TO:       Board of County Commissioners
         County Counselor

FROM:    Shane Krull, County Administrator

DATE:    February 19, 2020

SUBJECT: STUDY SESSION AGENDA

Start Time:  9:00am

1. General Discussion.
2. Receive annual update from Kristy Kelly, Kansas Department of Transportation.
3. Discuss contract agreement with Baldridge Engineering on FAS 390 Bridge Replacement Project 13-01-SB-ST (621) located on Hedge Lane south of 311th with Matthew Oehlert.
4. Discuss courthouse cleaning quotes with Jim Starling.
5. Discuss New Live Scan Fingerprinting Systems with Sheriff Frank Kelly.
6. Discuss amending chapter 7, article 2 of the Miami County Code with David Heger.
7. Discuss Miami County Fire District #1 2019 Operating transfer from Maintenance Fund to Equipment Fund with Steve Lyman.
8. Discuss comprehensive plan with Ken Boone of Olsson Studio at 11:00am.
**MIAMI COUNTY**
**STAFF REQUEST FOR COMMISSION ACTION**

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<tr>
<th>SUBMITTED BY:</th>
<th>REQUESTED MEETING DATE:</th>
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<tbody>
<tr>
<td>Matthew Oehlert</td>
<td>Wednesday, February 19, 2020</td>
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<tr>
<th>DEPARTMENT:</th>
<th>REQUESTED MEETING:</th>
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<tr>
<td>Road and Bridge</td>
<td>☒ STUDY SESSION ☒ REGULAR MEETING</td>
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<tr>
<th>CONTACT INFORMATION:</th>
<th>PROJECT / REFERENCE NUMBER:</th>
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<tbody>
<tr>
<td><a href="mailto:moehlert@miamicountyks.org">moehlert@miamicountyks.org</a></td>
<td>13-01-SB-ST (621)</td>
</tr>
</tbody>
</table>

**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

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<th>BUDGET REMAINING FOR THIS ITEM:</th>
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<tbody>
<tr>
<td>FUND / LINE ITEM TO BE CHARGED:</td>
<td>ITEM BUDGETED?:</td>
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<tr>
<td>450-327 and 450-927</td>
<td>☒ YES ☐ NO</td>
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Matthew Oehlert

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

2/13/2020
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<td>Elite Engineering Services</td>
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<td>$90,641.25</td>
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<tr>
<td>Baldridge Engineering</td>
<td>1</td>
<td>$39,900.00</td>
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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**

<table>
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<tr>
<th>Inspection Item</th>
<th>Hours</th>
<th>Concrete Cylinders</th>
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<tr>
<td><strong>Road Items</strong></td>
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<tr>
<td>Removal of Existing structures</td>
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<td>Clearing and grubbling</td>
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<td>Earth work</td>
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<td>Pavement Removal</td>
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<td>Approach Concrete</td>
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<td>Approach Reinforcing</td>
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<td><strong>Bridge Items</strong></td>
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<td>Abutments/Piers</td>
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<td>Concrete Pannels</td>
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<td>Asphalt</td>
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<td>Pavement marking</td>
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<td><strong>Total Cost FAS 390</strong></td>
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MIAMI COUNTY
STAFF REQUEST FOR COMMISSION ACTION

SUBMITTED BY:  Jim Starling
REQUESTED MEETING DATE:  February 19, 2020

DEPARTMENT:  Building Grounds
REQUESTED MEETING:  
☑ STUDY SESSION  ☑ REGULAR MEETING

CONTACT INFORMATION:  jstarling@miamicountyks.org
PROJECT / REFERENCE NUMBER:

AGENDA SUBJECT:  Courthouse Cleaning

AGENDA SUBJECT BACKGROUND / DESCRIPTION:
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.

REQUESTED ACTION / STAFF RECOMMENDATION:
Authorize the County Administrator to sign contract with cleaning service.

