

**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 11, 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: Richard Lentz, Kimberly DeYoung, Russell Sumner, and Fred Green

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 as follows:

- Minutes of the County Commission meeting of June 27, 2018
- Vouchers and Payroll

Commissioner Gallagher seconded; the vote was unanimous.

**PROCLAMATIONS & PRESENTATIONS**

Commissioner Roberts introduced Retired Veterans Russell Sumner and Fred Green from the Paola V.F.W. He, then, read a proclamation making known July 18, 2018 as a "Day of Remembrance and a Day of Honor" to recognize our Vietnam Veterans and extend the appreciation of our citizens to those who were killed or are missing in action:

- Corporal Lawrence Edward Bauer of Louisburg
- First Lieutenant Clarence Paul Lewis of Louisburg
- Commissaryman First Class Ward Karl Patton of Fontana
- Staff Sergeant Larry Dean Smith of Paola
- Hospitalman Dan Thomas Wards of Paola

Commissioner Roberts moved to approve the proclamation and Commissioner Gallagher seconded; the vote was unanimous.

Mr. Green stated he would like to see a proclamation recognizing Vietnam Veterans that returned home wounded and suffered from P.T.S.D. Commissioner Roberts stated the board would be in favor to work with Mr. Green to get this accomplished.

**NEW BUSINESS**

Teresa Reeves, Director of Planning & Zoning, requested the board to consider the adoption of the resolution (R18-07-024) denying application 18001-CUP: Vital Properties LLC/Concrete Strategies, LLC for a Conditional Use Permit for a contractor's shop and/or yard. Commissioner Stiles moved to approve the resolution and Commissioner Pretz seconded; the vote was unanimous.

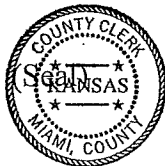
Teresa Reeves, Director of Planning & Zoning, requested the board to consider the approval of a request to solicit bids for a midsize utility vehicle, 4 x 2, 4-door for the Planning Department. Commissioner Gallagher moved to approve the request for bids and Commissioner Stiles seconded; the vote was unanimous.

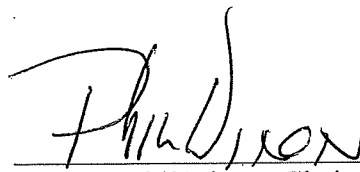
Cathy Cooper, Director of Community Corrections, requested the board to consider approval for the Sixth Judicial District Community Corrections K.D.O.C. – Adult Services FY2019 revised budget and authorize the Commission Chairman for signatory approval of the document. The amount to be awarded is \$302,496.08 including a \$15,771.63 decrease. Commissioner Pretz moved to approve the revised budget and Commissioner Roberts seconded; the vote was unanimous.

Rita McKoon, Director of the Health Department, requested the board to consider approval of the 2018/2019 Annual Kansas Department of Health and Environment (K.D.H.E.) Aid-to-Local Program Universal Contract (C18-07-009) along with updated attachments for the Health Department. The total grant amount is \$136,264.00. Commissioner Pretz moved to approve the grant and Commissioner Roberts seconded; the vote was unanimous.


**ADJOURNMENT**

The meeting was adjourned at 1:17 p.m.



  
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Phil Dixon, Chairman

ATTEST:

  
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Janet White, County Clerk