

**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 23, 2018. Those present were:

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| 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, Bill Gaughan, Debbie Mize

Members of the Press: Brian McCauley, 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 16, 2018
- Vouchers

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Kenneth Cook, Miami County Planner, requested the board to consider a request to rezone approximately 98 acres from Countryside to Rural Residential to allow the development of a conservation design subdivision containing 18 lots and sign resolution (**R18-05-020**) approving an amendment to the boundaries. The subject project is located approximately on the East side of Waverly Road and the South side of 215th Street. Commissioner Roberts moved to approve the rezoning and Commissioner Gallagher seconded; the vote was unanimous.

Shane Krull, Miami County Administrator, requested the board to consider a three-year agreement (**A18-05-009**) with Johnson County Fire District No. 2 providing ambulance service within Miami County Fire District No. 2. The three-year agreement has a 10% increase for services. The 2018 charge for service is \$40,250.04 and the proposed 2019 charge is \$44,275.00. The next two years will reflect the 10% annual increase as well. Commissioner Stiles moved to approve the agreement and Commissioner Pretz seconded; the vote was unanimous.

Commissioner Roberts moved to approve the resolution (R18-05-021) canceling the Board of County Commission Meeting on June 13, 2018. Two Commissioners will be absent. Commissioner Pretz seconded the movement and the vote was unanimous.

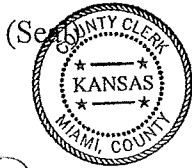
Shane Krull, Miami County Administrator, stated there are not any matters pertaining to the detention center project at this time.

PRESENTATIONS BY MEMBERS OF THE COMMISSION

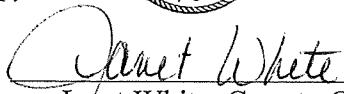
Commissioner Roberts reminded the board of the Miami County Republican Meeting taking place on May 24, 2018 at 6:00 p.m. at the Paola Community Center. The Kansas Governor will be present and two or more Commissioners may be present.

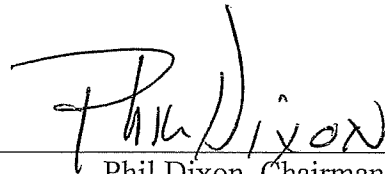
ADJOURNMENT

The meeting was adjourned at 1:12 p.m.



ATTEST:


Janet White, County Clerk


Phil Dixon, Chairman