

**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 31, 2018. Those present were:

Phil Dixon, Chairman	Shane Krull, County Administrator
Rob Roberts, Pro-Tem	David Heger, County Counselor
George Pretz, Commissioner	Janet White, County Clerk
Ron Stiles, Commissioner	Amanda Curnutte, Executive Secretary

Absent: Commissioner Danny Gallagher

Visitors: Tyler Vaughan

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 24, 2018
- Vouchers and Payroll

Commissioner Pretz seconded; the vote was unanimous.

NEW BUSINESS

David Heger, Miami County Counselor, requested the board to consider adopting the resolution (**R18-10-039**) ordering the county counselor to institute legal proceedings for a judicial tax foreclosure sale on real estate with delinquent taxes for year 2014 and prior years. As of today, there are approximately 30-40 properties on the list to be sold in September of 2019. Commissioner Pretz moved to approve the resolution and Commissioner Roberts seconded; the vote was unanimous.

Shane Krull, Miami County Administrator, requested the board to consider signing the consultant agreement (**A18-10-020**) with Olsson Associates, Inc. and accepting the Federal Contract Provisions for A/E agreements for paving partial parallel taxiway at the Miami County Airport. The cost is approximately \$67,700.00 and the County will be reimbursed 90% of the cost. Commissioner Pretz moved to approve the agreement and Commissioner Roberts seconded; the vote was unanimous.

Stephanie O'Dell, Miami County Appraiser, requested the board consider the approval of a notice of bid award to Lang Chevrolet for the purchase of a 2018 Chevrolet Equinox

FWD 2LT 4x2, with optional back-up alarm in the amount of \$27,825.00. Commissioner Roberts moved to approve the notice of bid award and Commissioner Stiles seconded; the vote was unanimous.

Stephanie O'Dell, Miami County Appraiser, requested the board to consider the approval of a notice of bid award to New Century Dodge for the purchase of a 2019 Dodge Charger V6 in the amount of \$23,519.00. Commissioner Roberts moved to approve the notice of bid award and Commissioner Pretz seconded; the vote was unanimous.

PRESENTATIONS BY MEMBERS OF THE COMMISSION

Commissioner Roberts moved to reappoint Tyler McBride to the Economic Advisory Board. His current seat expires in December of 2018. The reappointment will be in effect January 2018 and will expire in December of 2021.

ADJOURNMENT

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



Phil Dixon

Phil Dixon, Chairman

ATTEST:

Janet White

Janet White, County Clerk