BUDGET IMPACT:

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<tr>
<th>BUDGET AVAILABLE FOR THIS ITEM:</th>
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<td>FUND / LINE ITEM TO BE CHARGED:</td>
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<tr>
<td>ITEM BUDGETED?:</td>
<td>☐ YES  ☐ NO</td>
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<tr>
<td>CAPITAL PROJECT?:</td>
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SUBMITTER'S SIGNATURE:  
DATE:  

Jim Starling
FISCAL REVIEW

SIGNATURE: Lyman
DATE: 1/24/2020

Comments:

LEGAL REVIEW

SIGNATURE: J. R. Hegy
DATE: 1/24/2020

Comments:

ADMINISTRATOR REVIEW

SIGNATURE: Shem A. Al
DATE: 1/28/20

Comments:

COUNTY CLERK'S OFFICE USE

Commission Action Taken:
☐ Accepted  ☐ Denied  ☐ Postponed  ☐ Acknowledged

Date Action Taken: Required Follow-up Date:

Publication Required: Submitted to Publication By:
☐ Yes  ☐ No

NPG Account Number:

Mail Distribution Required: Mailed By:
☐ Yes  ☐ No
Courthouse cleaning bids

12 hours per week after 4:30 pm

Companies that gave us a bid for cleaning per year

<table>
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<tr>
<th>Company</th>
<th>Cost per Year</th>
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<tr>
<td>Coverall</td>
<td>$20,520</td>
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<tr>
<td>Wee Bee Cleaning</td>
<td>$19,200</td>
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<tr>
<td>Annually wage Miami County paid out for a janitor</td>
<td>$51,661 per year</td>
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### MIAMI COUNTY

**STAFF REQUEST FOR STUDY SESSION ONLY**

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<tr>
<th>SUBMITTED BY:</th>
<th>REQUESTED MEETING DATE:</th>
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<tr>
<td>David Heger</td>
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**STUDY AGENDA SUBJECT:**
Resolution amending chapter 7, Article 2 of the Miami County Code

**STUDY AGENDA SUBJECT BACKGROUND / DESCRIPTION:**
County regulations have found the code to be outdated and should be repealed with new provisions replacing Chapter 7, Article 2 of the Miami County Code.

**REQUESTED ACTION / STAFF RECOMMENDATION:**

**BUDGET IMPACT:**

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<th>REMAINING BUDGET ALLOCATION:</th>
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<th>FUNDS BUDGETED:</th>
<th>CAPITAL PROJECT:</th>
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<tr>
<td>##### #####</td>
<td>YES NO</td>
<td>YES NO</td>
</tr>
</tbody>
</table>

**SUBMITTER'S SIGNATURE:**

**DATE:**
Fiscal Review

Comments:

Legal Review

Signature: John Doe
Date: 2-13-20

Comments:

Administrator Review

Signature: Jane Smith
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:
RESOLUTION

NO. ________________

A RESOLUTION AMENDING CHAPTER 7 OF THE MIAMI COUNTY CODE, SPECIFICALLY PROHIBITING THE POSSESSING, KEEPING, OR HARBORING OF DANGEROUS REGULATED ANIMALS OR REPTILES THAT ARE NOT LICENSED BY THE COUNTY AND REPEALING ARTICLE 2 OF CHAPTER 7.

WHEREAS, Miami County, Kansas is a county municipal government with the statutory power of home rule, pursuant to K.S.A. 19-101a; and

WHEREAS, the Miami County Commission is the governing body of said municipal government and one of its responsibilities is to consider the health, safety and welfare of the public; and

WHEREAS, an ongoing concern for many municipal governments has been the possessing, keeping or harboring of inherently dangerous animals by unlicensed or unregulated individuals or corporations; and

WHEREAS, the 2006 Kansas State Legislature enacted Senate Bill No. 578 providing strict provisions and regulations for inherently dangerous animals and, in said Bill, has authorized city and county governments to adopt resolutions more restrictive than the State Act; and

WHEREAS, court cases and model ordinances and regulations regarding vicious and dangerous dogs have caused significant portions of County regulations on the subject to be outdated.

IT IS HEREBY THE FINDING OF THE BOARD OF COUNTY COMMISSIONERS OF MIAMI COUNTY, KANSAS that the health, safety and welfare of the public would be served by the prohibition of the possessing, keeping, or harboring of inherently dangerous animals and reptiles, in conjunction with State statutes, that are not authorized or licensed by the State of Kansas or by the County within the unincorporated areas of Miami County.

