

**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 July 3, 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

**CALL TO ORDER**

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

**CONSENT AGENDA**

Commissioner Pretz moved to approve the Consent Agenda as follows:

- Minutes of the County Commission meeting of June 26, 2019
- Vouchers
- Neighborhood Revitalization Plan 2019 rebate payments.

Commissioner Gallagher seconded; the vote was unanimous.

**NEW BUSINESS**

Jeff McGuire and Mark Hays, of Public Works Road & Bridge, requested the board to consider the authorization of the purchase of two John Deere 670GP motorgraders utilizing Sourcewell Contract #032515-JDC for a sum of \$474,954.18, along with using the John Deere buy-back option receiving \$276,100.00 on two machines. Commissioner Gallagher moved to approve the purchase and buy-back option. Commissioner Pretz seconded the motion and the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board consider the authorization of the solicitation for Construction and CE Inspection Services on Project 18-09-SB (659), Metcalf Culvert Extension Project. Mr. Oehlert explained he would prefer to postpone the project timeline by one week, making the Advertise for Bids date July 16, 2019. Commissioner Dixon moved to approve the request as presented and Commissioner Roberts seconded; the vote was unanimous.

Teresa Reeves, Director of Planning & Zoning, requested the board consider authorizing the solicitation of the RFQ for the Miami County Comprehensive Plan. Commissioner Vaughan moved to approve the request and Commissioner Roberts seconded; the vote was unanimous.

Shane Krull, Miami County Administrator, requested the board consider the signing of a lease (C19-07-010) with Klaasmeyer, LLC for the premises at 25606 Old Kansas City Road. The first rent payment will begin on January 1, 2020 in the amount of \$2,640.00 per month, until December 31, 2022. He explained property maintenance and property tax terms have been redacted from the lease. Commissioner Vaughan moved to approve the request and Commissioner Gallagher seconded; the vote was unanimous.

#### REPORTS FROM STAFF, COMMITTEES, OFFICERS

Matthew Oehlert, Miami County Project Manager, informed the board of upcoming bridge approaches. He stated the warning signs in the area will be up this week.

Commissioner Pretz asked Mr. Oehlert about the Eagle Drive project. Mr. Oehlert stated he will have the update in a couple weeks.

Chairman Dixon thanked Mr. Oehlert for the updated project list.

#### COMMISSION COMMENTS

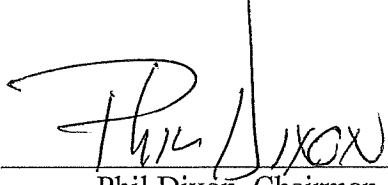
Commissioner Roberts informed the board of the retirement of Jean Nickell on the Miami County Counsel on Aging. He moved appoint Norma Kaiser to fill Ms. Nickell's position. Commissioner Pretz seconded the appointment and the vote was unanimous.

Commissioner Pretz reminded the board one position on the Planning Commission needs to be filled.

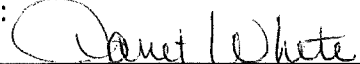
#### ADJOURNMENT

The meeting was adjourned at 1:16 p.m.



  
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Phil Dixon, Chairman

ATTEST:

  
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Janet White, County Clerk