

**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 29th, 2020. Those present were:

Rob Roberts, Chairman	Shane Krull, County Administrator
Danny Gallagher, Pro-Tem	David Heger, County Counselor
George Pretz, Commissioner	Janet White, County Clerk
Tyler Vaughan, Commissioner	Stacey Weaver, Deputy Clerk
Phil Dixon, Commissioner	

Visitors:

CALL TO ORDER

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

CONSENT AGENDA

Commissioner Gallagher moved to approve the Consent Agenda, as follows:

- Minutes of the County Commission meeting of January 22nd, 2020
- Approval of payment vouchers and payroll

Commissioner Dixon seconded; the vote was unanimous.

NEW BUSINESS

Chairman Roberts, requested the board to consider approving additional funding allocation for the East Central Kansas Area Agency on Aging Nutrition Program for 2020. Total funding will be \$56,500.00 and directly paid to the agency semiannually. Spring Hill area will receive \$1,500 and \$55,000 will be allocated to the rest of the county. Commissioner Vaughan moved to approve the request. Commissioner Dixon seconded; the vote was unanimous.

Justin Eimers, County Appraiser, requested the board to consider awarding bid 2020-001 to Louisburg Ford and authorize purchase of two 2020 Ford Escapes for a total of \$49,540.00 for two vehicles which is \$24,770.00 per vehicle as specified for the Reappraisal department. Commissioner Pretz moved to approve the request. Commissioner Vaughan seconded; the vote was unanimous.

Matt Oehlert, Road and Bridge Project Manager, requested the board to consider authorizing Commission Chair to execute Geotech, Survey and Design agreement with Pfeifferkorn Engineering and Environmental for Evening Star Culvert Project 19-01-SB (668) (A20-01-004) for a lump sum fee of \$28,000.00. Commissioner Pretz moved to approve the request. Commissioner Gallagher seconded; the vote was unanimous.

Kenneth Cook, Planning and Zoning, requested the board to consider approving CUP-19008, Debbie's Animal Haven LLC located at the Southeast corner of 343rd St and Woodland Rd. There will be up to 30 dogs housed here and they will be let out between four and five times a day with supervision. The actual kennel operation will be in the basement of the house. Commissioner Gallagher moved to approve the request Commissioner Dixon seconded; the vote was unanimous.

Kenneth Cook, Planning and Zoning, requested the board to table the consideration to renew CUP-08002 (R20-01-005), Wellsville Tower, until the February 12th meeting. The motion to table was moved by Commissioner Pretz and seconded by Commissioner Vaughan; the vote was unanimous.

Commission Comments

Commissioner Pretz stated that there will be a Legislative breakfast series all from 7:00 a.m. to 9:00 a.m. beginning on February 1st at Louisburg Middle School. The next Saturday, on February 8th at Spring Hill Civic Center. On February 23rd, it will be held at Osawatomie High School. The last breakfast will be held on March 7th, in Paola at Holy Trinity.

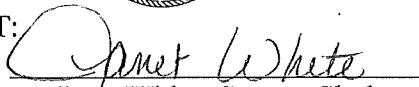
Roberts said it was a pleasure and an honor to represent the county in different functions he's been privileged to be a part of. Yesterday, he was reelected for a second term as chairman to the Mid-America Regional Council. He appreciates the support he has received from the county.

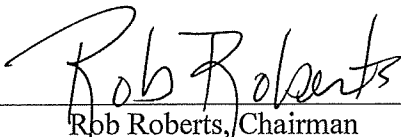
ADJOURNMENT

The meeting was adjourned at 1:11 p.m.



ATTEST:


Janet White, County Clerk


Rob Roberts, Chairman