

**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 26, 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

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 Applications addition, as follows:

- Minutes of the County Commission meeting of September 19, 2018
- Vouchers
- Applications Addition: Miami County Cancer Foundation Special Event Permit

Commissioner Pretz seconded; the vote was unanimous.

**NEW BUSINESS**

Cathy Cooper, Director of Community Corrections, requested the board to consider authorizing signatory approval for submittal of the FY2018 Year End Outcomes Report to the Kansas Department of Corrections. Commissioner Stiles moved to approve the report and Commissioner Pretz seconded; the vote was unanimous.

Shane Krull, Miami County Administrator, requested the board to consider approval of the change order No. 1 for Project No. 1504.03 Ambulance Bay & Living Quarters / 2018-013 modifying the original contract price to \$795,290.00. Commissioner Roberts moved to approve the change order. Commissioner Gallagher seconded the motion and the vote was unanimous.

Shane Krull, Miami County Administrator, requested the board to consider accepting the proposal (A18-09-017) for plaster restoration at the Courthouse in the amount of \$13,420.00 from Brad Bruce. Commissioner Gallagher moved to approve the proposal and Commissioner Stiles seconded; the vote was unanimous.

David Heger, Miami County Counselor, requested the board to consider the approval of resolution repealing R18-09-031 and authorizing the sale of real property in the amount of \$10,105.00 plus filing fee of \$21.00 to Randall and Hildegard Moser (**R18-09-032**). Commissioner Roberts moved to approve the resolution and Commissioner Pretz seconded; the vote was unanimous.

### APPLICATIONS

Commissioner Pretz moved to approve the application of support for Tri-Ko Inc. for state operating assistance under U.S.C. Section 5310 of the Federal Transit Administration Act of 1991. Commissioner Gallagher seconded the motion and the vote was unanimous.

Addition: Commissioner Roberts presented the Special Event Permit application submitted by the Miami County Cancer Foundation for a 5-K Walk/Run, taking place on October 6, 2018 at Nighthawk Vineyard, located on 343<sup>rd</sup> Street. The Foundation requested to have the \$250.00 fee waived due to being a non-profit organization. The Foundation, also, requested the \$25,000.00 bond waived. Commissioner Roberts moved to approve the application, along with waiving of the fee and bond. Commissioner Pretz seconded; the vote was unanimous.

### REPORTS FROM STAFF, COMMITTEES, OFFICERS

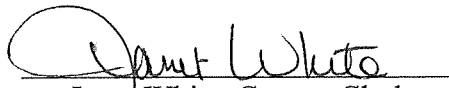
Matthew Oehlert, Miami County Project Manager, informed the board of the concrete work beginning tomorrow, Thursday, September 27, 2018, on the sidewalk in front of the Administration Building and at the back of the building. The northwest parking lot of the Courthouse will be restored on October 3, 2018. Mr. Oehlert stated two bridge projects on Old K.C. Road will begin on October 1, 2018 and will last approximately 30 working-days, weather permitting.

### ADJOURNMENT

The meeting was adjourned at 1:17 p.m.



ATTEST:

  
Janet White, County Clerk

  
Phil Dixon, Chairman