

**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 16, 2019. Those present were:

Phil Dixon, Chairman
Rob Roberts, Pro-Tem
George Pretz, Commissioner
Tyler Vaughan, Commissioner
Danny Gallagher, Commissioner

Shane Krull, County Administrator
David Heger, County Counselor
Janet White, County Clerk
Amanda Curnutte, Executive Secretary

Members of the Press: Brian McCauley, Miami County Republic

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 one addition to New Business, as follows:

- Minutes of the County Commission meeting of January 9, 2019
- Vouchers
- New Business Addition: Resolution

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Addition: Shane Krull, Miami County Administrator, requested the board to consider the approval of the resolution (R19-01-003) terminating the Board of Trustees for Miami County Rural Fire District No. 1, effective January 16, 2019. At the January 14, 2019 Fire District No. 1 Board Meeting, resignation letters were submitted by Betty Town, Dennis Cranor, Charlie Brand, and Bob Bigley. Bobbie Jo Debrick, also, resigned as Secretary. Mr. Krull, who attended the meeting, stated Larry Cole took the minutes and read the letters of resignation. There were two positions on the Fire Board that were not filled, at the time the others resigned. Commissioner Gallagher asked for confirmation that the Resolution needed to be acted on so that Fire business could be conducted. Commissioner Roberts moved to approve the resolution and Commissioner Pretz seconded; the vote was unanimous.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

J.R. McMahon, Director of Public Works Road & Bridge, addressed the recent 10-12 inches of snow throughout Miami County. He believes this is the most amount of snow his staff has had to move in 30+ years. The Road & Bridge Department lost power

during the snow storm and ran on a generator for three days. Due to the recent expansion of the shop and heated wash bay, the work done was smoother. He thanked the board for allowing the department to make these upgrades.

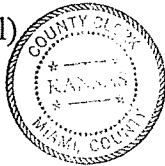
PRESENTATIONS BY MEMBERS OF THE COMMISSION

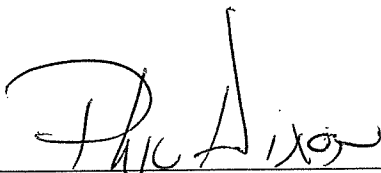
Commissioner Pretz stated the board has been invited to the Annual Miami County Soil Conservation District Meeting on January 22, 2019 at 6:00 p.m. at the Paola High School. Two or more Commissioners may be present.

ADJOURNMENT

The meeting was adjourned at 1:12 p.m.

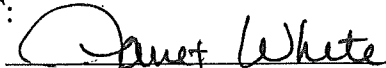
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Phil Dixon, Chairman

ATTEST:



Janet White, County Clerk