

**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 January 2, 2019. Those present were:

Phil Dixon, Chairman	Shane Krull, County Administrator
Rob Roberts, Pro-Tem	David Heger, County Counselor
George Pretz, Commissioner	Steve Lyman, Deputy County Clerk
Ron Stiles, Commissioner	Amanda Curnutte, Executive Secretary
Danny Gallagher, Commissioner	

Visitors: Jerry Rutherford, Charlies Simpson, Tina Fenoughty, Andy Martin, Larry Cole, Patrick Reeder, Jim Francis, and Robert Coutore

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

Jerry Rutherford, of Bucyrus, expressed his concern for the amount of work orders for the Bucyrus Sewer District for 2018.

The board thanked Mr. Rutherford for sharing his concern.

CONSENT AGENDA

Commissioner Roberts moved to approve the Consent Agenda as follows:

- Minutes of the County Commission meeting of December 27, 2018
- Vouchers

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Frank Burrow, E.M.S. Deputy Chief, requested the board to consider authorizing the remounting of Medic 4 with Power Pro Cot. Commissioner Pretz moved to approve the remount and Commissioner Roberts seconded; the vote was unanimous.

Shane Krull, Miami County Administrator, requested the board to consider the reclassification of Sheriff's Office Full-Time Operations Support Assistant. There was no action taken for this request.

Shane Krull, Miami County Administrator, requested the board to consider the request of

a reclassification of a part-time Deputy Sheriff to a Part-Time I.T. position to support a Full-Time I.T. Specialist. Commissioner Pretz moved to approve the request and Commissioner Roberts seconded; the vote was unanimous.

Commissioner Stiles moved to approve the resolution (R19-01-001) terminating the board of trustees for Miami County Rural Fire District No. 1 and returning the governing and supervision of fire district to the Board of County Commissioners. Commissioner Roberts seconded the motion. Commissioner Gallagher voted against the motion, stating he feels any disagreements can be resolved. With a 4 to 1 vote on the floor, the resolution was approved.

Commissioner Stiles moved to approve the resolution (R19-01-002) terminating the board of trustees for Miami County Rural Fire District No. 2 and returning the governing and supervision of fire district to the Board of County Commissioners. He expressed his appreciation for the board and stated he is making this motion with the blessing from the fire board. Commissioner Pretz seconded the motion and the vote was unanimous.

APPLICATIONS

Steve Lyman, Deputy County Clerk, presented the Chairman with the Cereal Malt Beverage licenses for the Jayhawk Marina and We B' Smokin'. Commissioner Pretz moved to approve the Chairman's signature and Commissioner Gallagher seconded; the vote was unanimous.

PRESENTATIONS BY MEMBERS OF THE COMMISSION

Commissioner Gallagher thanked the Fire District No. 1 Board for their work and dedication for the last 42 years.

ADJOURNMENT

The meeting was adjourned at 1:14 p.m.



Phil Dixon
 Phil Dixon, Chairman

ATTEST:

Jane White
 Jane White, County Clerk