

**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 8, 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, Ernie Scherman, Kristie Heger, Tyler Vaughan, 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 as follows:

- Minutes of the County Commission meeting of August 1, 2018
- Vouchers and Payroll

Commissioner Gallagher seconded; the vote was unanimous.

CITIZEN COMMENT

Cliff Blackmore, of Paola, complimented County Clerk Janet White and her staff on the professionalism of conducting the 2018 Primary Election.

Ernie Scherman, of Paola, requested the board consider his area of Osawatomie Road to be considered for the 2019 chip & seal project.

PROCLAMATIONS & PRESENTATIONS

Holly Ray, Director of Human Resources, presented the following Miami County Employees with 2018 Employee of the Month:

- January – Bryce Thomas
- February – Willis Miller III
- March – Tammy Crawford

Holly Ray, Director of Human Resources, presented County Counselor David Heger with the 2018 Miami County Director of the Quarter.

NEW BUSINESS

Chairman Dixon opened the floor for a public hearing to amend the 2018 budgets for the Miami County Fire District No. 1 Equipment Fund 417, Miami County Solid Waste Fund 207, and the Detention Center Sales Tax Fund 924, at 1:15 p.m. With no comments, Chairman Dixon closed the public hearing at 1:16 p.m.

Steve Lyman, Fiscal Services Manager, requested the board to consider adopting the 2018 amended budgets for Miami Fire District #1 Equipment Fund 417, Miami County Solid Waste Fund 207, and the Detention Center Sales Tax Fund 924. Commissioner Pretz moved to approve the amended budgets and Commissioner Gallagher seconded; the vote was unanimous.

Steve Lyman, Fiscal Services Manager, requested the board consider adopting resolutions for Miami County Fire District No. 1 (**R18-08-028**) and Hillsdale Lights & Sirens (**R18-08-029**) as the 2019 proposed operating budgets exceed the 2018 budget as adjusted to reflect changes in the Consumer Price Index for All Urban Consumers for calendar year 2017. Commissioner Pretz moved to approve the resolutions and Commissioner Stiles seconded; the vote was unanimous.

Chairman Dixon opened the floor for a public hearing for the 2019 operating budget: Miami County, Miami County Fire District No. 1, Miami County Fire District NO. 2, Bucyrus Lights & Sirens, and Hillsdale Lights & Sirens, at 1:19 p.m. With no comments, Chairman Dixon closed the public hearing at 1:19 p.m.

Steve Lyman, Fiscal Services Manager, requested the board to consider adopting the 2019 Operating Budgets for: Miami County, Miami County Fire District No. 1, Miami County Fire District No. 2, Bucyrus Lights & Sirens, and Hillsdale Lights & Sirens. Commissioner Gallagher moved to approve the budgets and Commissioner Roberts seconded; the vote was unanimous.

Commissioner Pretz thanked Mr. Lyman, the budget team, Department Heads, and the Miami County tax payers.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider the three-year purchase agreement (**A18-08-011**) with Cartegraph Solutions for training, support, and releases of upgrades regarding signs, pavement, and bridges. The 2018 cost is \$17,690.50 with a yearly cost of \$7,729.84. Commissioner Roberts moved to approve the agreement and Commissioner Pretz seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider the approval of a request to solicit bids for the Administration Building sidewalk, mid-street crossing, and the courthouse parking lot. Commissioner Roberts moved to approve the request and Commissioner Pretz seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider the approval of a notice of bid award to PbX Corporation for bridges FAS 589 and FAS 590 ,

located at Old Kansas City Road, south of 255th Street, Polymer Overlay Projects. Commissioner Stiles moved to approve the request and Commissioner Gallagher seconded; the vote was unanimous.

Cathy Cooper, Director of Community Corrections, requested the board to consider the approval of the Sixth Judicial District Community Corrections – Juvenile Services 2018 Quarterly Budget Adjustment. Commissioner Stiles moved to approve the budget adjustment and Commissioner Stiles seconded; the vote was unanimous.

Chairman Dixon moved to approve the submittal into the K.A.C. 2019 Legislative Platform concerning binary explosives, commonly referred to as “Tannerite”. Commissioner Stiles seconded the motion and the vote was unanimous.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

J.R. McMahon, Director of Public Works Road & Bridge, stated he will attend a meeting, tomorrow, regarding the two-miles of Metcalf Road that the County maintains inside of the Louisburg City Limits and the grant approval.

PRESENTATIONS BY MEMBERS OF THE COMMISSION

Commissioner Pretz of the rescheduling of next week’s Board of County Commissioners meeting to August 14, 2018 at 1:00 p.m. The board will meet at 9:00 a.m., that morning to conduct the Canvass of 2018 Primary Election votes.

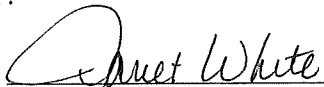
Commissioner Stiles congratulated the unofficial winners from the 2018 Primary Election, held yesterday, August 7th.

ADJOURNMENT

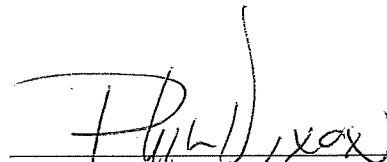
The meeting was adjourned at 1:41 p.m.



ATTEST:



Janet White, County Clerk



Phil Dixon, Chairman