

**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 September 4, 2019. Those present were:

Phil Dixon, Chairman	David Heger, County Counselor
George Pretz, Commissioner	Janet White, County Clerk
Tyler Vaughan, Commissioner	Tiffany Taylor, Deputy County Clerk
Danny Gallagher, Commissioner	

Absent: Rob Roberts, Commissioner and Shane Krull, County Administrator

Visitors:

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 Pretz moved to approve the Consent Agenda, as follows:

- Minutes of the County Commission meeting of August 28, 2019
- Vouchers and Payroll

Commissioner Gallagher seconded; the vote was unanimous.

PROCLAMATIONS & PRESENTATIONS

NEW BUSINESS

Janet McRae requested the board to consider accepting a proposal from Ady Advantage (A19-09-039) to craft an economic development strategic plan involving county and city leaders along with business members of the community. Commissioner Pretz moved to approve the proposal and Commissioner Vaughan seconded; the vote was unanimous.

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

J.R. McMahon, Miami County Road & Bridge Director, said the overlay was postponed until Monday September 9th. Chip and seal should be finished tomorrow. Road and Bridge will be patching until the end of October. Pressonville needs stabilization and drains. The crew worked this past Saturday.

COMMISSION COMMENTS

ADJOURNMENT

The meeting was adjourned at 1:05 p.m.



Phil Dixon

Phil Dixon, Chairman

ATTEST:

Janet White

Janet White, County Clerk