

**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 22, 2018. Those present were:

Phil Dixon, Chairman	Shane Krull, County Administrator
Rob Roberts, Pro-Tem	David Heger, County Counselor
Daniel Gallagher, Commissioner	Steve Lyman, Deputy County Clerk
Ron Stiles, Commissioner	Amanda Curnutte, Executive Secretary
George Pretz, Commissioner	

Visitors: Richard Lentz

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 one addition, as follows:

- Minutes of the County Commission meeting of August 14, 2018
- Vouchers and Payroll
- Final Plat: No. 18002-SUB
 - Final Plat: 18002-SUB: Nelson Farms
 - Property Owners: Mark S. and Karen Nelson
- Addition: August 14, 2018 Primary Election Canvass Minutes

Commissioner Pretz seconded; the vote was unanimous.

UNFINISHED BUSINESS

Shane Krull, Miami County Administrator, requested the board to consider the approval of a request to solicit qualifications for a "Consultant Services Radio System Upgrade" with one change to the first paragraph on page 3, replacing the date of September 25, 2018 to October 2, 2018. Commissioner Stiles moved to approve the request with the change of date and Commissioner Pretz seconded; the vote was unanimous.

NEW BUSINESS

Teresa Reeves, Director of Planning & Zoning, requested the board to consider tabling of a notice of bid award to Louisburg Ford as the apparent low bidder and the purchase of a 2019 Ford Explorer in the amount of \$26,106.68. She stated there is a possibility to share the vehicle with the Appraiser's Office and will need one week to gather the details.

Commissioner Roberts moved to table the purchase for one week and Commissioner Gallagher seconded; the vote was unanimous.

David Heger, Miami County Counselor, requested the board consider the authorization of the resolution (R18-08-030) releasing a certificate of deposit filed with First Option Bank by Kanza Rail-Trails Conservancy, Inc. The State of Kansas has become the responsible party for operating and maintaining the recreational trail. The bond is in the amount of \$9,040.00. Commissioner Gallagher moved to approve the resolution and Commissioner Stiles seconded; the vote was unanimous.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

J.R. McMahon, Director of Public Works Road & Bridge, stated the bridge on 263rd Street has been opened and the chip & seal work was completed yesterday.

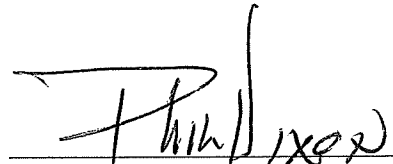
PRESENTATIONS BY MEMBERS OF THE COMMISSION

Commissioner Pretz announced the Miami County Republican Party Meeting will take place on Thursday, August 23, 2018 at Spudley's in Paola. The meal will be at 6:00 p.m. with the meeting to follow.

ADJOURNMENT

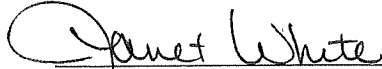
The meeting was adjourned at 1:15 p.m.





Phil Dixon, Chairman

ATTEST:



Janet White, County Clerk