BOARD OF COUNTY COMMISSIONERS AGENDA
MIAMI COUNTY, KANSAS
Wednesday, February 19, 2020 | 1:00 p.m.

CALL TO ORDER AND OPEN CEREMONIES
• PLEDGE OF ALLEGIANCE
• ROLL CALL

PUBLIC COMMENT
The Board of County Commissioners encourages citizen participation in local governance processes. Making every effort to be in compliance with the Kansas Open Meetings Act (KSA 75-4317), you are invited to participate in today’s meeting. Speakers are requested to state their full name, address, and group affiliation, if any, before delivering any remarks. Speakers should limit their comments as to not exceed five minutes. Always speak from the podium, using the microphone. If documentation or material is presented to the Board of County Commissioners, please provide them to the Clerk for distribution and filing with the official record of the meeting.

CONSENT AGENDA
The CONSENT AGENDA is a single agenda item that can include multiple items previously reviewed and determined to be of a routine business nature. Items that are included as part of the CONSENT AGENDA will be voted upon under a single motion unless a separate discussion on any single item is requested by a Member of the Board of County Commissioners or a member of the public. If a separate discussion on any item is requested, it will be set aside for further consideration as part of the ACTION AGENDA.

1. Approval of minutes of the county commission meeting on February 19, 2019.
2. Approval of payment vouchers and payroll.
3. Final Plat 19003-SUB Bull Creek Flatz II

PROCLAMATIONS & PRESENTATIONS
Presentation of Traffic Safety Award to Sheriff Office by AAA Representative and Kansas State Employee Robert Hamilton.

Presentation by Sheriff Frank Kelly of Life Saving Award to deputies.

ACTION AGENDA

1. ECKAA YEAR END REPORT – Receive annual report on East Central Kansas Area Agency on Aging (ECKAA) from Elizabeth Maxwell, director.

2. CONTRACT AGREEMENT – Consider authorizing Commission Chair to award and execute the lump sum not to exceed agreement with Baldridge Engineering, LLC on the FAS 390 Bridge Replacement Project 13-01-SB-ST (621) located on Hedge Lane south of 311th street in the amount of $39,900.00.

3. CONSTRUCTION CONTRACT – Consider authorizing Commission Chair to execute contract with Dondlinger & Sons Construction Co., Inc. for construction of Miami County Project 13-01-SB-ST (621) bridge replacement in the amount of $1,489,996.78.

4. COURTHOUSE CLEANING – Consider authorizing the County Administrator to sign contract with cleaning service.
5. RESOLUTION – Consider adopting a resolution authorizing the transfer of $422,000.00 from the Miami Fire District #1 Maintenance Fund to the Miami Fire District #1 Equipment Fund.

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

EXECUTIVE SESSION

ADJOURNMENT

Miami County does not discriminate on the basis of race, color, national origin, gender, religion, age disability, genetic information, or other circumstance prohibited by federal, state, or local law, rule, or regulation, including Title II of the Americans with Disabilities Act. A request for accommodation for a disability, or other assistance, should be made, if possible, at least 3 days in advance to County Counselor, David Heger @ 913-294-3914.
MIAMI COUNTY
STAFF REQUEST FOR COMMISSION ACTION

SUBMITTED BY: Teresa Reeves
REQUESTED MEETING DATE: February 19, 2020

DEPARTMENT: Planning
REQUESTED MEETING: ☒ REGULAR MEETING

CONTACT INFORMATION: 913-294-9553
PROJECT / REFERENCE NUMBER: 19003-SUB: Bull Creek Flatz II

AGENDA ITEM / SUBJECT:
Acceptance of dedications for the Final Plat of Bull Creek Flatz II.