IT IS THE FINDING OF ABOVE SAID BOARD that owners of keepers of dangerous or vicious dogs shall be subject to prosecution pursuant to the Kansas Criminal Code, specifically K.S.A. 21-4618 in District Court and that Article 2 of Chapter 7 should be repealed.

IT IS HEREBY RESOLVED BY ABOVE SAID BOARD that the following “inherently dangerous animals” regulations are adopted; Article 2 of Chapter 7 is repealed; and the following provisions of this Resolution shall replace the provisions of Chapter 7 of the Miami County Code.

DANGEROUS REGULATED ANIMALS’ CODE

ARTICLE I. DEFINITION

INHERENTLY DANGEROUS ANIMALS AND REPTILES shall be defined as any live member of the canidae, felidae or ursidae families and any live member of the class reptilia, which due to their inherent nature, may be considered dangerous to humans and/or domesticated animals and livestock, and which includes:
(1) *Canidae*, including any member of the dog (canid) family not customarily domesticated by man, or any hybrids thereof, including wolf hybrids which are a cross between a wolf and a domesticated dog, but not including domestic dogs (*Canis familiaris*).

(2) *Felidae*, including lions, tigers, leopards, jaguars, cheetahs, mountain lions, any member of the cat family weighing over fifteen (15) pounds not customarily domesticated by man, or any hybrids thereof, but not including domestic cats (*Felis catus*).

(3) *Ursidae*, including any member of the bear family, or any hybrids thereof.

(4) All non-native venomous snakes.

(5) Reptiles of the family *Boidae* (boas and pythons).

(6) Reptiles of the order *Crocodilia* (crocodiles, alligators and caimans).

**ARTICLE II: PROHIBITION**

Possessing, keeping or harboring of any dangerous regulated animals or reptiles within the unincorporated areas of Miami County, Kansas is prohibited except for:

(1) Those individuals or companies who obtain and maintain licenses from the County as required by this Code, including those persons or entities who have previously obtained, and kept current, licenses required either by County Regulations or City Ordinances for “wild animals” and are in compliance with such regulations upon the adoption of this code;

(2) Those individuals or companies that obtain a valid animal welfare license issued by the United States Department of Agriculture and obtain and maintain an annual license from the County pursuant to this Code;

(3) Any facility accredited by the Association of Zoos and Aquariums (AZA) who obtains and maintains a license pursuant to this Code;

(4) Any licensed or accredited medical institution that obtains and maintains a license pursuant to this Code;

(5) Any licensed or accredited educational institution that obtains and maintains a license pursuant to this Code;

(6) Veterinary clinics in possession of inherently dangerous animals or inherently dangerous reptiles for treatment or rehabilitation purposes;

(7) Traveling circuses or carnivals as long as they are within the County for a period of not more than five (5) consecutive days;

(8) Persons temporarily transporting inherently dangerous animals or reptiles through the County provided that the transit time shall not be more than three (3) days.

**ARTICLE III: LICENSING AND INSPECTION**
All individuals and companies who possess, keep or maintain inherently dangerous animals or reptiles within the unincorporated areas of Miami County, Kansas shall obtain and maintain an annual license for such, which is not transferable to any other individual or entity. The license shall run from January 1 through December 31 of the year in which it is obtained and shall expire, if not renewed by January 31 of the following year.

(1) A license application form shall be obtained from the County Clerk’s Office and shall not be considered until the applicant has completely filled out the form; attached all required documentation and submitted an application fee of one hundred dollars ($100.00) to the County Clerk’s Office. A final license shall not be issued until County personnel have verified, by personal review and inspection, that the applicant has complied with all requirements of this Resolution, including final construction of the animal enclosures;

(2) Proof of liability insurance or a current surety bond in the minimum amount of $250,000.00 for each occurrence shall be provided prior to the issuance of a license, and each of which shall be written to cover any acts of the dangerous regulated animals or reptiles; shall be submitted to the local animal control authority for approval or disapproval; and which bond or proof of liability insurance shall list thereon the local animal control authority as entities to be notified ten (10) days in advance of the cancellation of the surety bond or liability insurance for any reasons;

(3) Proof of ownership or written approval by the landowner of the tract of land on which inherently dangerous animals or reptiles shall be kept shall be provided;

(4) The tract of land upon which inherently dangerous animals or reptiles shall be kept shall have a minimum acreage of ten acres;

(5) The enclosures in which the animals or reptiles are kept shall be located not less than three hundred feet (300) feet from the nearest property line;

(6) The enclosures shall be screened completely, either around the animal/reptile enclosure or the property lines, so as not to be observable from adjoining property;

ARTICLE IV: ENCLOSURE DIMENSION AND STANDARDS

All enclosures containing inherently dangerous animals or reptiles shall conform to the following dimensions and standards. The enclosures shall be subject to inspection by County personnel or representatives at reasonable hours to determine that the required dimensions and standards have been satisfied.

