

**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 February 5th, 2020. Those present were:

Rob Roberts, Chairman
Danny Gallagher, Pro-Tem
Phil Dixon, Commissioner

David Heger, County Counselor
Janet White, County Clerk
Casey d'Augereau, Executive Secretary

Via Phone: George Pretz, Commissioner

Absent: Tyler Vaughan, Commissioner

Visitors: Doug Carder, Republic News

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 29th, 2020
- Approval of payment vouchers and payroll

ADD-ONS:

- Orders of Correction of Irregularities
- Request County Commissioners to consider authorization to publish a notice amending the 2020 Jail Quarter Cent Sales Tax budget and the 2020 Debt Service Budget with Steve Lyman.

Commissioner Dixon seconded; the vote was unanimous.

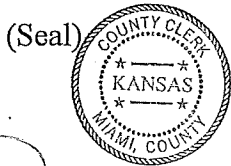
NEW BUSINESS

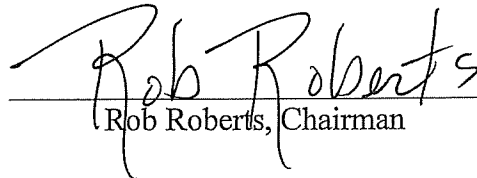
Matt Oehlert, Road and Bridge Project Manager, requested the County Commissioners to consider the Notice of Award for Bridge FAS 390 Replacement Project, located on Hedge Lane south of 311th Street. Bids were opened on January 28th, 2020 at 10:00 a.m. Dondlinger & Sons Construction Co., Inc. was the apparent low bidder at \$1,489,996.78. Chairman Roberts asked what funds are being used, Mr. Oehlert said from the current sales tax and this is the County's last project with the current sales tax. Commissioner Dixon moved to authorize awarding Dondlinger & Sons Construction Co., Inc. the bid for the Bridge FAS 390 Replacement Project. Commissioner Gallagher seconded, the vote was unanimous.

Steve Lyman, Financial Director, requested the County Commissioners to consider authorizing the publication notice for a hearing amending the 2020 Jail Quarter Cent Sales Tax budget and the 2020 Debt Service Budget with a publication date of February 12th, 2020 and hearing date of February 26th, 2020. After visiting with the County's Financial Adviser, Greg Vahrenberg, a savings could be realized on the 2014 / 2015 Bond Issues by refinancing a portion of those issues. In January 2020 the refinancing was completed. This refinancing will accelerate the repayment process saving the County money. Commissioner Dixon moved to approve the amended budget publication notice for the 2020 Jail Quarter Cent Sales Tax Budget and Debt Service Budget on February 12th, 2020 and the hearing on February 26th, 2020. Commissioner Gallagher seconded, the vote was unanimous.

ADJOURNMENT


The meeting was adjourned at 1:07 p.m.





Rob Roberts, Chairman

ATTEST



Janet White, County Clerk