

**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 28, 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	

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 November 21, 2018
- Vouchers and Payroll
- Right of Way Purchase Contract: Project 15-06-ST (636) (C18-11-017)  
-Property Owners: Ronald C. and Phyllis E. Nolan

Commissioner Pretz seconded; the vote was unanimous.

**UNFINISHED BUSINESS**

Mike Davis, Chief Building Inspector, requested the board to consider the approval of the resolution (R18-11-040) 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 explained K.D.H.E. has given the county permission to move forward. Commissioner Roberts moved to approve the resolution and Commissioner Gallagher seconded; the vote was unanimous.

**NEW BUSINESS**

Chairman Dixon opened the floor at 1:03 p.m. for the public hearing for comments related to amending the 2018 C.I.P. Budget. With no public comments, Chairman Dixon closed the hearing at 1:04 p.m.

Commissioner Pretz moved to approve the amended certificate for 2018 C.I.P. Budget. Commissioner Roberts seconded the motion and the vote was unanimous.

Commissioner Gallagher moved to approve the proposed resolution (**R18-11-046**) establishing the official county holidays for 2019, with the addition of the full business day of Christmas Eve 2019. Commissioner Stiles seconded the motion and the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider the authorization of the scope and budget revision to Agate Street Project 13-10-CO-ST (275), additional design fees \$5,000.00 and additional construction fees \$50,000.00, totaling \$257,000.00. Mr. Oehlert presented the board with the supplemental agreement with B.G. Consultants, Inc. (**A18-11-022**). This project will include sidewalks to connecting parking lots. This project is funded by the Quarter-Cent Sales Tax Fund. Commissioner Roberts moved to approve the request and agreement, Commissioner Pretz seconded, and the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider the authorization to solicit price proposals from qualified firms to perform survey and engineering services for bridge rehabilitation on Bridge FAS 670 on Indianapolis Road 0.3 miles, south of John Brown Highway. Commissioner Pretz moved to approve the authorization and Commissioner Gallagher seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider the authorization of the project 18-12-SB (662) and authorization to solicit for bids for routine 2019 and 2020 Biannual Bridge Inspection required by F.H.W.A. and K.D.O.T. Commissioner Gallagher moved to approve the bid solicitation and Commissioner Pretz seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider the request for authorization to solicit bids for price proposals from qualified firms to perform survey and engineering services for culvert replacement on 299<sup>th</sup> Street, 0.07 miles east of Victory Road. Commissioner Roberts moved to approve the bid solicitation and Commissioner Gallagher seconded; the vote was unanimous.

Commissioner Stiles thanked Mr. Oehlert for his hard work, growth, and achievements over the years.

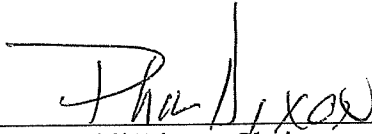
#### **REPORTS FROM STAFF, COMMITTEES, OFFICERS**

Shane Krull, Miami County Administrator, thanked the board on behalf of the County Employees for allowing the offices to be closed on Christmas Eve 2019.

**ADJOURNMENT**

The meeting was adjourned at 1:13 p.m.



  
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Phil Dixon, Chairman

ATTEST:   
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Janet White, County Clerk