

**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 October 10, 2018. Those present were:

Phil Dixon, Chairman	Shane Krull, County Administrator
George Pretz, Commissioner	David Heger, County Counselor
Daniel Gallagher, Commissioner	Janet White, County Clerk
Ron Stiles, Commissioner	Amanda Curnutte, Executive Secretary

Absent: Commissioner Rob Roberts

Visitors: Clifford Blackmore

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, with one addition, as follows:

- Minutes of the County Commission meeting of October 3, 2018
- Vouchers
- Letter of Support for K.D.O.T. Section 5311/State Operating letter of support for Lakemary Center, Inc.
- New Business Addition: Lake Region Solid Waste Resolution

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Rita McKoon, Director of the Health Department, requested the board to consider approving the annual K.D.H.E. W.I.C. contract (**C18-10-013**) in the amount of \$98,386.00, plus any reallocated Federal Nutrition Services Administrative Funds that may become available for 2018-2019. She explained the amount is lower than previous years due to numbers being down this year. Commissioner Pretz moved to approve the contract and Commissioner Gallagher seconded; the vote was unanimous.

Addition: J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider the approval of the Lake Region Solid Waste Management Plan Resolution (**R18-10-034**). Commissioner Gallagher moved to approve the resolution and Commissioner Stiles seconded; the vote was unanimous.

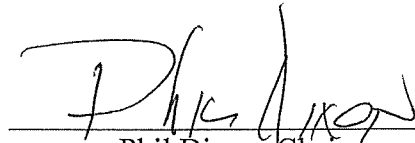
REPORTS FROM STAFF, COMMITTEES, OFFICERS

J.R. McMahon, Director of Public Works Road & Bridge, informed the board of the average rain fall throughout the county in the last few days is approximately 12 inches of rain. This has created new projects to maintain parts of gravel roads and/or close roads due to flash flooding.

ADJOURNMENT

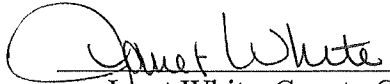
The meeting was adjourned at 1:09 p.m.





Phil Dixon, Chairman

ATTEST:



Janet White, County Clerk