ITEM BACKGROUND / DESCRIPTION:
Acceptance of dedications for the Final Plat of Bull Creek Flatz II, a Replat of Lot 4 of Bull Creek Flatz, and an unplatted area identified as an "Exception" on the Bull Creek Flatz subdivision plat, adjusting the boundaries of the two properties totaling approximately 25.66 acres to create a 9.98 acre lot, and a 15.68 acre lot, utilizing the Standard Subdivision standards in the Countryside zoning district per Section 5-5.02.1.A of the Miami County Zoning Regulations. The subject property is located approximately 1000 feet east of the Southeast corner of 267th and Cedar Niles Rd, in the NE ¼ of Section 5, Township 17S, Range 23E, Paola Twp.

REQUESTED ACTION / STAFF RECOMMENDATION:
Accept the dedication of rights-of-way and easements as presented.

BUDGET IMPACT:

BUDGET AUTHORITY: REMAINING BUDGET ALLOCATION:

FUND / LINE ITEM: FUNDS BUDGETED: CAPITAL PROJECT:
[] YES [x] NO [x] NO

SUBMITTER’S SIGNATURE: February 13, 2020
DATE:
### FISCAL REVIEW

**SIGNATURE:** [Signature]

**DATE:** 2/13/2020

**Comments:**

### LEGAL REVIEW

**SIGNATURE:** [Signature]

**DATE:** 2/13/2020

**Comments:**

### ADMINISTRATOR REVIEW

**SIGNATURE:** [Signature]

**DATE:** 2/13/2020

**Comments:**

### COUNTY CLERK'S OFFICE USE

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**Date Action Taken:**

**Required Follow-up Date:**

**Publication Required:**

| □ Yes | □ No |

**NPG Account Number:** 102898

**Mail Distribution Required:**

| □ Yes | □ No |

**Submitted to Publication By:**

**Mailed By:**
DATE: February 19, 2020 Commission Meeting

TO: Board of County Commissioners

FROM: Teresa Reeves, Planning Director

RE: 19003-SUB: Bull Creek Flatz II
Consideration of the Final Plat of Bull Creek Flatz II, a Replat of Lot 4 of Bull Creek Flatz, and an unplatted area identified as an “Exception” on the Bull Creek Flatz subdivision plat, adjusting the boundaries of the two properties totaling approximately 25.66 acres to create a 9.98 acre lot, and a 15.68 acre lot, utilizing the Standard Subdivision standards in the Countryside zoning district per Section 5-5.02.1.A of the Miami County Zoning Regulations. The subject property is located approximately 1000 feet east of the Southeast corner of 287th St and Cedar Niles Rd, in the NE ¼ of Section 5, Township 17S, Range 23E, Paola Twp. Submitted by James D. Bracken, property owner of record.

Property Owner(s)  James D. Bracken / Trustee

Current Zoning  Countryside (CS)

Comp Plan  Rural Residential (10-15 ac density)

Acreage  Lot 1: 9.98 acres  Lot 2: 15.68 acres

Parcel ID Nos  133-05-00-00-004.00-0  133-05-00-00-004.01-0

Planning Commission Date: February 4, 2020

Planning Commission Action: The Final Plat was approved unanimously (9-0) by consent based on the Findings and subject to the Conditions listed below.
Findings

1. The replat does not increase the density of the property and simply adjusts existing lot lines in compliance with Section 4-2.01 of the Subdivision Regulations.
2. The replat removes unnecessary utility easements and reestablishes new utility easements along the new lot lines.

Conditions

1. Prior to recording the surveyor shall make corrections to the plat per the 1/24/20 staff comment letter.

Staff Recommendation

All conditions of approval have been completed. Staff recommends the County Commission accept the dedication of rights-of-way and easements as shown on the Final Plat of Bull Creek Flatz II.

