

**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 28, 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	Stacey Weaver, Deputy Clerk
George Pretz, Commissioner	

Visitors: Jennifer McMahon and Ernie Scherman

CALL TO ORDER

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

CITIZEN COMMENT

Ernie Scherman, of Paola, knows his road is on the 5 year blacktop plan. He says the hill south of his will need to be cut down for safety reasons, so inquired if those safety reasons would move them up in line on the 5 year plan. Mr. Scherman is also concerned about the muddy road conditions. Road is a safety concern now in its current condition.

Jennifer McMahon, of Paola reported that she attended the collation for mental health and noticed Commissioners were not in attendance. She inquired if the commissioners are interested in attending future meetings? She reported there are 33 homeless veterans in our community. Over the last 15 years there have been 250 – 300 Miami County residents were deployed. She further indicated there is no accessible free Mental Health Center available for these veterans. Ms. McMahon wondered if a committee should be formed. Ms. McMahon also questioned as to why the Health Department closes from Noon to 1:00. County Administrator Shane Krull responded that the Health Department stays late on Wednesday night. Ms. McMahon did not feel that this was a good night to stay open as people attend church and it was a sports night. She asked if we could change the night they are open late?

CONSENT AGENDA

Commissioner Roberts moved to approve the Consent Agenda, with one addition, as follows:

- Minutes of the County Commission meeting of February 21, 2018
- Vouchers
- Addition: Corrections of Irregularities

Commissioner Pretz seconded; the vote was unanimous.

NEW BUSINESS

Commissioner Stiles moved to approve the proposed text amendments to Zoning Regulations (R18-02-007) 18001-TA-Lot Averaging. Commissioner Gallagher seconded; the vote was unanimous. Commissioners thanked the Planning Commission and Teresa for their work on this.

Commissioner Pretz moved to approve resolution (R18-02-008) ordering the sale of real property by seal bids with a value in excess of \$50,000.00. Commissioner Gallagher seconded; the vote was unanimous.

Commissioner Gallagher moved to approve resolution (R18-02-009) establishing a procedure for payment of insurance proceeds and creating a tax lien pursuant to K.S.A. 40-3901 through 40-3909 and repealing Resolution R00-06-093. Commissioner Roberts seconded; the vote was unanimous. County Counselor David Heger, stated that this resolution was needed to reflect the changes in the Kansas law.

Shane Krull, Miami County Administrator, addressed matters pertaining to the detention center project. He talked about the Lock-In fund raiser that will take place at the new Detention Center this weekend. Any donations collected will be given to Crime Stoppers.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

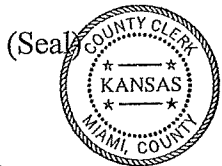
Upcoming meetings that the Commissioners may be attending:

- *March 1, 2018, 9:00 a.m. will meet to discuss the SEK Conference meeting in the training room.
- *March 1, at 7:00 p.m. at the Osawatomie Memorial Hall to discuss the Osawatomie State Hospital.
- *March 6th Intergovernmental at Elizabeth Layton Center.

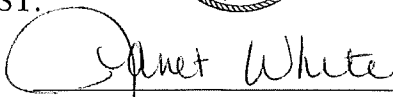
Commissioner Roberts said questions had been asked today regarding agreement (A18-01-001) with the Institute for Building Technology and Safety. He talked to Curt Skoog, with I.B.T.S. Mr. Skoog stated that the agreement had to go off to the corporate office and that he should have it back today. Commissioner Roberts asked that he return the paperwork to County Administrator Shane Krull.

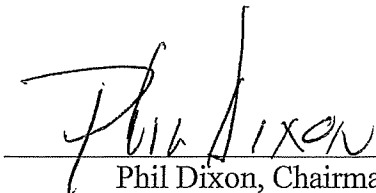
ADJOURNMENT

The meeting was adjourned at 1:21 p.m.



ATTEST:


Janet White, County Clerk


Phil Dixon, Chairman