# 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 30, 2018. Those present were:

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

Visitors: Mike Martin, Jenn Haugh, Bob Hamilton, and Richard Zingre

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, with one addition to New Business, as follows:

- Minutes of the County Commission meeting of May 23, 2018
- Vouchers and Payroll
- New Business Addition: Speed Limit Signs Resolution

Commissioner Pretz seconded; the vote was unanimous.

### PROCLAMATIONS & PRESENTATIONS

Jenn Haugh, of AAA Kansas, presented Sheriff Kelly and the Sheriff's Office with the AAA Silver Award, for the third year in a row.

### **NEW BUSINESS**

Richard Zingre, of Zingre Associates, requested the board to consider the approval of plans and request of bids for the E.M.S. Building addition located at 32765 Clover Drive, Paola. Commissioner Roberts moved to approve the request for bids and design plan. Commissioner Gallagher seconded the motion 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.

Addition: J.R. McMahon, Director of Public Works Road & Bridge, requested the board

to consider the approval of speed limit signs throughout the county, areas 15, 17, 18, and 19, as well as a resolution (R18-05-022). The cost of 170 signs will be approximately \$8,500.00. Commissioner Gallagher moved to approve the resolution and Commissioner Stiles seconded; the vote was unanimous.

## **ADJOURNMENT**

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

Phil Dixon, Chairman

ATTEST:

Janet White County Clerk

Janet White, County Clerk