

**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 17, 2018. Those present were:

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

Visitors: Elizabeth Maxwell and Angie Logan

CALL TO ORDER

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

CONSENT AGENDA

Commissioner Dixon moved to approve the Consent Agenda, with one New Business addition, as follows:

- Minutes of the County Commission meeting of January 10, 2018.
- Vouchers
- New Business Addition: Revised Architectural & Engineering Agreement

Commissioner Stiles seconded; the vote was unanimous.

PROCLAMATIONS & PRESENTATIONS

Commissioner Dixon presented Chairman Gallagher with a signed plaque recognizing his two years as Commission Chairman. The board thanked Chairman Gallagher.

NEW BUSINESS

Commissioner Pretz moved to select Commissioner Phil Dixon as Commission Chairman. Commissioner Roberts seconded and the vote was unanimous.

Commissioner Gallagher moved to selection Commissioner Rob Roberts as Commission Chairman Pro-Tem and Commissioner Stiles seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider authorizing notice of award (2017-018) bridge replacement project, Bridge D-1.1 (Indianapolis Road over Mound Creek) to Bryan-Ohlmeier Construction Inc. in the amount of \$131,103.30. Commissioner Pretz moved to approve the notice of award and Commissioner Gallagher seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider the notice of award (2017-019) bridge replacement project, Bridge 5.5-J.5 (363rd Street over Trib. Of Marais Des Cygnes River) to Bryan-Ohlmeier Construction Inc. in the amount of \$163,778.25. Commissioner Gallagher moved to approve the notice of award and Commissioner Stiles seconded; the vote was unanimous.

The board received an annual report on the East Central Kansas Area Agency on Aging (E.C.K.A.A.) from Elizabeth Maxwell, director.

David Heger, Miami County Counselor, requested the board to consider the approval of a resolution (**R18-01-003**) ordering the County Counselor to institute legal action for a judicial foreclosure sale of real estate for delinquent taxes. Commissioner Stiles moved to approve the resolution. Commissioner Gallagher seconded the motion and the vote was unanimous.

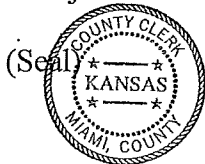
Shane Krull, Miami County Administrator, requested the board to consider the transfer of ownership of the inflatable boat and rescue boat to the Miami County Rural Fire District No. 1. Commissioner Pretz moved to approve the transfer and Commissioner Roberts seconded; the vote was unanimous.

Shane Krull, Miami County Administrator, addressed matters pertaining to the detention center project. He explained the phones will be switched over to the new facility on January 30, 2018 and the kitchen staff will move in during the week of February 26, 2018. Staff training is currently taking place in the new facility.

Addition: Shane Krull, Miami County Administrator, requested the board to consider terminating the original agreement with Zingre and Associates, PA and sign the new revised agreement (**A18-01-002**) with Zingre and Associates, PA in the amount of \$39,140.00 with a possible addition of \$3,500.00 for soil testing and \$2,236.00 for expenses. Commissioner Pretz moved to approve the revised agreement and Commissioner Roberts seconded; the vote was unanimous.

ADJOURNMENT

The meeting was adjourned at 1:34 p.m.



Phil Dixon, Chairman

ATTEST:

Janet White, County Clerk