

**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 31, 2018. Those present were:

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

Members of the Press: Brian McCauley, Miami County Republic

Visitors: Ernie Scherman

CALL TO ORDER

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

CITIZEN COMMENT

Ernie Scherman, of Paola, expressed his concern for the proposed areas up for consideration for the ten miles of asphalt treatment. He stated a proposed road near Beagle has a traffic count of 60 cars per day. He knows his road, Osawatomie Road between 287th Street and K-68 Highway, has approximately 106 cars per day. He feels the road he lives on deserves to receive asphalt treatment. It is a main connector road between the two paved roads. Mr. Scherman requested the board to consider a minimum of grading, new gravel, and dust control.

CONSENT AGENDA

Commissioner Roberts moved to approve the Consent Agenda as follows:

- Minutes of the County Commission meeting of January 24, 2018.
- Vouchers

Commissioner Pretz seconded; the vote was unanimous.

NEW BUSINESS

Matthew Oehlert, Miami County Project Manager, requested the board to consider approving the contract (C18-01-001) with Bryan-Ohlmeier Construction Inc. for construction of Miami County Project No. 13-02-SB (622) in the amount of \$131,103.30. The anticipated early start date for construction is April of 2018 taking approximately 90-calendar days. Commissioner Pretz moved to approve the contract and Commissioner Gallagher seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider approving the contract (C18-01-002) with Bryan-Ohlmeier Construction Inc. for construction of Miami County Project No. 15-10-SB (640) in the amount of \$163,778.25. The anticipated early start date for construction is February of 2018 taking approximately 120-calendar days. Commissioner Roberts moved to approve the contract and Commissioner Pretz seconded; the vote was unanimous.

David Heger, Miami County Counselor, requested the board to consider approval of the resolution (R18-01-004) awarding tax abstract services to Security First Title of Paola for abstracting work in the amount of \$110 per tract for 120 properties. Commissioner Stiles moved to approve the resolution. Commissioner Gallagher seconded the motion and the vote was unanimous.

Shane Krull, Miami County Administrator, addressed matters pertaining to the detention center project. He stated the move from the current facility to the new detention center is taking place now.

ADJOURNMENT

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



ATTEST:



Janet White, County Clerk



Phil Dixon, Chairman