

**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 22, 2019. Those present were:

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

Absent: Commissioner Tyler Vaughan and County Clerk Janet White

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 as follows:

- Minutes of the County Commission meeting of May 15, 2019
- Vouchers
- Grant of Easement – 19003-LS (Renner/Vohs) (A19-05-018)
- Grant of Easement – 1900-LS (Wagner) (A19-05-017)

Commissioner Gallagher seconded; the vote was unanimous.

**NEW BUSINESS**

Shane Krull, Miami County Administrator, requested the board to consider tabling the contract between Eastern Kansas Multi-County Task Force and Miami County Fire District No. 1, for two weeks. Commissioner Roberts moved to approve tabling the contract for two weeks and Commissioner Pretz seconded; the vote was unanimous.

Mark Hays, of Road & Bridge, requested the board to consider the purchase of two John Deere 6105E Cab Tractors and one John Deere 6120 FWA Cab Tractor with a Tiger 22 foot boom mower with the trade-in of two John Deere 6405 Cab Tractors. Mr. Hays stated the State of Kansas chose John Deere to be the tractor vendor. Commissioner Gallagher moved to approve the purchase and Commissioner Pretz seconded; the vote was unanimous.

David Ediger, Chief of E.M.S., requested the board to consider the purchase of six Glidescope GO video laryngoscope equipment using \$26,552.00 from Baehr Foundation

Grant and \$13,276.00 from the Dean and Clela Smith Foundation Grant. Commissioner Pretz moved to approve the purchase and Commissioner Gallagher seconded; the vote was unanimous.

**REPORTS FROM STAFF, COMMITTEES, OFFICERS**

Matthew Oehlert, Miami County Project Manager, informed the board he will give them an update on the Agate Street Project at a later date. The recent rains and flooding have become more prevalent.

**ADJOURNMENT**

The meeting was adjourned at 1:10 p.m.



*Phil Dixon*  
\_\_\_\_\_  
Phil Dixon, Chairman

ATTEST:

*Janet White*  
\_\_\_\_\_  
Janet White, County Clerk