

**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 21, 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
George Pretz, Commissioner	Amanda Curnutte, Executive Secretary
Daniel Gallagher, Commissioner	

Visitors: Richard Lentz

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 as follows:

- Minutes of the County Commission meeting of March 14, 2018
- Vouchers and Payroll
- Final Plat Dedication: Final Plat No.: 17006-SUB Manor Estates
-Property Owners: Philip Farruggia

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Rita McKoon, Director of the Health Department, requested the board to consider the approval to sign local grant application for FY2018/2019, including all programs with the exception of the W.I.C. program. The grant application is requesting the amount of \$148,408.00. Commissioner Gallagher moved to approve the application and Commissioner Stiles seconded; the vote was unanimous.

Mrs. McKoon gave an update on the one recent case of measles in Miami County.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider the road improvement agreement (**A18-03-005**) with Mark and Amy Goode for 271st Street and Mission Belleview East. The monetary contribution of \$33,015.00 has been made by Mark and Amy Goode. Commissioner Roberts moved to approve the agreement and Commissioner Gallagher seconded; the vote was unanimous.

Steve Lyman, Fiscal Services Manager, requested the board to consider adopting the resolution (**R18-03-011**) authorizing credit of excess moneys from a general operating fund for Fire District No. 1 to a special fund for acquisition of fire-fighting equipment.

The amount to be credited is \$174,000.00 and has been verified by the auditors. Commissioner Pretz moved to approve the resolution and Commissioner Roberts seconded; the vote was unanimous.

Steve Lyman, Fiscal Services Director, requested the board to consider accepting the resolution (R18-03-012) to transfer \$500,000.00 of 2017 cash from county general fund to the county building improvement reserve fund. Mr. Lyman stated the auditors have verified the transfer. Commissioner Gallagher moved to approve the transfer and Commissioner Stiles seconded; the vote was unanimous.

Shane Krull, Miami County Administrator, addressed matters pertaining to the detention center project. He stated the architect is currently working on plumbing projects in the facility. The out-of-house inmates are in the process of being transferred back to Miami County as their court dates arise.

PRESENTATIONS BY MEMBERS OF THE COMMISSION


Commissioner Pretz announced the Miami County Republican Party has invited the 2nd District Congressional Candidates to the Paola Cultural Center, for a public forum, taking place on Thursday, March 22, 2018, beginning at 6:00 p.m.


ADJOURNMENT

The meeting was adjourned at 1:10 p.m.



ATTEST:


Janet White, County Clerk


Phil Dixon, Chairman