

**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 29, 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 and Renee Slinkard

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 three additions to New Business, as follows:

- Minutes of the County Commission meeting of August 22, 2018
- Vouchers
- New Business Addition: Bid Award for E.M.S. Building
- New Business Addition: Contractor Bid for Administration Building Roof
- New Business Addition: Employee Appreciation Week Lunch

Commissioner Gallagher seconded; the vote was unanimous.

**PROCLAMATIONS & PRESENTATIONS**

Renee Slinkard, of the Daughters of American Republic, requested the board to consider the approval of a proclamation designating September 16-22, 2018 as Constitution Week. Commissioner Pretz moved to approve the proclamation and Commissioner Gallagher seconded; the vote was unanimous.

**UNFINISHED BUSINESS**

Shane Krull, Miami County Administrator, requested the board to consider the approval or rejection of a notice of bid (2018-010) award to Louisburg Ford and purchase a 2019 Ford Explorer. He stated the Appraisal/Reappraisal Department is interested in the Ford Explorer for \$26,106.68. Commissioner Pretz moved to approve the purchase and Commissioner Roberts seconded; the vote was unanimous.

## **NEW BUSINESS**

Matthew Oehlert, Miami County Project Manager, requested the board consider authorizing an agreement (A18-08-012) with PbX Corporation for construction of Miami County Project No. 18-01-SB (648) Bridge Deck Patching & Polymer Overlays project in the amount of \$219,701.66. The project will be approximately 30-Day Working Project, starting construction on September 24, 2018. Commissioner Stiles moved to approve the agreement and Commissioner Gallagher seconded; the vote was unanimous.

Cathy Cooper, Director of Community Corrections, requested the board to consider approval for the Sixth Judicial District Community Corrections DOC-Adult Services FY2019 Carryover Reimbursement Budget Summary and Budget Narrative in the amount of \$109,069.77. She is requesting authorization by the Commission Chairman for signatory approval. Commissioner Stiles moved to approve the request and Commissioner Pretz seconded; the vote was unanimous.

Cathy Cooper, Director of Community Corrections, requested the board to consider approval for the Sixth Judicial District Corrections DOC – Juvenile FY2019 Carryover Reimbursement Budget Summary and Budget Narrative in the amount of \$39,861.44. She is requesting authorization by the Commission Chairman for signatory approval. Commissioner Stiles moved to approve the request and Commissioner Pretz seconded; the vote was unanimous.

Addition: Commissioner Roberts moved to approve the bid award to Legacy Contractors, LLC for the construction of the E.M.S. Building addition for a cost of \$845,000.00 with an additional \$38,000.00 for the roof on the existing building. Commissioner Gallagher seconded and the vote was unanimous.

Addition: Commissioner Pretz moved to approve the bid award to J.B. Turner and Sons for the replacement of the roof on the Administration Building, for a total cost of \$89,980.00. Commissioner Gallagher seconded and the vote was unanimous.

Addition: Commissioner Gallagher stated the Human Resources Department is requesting the Non-Emergency Offices be closed on September 14, 2018 from 11:30 a.m. to 1:30 p.m. for the Employee Appreciation Week Lunch. Commissioner Gallagher moved to approve the request. Commissioner Roberts seconded the motion and the vote was unanimous.

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

Matthew Oehlert, Miami County Project Manager, stated the bridge on Indianapolis Road has been closed for the 90-Day Working Project. The project should be completed no later than November 24, 2018.

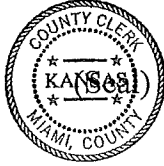
## **PRESENTATIONS BY MEMBERS OF THE COMMISSION**

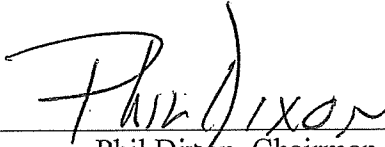
Commissioner Pretz wished a happy early birthday to the County Clerk Janet White.

Commissioner Roberts requested the Chairman set a date for the groundbreaking at the E.M.S. Building and informed the public that the project is fully funded with tax-dollars that have been set aside for this specific project.


**ADJOURNMENT**

The meeting was adjourned at 1:18 p.m.



  
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Phil Dixon, Chairman

ATTEST:

  
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Janet White, County Clerk