Attachments: Final Plat
             Location Map
             PC Report
PLAT OF
BULL CREEK FLATZ II
A REPLAN OF LOT 4 BULL CREEK FLATZ
AND PART OF THE FRACTIONAL NE\(^2\) OF SECTION 5,
TOWNSHIP 17 SOUTH, RANGE 23 EAST,
MIAMI COUNTY, KANSAS

LEGAL DESCRIPTION

DEEDS

PARCEL MAP

SPLAT OF
BULL CREEK FLATZ II
A REPLAN OF LOT 4 BULL CREEK FLATZ
AND PART OF THE FRACTIONAL NE\(^2\) OF SECTION 5,
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A REPLAN OF LOT 4 BULL CREEK FLATZ
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TOWNSHIP 17 SOUTH, RANGE 23 EAST,
Miami County Planning Department
Final Plat – Bull Creek Flatz II

DATE: February 4, 2020

TO: Planning Commission

FROM: Teresa Reeves, Planning Director

RE: 19003-SUB: Bull Creek Flatz II
Consideration of the Final Plat of Bull Creek Flatz II, a Replat of Lot 4 of Bull Creek Flatz, and an unplatted area identified as an “Exception” on the Bull Creek Flatz subdivision plat, adjusting the boundaries of the two properties totaling approximately 25.66 acres to create a 9.98 acre lot, and a 15.68 acre lot, utilizing the Standard Subdivision standards in the Countryside zoning district per Section 5-5.02.1.A of the Miami County Zoning Regulations. The subject property is located approximately 1000 feet east of the Southeast corner of 287th St and Cedar Niles Rd, in the NE ¼ of Section 5, Township 17S, Range 23E, Paola Twp.
Submitted by James D. Bracken, property owner of record.

Property Owner(s) James D. Bracken / Trustee

Current Zoning Countryside (CS)

Comp Plan Rural Residential (10-15 ac density)

Acreage Lot 1: 9.98 acres
Lot 2: 15.68 acres

Parcel ID Nos 133-05-00-00-004.00-0
133-05-00-00-004.01-0

Background

November 10, 1992: A Certificate of Survey was recorded at Book K, Page 483 of the Register of Deeds office. The survey created a 5 acre tract of land shown as an “Exception” on the Bull Creek Flatz Subdivision.

February 23, 1999: The Final Plat of Bull Creek Flatz Subdivision was recorded at the Register of Deeds office at Slide No. 204-26. The plat created 4 lots ranging in size from 4.6 acres to 21.01 acres.
Discussion

The purpose of this replat is to adjust the boundaries between Lot 4 of Bull Creek Flatz (21.01 acres) and the 5 acre tract land created by Certificate of Survey in 1992. The adjustment extends the west line of the 5 acre tract completely to the south line of the plat, and removes the south and east tract line of this same tract, thereby creating a 9.98 acre lot identified as Lot 1 of the proposed plat, and a 15.68 acre lot identified as Lot 2. This adjustment (replat) also provides additional right-of-way for Lot 2, vacates unnecessary utility easements that were located along the previous lot lines, and establishes new utility easements along the adjusted lot line. No additional lots are being created and therefore the density is not increasing. The replat simply adjusts the existing lot lines and vacates utility easements that were along the original lot lines.

The subdivision abuts 287th Street, which has a paved road surface and is designated as a Collector Road per the 1995 Comprehensive Transportation Plan, requiring 50 feet of half width right-of-way. 287th Street meets the intent of the Minimum Infrastructure Requirements listed in Section 5-3.13.1 of the Miami County Subdivision Regulations.

Lot 1 (9.98 acres) is vacant and in agricultural use. Lot 2 is improved with a residence and other accessory structures. The existing driveway entrance is located at or near the common lot line of the 2 lots. A 50’x50’ common access easement needs to be included on the plat at the common lot line. A large portion of Lot 2 is located in the floodplain although the structures are located outside of the floodplain area.

Comments were requested from affected agencies. The only question raised was the irregular configuration of Lot 2, which is the current configuration. The replat actually improves the lot configuration.

Although Lot 1 does not conform to the minimum acreage amount listed in the Countryside zoning district for Standard divisions, Section 4-2.01 of the Subdivision Regulations allows non-conforming lots to be adjusted as long as the overall density does not increase.

