

**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 18, 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 as follows:

- Minutes of the County Commission meeting of April 11, 2018
- Vouchers and Payroll

Commissioner Gallagher seconded; the vote was unanimous.

**NEW BUSINESS**

Matthew Oehlert, Miami County Project Manager, requested the board to consider the authorization for the Commission Chair to execute Notice of Award to Bryan-Ohlmeier Construction for RFB 2018-007 bridge pavement and approach slabs in the amount of \$298,622.75. Commissioner Pretz moved to approve the Notice of Award and Commissioner Gallagher seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider the authorization for the Commission Chair to execute the lump sum not to exceed contract (C18-04-004) with Baldrige Engineering for the bridge payment and approach slabs (FAS 520, FAS 382, and FAS 586) Project Number 17-02-SB (646) in the amount of \$27,850.00. Commissioner Gallagher moved to approve the contract and Commissioner Stiles seconded; the vote was unanimous.

Shane Krull, Miami County Administrator, requested the board to consider approval of a change proposal to purchase 50 Tectum panels for the detention center, approximately in the amount of \$41,290.00. This amount includes work that has already been done.

Commissioner Stiles moved to approve the purchase and Commissioner Gallagher seconded; the vote was unanimous.

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

#### APPLICATIONS

Janet White, Miami County Clerk, presented the Running with the Cows application that was submitted by the Holy Rosary Wea Catholic Church. The 5K Run will take place on May 12, 2018. Commissioner Stiles moved to approve the application, contingent on the event date being updated on the Certificate of Coverage and to waive the \$250.00 fee. Commissioner Pretz seconded the motion and the vote was unanimous.

#### PRESENTATIONS BY MEMBERS OF THE COMMISSION

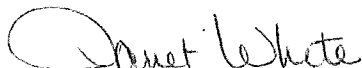
Commissioner Stiles announced the resignation of Ten Mile Township Trustee, Tarah Graham. He moved to appoint Gail Simmons to the board as Trustee. Commissioner Gallagher seconded the appointment and the vote was unanimous.


#### ADJOURNMENT

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



ATTEST:

  
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Janet White, County Clerk

  
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Phil Dixon, Chairman