

**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 21, 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, Jeff Oliver, Jerry F. Brown, Gary Gerken, Janelle Sanders, and Desrae Richter

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, with one addition, as follows:

- Minutes of the County Commission meeting of November 14, 2018
- Vouchers and Payroll
- Final Plat Dedications: 18003-SUB: Second Chance Ranch Estates
-Property Owners: Frank A & Sherri Nicholson
- Final Plat Dedications: 180059-SUB: Cedar Niles Estates
-Property Owners: Gary R. Gerken Revocable Trust
- Final Plat Dedications: 18006-SUB: Bosley Farms
-Property Owners: Millennium Trust Co. LLC Cust. FBO James S. Bosley Jr.
SEP IRA
- Right of Way Purchase Contract: Project 16-02-ST (644) (C18-11-016)
-Owners: Harold E. and Loretta K. Dicke, Trustee of Harold E. and Loretta K.
Dicke Revocable Trust
- Addition: 2018 General Election Canvass Minutes

Commissioner Gallagher seconded; the vote was unanimous.

UNFINISHED BUSINESS

Mike David, Chief Building Inspector, requested the board to consider to table the resolution (R18-11-040), for one more week, updating the Environmental Health Sanitary

Code Fee Schedule and Term of License for Onsite Wastewater System Designers of the Code of Miami County, Kansas. He stated he is waiting on a response from K.D.H.E. regarding the matter. Commissioner Stiles moved to table the resolution until November 28, 2018. Commissioner Gallagher seconded and the vote was unanimous.

NEW BUSINESS

David Heger, Miami County Counselor, requested the board to consider the approval of the resolution (**R18-11-044**) establishing a hearing date and time for a public hearing, on December 19, 2018, relating to the 2018 Lake Region Solid Waste Management Plan. 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 the approval of the resolution (**R18-11-045**) waiving the Generally Accepted Accounting Practices (G.A.A.P.) requirements for fiscal year 2018. He stated the County is audited by an accounting firm each year. Commissioner Roberts moved to approve the resolution and Commissioner Pretz seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider the approval of a request to solicit price proposals from qualified firms for survey and engineering services for culvert extension on Metcalf Road 0.01 miles north of K-68 Highway in the City of Louisburg. The total project budget is \$97,000.00. Commissioner Dixon moved to approve the project authorization and Commissioner Roberts seconded; the vote was unanimous.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

J.R. McMahon, Director of Public Works Road & Bridge, stated the new scale deck has been installed with no problems or set-backs.

PRESENTATIONS BY MEMBERS OF THE COMMISSION

Commissioner Pretz announced the Intergovernmental Meeting taking place on December 4, 2018 at the Spring Hill Middle School at 7:45 a.m. Two or more Commissioners will be present.

Commissioner Pretz reminded the board of the S.E.K. Meeting, hosted by Montgomery County, taking place in Independence, Kansas on December 6, 2018. Two or more Commissioners will be present.

Commissioner Pretz reminded the board of the Planning Commission and Department Holiday Dinner taking place at the Paola Town Square on December 6, 2018 at approximately 6:30 p.m. Two or more Commissioners will be present.

ADJOURNMENT

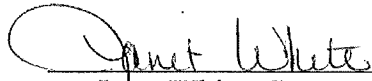
The meeting was adjourned at 1:12 p.m.





Phil Dixon, Chairman

ATTEST:



Janet White, County Clerk