Staff Recommendation

Staff recommends approval of the replat of Bull Creek Flatz II, based on the findings and subject to the conditions listed below.

Findings

1. The replat does not increase the density of the property and simply adjusts existing lot lines in compliance with Section 4-2.01 of the Subdivision Regulations.
2. The replat removes unnecessary utility easements and reestablishes new utility easements along the new lot lines.
Conditions

1. Prior to recording the surveyor shall make corrections to the plat per the 1/24/20 staff comment letter.

Attachments: Certificate of Survey K-483
Final Plat Bull Creek Flatz
Final Plat of Bull Creek Flatz II
Location Map
MIAMI COUNTY
STAFF REQUEST FOR COMMISSION ACTION

SUBMITTED BY:
Matthew Oehlert

REQUESTED MEETING DATE:
Wednesday, February 19, 2020

DEPARTMENT:
Road and Bridge

REQUESTED MEETING:
☒ STUDY SESSION  ☒ REGULAR MEETING

CONTACT INFORMATION:
moehlert@miamicountyks.org

PROJECT / REFERENCE NUMBER:
13-01-SB-ST (621)

AGENDA SUBJECT:
Contract Agreement for Construction Engineering Services on the FAS 390 Bridge Replacement Project 13-01-SB-ST (621)

AGENDA SUBJECT BACKGROUND / DESCRIPTION:
Contract Agreement for Construction Engineering Services with Baldridge Engineering, LLC on the FAS 390 Bridge Replacement, Project # 13-01-SB-ST (621) in the amount of $39,900.00. Project Located on Hedge Lane south of 311th Street.

REQUESTED ACTION / STAFF RECOMMENDATION:
Commission to authorize Commission Chair to award and execute the lump sum not to exceed agreement with Baldridge Engineering, LLC on the FAS 390 Bridge Replacement Project # 13-01-SB-ST (621) in the amount of $39,900.00.

BUDGET IMPACT:
$39,900.00

BUDGET AVAILABLE FOR THIS ITEM:
FUND / LINE ITEM TO BE CHARGED:
450-327 and 450-927

BUDGET REMAINING FOR THIS ITEM:
ITEM BUDGETED?:
☒ YES  ☐ NO
CAPITAL PROJECT?:
☒ YES  ☐ NO

Matthew Oehlert
Digitally signed by Matthew Oehlert
Date: 2020.02.13 11:14:43 -06'00'

SUBMITTER'S SIGNATURE:

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Construction Engineering (Inspection) Services for
Project No. 13-01-SB-ST (621)
Request No. 2020-003
FAS 390 Bridge Replacement Project
For
Miami County
Department of Road and Bridge

Total DO NOT EXCEED value: $39,900.00

Please note that the above value of $39,900.00 is a Lump Sum, do not exceed value based on the supplied plans and specifications, if there is a change in plans or specifications that increases the amount of time necessary on the project, we reserve the right to renegotiate hours charged on the project.

The following page consists of the total anticipated hourly and material testing estimations for the bridge replacement project for your information.

Thank you for taking your time to review this proposal, I look forward to working with Miami County to ensure a quality construction project.

Please let me know if you have any questions or concerns.

Sincerely,

David Baldridge P.E.
To Accept this proposal, please sign and date below:

Signature: ___________________________ Date: ________________
## Construction Engineering (Inspection) Services for

**Project No. 13-01-SB-ST (621)**  
**Request No. 2020-003**  
**FAS 390 Bridge Replacement Project**  
**For**  
**Miami County**  
**Department of Road and Bridge**

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MIAMI COUNTY
STAFF REQUEST FOR COMMISSION ACTION

SUBMITTED BY:
Matthew Oehlert

REQUESTED MEETING DATE:
Wednesday, February 19, 2020

DEPARTMENT:
Road and Bridge

REQUESTED MEETING:
☒ STUDY SESSION ☐ REGULAR MEETING

CONTACT INFORMATION:
Matthew Oehlert

PROJECT / REFERENCE NUMBER:
13-01-SB-ST (621)

AGENDA SUBJECT:
FAS 390 Bridge Replacement Project Construction Contract with Dondlinger & Sons Construction Co., Inc.

