

**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 April 4, 2018. Those present were:

Phil Dixon, Chairman	Shane Krull, County Administrator
Rob Roberts, Pro-Tem	David Heger, County Counselor
George Pretz, Commissioner	Steve Lyman, Deputy County Clerk
Daniel Gallagher, Commissioner	Amanda Curnutte, Executive Secretary

Absent: Commissioner Ron Stiles

Visitors: Richard Lentz and Kimberly DeYoung

Members of the Press: Brian McCauley, the 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 addition, as follows:

- Minutes of the County Commission meeting of March 28, 2018
- Vouchers and Payroll
- Addition: Corrections of Tax Roll Irregularities

Commissioner Gallagher seconded; the vote was unanimous.

**PROCLAMATIONS & PRESENTATIONS**

Janet McRae, Director of Economic Development, requested the board to consider the approval of a proclamation designating April as Fair Housing Month. Commissioner Pretz moved to approve the proclamation and Commissioner Gallagher seconded; the vote was unanimous.

**NEW BUSINESS**

J.R. McMahan, Director of Public Works Road & Bridge, requested the board to consider awarding bid #2018-001 and approve the purchase of a 10' flex wing mower to Romans Outdoor Equipment Sports for \$13,800.00. Commissioner Gallagher moved to approve the purchase and Commissioner Pretz seconded; the vote was unanimous.

J.R. McMahan, Director of the Public Works Road & Bridge, requested the board to consider awarding bid #2018-002 and approve the purchase of a tandem axle 6x4 truck

tractor to Kansas Truck Center for \$96,934.00. Commissioner Pretz moved to approve the purchase and Commissioner Roberts seconded; the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider awarding bid #2018-003 and approve the purchase of a half-ton 4x4 crew cab truck to Shawnee Mission Ford for \$32,351.00. Commissioner Gallagher moved to approve the purchase and Commissioner Pretz seconded; the vote was unanimous.

Teresa Reeves, Director of Planning & Zoning, requested the board to consider approving the resolution (**R18-04-015**) remanding application 18001-CUP Vital Properties, LLC (a.k.a. Concrete Strategies, LLC) back to the Planning Commission to consider amendments to the original C.U.P. application. Commissioner Roberts moved to approve the resolution and Commissioner Pretz seconded; the vote was unanimous.

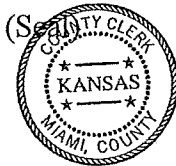
Shane Krull, Miami County Administrator, stated there are not any matters pertaining to the detention center project at this time.

#### **REPORTS FROM STAFF, COMMITTEES, OFFICERS**

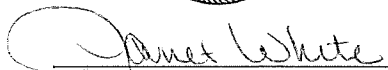
David Heger, Miami County Counselor, stated the bids have been opened for the sale of real property. Bader Farms, LLC is the highest bidder, bidding \$311,000.00. Paul Fairchild bid \$289,000.00 and R&R Partnership, LLC bid \$62,050.00.


#### **ADJOURNMENT**

The meeting was adjourned at 1:17 p.m.



ATTEST:

  
Janet White, County Clerk

  
Phil Dixon, Chairman