

**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 8, 2017. Those present were:

Daniel Gallagher, Chairman
Phil Dixon, Pro-Tem
Ron Stiles, Commissioner
Rob Roberts, Commissioner

Shane Krull, County Administrator
David Heger, County Counselor
Janet White, County Clerk
Jodi Sheehan, Real Estate Clerk

Visitors: None

Absent: Commissioner Pretz

Members of the Press present: Brian McCauley, Miami County Republic

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 as follows:

- Minutes of the County Commission meeting of February 1, 2017.
- Vouchers and Payroll

Commissioner Stiles seconded; the vote was unanimous.

NEW BUSINESS

Commissioner Stiles moved to approve the Annual Noxious Weed Management Plan for 2017, the Annual Weed Eradication Report for 2016 and also to retain Darryl White as the Miami County Noxious Weed Director for 2017. Commissioner Dixon seconded; the vote was unanimous.

Commissioner Roberts moved to adopt the resolution for the fiscal year 2016 (R17-02-003) and 2017 (R17-02-004) opting out of the generally accepted accounting principles method of accounting adopting the Kansas cash basis accounting method and budget laws. Commissioner Dixon seconded; the vote was unanimous.

Shane Krull, Miami County Administrator, addressed matters pertaining to the detention center project. Mr. Krull had Commissioner Roberts speak on behalf of the scope changes for the detention center project.

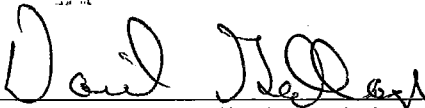
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Commissioner Roberts moved to accept nine scope changes. Scope change #55 is a rejection of the overlay parking lot which was in the amount of \$32,401. Change #58 for concrete paving in lieu of asphalt in the amount of \$88,799. Change #60 for security hardware for doors in the amount of \$11,916. Change #61 for acoustical insulation in offices in the amount of \$1,529. Change #62 for fence/gate revisions \$8,289. Change #63 cell mezzanine hand rails in the amount of \$67,687. Change #64 for tunnel joint caulking in the amount of \$1,058. Change #65 electrical plug in outlets for projector in the amount of \$1,984. Change #66 electrical revisions in dispatch area in the amount of \$4,407. Commissioner Dixon seconded; the vote was unanimous.

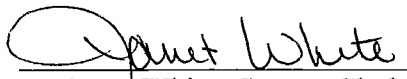
ADJOURNMENT

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

(Seal)


Daniel Gallagher, Chairman

ATTEST:


Janet White, County Clerk