AGENDA SUBJECT BACKGROUND / DESCRIPTION:
Construction Contract between Miami County, KS and Dondlinger & Sons Construction Co., Inc for Miami County Project No. 13-01-SB-ST (621)-FAS 390 Bridge Replacement Project. Contractor bid is $1,489,996.78.

Work is expected to begin between March 2, 2020 and April 27, 2020 for 200 calendar days.

REQUESTED ACTION / STAFF RECOMMENDATION:
Commission to authorize Commission Chair to execute contract with Dondlinger & Sons Construction Co., Inc for construction of Miami County Project No. 13-01-SB-ST (621) in the amount of $1,489,996.78.

BUDGET IMPACT:
$1,489,996.78

BUDGET AVAILABLE FOR THIS ITEM:
$1,530,000.00

BUDGET REMAINING FOR THIS ITEM:
$40,003.22

FUND / LINE ITEM TO BE CHARGED:
450-327 and 450-927

ITEM BUDGETED?: ☒ YES ☐ NO

CAPITAL PROJECT?: ☒ YES ☐ NO

Matthew Oehlert
Digitally signed by Matthew Oehlert
Date: 2020.02.13 11:15:55 -06'00'

SUBMITTER'S SIGNATURE:

DATE: 2/13/2020
### FISCAL REVIEW

**Signature:** [Signature]  
**Date:** 2/13/2020

**Comments:**

### LEGAL REVIEW

**Signature:** [Signature]  
**Date:** 2/17/20

**Comments:**

### ADMINISTRATOR REVIEW

**Signature:** [Signature]  
**Date:** 2/13/20

**Comments:**

### COUNTY CLERK'S OFFICE USE

**Commission Action Taken:**

- [ ] Accepted  
- [ ] Denied  
- [ ] Postponed  
- [ ] Acknowledged

**Date Action Taken:** Required Follow-up Date:

**Publication Required:**

- [ ] Yes  
- [ ] No

**Submitted to Publication By:**

**NPG Account Number:**

**Mail Distribution Required:**

- [ ] Yes  
- [ ] No

**Mailed By:**
00531
AGREEMENT

THIS AGREEMENT, made this 19th day of February, 2020 by
and between Miami County Commission, hereinafter called "OWNER," and
Dondlinger & Sons Construction Co., Inc. (an individual) (a corporation) (a partnership),
hereinafter called "CONTRACTOR." WITNESSETH: That for and in consideration of the payments and
agreements hereinafter mentioned:

1. The CONTRACTOR will commence and complete the construction of (FAS 390) Bridge
Replacement – Hedge Lane Over South Wea Creek, Mimi County Project No. 13-01-SB-
STY(621).

2. The CONTRACTOR will furnish all of the material, supplies, tools, equipment, labor, and other
services necessary for the construction and completion of the PROJECT described herein.

3. The CONTRACTOR will commence the work required by the CONTRACT DOCUMENTS
within 10 calendar days after the date of the NOTICE TO PROCEED and will complete the
same within 200 calendar days unless the period for completion is extended otherwise by the
CONTRACT DOCUMENTS.

4. The CONTRACTOR agrees to perform all of the WORK described in the CONTRACT
DOCUMENTS and comply with the terms therein for the sum of $1,489,996.78, or as shown in the bid schedule.

