallory Selzer Vaughn, First Option Bank	Doug Carder, Newspaper
Barry Queen, Price Choppers	Laura Lockton, JP Chiverton
Karen Blanck, Paola Wal-Mart	Andy Fisher, Andy Fisher
Paul Luce, Baehr Foundation	Kevin Anderson, BNSF Railroad

**CALL TO ORDER**

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

**CONSENT AGENDA**

Commissioner Roberts moved to correct the date of the minutes on the Agenda, approve the minutes from the Canvas meeting of 11/15/2019 and 11/18/2019, and remove item #4 (Resolution amending Chapter 7 of the Miami County Code and Repealing Resolution R97-080078) from the Agenda.

- Minutes of the County Commission meeting of November 6<sup>th</sup>, 2019
- Approval of payment vouchers and payroll
- Grant of Easement Right of Way: Roy L. Miller and Mary F. Miller 19014-LS (Miller) (A19-11-049)
- Letter of Support for KDOT Section 5310 State Operating Assistance
  - Elizabeth Layton Center (Section 5310)
- Add-on
  - Special Event Permit: ReKinection, LLC, event to be held at Wildwood on April 16<sup>th</sup>, 17<sup>th</sup>, 18<sup>th</sup>, and end at 2:00 p.m. on April 19<sup>th</sup>, 2020.

Commissioner Gallagher seconded, the vote was unanimous.

## PROCLAMATIONS & PRESENTATIONS

Sheriff Kelley recognized and provided plaques to companies that have stepped up to help the Miami County Sheriff's office via grants:

- BNSF Railroad gave \$3,500
- Firehouse Subs gave \$3,569.40
- First Option Bank c/o Baehr Foundation gave \$4,356.02
- Federal Edward Burns Memorial Justice Assistance, also known as JAG gave \$63,424.00
- Kansas 911 Coordinating Council gave \$284,272.00
- Queens Price Choppers has given food and drinks through the year
- Paola Wal-Mart has given food, drinks and grant money through the year

## NEW BUSINESS

Matt Oehlert, Road and Bridge Project Manager, requested the Board of Commissioners to consider authorizing Commission Chair to sign the notice of award for Project No. 18-15-CO-ST (665), Metcalf 2.0, to BG Consultants for a contract price of \$297,500.00. Commissioner Dixon moved to accept this as presented. Commissioner Pretz seconded. The funding won't be available until the fiscal year 2022 and plan on having the design completed by 2021. Once this project is completed this area will be turned over to Louisburg and Miami County will no longer be responsible for it. The vote was unanimous. (A19-11-048)

Steve Lyman, Finance Director, requested the Board of Commissioners to authorize the bond amount of \$6 million with a 12 year term for the 2019A G O Bond Issue for the 800 MHz Radio Project. Commissioner Pretz moved to approve as presented. Commissioner Roberts seconded, the vote was unanimous.

Steve Lyman, Finance Director, requested the Board of Commissioners consider approval and authorization of the County Administrator signature for the annual software agreement with CIC for support during the 12/01/2019 – 11/30/2020 term. This is in the amount of \$58,075.00. Commissioner Roberts moved to accept as presented. Commissioner Gallagher seconded, the vote was unanimous. (A19-11-047)

## APPLICATIONS

Laura Lockton, representing ReKinection, LLC, would like approval for a special event permit for an event to be held in April 2020 at Wildwood. The event will be held on April 16<sup>th</sup> thru April 19<sup>th</sup>, 2020 and expect around 1,000 visitors for this event. Per Sheriff Kelley, there were no issues last year, however, wants to remind everyone that there is a fee for the Sheriff's service for this event. The charge needs to be figured out and it is per 1,000. Ms. Lockton agreed to the fee once determined. Commissioner Gallagher moved to accept as presented. Commissioner Vaughan seconded, vote was unanimous.

**REPORTS FROM STAFF**

JR McMahon, Road and Bridges, reported on 2 issues:

1. They are cleaning out the ditches, cutting eyebrows, reshaping and graveling the roads in the Pressonville area within the next couple of weeks. He asked the Commissioners if they drive in the area to please get him feedback once the project is completed.
2. Our Commercial Drivers Licenses (CDLs) will have a budget impact, starting February 7<sup>th</sup>, 2020. We have had an in-house training program, the in-house programs are going away and we will be required to go to a certified facility for our CDL training. The Government hasn't announced the certified facilities yet and we will be looking at a fee of around \$5,000.00 per person.

**COMMISSION COMMENTS**

Chairman Dixon asked the Commissioners to consider reappointing Dan Folsom to the Board of Directors for Tri-Ko. This would be in effect on 01/01/2020 and will be for a 3 year term. Commissioner Pretz moved to accept as presented. Commissioner Gallagher seconded, the vote was unanimous.

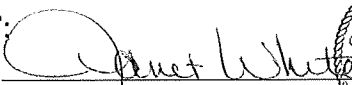
**ADJOURNMENT**

The meeting was adjourned at 1:16 p.m.

(Seal)

  
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Phil Dixon, Chairman

ATTEST:

  
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Janet White, County Clerk

