

**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 June 12, 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	

Members of the Press: Brian McCauley & Doug Carder, Miami County Republic

Visitors: David Borovicka, Leanna Stanchfield, Gail Sawyer, Leona Luckey, Joel Viterna, Steve Town, Carrie McCrea, Lee Wiersma, Carol Knoche, Lynn Bonnstetter, Nathan Law, James & Hazel Gillette, Ginger Kelsey, and Hazel Mitchell

**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 June 5, 2019
- Vouchers and Payroll

Commissioner Pretz seconded; the vote was unanimous.

**PROCLAMATIONS & PRESENTATIONS**

Commissioner Roberts presented the proclamation declaring June 15, 2019 as World Elder Abuse Awareness Day, in which will mark the 7<sup>th</sup> Annual World Elder Abuse Awareness Day. He expressed the importance of preventing abuse of older adults through maintaining and improving social supports like senior centers, human services and transportation will allow everyone to continue to live as independently as possible and contribute to the life and vibrancy of our communities. He thanked everyone who attended today's meeting. Commissioner Roberts moved to approve the proclamation and Commissioner Gallagher seconded; the vote was unanimous.

**NEW BUSINESS**

Commissioner Dixon requested the board consider the Special Use Permit Application for Luke Bryan Farm Tour 2019 taking place on Thursday, October 3, 2019, at West 255<sup>th</sup> Street and Pflumm Road, also known as MC Farms.

Chairman Dixon stated he has had a high number of calls in support of the event.

Commissioner Roberts stated he has had approximately 27 emails in support of the event. He read a specific email from Jenny O'Brien, who is a neighbor of MC Farms. Mrs. O'Brien expressed her enthusiasm for the event as well as highlighting concerns shared throughout the neighborhood regarding safety. She expressed her confidence in the Miami County Officials to handle the safety and logistics for this event.

Commissioner Vaughan stated he has taken calls with concerns regarding the surrounding property owners' rights.

Joel Viterna, of Louisburg Chamber of Commerce, stated he has attended the Luke Bryan Farm Tour concert in Baldwin City, Kansas, two years ago. He expressed how delightful the experience was. Mr. Viterna provided a packet of online information regarding the Louisburg area event. He pointed out the different social media pages and news outlets that have already named Louisburg, Kansas.

Shane Krull, Miami County Administrator, stated the application is complete with the exception of the proof of insurance, which the applicant will provide closer to the time of the event.

Commissioner Dixon moved to approve the request Special Use Permit Application, contingent upon receiving the proof of insurance and Commissioner Vaughan seconded; the vote was unanimous.

Frank Burrow, E.M.S. Deputy Chief, requested the board to consider the approval of the purchase of new furniture for the new addition at E.M.S. for a total of \$8,215.80, consisting of:

-7 Fire Touch Recliners from American Firehouse Furniture, \$4,718.70.

-Kitchen table and chairs from Sierra Living Concepts, \$2789.10.

-6 Nightstands from This Ends Up Furniture, \$708.00.

Mr. Burrow stated the total cost will need to include a \$250.00 shipping fee, making the total cost \$8,465.80. Commissioner Roberts moved to approve the purchase and Commissioner Pretz seconded; the vote was unanimous.

David Ediger, E.M.S. Chief, requested the board to consider the approval of the purchase of two ROSC-U mechanical CPR devices from Boundtree Medical in the amount of \$19,799.98. Commissioner Gallagher moved to approve the purchase and Commissioner Vaughan seconded; the vote was unanimous.

David Ediger, E.M.S. Chief, requested the board to consider the approval of the purchase of six Baxter Spectrum infusion pumps in the amount of \$13,290.00. Commissioner Gallagher moved to approve the purchase and Commissioner Pretz seconded; the vote was unanimous.

David Heger, Miami County Counselor, requested the board to consider the adoption of the resolution (**R19-06-20**) approving the Interlocal Cooperation Agreement (**A19-06-023**) with Louisburg for improvements to Metcalf Road from K-68 to 287<sup>th</sup> Street. The

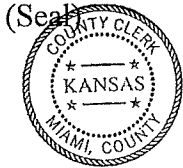
original agreement was approved in February of 2019, sent to the Attorney General's Office for approval, and was sent back with a request for changes to be made. The City of Louisburg will vote on the new agreement on Monday, June 17, 2019. Commissioner Roberts moved to approve the agreement and Commissioner Vaughan seconded; the vote was unanimous.

### REPORTS FROM STAFF, COMMITTEES, OFFICERS

J.R. McMahon, Director of Public Works Road & Bridge, stated there are a number of bids that have been opened and will be ready to be presented to the board next week. He stated Mathew Oehlert, Miami County Project Manager, will have a project status report ready for the board on June 26, 2019.

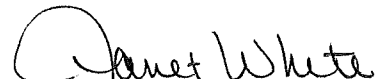
### ADJOURNMENT

The meeting was adjourned at 1:25 p.m.



  
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Phil Dixon, Chairman

ATTEST:

  
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Janet White, County Clerk