

**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 14, 2018. Those present were:

Phil Dixon, Chairman	
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	

Absent: County Administrator Shane Krull

Visitors: Tyler Vaughan 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, informed the board he is aware someone filed a criminal complaint against him due to the statement he made in last week's meeting. He stated he will not put up with this and will not be intimidated. Mr. Everhart stated the board has made an enemy of him and he feels the board is forcing him to file a lawsuit.

CONSENT AGENDA

Commissioner Roberts moved to approve the Consent Agenda as follows:

- Minutes of the County Commission meeting of November 7, 2018
- Vouchers and Payroll

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Chairman Dixon moved to open the floor for public hearing at 1:04 p.m. for proposed Environmental Health Sanitary Code Fee Schedule and adjustment in license term for Onsite Wastewater System Designer License. Mike Davis, Chief Building Inspector, stated the permit fees, contractor fees, installer fees, and designer fees have not been raised since 2004. The department plans to add a new inspector to the staff in 2019.

Chairman Dixon asked if there were any citizens that would like to comment on the Environmental Health Sanitary Code Fee Schedule. With no response, Chairman Dixon closed the public hearing at 1:10 p.m.

Mike Davis, Chief Building Inspector, requested the board to consider the approval of the resolution (**R18-11-040**) establishing the updated Environmental Health Sanitary Code fee schedule and term of License for Onsite Wastewater System Designers of the Code of Miami County, Kansas. Commissioners Gallagher and Stiles suggested they would prefer one week to look over the fee schedule before taking action. Commissioner Gallagher moved to table the resolution for one week and Commissioner Stiles seconded; the vote was unanimous.

Mike Davis, Chief Building Inspector, requested the board to consider the approval of the resolution (**R18-11-041**) adopting February 2018 Building Valuation Data Table as published by the International Code Council. Commissioner Pretz moved to approve the resolution and Commissioner Gallagher seconded; the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to schedule a public hearing date, of December 19, 2018, for public comments related to the 2018 Lake Region Solid Waste Management Plan. Commissioner Pretz moved to approve the request and Commissioner Roberts seconded; the vote was unanimous.

Commissioner Roberts moved to approve the resolution (**R18-11-042**) establishing the 2019 salaries for the elected officials of Miami County, with an increase to the Sheriff's salary, from \$85,694.00 to \$90,000.00. Commissioner Gallagher seconded motion and Commissioner Stiles voted against the motion. He explained he could not support the increase without considering the other elected officials. With a 4-1 vote on the floor, the motion passed approving of the resolution and the one increase.

J.R. McMahon Director of Public Works Road & Bridge, requested the board consider the sole purchase from W.H. Scale Company in the amount of \$26,000.00 replacing the deck at the transfer station. The replacement will begin on Friday, November 16, 2018. The deck will be ready by Monday, November 26, 2018. Commissioner Roberts moved to approve the replacement and Commissioner Pretz seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider authorizing Commission Chair to execute change order for project 18-07-BI (657) Administration Building sidewalks in the amount of \$503.52. Commissioner Gallagher moved to approve the change order. Commissioner Gallagher seconded the motion and the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider authorizing Commission Chair to execute change order for project 18-01-SB (648) / Polymer Overlays for FAS 589 and FAS 590, located on Old Kansas City Road, south of 255th Street in the amount decreasing \$27,498.00. Commissioner Stiles moved to approve the change order and Commissioner Pretz seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider authorizing project budget revision for Hospital Drive culvert replacement located on Hospital Drive, north of 255th Street. Original Budget \$150,000.00 requested budget increase \$52,500, revised budget would be \$202,500.00. Commissioner Stiles moved to approve the revision and Commissioner Roberts seconded; the vote was unanimous.

David Heger, Miami County Counselor, requested the board to consider adopting a resolution (**R18-11-043**) awarding tax abstract services to Security 1st Title of Paola, Kansas for abstracting work on properties with delinquent real estate taxes for years 2019 and prior at the rate of \$120.00 per parcel. Commissioner Roberts moved to approve the resolution and Commissioner Gallagher seconded; the vote was unanimous.

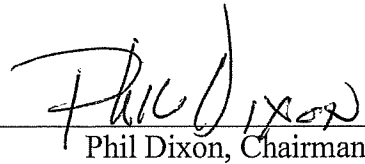
REPORTS FROM STAFF, COMMITTEES, OFFICERS

Janet White, Miami County Clerk, reminded the board of the 2018 General Election Canvass taking place tomorrow, Thursday, November 15, 2018 at 9:00a.m. in the County Clerk's Office.

ADJOURNMENT

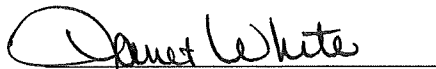
The meeting was adjourned at 1:33 p.m.





Phil Dixon, Chairman

ATTEST:



Janet White, County Clerk