(1) CANIDAE OR HYBRIDS:
(a) Enclosure dimensions. Single CANIDAE of 35 pounds or less shall have an enclosure measuring at least eight (8) feet by twelve (12) feet or ninety-six (96) square feet, and for each additional canid, the enclosure shall be increased by fifty (50) percent. Large CANIDS shall have an enclosure measuring at least ten (10) feet by fifteen (15) feet or one hundred fifty (150) square feet, and for each additional large canid, the enclosure shall be increased by fifty (50) percent. A secondary barrier of at least six (6) feet in height shall surround the primary enclosure. Both enclosures shall have locks and shall be locked at all times.

(b) Enclosure materials. Enclosures for CANIDS shall be constructed of not less than nine-gauge chain link or its equivalent fencing. Perimeter barriers shall be at least eight (8) feet high and shall include an inward-facing overhang of not less than eighteen (18) inches at an angle of forty-five (45) degrees. All perimeters shall have a concrete footing or equivalent horizontal protective matting around the entire closure to prevent escape through digging. All enclosure shall have double doors, with one door serving as the primary access door and the second being a safety door.

(2) Felidae and hybrids:

(a) Enclosure dimensions. Single felidae or hybrids shall be maintained in barred or heavily wired cages and shall measure at least twenty-four (24) feet by twelve (12) feet or two hundred eight-eight square feet for a single animal and for each additional animal, the enclosure shall be increased fifty (50) per cent. The minimum height shall be eight (8) feet with a covered top of the same material as the sides or a minimum height of fourteen (14) feet with an inward-facing overhang of not less than eighteen (18) inches at an angle of forty-five degrees. Enclosures shall have a secondary barrier of at least six (6) feet in height that completely surrounds the primary enclosure. Both enclosures shall have locks and shall be locked at all times.

(b) Enclosure materials. The enclosure shall be constructed of solid bars or not less than nine-gauge chain link fencing or its equivalent. All perimeters shall have either a concrete footing or horizontal protective matting around the entire enclosure to prevent escape by digging. All primary enclosures shall have double doors, one being the primary access door and the second being a safety door.

(3) Ursidae and hybrids:

(a) Enclosure dimensions. All enclosures for a single animal shall measure at least twenty-four (24) feet by twelve (12) feet or two hundred and eighty-eight (288) square feet with ten (10) sides and a covered top. For each additional animal, the square footage of the enclosure shall be increased by fifty (50) percent. The primary enclosure shall have a secondary barrier of at least six feet in height that completely surrounds the primary enclosure. Both enclosures shall have locks and shall be locked at all times.

(b) Enclosure materials shall be constructed of solid welded bars or not less than nine-gauge chain link fence that is appropriately secured, or its equivalent. All perimeters shall have concrete footings or equivalent horizontal protective matting around the entire perimeter to prevent escape by digging. All enclosures shall have two doors, the primary door being the access door and the secondary door a safety door.
(4) Reptiles:

(a) Enclosure dimensions. All four sides of an enclosure shall be at least one and one-half (1 1/2) times the length of the longest confined reptile when no more than two (2) specimens are confined in the same enclosure. For each additional reptile, the cage area shall be increased by fifty (50%) percent. Crocodilian cages shall have both land and a water pool of sufficient depth to permit entire body submersion of the reptile and shall be of sufficient size so as to permit moving and turning both on land and in the pool.

