

**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 18, 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, and Clifford Blackmore

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 July 11, 2018
- Vouchers
- New Business Addition: Fire District No. 1 directed to purchase radios

Commissioner Gallagher seconded; the vote was unanimous.

**NEW BUSINESS**

Shane Krull, Miami County Administrator, requested the board to consider authorizing Commission Chair to sign a letter to Kansas Department of Transportation / Secretary of Transportation, stating Miami County Commission find the construction of K068-061 KA 2373-03 and K068-061 KA 2373-02 a priority. Commissioner Pretz moved to approve the letter and Commissioner Roberts seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider authorization of the Commission Chair to execute the Notice to Proceed to Bettis Asphalt & Construction for Project 8-04-CO (654) 18-05-CO (655) Asphalt Overlays. Commissioner Pretz moved to approve the authorization and Commissioner Stiles seconded; the vote was unanimous.

David Heger, Miami County Counselor, requested the board to consider the adoption of the resolution (**R18-07-025**) authorizing the sale of real property owned by the County.

The property is approximately 16 acres located between Hospital Drive and Bull Creek. Commissioner Gallagher moved to approve the resolution and Commissioner Pretz seconded; the vote was unanimous.

Steve Lyman, Miami County Fiscal Manager, requested the board to consider the approval of the publication of the notice of budget hearings for the 2019 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 25, 2018 and the hearing date will be August 8, 2018. Commissioner Pretz moved to approve the publication and Commissioner Gallagher seconded; the vote was unanimous.

Steve Lyman, Miami County Fiscal Manager, requested the board to the approval of the publication of the notice of budget hearings for the 2018 amended budgets for Fire District NO. 1 Equipment Budget, Miami County Solid Waste, and Detention Center Sales Tax Fund. The publication date will be July 25, 2018 and the hearing date will be August 8, 2018. Commissioner Roberts moved to approve the publication and Commissioner Gallagher seconded; the vote was unanimous.

Addition: Commissioner Pretz moved to direct the Fire District No. 1 Board to purchase updated radio technology, 800MHz radios, for the remainder of the district, Osawatomie Fire Department and Louisburg Fire Department, including 41 portable radios and 14 mobile radios. The district has already purchased the radios for Paola Fire Department and Fontana Fire Department. The purchase will be made from the Equipment Fund. Commissioner Roberts seconded the motion and the vote was unanimous.

## **REPORTS FROM STAFF, COMMITTEES, OFFICERS**

Janet White, Miami County Clerk, stated Advance Voting began today in the Clerk's Office. Commissioner Roberts was the first voter.

Shane Krull, Miami County Administrator, stated the F.A.A. has contacted him, via email, regarding the parallel taxiway project, FY2019, with a price of \$560,000.00 cost. The F.A.A. will pay 90% of the cost and Miami County will be responsible for 10%. He is beginning to start the process to move forward and will bring an engineering agreement at a later date.

## **PRESENTATIONS BY MEMBERS OF THE COMMISSION**

Commissioner Roberts moved to appoint Commissioner Pretz to the Flint Hills Advisory Council to represent the County's interest. Commissioner Stiles seconded the appointment and the vote was unanimous.

**ADJOURNMENT**

The meeting was adjourned at 1:19 p.m.



ATTEST:

Janet White  
Janet White, County Clerk

Phil Dixon  
Phil Dixon, Chairman