

**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 19, 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

Absent: Commissioner George Pretz

Visitors: Richard Lentz, Walter Medlin, and Gerald Nichols

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**

Walter Medlin, of Paola, shared his concern with the appearance of the culvert at the entrance of the Miami County Memorial Gardens Cemetery. He wishes to mow the area and feels it is an eye sore to look at.

J.R. McMahon, Director of Public Works Road & Bridge, stated the culvert is up to county standards.

Commissioner Roberts requested Mr. Medlin clean up his property; that is when the county will consider cleaning up the culvert.

Mr. Medlin's only response was that he has lived in the area more than 60 years.

**CONSENT AGENDA**

Commissioner Roberts moved to approve the Consent Agenda, with New Business additions, as follows:

- Minutes of the County Commission meeting of September 12, 2018
- Vouchers and Payroll
- New Business Addition: Administration Roofing Replacement Notice of Award and Contract (C18-09-011)
- New Business Addition: Ambulance Bay & Living Quarters Notice of Award and Contract (C18-09-012)

Commissioner Gallagher seconded; the vote was unanimous.

## **NEW BUSINESS**

The board has been requested to consider the approval of a request to solicit vehicle bids for the following departments:

-Planning Departments one sub-compact utility vehicle / Bid No. 2018-20

Commissioner Stiles moved to approve the request to solicit vehicle bids and Commissioner Roberts seconded; the vote was unanimous.

-Appraisal/Reappraisal Department one compact utility vehicle / Bid No. 2018-18

-Appraisal/Reappraisal Department one full size sedan vehicle / Bid No. 2018-019

Commissioner Stiles moved to approve the request to solicit bids vehicle bids and Commissioner Gallagher seconded; the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider authorizing Commission Chair to execute Change Orders 1 & 2 for Agreement Contract C18-04-005 in the amount of \$14,311.00 and Change Order 1 for the Agreement Contract C18-05-007 in the amount of \$19,372.38. Commissioner Gallagher moved to approve the change orders and Commissioner Stiles seconded; the vote was unanimous.

Kenneth Cook, of Planning & Zoning, requested the board to consider accepting the grant of easement from Barbara Marie Rener and Arthur Dale Vohs, Co-Trustees of the Alta Marie Vohs Trust for road and utility purposes. Commissioner Stiles moved to approve the grant of easement and Commissioner Gallagher seconded; the vote was unanimous.

Addition: Shane Krull, Miami County Administrator, requested the board to consider authorizing notice of award to JB Turner and Sons and authorize Contract (C18-09-011) for Construction for Roofing Replacement at the Miami County Administration Building;

-Base Bid amount of \$89,980.00

-Unit 1A Miscellaneous Replacement Roof Insulation \$1.00 SF

-Unit 1B Miscellaneous Replacement of Damaged Steel Roof Deck \$6.00 SF

Commissioner Roberts moved to approve the request and Commissioner Gallagher seconded; the vote was unanimous.

Addition: Shane Krull, Miami County Administrator, requested the board to consider authorizing notice of award to Legacy Contractors, LLC and authorize Contract (C18-09-012) for Construction of the Ambulance Bay and Living Quarters Project, in the total amount of \$883,000.00.

-Base Bid amount of \$845,000.00

-Alternate 1A amount of \$38,000.00

Commissioner Roberts moved to approve the request and Commissioner Dixon seconded; the vote was unanimous.

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

J.R. McMahon, Director of Public Works Road & Bridge, informed the board of the Hedge Lane intersection project starting Monday, September 24, 2018.

He stated staff is currently working on the 2019 chip and seal program and will be

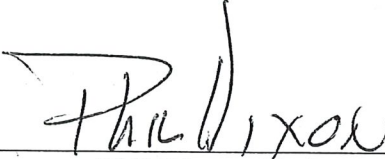
conducting 7-day traffic counts throughout the county. Staff is considering the traffic count numbers along with the number of houses in the area and the number of complaints coming from the residents.

Mr. McMahon explained with the increase of chip and seal roads throughout the county, he has removed one blade operator. The new blading system will send remaining blade operators to wherever problems occur rather than assigning blade operators to specific districts, throughout the county.

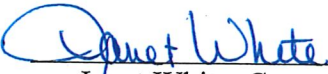
#### ADJOURNMENT

The meeting was adjourned at 1:31 p.m.



  
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Phil Dixon, Chairman

ATTEST:

  
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Janet White, County Clerk