

**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 11, 2018. 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
Daniel Gallagher, Commissioner	Amanda Curnutte, Executive Secretary
Ron Stiles, Commissioner	

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 New Business addition, as follows:

- Minutes of the County Commission meeting of April 4, 2018
- Vouchers
- New Business Addition: Spring Hill Annexation Resolution

Commissioner Gallagher seconded; the vote was unanimous.

**PROCLAMATIONS & PRESENTATIONS**

Frank Kelly, Miami County Sheriff, presented the proclamation honoring April 8<sup>th</sup> – 14<sup>th</sup>, 2018 as National Public Safety Telecommunications Week. He, also, presented the proclamation honoring April 25, 2018 as Administrative Professionals Day. Commissioner Gallagher moved to approve both proclamations and Commissioner Roberts seconded; the vote was unanimous.

**NEW BUSINESS**

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider awarding bid #2018-005 for road oil to Vance Brothers, for all four bids, in the amount of \$344,010.00. Commissioner Stiles moved to approve the bid award and Commissioner Gallagher seconded; the vote was unanimous.

J.R. McMahon, Director of the Public Works Road & Bridge, requested the board to consider awarding bid #2018-006 for Magnesium Chloride for dust control to Scotwood,

in the amount of \$254,070.00. Commissioner Roberts moved to approve the bid award and Commissioner Gallagher seconded; the vote was unanimous.

David Heger, Miami County Counselor, requested the board to consider the approval of a resolution (R18-04-016) accepting the high bid, from Bader Farms, LLC, and issue an order of sale for purchase of 113 acres, in the amount of \$311,000.00. Commissioner Pretz moved to approve the sale of Miami County acreage and Commissioner Roberts seconded; the vote was unanimous.

Commissioner Gallagher moved to approve the resolution (R18-04-017) cancelling the Commission meeting of May 2, 2018 due to the board attended the annual Kansas County Commissioners meeting. Commissioner Roberts seconded; the vote was unanimous.

Shane Krull, Miami County Administrator, addressed matters pertaining to the detention center project. He stated the sound panels have not yet been installed in the pods.

Addition: David Heger, Miami County Counselor, requested the board consider the approval of the resolution (R18-04-018) finding and determining the annexation of a tract of land by the City of Spring Hill, Kansas will not hinder or prevent the proper growth and development of the area or that of any incorporated city within Miami County. Commissioner Stiles moved to approve the resolution and Commissioner Gallagher seconded; the vote was unanimous.

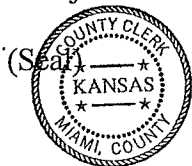
#### PRESENTATIONS BY MEMBERS OF THE COMMISSION

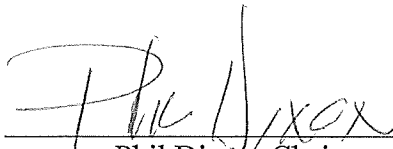
Commissioner Pretz stated the board will be attending the annual Kansas County Commissioners meeting taking place on May 1-3, 2018, in Wichita, Kansas. He announced the County Commissioners & Highway Officials meeting taking place on April 19, 2018 in Chanute, Kansas, beginning at 8:30 a.m. Two or more Commissioners will be present at both meetings.

Commissioner Roberts asked Sheriff Kelly about the 800 MHz radio technology. Sheriff Kelly stated the County will need more service towers and Motorola is currently working on getting quotes together, pricing the new technology or upgrading the current technology, to see what direction the County should move into for the future.

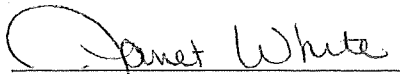
#### ADJOURNMENT

The meeting was adjourned at 1:28 p.m.



  
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Phil Dixon, Chairman

ATTEST:

  
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Janet White, County Clerk