

**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 August 1, 2018. Those present were:

Phil Dixon, Chairman	Shane Krull, County Administrator
George Pretz, Commissioner	David Heger, County Counselor
Daniel Gallagher, Commissioner	Janet White, County Clerk
Ron Stiles, Commissioner	Amanda Curnutte, Executive Secretary

Absent: Commissioner Rob Roberts

Visitors: Richard Lentz

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 July 25, 2018
- Vouchers
- Final Plat Dedication: Final Plat No.: 18001-SUB Moonlight Meadows III
-Property Owners:
Lot 1: Theodore E. & Elizabeth C. Beauchamp
Lot 2: Douglas G. & Christina J. Brooks
Lot 3: Terry K & Diana S. Michie
- Grant Easement: 18011-LS (Hauer) (**A18-08-010**)
-Property Owners: Gary L & Cindy L Hauer

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Commissioner Stiles moved to approve the resolution (**R18-08-027**) canceling the commission meeting of August 15, 2018 and rescheduling commission meeting to August 14, 2018, at 1:00 p.m. Commissioner Gallagher seconded the motion and the vote was unanimous

REPORTS FROM STAFF, COMMITTEES, OFFICERS

J.R. McMahon, Director of Public Works Road & Bridge, stated the asphalt overlays are completed and the striping will taking place next week. He believed the chip and seal

will be completed in approximately two weeks, weather permitting. Mr. McMahon thanked the board for allowing the projects to take place.

PRESENTATIONS BY MEMBERS OF THE COMMISSION

Commissioner Gallagher reminded the public to vote by Tuesday, August 7, 2018, Election Day.

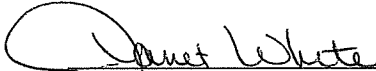
Commissioner Pretz stated the Primary Election Canvass will take place on Tuesday, August 14, 2018 at 9:00 a.m. in the County Clerk's Office.

ADJOURNMENT

The meeting was adjourned at 1:04 p.m.



ATTEST:



Janet White, County Clerk



Phil Dixon, Chairman