

**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 17, 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 Roberts moved to approve the Consent Agenda, with two additions, as follows:

- Minutes of the County Commission meeting of July 10, 2019
- Vouchers
- Addition: Budget Hearing Date
- Addition: Signature Cards Update for Treasurer's Office

Commissioner Pretz seconded; the vote was unanimous.

**NEW BUSINESS**

Kristie Reiting, of Road & Bridge, requested the board to consider authorizing Commission Chair to execute Notice to Proceed to Superior Bowen Asphalt Company, LLC for Project 18-16-CO (666), asphalt overlays, in the amount of \$1,252,245.80. She explained the project start date will be August 8, 2019 and will last approximately 20 working days, ending on September 5, 2019. Commissioner Roberts moved to approve the request and Commissioner Gallagher seconded; the vote was unanimous.

Commissioner Pretz moved to nominate Commissioner Rob Roberts as voting delegate and Commissioner Danny Gallagher and Commissioner Pretz as the two alternate voting delegates for the Kansas Association of Counties annual meeting, November 13, 2019. Commissioner Vaughan seconded the motion and the vote was unanimous.

Steve Lyman, Finance Director, requested the board to consider the approval of the publication of the notice of budget hearings for 2020 operating budgets for Miami County, Bucyrus Lights and Sirens, Hillsdale Lights and Sirens, Fire District No. 1, and Fire District No. 2. The publication date will be July 24, 2019 and the hearing date will

be August 7, 2019. Commissioner Gallagher moved to approve the publication and Commissioner Pretz seconded; the vote was unanimous.

Steven Lyman, Finance Director, requested the board consider the update regarding personnel changes for the bank account signature cards. The changes will consist of removing Steve Lyman, Changing Tiffany Taylor's job title, and adding Kristy Hill and Patty Sanders. Commissioner Pretz moved to approve the update and Commissioner Vaughan seconded; the vote was unanimous.

**COMMISSON COMMENTS**

Commissioner Pretz reminded the board of the Hazzard Assessment by Homeland Security on Thursday, July 18, 2019 from 8:00 a.m. to 4:00 p.m. Two or more Commissioners will be present.

Commissioner Pretz announced the Miami County General Election Canvass taking place on November 15<sup>th</sup>, 2019.

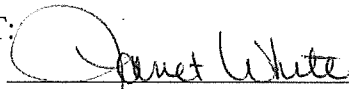
**ADJOURNMENT**

The meeting was adjourned at 1:10 p.m.



  
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Phil Dixon, Chairman

ATTEST:

  
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Janet White, County Clerk