

**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 24, 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: 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 Roberts moved to approve the Consent Agenda as follows:

- Minutes of the County Commission meeting of October 10, 2018
- Vouchers and Payroll
- Letter of Support for K.D.O.T. Section 5311/State Operating – Approval of the execution of a letter of support for assistance under U.S.C. section 5311 of the Federal Transit Administration Act of 1991 for the following:
 - TRI-Ko, Inc.
 - Paola Senior Center, Inc.
 - Community Senior Services Center
 - Louisburg Area Senior Citizens Center

Commissioner Pretz seconded; the vote was unanimous.

NEW BUSINESS

Commissioner Stiles moved to approve the resolution (**R18-10-038**) to set a public hearing, on November 14, 2018 at 1:00 p.m., for public comments related to amendments to the Environmental Health Code and Fee Schedule. Commissioner Gallagher seconded the motion and the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider the contract (**C18-10-014**) and purchase of a Hoidale Fuel System and Software for \$32,311.35. This will include electrical and hardware upgrades. Commissioner Pretz moved to approve the contract and purchase as presented and Commissioner Gallagher seconded; the vote was unanimous.

Teresa Reeves, Director of Planning & Zoning, requested the board to consider the approval of a notice of bid award to New Century Dodge for the purchase of a 2019 Jeep Compass Latitude 4X4, with optional power seat and compact spare tire, in the amount of \$23,915.00. Commissioner Stiles moved to approve the bid award and Commissioner Gallagher seconded; the vote was unanimous.

Kenneth Cook, of Planning & Zoning, requested the board to consider the approval of a resolution (**R18-10-035**) approving text amendments to the Zoning & Subdivision Regulations / 18003-TA: Zoning & Subdivision Regulation – Agriculture Preservation Definition. Commissioner Gallagher moved to approve the resolution and Commissioner Stiles seconded; the vote was unanimous.

Kenneth Cook, of Planning & Zoning, requested the board to consider the approval of a resolution (**R18-10-036**) approving text amendments to the Zoning Regulations / 18004-TA: Zoning Regulation – Accessory Structures in Open Space. Commissioner Roberts moved to approve the resolution. Commissioner Pretz seconded the motion and the vote was unanimous.

David Heger, Miami County Counselor, requested the board to consider the adoption of a resolution (**R18-10-037**) repealing Resolution (**R18-07-026**) vacating West Oscar Street in Hillsdale. Commissioner Stiles moved to approve the resolution. Commissioner Pretz seconded the motion and the vote was unanimous.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

J.R. McMahon, Director of Public Works Road & Bridge, informed the board of the opening of the two bridges on Old K.C. Road and the bridge project on Indianapolis Road is finishing up, with only clean up to go.

Shane Krull, Miami County Administrator, informed the board of the K.W.O.R.K.S. 2016 Workman's Comp loss per ratio rating of 97.67% and the 2017 Workman's Comp loss per ratio rating of 0.070%. Mr. Krull commended the department heads and staff for their dedication to improving the work environment.

PRESENTATIONS BY MEMBERS OF THE COMMISSION

Commissioner Pretz informed the board of the Miami County Republican Party meeting taking place on Thursday, October 25, 2018 at the Paola Community Center, check-in begins at 5:30 p.m. and the meeting will begin at 6:15 p.m. Two or more Commissioners may be present.

Commissioner Roberts informed the public of a M.A.R.C. grant Miami County was rewarded \$3.1 million dollars to rebuild Metcalf Road, through Louisburg. Engineering will begin next year. Commissioner Roberts thanked J.R. McMahon and all staff that helped see this project become a reality.

Commissioner Roberts stated Louisburg City was rewarded \$350,000.00 to create a sidewalk along Amity Street to create a safer walk to the Louisburg schools.

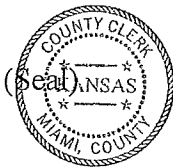
Commissioner Stiles moved to approve J.R. McMahon to move forward with the City of Paola when planning to create sidewalks from Agate Street to the Administration Building. Commissioner Roberts seconded and the vote was unanimous.

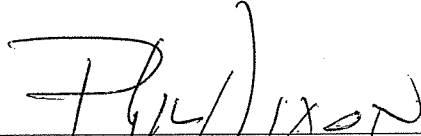
EXECUTIVE SESSION

Commissioner Roberts moved to Executive Session under the following exception(s) to the Kansas Open Meeting Act; (7) Security Exception. Matters relating to the security of a public body or agency, public building or facility of the information system of a public body or agency, if the discussion of such matters at an open meeting would jeopardize the security of such public body, agency, building, facility, or information system. The Executive Session will begin at 1:25 p.m. and the Public Session will resume at 1:45 p.m. Commissioner Stiles seconded; the vote was unanimous. Those attending were: Chairman Dixon, Commissioner Pretz, Commissioner Roberts, Commissioner Gallagher, Commissioner Stiles, County Administrator Shane Krull, County Counselor David Heger, Judge Harth, and Sheriff Kelly. The meeting reconvened from Executive Session at 1:45 p.m.

ADJOURNMENT

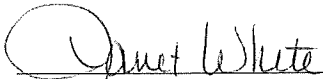
The meeting was adjourned at 1:48 p.m.





Phil Dixon, Chairman

ATTEST:



Janet White, County Clerk