

**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 May 16, 2018. Those present were:

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

Visitors: Kimberly DeYoung and Tyler Vaughn

**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 May 9, 2018
- Vouchers and Payroll
- New Business Addition: Peckman Farms Lease Agreement

Commissioner Gallagher seconded; the vote was unanimous.

**NEW BUSINESS**

Chairman Dixon opened the floor, at 1:01 p.m., for public comments regarding the upcoming 2019 county budget. With no one present to comment, Commissioner Roberts moved to close the public comments at 1:02 p.m. Commissioner Gallagher seconded and the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider the purchase of a 2017 Bobcat E-50 Mini-Hoe with attachments from KC Bobcat for a purchase price of \$47,374.70. Commissioner Pretz moved to approve the purchase and Commissioner Stiles seconded; the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider the purchase of a 2018 Falcon 4-Ton Hot Box for a purchase price of \$32,297.00. Commissioner Stiles moved to approve the purchase and Commissioner Gallagher seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider the Commission Chair to execute Notice of Award and to execute Contract (C18-05-006)

with Bettis Asphalt & Construction for Asphalt Overlays Project No. 18-04-CO (654) and 18-05-CO (655) in the amount of \$766,573,85. Commissioner Pretz moved to approve and Commissioner Gallagher seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider the approval of project authorization for roadway improvements on Agate Street, Project No. 13-10-CO-ST (275). Mr. Oehlert explained he plans to make an addendum to the overall cost, lowering the construction cost approximately \$45,000.00 by removing the mill and overlay. Commissioner Stiles moved to approve the project authorization and Commissioner Gallagher seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider the approval of project authorization for sidewalk improvement and repair at 201 S. Pearl St., a portion of parking on the east side of the Administration Building, and North West Courthouse Parking Lot, Project No. 18-07-BI (657), in the amount of \$137,280.00. Commissioner Gallagher moved to approve the project authorization and Commissioner Roberts seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider the authorization of the Change Order No. 1 concerning Project 15-10-SB (640), Bridge replacement 5.5-J.5, project location 363<sup>rd</sup> Street, west of Harmony Road, in the amount of \$10,168.64. Commissioner Gallagher moved to approve the change order and Commissioner Pretz seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider the authorization of Commission Chair to execute contract (C18-05-007) and single source Bryan-Ohlmeier Construction, Inc. for the additional asphalt approaches in the amount of \$81,199.00. Commissioner Pretz moved to approve the contract and Commissioner Gallagher seconded; the vote was unanimous.

David Heger, Miami County Counselor, requested the board to consider the sale of real property (R18-05-019), owned by the county, having no public purpose. The approximate 16 acres was deeded to the County by the City of Paola in 1974. Commissioner Stiles moved to approve the sale of real property resolution and Commissioner Roberts seconded; the vote was unanimous.

Shane Krull, Miami County Administrator, addressed matters pertaining to the detention center project. He stated the soundproofing panels for the pods should be on site by June 11, 2018.

Addition: David Heger, Miami County Counselor, requested the board to consider the annual lease agreement (A18-05-008) with Peckman Farms for the lease of 20 acres at \$100 per acre for the 2018 year. Commissioner Gallagher moved to approve the agreement and Commissioner Pretz seconded; the vote was unanimous.

**REPORTS FROM STAFF, COMMITTEES, OFFICERS**

Shane Krull, Miami County Administrator, stated every year the County has published the notification for the Public Comments regarding the upcoming year's county budget, in the county newspaper. In the last five years, there have not been any citizens present to comment. The cost of the newspaper ad is approximately \$45.00, each year. Mr. Krull suggested, in the future, announcing the Public Hearing for the upcoming year's county budget on the county website and in Commission Meetings rather than spending the money for the newspaper ad. The board agreed.

**PRESENTATIONS BY MEMBERS OF THE COMMISSION**

Commissioner Stiles announced the 2019 County Department Budget Meetings will take place beginning Monday, May 21, 2018 through Wednesday, May 23, 2018, beginning at 8:00 a.m. to approximately 3:00 p.m.

Commissioner Roberts wished a happy belated 60th birthday to J.R. McMahon.

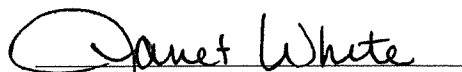
Commissioner Roberts announced the Fallen Law Enforcement Ceremony, taking place on Friday, May 18, 2018 from 12:00 p.m. to 1:00 p.m., at the memorial located in front of the new Detention Center, at 209 S. Pearl Street.

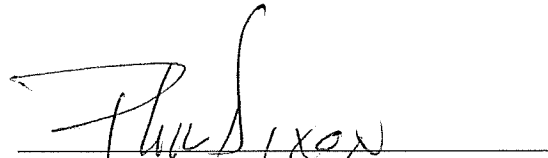
**ADJOURNMENT**

The meeting was adjourned at 1:37 p.m.



ATTEST:

  
Janet White, County Clerk

  
Phil Dixon, Chairman