5. The term "CONTRACT DOCUMENTS" means and includes the following:
   (A) Advertisement For BIDS
   (B) Information For BIDDERS
   (C) BID
   (D) BID BOND
   (E) Agreement
   (F) General Conditions
   (G) SUPPLEMENTAL GENERAL CONDITIONS
   (H) Payment BOND
   (I) Performance BOND
   (J) NOTICE OF AWARD
   (K) NOTICE TO PROCEED
   (L) CHANGE ORDER
   (M) DRAWINGS by Pfefferkorn Engineering & Environmental, LLC numbered 1 through 41, and dated January 20, 2020.
   (N) SPECIFICATIONS by Pfefferkorn Engineering & Environmental, LLC, dated December 18, 2017.
   (O) ADDENDA
      No. 1, dated January 20, 2020
      No.______________, dated______________

6. The OWNER will pay to the CONTRACTOR in the manner and at such times as set forth in
the General Conditions such amounts as required by the CONTRACT DOCUMENTS.
7. This agreement shall be binding upon all parties hereto and their respective heirs, executors, administrators, successors, and assigns.

IN WITNESS WHEREOF, the parties hereto have executed, or caused to be executed by their duly authorized officials, this Agreement is 4 copies, each of which shall be deemed an original on the date first above written.

ATTEST: Miami County Commission

By

Name (please type)

Title

CONTRACTOR

Dondlinger & Sons Construction Co., Inc.

By Mark Lorenz

Name (please type)

Vice President

Title

END OF SECTION 00531
# MIAMI COUNTY
**STAFF REQUEST FOR COMMISSION ACTION**

<table>
<thead>
<tr>
<th>SUBMITTED BY:</th>
<th>REQUESTED MEETING DATE:</th>
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<tbody>
<tr>
<td>Jim Starling</td>
<td>February 19, 2020</td>
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<table>
<thead>
<tr>
<th>DEPARTMENT:</th>
<th>REQUESTED MEETING:</th>
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<tbody>
<tr>
<td>Building Grounds</td>
<td>☒ STUDY SESSION ☒ REGULAR MEETING</td>
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<thead>
<tr>
<th>CONTACT INFORMATION:</th>
<th>PROJECT / REFERENCE NUMBER:</th>
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<tbody>
<tr>
<td><a href="mailto:jstarling@miamicountyks.org">jstarling@miamicountyks.org</a></td>
<td></td>
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<table>
<thead>
<tr>
<th>AGENDA SUBJECT:</th>
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<tbody>
<tr>
<td>Courthouse Cleaning</td>
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</table>

<table>
<thead>
<tr>
<th>AGENDA SUBJECT BACKGROUND / DESCRIPTION:</th>
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<tbody>
<tr>
<td>Quotes were obtained for the cleaning of the County Courthouse. Building and Grounds received two quotes as follows: Coverall at $20,520 annually and Wee Bee Cleaning at $19,200 annually.</td>
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<table>
<thead>
<tr>
<th>REQUESTED ACTION / STAFF RECOMMENDATION:</th>
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<tbody>
<tr>
<td>Authorize the County Administrator to sign contract with cleaning service.</td>
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<tr>
<th>BUDGET IMPACT:</th>
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<table>
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<tr>
<th>BUDGET AVAILABLE FOR THIS ITEM:</th>
<th>BUDGET REMAINING FOR THIS ITEM:</th>
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<td>$</td>
<td>$</td>
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<tr>
<th>FUND / LINE ITEM TO BE CHARGED:</th>
<th>ITEM BUDGETED?:</th>
<th>CAPITAL PROJECT?:</th>
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<tbody>
<tr>
<td>#### #### ####</td>
<td>□ YES □ NO</td>
<td>□ YES □ NO</td>
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**SUBMITTER'S SIGNATURE:**

[Signature]

**DATE:**
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<tr>
<th>FISCAL REVIEW</th>
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<tr>
<td>SIGNATURE:</td>
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<td>DATE:</td>
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<td>Comments:</td>
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<tr>
<th>COUNTY CLERK'S OFFICE USE</th>
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<tbody>
<tr>
<td>Commission Action Taken:</td>
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<tr>
<td>□ Accepted</td>
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<tr>
<td>□ Denied</td>
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<tr>
<td>□ Postponed</td>
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<td>□ Acknowledged</td>
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<tr>
<td>Date Action Taken:</td>
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<td>Required Follow-up Date:</td>
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<td>Publication Required:</td>
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<td>□ No</td>
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<td>Submitted to Publication By:</td>
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<td>NPG Account Number:</td>
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<td>□ No</td>
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<td>Mailed By:</td>
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Courthouse cleaning bids

