

**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 January 10, 2018. Those present were:

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

Absent: Chairman Danny Gallagher

Visitors: Richard Lentz and Curt Skoog

Members of the Press: Brian McCauley, Miami County Republic

**CALL TO ORDER**

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

**CONSENT AGENDA**

Commissioner Roberts moved to approve the Consent Agenda, with one addition, as follows:

- Minutes of the County Commission meeting of January 3, 2018.
- Vouchers and Payroll

Commissioner Pretz seconded; the vote was unanimous.

**NEW BUSINESS**

Matthew Oehlert, Miami County Project Manager, requested the board to consider authorizing the revised project budget for bridge replacement F.8-23.8 located on Baxter Road, north of 217<sup>th</sup> Street. The design has been changed from 30-feet to 40-feet, requiring the project to go out for bid in 2019. The project will take approximately 120-calendar days. The total project budget is now \$270,000.00 and being funded through the Special Bridge Fund. Commissioner Pretz moved to approve the revised budget and Commissioner Roberts seconded; the vote was unanimous.

Mike Davis, Chief Building Inspector, requested the board to consider signing the agreement (A18-01-001) and resolution (R18-01-002) with the Institute for Building Technology and Safety to augment the staffing of code services and planning departments. The county will pay as the service is used. Commissioner Roberts moved to approve the agreement and resolution. Commissioner Pretz seconded the motion and the vote was unanimous.

Curt Skoog, with I.B.T.S., was present for questions.

Shane Krull, Miami County Administrator, addressed matters pertaining to the detention center project. He explained the moving date is scheduled for January 30, 2018 and the kitchen staff should be ready to move in on February 26, 2018.

**PRESENTATIONS BY MEMBERS OF THE COMMISSION**

Commissioner Pretz announced the Legislative Meetings taking place on February 3, 2018 in Louisburg, February 10, 2018 in Osawatomie, February 17, 2018 in Paola, and February 24, 2018 in Spring Hill. Two or more Commissioners will be present.

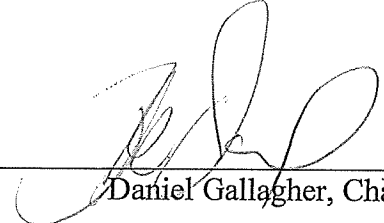
Commissioner Roberts stated he and Commissioner Pretz will be attending Local Government Day at the Topeka Capital Plaza on Wednesday, January 24, 2018.

Commissioner Roberts moved to appoint John McLean to the Economic Development Board. He will replace Mark Ross. Commissioner Pretz seconded the appointment. The vote was unanimous.

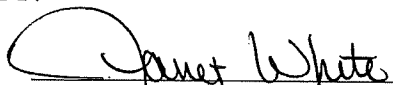
**ADJOURNMENT**

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



  
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Daniel Gallagher, Chairman

ATTEST:

  
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Janet White, County Clerk