(b) Enclosure materials. Enclosures shall be fronted with three-sixteenths (3/16) inch thick Plexiglas or tempered glass and ventilation openings shall be covered with double walls of one-eighth (1/8) inch mesh. The enclosures must be structurally sound, constructed of at least one-quarter (1/4) inch waterproofed plywood, concrete plastered over wire, sheet inch metal, fiberglass or a minimum initial thickness of one-quarter (1/4) inch molded plastic and should be escape proof. All doors will be closed securely and locked by key. Outdoor cages shall be of concrete or masonry construction, shall have at least four (4) feet walls with the cage being completely roofed by double wire 1/8 inch mesh.

ARTICLE V: ENFORCEMENT PROVISIONS

(1) REVOCATION OF LICENSE: A license issued pursuant to this Code may be revoked by the County, after a hearing before the County Commission, for failure to comply with the license’s conditions or any other provisions of this Code; for conviction of Cruelty to Animals pursuant to Kansas statutory law or upon a finding that the premises for which the license was granted constitute a public nuisance.

(2) REMOVAL OF ANIMALS OR REPTILES: If a license is revoked, the owner or keeper of the animals shall promptly remove the animals or reptiles from the County. Failure to do so will result in the County taking custody and disposing of such in a humane manner and assessing costs to the license holder.

(3) IMPOUNDMENT: Any inherently dangerous animals or reptile which is kept by any person in contravention of this Code may be taken up and impounded by County officials or law enforcement officers for the protection of the health, safety and welfare of the public. All costs will be charged to the animal’s owner or keeper, regardless of whether the animal or reptile is claimed by or returned to such owner or harborer. If an animal cannot be taken up safely or if proper and safe housing cannot be found, the County can cause the animal to be destroyed. The owner or harborer can reclaim the animal or reptile only if he/she is in full compliance with this Code and upon payment of all costs. If no owner or harborer can be located within seven (7) days after impoundment, the animal may be disposed of by euthanization or donation to an entity listed in Article II of this Code.

(4) Pursuant to K.S.A. 32-1312, violators of this section shall be guilty of a class A nonperson misdemeanor.

ARTICLE VI: SEVERABILITY

If any section, subsection, sentence, clause, phrase, or portion of this Resolution is for any reason held invalid or unconstitutional by any court or administrative agency of competent jurisdiction, such portion
shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions thereof.

ADOPTED THIS ___ DAY OF ____________, 2020.

BOARD OF COUNTY COMMISSIONERS
MIAMI COUNTY, KANSAS

ATTEST:

ROB “BONNIE” ROBERTS, Chairman

DANIEL GALLAGHER, Chairman Pro-tem

JANET WHITE, County Clerk

PHIL DIXON, Commissioner

APPROVED AS TO FORM:

GEORGE PRETZ, Commissioner

DAVID R. HEGER, County Counselor

TYLER VAUGHAN, Commissioner
MIAMI COUNTY
STAFF REQUEST FOR COMMISSION ACTION

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<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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<th>DEPARTMENT:</th>
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<td>Finance</td>
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<tr>
<th>AGENDA ITEM / SUBJECT:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miami County Fire District #1 2019 Operating transfer from the Maintenance Fund to the Equipment Fund</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ITEM BACKGROUND / DESCRIPTION:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annually the Commissioners consider transferring remaining cash in the Maintainance 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.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>REQUESTED ACTION / STAFF RECOMMENDATION:</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>BUDGET IMPACT:</th>
</tr>
</thead>
<tbody>
<tr>
<td>$422,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>BUDGET AUTHORITY:</th>
<th>REMAINING BUDGET ALLOCATION:</th>
</tr>
</thead>
<tbody>
<tr>
<td>$422,995.90</td>
<td>$</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FUND / LINE ITEM:</th>
<th>FUNDS BUDGETED:</th>
<th>CAPITAL PROJECT:</th>
</tr>
</thead>
<tbody>
<tr>
<td>0413-413-6002-000</td>
<td>☑ YES</td>
<td>☑ NO</td>
</tr>
</tbody>
</table>

SUBMITTER'S SIGNATURE: [Signature]

DATE: February 13, 2020
### FISCAL REVIEW

**Signature:** Steve Simmons  
**Date:** 2/13/2020 

**Comments:**

### LEGAL REVIEW

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

**Comments:**

### ADMINISTRATOR REVIEW

**Signature:** Steven B.  
**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:**
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 IS 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. HEGER, County Counselor