

**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 5, 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 and Bill Coulter

Members of the Press: Doug Carder, Miami County Republic

CALL TO ORDER

Chairman Dixon called the meeting to order at 1:00 p.m.

CITIZEN COMMENT

Bill Coulter, of Paola, presented the board with a picture he took and submitted to a car magazine, featuring a 1911 Model-T Ford sitting in front of the Miami County Courthouse. The board thanked Mr. Coulter for the honor and the gift.

CONSENT AGENDA

Commissioner Roberts moved to approve the Consent Agenda as follows:

- Minutes of the County Commission meeting of August 29, 2018
- Vouchers and Payroll

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Commissioner Dixon moved to nominate Commissioner Roberts as the voting delegate and Commissioner Gallagher as the alternate voting delegate for the Kansas Worker Risk Cooperative for Counties (K.W.O.R.C.C.) 2018 annual meeting, taking place on October 15, 2018. Commissioner Pretz seconded the nominations and the vote was unanimous.

Commissioner Pretz moved to nominate Commissioner Roberts as the voting delegate and Commissioner Gallagher as the alternate voting delegate for the K.C.A.M.P. 2018 annual meeting, taking place on October 15, 2018. Commissioner Stiles seconded the nominations and the vote was unanimous.

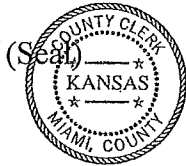
Matthew Oehlert, Miami County Project Manager, requested the board to consider authorizing Commission Chair to sign notice of award for the Administration Building Project to Killough Construction Inc. for Project No. 18-07-BI (657) in the amount of \$105,097.72. Commissioner Gallagher moved to approve the notice of award and Commissioner Stiles seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider authorizing the Commission Chair to execute design agreement (A18-09-013) services on Agate Street with B.G. Consultants, Inc. for Project NO. 13-10-CO-ST (275) for a lump sum of \$11,177.00. Commissioner Pretz moved to approve the agreement and Commissioner Roberts seconded; the vote was unanimous.

David Heger, Miami County Counselor, requested the board to consider the approval of the resolution (R18-09-031) ordering the sale of real property to Tony Keller in the amount of \$17,075.00. Commissioner Gallagher moved to approve the resolution and Commissioner Stiles seconded; the vote was unanimous.

ADJOURNMENT

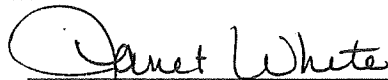
The meeting was adjourned at 1:16 p.m.





Phil Dixon, Chairman

ATTEST:



Janet White, County Clerk