

**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 19, 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: Doug Carder, Miami County Republic

Visitors: Sheila Spory and Cindy Spory

CALL TO ORDER

Chairman Dixon called the meeting to order at 1:00 p.m.

CITIZEN COMMENT

Sheila Spory, of Paola, expressed her concern for a neighbor's two dogs. She gave examples of how the dogs roam around surrounding properties and are dangerous to the neighborhood. Ms. Spory stated she has visited with one of the owners and the owner acknowledged the danger. She has filed a complaint with the Miami County Sheriff's Office, #0511, and a deputy had temporarily placed a cage on Ms. Spory's property. During this time, the dogs were kept in the owner's home until the cage was removed.

The board thanked Ms. Spory for sharing her concern and plan to work with the Sheriff's Office and possibly the County Counselor or County Attorney on how to properly move forward with this matter.

CONSENT AGENDA

Commissioner Pretz moved to approve the Consent Agenda as follows:

- Minutes of the County Commission meeting of June 12, 2019
- Vouchers

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Commissioner Vaughan moved to appoint Commissioner Gallagher to the Nation Association of Counties (NACo) annual conference, July 12-16, 2019. Commissioner Pretz seconded the appointment and the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider authorizing Commission Chair to award and execute the lump sum not to exceed agreement (A19-06-024) with Baldrige Engineering, LLC construction engineering services for bridge approaches and pavement projects for Bridges FAS 30, FAS 50, and FAS 200, Project Number 18-10-SB (660) in the amount of \$9,475.00. Commissioner Pretz moved to approve the agreement and Commissioner Gallagher seconded; the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the Commission Chair to sign Notice of Award to W.C.I., Inc. for bridge approaches and pavement projects of Bridges FAS 30, FAS 50, and FAS 200, Project Number 18-10-SB (660), in the amount of \$309,570.60. Commissioner Pretz moved to approve the notice of award and Commissioner Vaughan seconded; the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board consider authorizing Commission Chair to award and execute the lump sum not to exceed agreement (A19-06-025) with Baldrige Engineering, LLC construction engineering services for the rehabilitation of Bridge FAS 670, Project Number 18-11-SB (661), located on Indianapolis Road 0.3 miles south of 351st Street, in the amount of \$7,565.00. Commissioner Pretz moved to approve the agreement and Commissioner Gallagher seconded; the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider authorizing Commission Chair to sign Notice of Award to Comanche Construction for Bridge FAS 670 Rehabilitation Project Number 18-11-SB (661), in the amount of \$219,338.00. Commissioner Pretz moved to approve the Notice of Award and Commissioner Vaughan seconded; the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider authorizing Commission Chair to award and execute the lump sum not to exceed agreement (A19-06-026) with Baldrige Engineering, LLC construction engineering services for 10 miles of asphalt overlays and full deck patching, Project Number 18-16-CO (666), in the amount of \$11,950.00. Commissioner Vaughan moved to approve the agreement and Commissioner Gallagher seconded; the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider authorizing Commission Chair to sign Notice of Award to Superior-Bowen Asphalt Co., LLC for 10 miles of asphalt overlay for Project 18-16-CO (666), in the amount of \$1,240,295.80. Commissioner Gallagher moved to approve the Notice of Award and Commissioner Vaughn seconded; the vote was unanimous.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

J.R. McMahon, Director of Public Works Road & Bridge, informed the board of the recent graduation of Kristie Reitingger with her Associates Degree in Construction Management Technology. The board congratulated Mrs. Reitingger on her accomplishments and dedication.

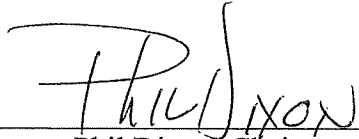
COMMISSION COMMENTS

Commissioner Pretz informed the public of the E.M.S. Open House taking place on June 29, 2019 from 11:00 a.m. to 2:00 p.m.

ADJOURNMENT

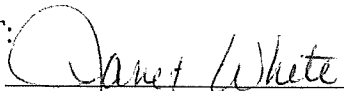
The meeting was adjourned at 1:24 p.m.





Phil Dixon, Chairman

ATTEST:



Janet White, County Clerk