

**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 29, 2019. 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
Tyler Vaughan, Commissioner	Amanda Curnutte, Executive Secretary
Danny Gallagher, Commissioner	

Visitors: Jerot Pearson

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 22, 2019
- Vouchers and Payroll
- Temporary Permit for Display Fireworks: 19004-TP Display Fireworks (Bergh)
-Applicant: James Bergh
-375th and State Line, Louisburg, KS

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Cathy Cooper, Community Corrections Director, requested the board to consider approval of Community Corrections KDOC-JS FY2020 Reinvestment grant application in the amount of \$90,152.00 & agreement conditions (**A19-05-019**) of the reinvestment grant for signatory approval from the Commission Chairman for submission to the State of Kansas. Commissioner Pretz moved to approve the application and agreement. Commissioner Roberts seconded the motion and the vote was unanimous.

Mike Davis, Chief Building Inspector, requested the board to consider the approval of a bid solicitation for a new 4x4 light-duty pickup truck or SUV for use by field staff in performing daily inspection duties on behalf of Codes Services. This has been approved in the 2019 Budget. Commissioner Gallagher moved to approve the request and Commissioner Vaughan seconded; the vote was unanimous.

Teresa Reeves, Director of Planning & Zoning, requested the board to consider the recommendation of the Planning Commission to approve Conditional Use Permit 19002-CUP for Midwest Connections (Swisher) (R19-05-018). She explained there is an unresolved issue pending, how to move forward regarding an entrance. Commissioner Vaughan stated he prefers a defined easement to be included as a condition. Commissioner Gallagher moved to approve the C.U.P. with the added condition and Commissioner Vaughan seconded; the vote was unanimous.

Teresa Reeves, Director of Planning & Zoning, and J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider the acceptance of dedications of the final plat for Hidden Prairie, the subdivision located at 215th Street and Waverly Road. They are, also, requesting the board to consider the approval and acceptance of the subdivision agreement (A19-05-020) and bonds for Hidden Prairie.

Jerot Pearson, of Hidden Prairie, thanked staff Kenneth Cook, Teresa Reeves, and J.R. McMahon for being so helpful throughout this 18-month process.

Commissioner Roberts moved to approve both requests as presented and Commissioner Gallagher seconded; the vote was unanimous.

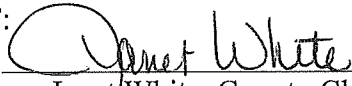
ADJOURNMENT

The meeting was adjourned at 1:11 p.m.




 Phil Dixon, Chairman

ATTEST:


 Janet White, County Clerk