12 hours per week after 4:30pm

Companies that gave us a bid for cleaning per year

Coverall $20,520 per year
Wee Bee Cleaning $19,200 per year
Annually wage Miami County paid out for a janitor $51,661 per year
# MIAMI COUNTY

## STAFF REQUEST FOR COMMISSION ACTION

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<thead>
<tr>
<th>SUBMITTED BY:</th>
<th>REQUESTED MEETING DATE:</th>
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<tbody>
<tr>
<td>Steve Lyman</td>
<td>Wednesday, February 19, 2020</td>
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<td>Finance</td>
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### AGENDA ITEM / SUBJECT:
Miami County Fire District #1 2019 Operating transfer from the Maintenance Fund to the Equipment Fund

### ITEM BACKGROUND / DESCRIPTION:
Annually the Commissioners consider transferring remaining cash in the Maintenance Fund budget to the Equipment Fund for future capital equipment purchases. There is cash in the amount of $422,000 available to transfer to the Equipment Fund.

### REQUESTED ACTION / STAFF RECOMMENDATION:
Adopt the resolution authorizing the transfer of $422,000 from the Miami Fire District #1 Maintenance Fund to the Miami County Fire District #1 Equipment Fund.

### BUDGET IMPACT:
$422,000

### BUDGET AUTHORITY:
$422,995.90

### REMAINING BUDGET ALLOCATION:
$

### FUND / LINE ITEM:
0413-413-6002-000

### FUNDS BUDGETED:
[X] YES [NO]

### CAPITAL PROJECT:
[NO] YES [X] NO

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**Submitter's Signature:**

February 13, 2020

**Date:**
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RESOLUTION NO. R

A RESOLUTION AUTHORIZING THE CREDIT OF EXCESS MONEYS TO A SPECIAL EQUIPMENT RESERVE FUND FOR FIRE DISTRICT NO. 2 PURSUANT TO K.S.A. 19-3612c.

WHEREAS, Miami County, Kansas has created Miami County Fire District No. 2 pursuant to K.S.A. 19-3601 et seq., and the Miami County Commission has assumed the governing and administrative duties of said fire district pursuant to K.S.A. 19-3612a; and

WHEREAS, K.S.A. 19-3612c authorizes the credit of excess moneys from the general operating fund to a special fund established for the acquisition of fire-fighting equipment, apparatus or machinery or land and buildings to be used for fire-fighting purposes upon the adoption of a resolution by the governing body of a fire district authorizing such credit of funds; and

WHEREAS, the Board of County Commissioners has determined that there will be moneys in the amount of $422,000 that will not be needed for the general operating expenses of said fire district for the 2019 budget year and that such funds should be credited to the special fund established for the acquisition of fire-fighting equipment, apparatus or machinery.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI COUNTY, KANSAS, that moneys in the amount of $422,000 are not necessary for the general operating expenses for budget year 2019 and the Miami County Treasurer is hereby authorized to credit the amount of $422,000 to the special equipment acquisition fund established pursuant to K.S.A. 19-3612c for Fire District No. 2.

RESOLVED THIS 19TH DAY OF FEBRUARY 2019.

BOARD OF COUNTY COMMISSIONERS
MIAMI COUNTY, KANSAS

ATTEST:

BONNIE ROB ROBERTS, Chairman

DANIEL GALLAGHER, Chairman Pro-tem

JANET WHITE, County Clerk

PHIL DIXON, Commissioner

GEORGE PRETZ, Commissioner

TYLER VAUGHAN, Commissioner

APPROVED AS TO FORM & LEGALITY:

DAVID R. HEGE, County Counselor