

**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 27, 2018. Those present were:

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: Dan Strong, Todd King, Becky King, Helen Hecke, Christine Hecke, Richard Lentz, Frank & Angela Carter, Gabe Pfefferkorn, Stacy Miller, Bruce Stahl, Rebecca Johnson, Mike Heptig, Ashley Tilluer, Joe Vitale, Nick Porter, and Walt Medlin

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 June 20, 2018
- Vouchers and Payroll
- New Business Addition: Solid Waste Budget Authority

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Teresa Reeves, Director of Planning & Zoning, requested the board to re-consider the Planning Commission's second recommendation to deny a request for a conditional use permit for a contractor's shop and/or yard., submitted by Vitale Properties, L.L.C. a.k.a. Concrete Strategies, L.L.C. She explained the second public hearing was on June 5, 2018 and the Planning Commission voted to deny the conditional use permit with a unanimous vote of six, with one abstention.

The board asked Mrs. Reeves questions regarding the options the board has today.

Commissioner Roberts stated he cannot support a conditional use permit for this type of business in a residential area. With his statement, he moved to concur with the Planning Commission and deny the request for a conditional use permit. Commissioner Stiles seconded and the vote was unanimous.

Matthew Oehlert, Miami County Project Manager requested the board to consider the authorization of Project 18-01-SB (648) budget revision of \$332,000, for the polymer overlay Bridge FAS 589 and Bridge FAS 590. This is an increase of \$162,000.00 from the original \$170,000.00 budget. Commissioner Pretz moved to approve the budget revision and Commissioner Gallagher seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider the request to solicit bids (2018-011) Polymer Overlay on Bridge FAS 589 and Bridge FAS 590. Commissioner Gallagher moved to approve the request to solicit bids and Commissioner Stiles seconded; the vote was unanimous.

Commissioner Roberts moved to approve the resolution (**R18-06-023**) canceling the Commission Meeting on July 4, 2018, due to the national holiday. Commissioner Pretz seconded and the vote was unanimous.

Shane Krull, Miami County Administrator, requested the board to consider the approval of a request to solicit bids for roof replacement of the Miami County Administration Building. Commissioner Gallagher moved to approve the request for bids and Commissioner Pretz seconded; the vote was unanimous.

Addition: J.R. McMahon, Director of Public Works Road & Bridge, presented the Solid Waste Authority Budget. Commissioner Roberts moved to approve and Commissioner Pretz seconded; the vote was unanimous.

APPLICATIONS

Janet White, Miami County Clerk, presented the Neighborhood Revitalization Plan Letter for the tax year 2017 in the amount of \$48,889.33, submitted by the Miami County Treasurer Jennie Fyock. Commissioner Roberts moved to approve the letter and Commissioner Gallagher seconded; the vote was unanimous.

PRESENTATIONS BY MEMBERS OF THE COMMISSION

Commissioner Roberts stated the county is in the process of looking into purchasing 800mgh radio system for the county, Sheriff's Office, E.M.S., Fire, and Public Works. The fire board for District 1 has made the decision to purchase radios for the Paola and Fontana Fire Departments. The radios need to be able to communicate with everyone in the county, including neighboring counties. Commissioner Roberts stated the price will be high but technology is moving in this direction. The county will not be able to purchase this technology for another six months to a year. He, also, pointed out Louisburg has a bad service tower, for the current V.H.F. system, that needs to be replaced as soon as possible.

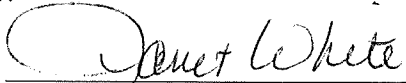
Commissioner Pretz agreed with the need to purchase this technology.

ADJOURNMENT


The meeting was adjourned at 1:35 p.m.



ATTEST:



Janet White, County Clerk



Phil Dixon, Chairman