

**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 November 7, 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
Danny Gallagher, Commissioner	

Visitors: Tyler Vaughan, Ron Fritts, and Mike Everhart

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

Mike Everhart, of Osawatomie, stated he and his wife are currently planning to build a home and barn on their property, approximately 140 acres, west of the Osawatomie Golf Course. They have numerous discussions with the Planning & Zoning Department and the Codes Services Department. Mr. and Mrs. Everhart were warned of theft in the area and were suggested to obtain a camping permit in order to stay on the property in a fifth-wheel camper. After numerous disagreements with both departments, Mr. Everhart wanted to share his concern with the county and "selective enforcement". He claimed he has spoken with 78 property owners throughout the county about the said departments and has not heard of a positive experience with the County. Mr. Everhart, then, warned the board if Mike Davis is caught on the Everhart's property, he could be shot being mistaken for a thief.

The board stated the matter will be discussed.

CONSENT AGENDA

Commissioner Roberts moved to approve the Consent Agenda, with one addition, as follows:

- Minutes of the County Commission meeting of October 31, 2018
- Vouchers
- Right of Way Purchase Contract – Proj. No. 15-09-SB (639) (C18-11-015)
-Owners: Richard and Lori Singleton
- Final Plat Dedications: Plat No.: 18004-SUB: Lookout Farms
-Owners: David and Sandra Moll

- Addition: Letter of Support for the Elizabeth Layton Center, Inc. Commissioner Pretz seconded; the vote was unanimous.

NEW BUSINESS

Steve Lyman, Fiscal Services Manager, requested the board to consider authorizing the notice of hearing publication to amend the 2018 Capital Improvement Fund budget. The publication date is set for November 14, 2018 and hearing date of November 28, 2018. Commissioner Gallagher moved to approve the publication and Commissioner Stiles seconded; the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider signing the Federal-Aid Fund Exchange Master Agreement (A18-11-021) between K.D.O.T. and Miami County, Kansas. Commissioner Pretz moved to approve the agreement and Commissioner Roberts seconded; the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider signing the application indicating county's interest in local road safety plan funding. Commissioner Gallagher moved to approve the application and Commissioner Roberts seconded; the vote was unanimous.

Matthew Ohelert, Miami County Project Manager, requested the board to consider authorizing Commission Chair to execute contract (C18-11-016) with Bryan-Ohlmeier Construction, Inc. for construction of Bridge 15-B.9 replacement located on 287th Street 0.1 mile west of Pressonville Road in the amount of \$79,995.50. Commissioner Gallagher moved to approve the contract. Commissioner Stiles seconded the motion and the vote was unanimous.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

Mike Davis, Chief Building Inspector, informed the board he will prepare information regarding today's Citizen Comment for next week.

Janet White, Miami County Clerk, announced the 2018 General Election Canvass taking place on Thursday, November 15, 2018 at 9:00 a.m. in the Viewing Room in the Miami County Clerk's Office.

PRESENTATIONS BY MEMBERS OF THE COMMISSION

Commissioner Pretz announced the invitation to the S.E.K. District Officials Meeting in Montgomery County on Thursday, December 6, 2018. Two or more Commissioners may be present.

Commissioner Roberts reminded everyone of the upcoming Veteran's Day celebrations taking place throughout the county.

Commissioner Dixon congratulated County Clerk Janet White and her staff for the completion of the 2018 General Election.

Commissioner Gallagher reminded the board of the invitation to the Planning Commission and Department Holiday Dinner taking place on December 6, 2018.

ADJOURNMENT

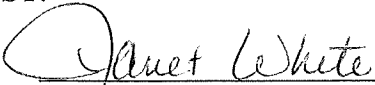
The meeting was adjourned at 1:21 p.m.





Phil Dixon, Chairman

ATTEST:



Janet White, County Clerk