

**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 10, 2019. Those present were:

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

Members of the Press: Doug Carder, 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 four additions to New Business, as follows:

- Minutes of the County Commission meeting of April 3, 2019
- Vouchers
- New Business Addition: Running with the Cows Special Event Permit
- New Business Addition: Insurance Option Request
- New Business Addition: G.K. Smith & Sons Purchase Agreement
- New Business Addition: City of Gardner Agreement

Commissioner Gallagher seconded; the vote was unanimous.

PROCLAMATIONS & PRESENTATIONS

Frank Kelly, Miami County Sheriff, requested the board to consider the proclamation, National Public Safety Telecommunications Week, which recognizes Miami County's commitment to the men and women whose diligence and professionalism keeps our county and citizens safe. Commissioner Pretz moved to approve the proclamation. Commissioner Gallagher seconded the motion and the vote was unanimous.

Frank Kelly, Miami County Sheriff, requested the board to consider the proclamation which recognizes Miami County's commitment to honor the men and women serving in the administrative professional capacities, Administrative Professionals Week. Commissioner Gallagher moved to approve the proclamation and Commissioner Vaughan seconded; the vote was unanimous.

NEW BUSINESS

Shane Krull, Miami County Administrator, requested the board consider the approval of reclassification of an Office Coordinator 1 position to Office Coordinator 2 (Grade 7) in order for the County Clerk's Office to replace the opening of the Fiscal Services Manager position. This change will include creating a new Coordinator 1 (Grade 6) position in the office. Commissioner Pretz moved to approve the reclassification and Commissioner Roberts seconded; the vote was unanimous.

Frank Kelly, Miami County Sheriff, requested the board consider closing the Administration Building on April 19, 2019 during the hours of 8:00 a.m. to 12:30 p.m. for active shooter safety training conducted by the Miami County Sheriff's Office. Commissioner Pretz moved to approve the request and Commissioner Roberts seconded; the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board consider authorizing Commission Chair to execute the Notice to Proceed to Bryan-Ohlmeier Construction for Project 15-06-ST (636) Bridge T-18.2 replacement, located on Spring Valley Road 0.8 miles south of 255th Street. The projected start-date is Monday, April 15, 2019. Commissioner Roberts moved to approve the request and Commissioner Gallagher seconded; the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider the authorization of the Commission Chair to execute the agreement (A19-04-011) with TranSystem for 2019-2020 Biannual Bridge Inspection Services in the amount of \$26,145.00. Commissioner moved to approve the agreement and Commissioner seconded; the vote was unanimous.

Addition: Janet White, Miami County Clerk, presented the Running with the Cows Special Event Permit, submitted by the Holy Rosary Wea Catholic School. The event will take place on May 11, 2019. Commissioner Dixon moved to approve the application and Commissioner Gallagher seconded; the vote was unanimous.

Addition: Sara Denny, Miami County Payroll, requested the board consider Option #1 of the Medical Benefits through M.P.R. Commissioner Vaughan stated he works for Cigna but is not affiliated with M.P.R. so there is not a conflict of interest. Commissioner Roberts moved to approve the request and Commissioner Gallagher seconded; the vote was unanimous.

Addition: Shane Krull, Miami County Administrator, requested the board consider the purchase agreement (A19-04-010) with G.K. Smith & Sons for the replacement of a H.V.A.C. unit for the I.T. Room in the amount of \$17,890.00. Commissioner Pretz moved to approve the purchase agreement and Commissioner Vaughan seconded; the vote was unanimous.

Addition: J.R. McMahon, Director of Public Works Road & Bridge, requested the board consider the approval of an agreement (A19-04-012) with the City of Gardner regarding

the road maintenance of Moonlight Road, 223rd Street to the City of Gardner Water Treatment Plant entrance. Commissioner Roberts moved to approve the agreement and Commissioner Vaughan seconded; the vote was unanimous.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

J.R. McMahon, Director of Public Works Road & Bridge, informed the board of the expansion of Free Clean-up Week. In previous years, the week has been scheduled in the month of May. This year, it is extended, May 1st – October 31st, with one free drop-off per residence. Commissioner Roberts moved to approve the expansion and Commissioner Pretz seconded; the vote was unanimous.

COMMISSION COMMENTS

Commissioner Roberts stated M.A.R.C. will be promoting the 2020 Census and requested Miami County Economic Development Director Janet McRae to lead Miami County's participation. Commissioner Roberts moved to approve the request and Commissioner Pretz seconded; the vote was unanimous.


ADJOURNMENT

The meeting was adjourned at 1:38 p.m.

(Seal)



Phil Dixon, Chairman

ATTEST:

Janet White, County Clerk

