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 March 14, 2018. Those present were:

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

Absent: Commissioner Danny Gallagher

Visitors: Richard Lentz, Connie Epp, Alexys & Shiloh Epp, Jim & Les Hodgson

Members of the Press: Brian McCauley, Miami County Republic

CALL TO ORDER

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

CONSENT AGENDA

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

- Minutes of the County Commission meeting of March 7, 2018
- Vouchers
- New Business Addition: Reclassification of Sheriff's Office position

Commissioner Pretz seconded; the vote was unanimous.

PROCLAMATIONS & PRESENTATIONS

Shane Krull, Miami County Administrator, announced and recognized the 2017 Miami County Employee of the year, Laura Epp. He thanked all of the employees of the County and highlighted the tasks Mrs. Epp has successfully taken on.

Laura Epp, of the Administration Department, thanked the Miami County Commissioners and staff providing a positive work environment.

NEW BUSINESS

Shane Krull, Miami County Administrator, requested the board to consider the approval of a resolution (R18-03-010) encouraging Kansas leaders to support the hospitals operations on its current campus. Commissioner Pretz moved to approve the resolution and Commissioner Roberts seconded; the vote was unanimous.

March 14, 2018 Page 2

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider the approval of a request to solicit bids for bridge approaches. The bridges are located at:

-231st Street, east of Spoon Creek Road

- -Metcalf Road, south of 295th Street
- -327th Street, west of Lone Star Road

Commissioner Stiles moved to approve the request and Commissioner Pretz seconded; the vote was unanimous.

Shane Krull, Miami County Administrator, addressed matters pertaining to the detention center project. He explained the sound panels have been installed in pods, last week. The in-house inmates have been moved to the new facility for one week, as of today.

Addition: Shane Krull, Miami County Administrator, requested the board to consider approval of the reclassification of Part Time Deputy Sheriff to Part Time Operations Support Assistant. The position will be additional help at the front desk of the Sheriff's Office during the busy times of the day, approximately 20 hours or less per week. Commissioner Roberts moved to approve the reclassification and Commissioner Stiles seconded; the vote was unanimous.

PRESENTATIONS BY MEMBERS OF THE COMMISSION

Commissioner Roberts informed the board of the Southeast Kansas Meeting, being hosted by Miami County, will take place on April 5, 2018 starting at 9:00 a.m.

ADJOURNMENT

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

ATTEST:

Janet White, County Clerk