

**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 February 6, 2019. Those present were:

Phil Dixon, Chairman	
Rob Roberts, Pro-Tem	David Heger, County Counselor
George Pretz, Commissioner	Janet White, County Clerk
Tyler Vaughan, Commissioner	Amanda Curnutte, Executive Secretary
Danny Gallagher, Commissioner	

Absent: County Administrator Shane Krull

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 January 30, 2019
- Vouchers and Payroll

Commissioner Gallagher seconded; the vote was unanimous.

**NEW BUSINESS**

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider signing Interlocal Cooperation Agreement (A19-02-001) with City of Louisburg on Metcalf 2.0. Commissioner Dixon moved to approve the agreement and Commissioner Gallagher seconded; the vote was unanimous.

Steve Lyman, Fiscal Services Manager, requested the board to consider the resolution (R19-02-006) adopting the authorization to transfer of \$134,425.00 from 2018 Miami County Fire District #1 Operations Fund to the 2018 Miami County Fire District #1 Equipment Fund. Commissioner Gallagher moved to approve the resolution and Commissioner Pretz seconded; the vote was unanimous.

Steve Lyman, Fiscal Services Manager, requested the board to consider the resolution (R19-02-007) adopting the authorization of the transfer of \$6,000.00 from Miami County Fire District #2 Operations Fund to the Miami County Fire District #2 Equipment Fund. Commissioner Vaughan moved to approve the resolution and Commissioner Pretz seconded; the vote was unanimous.

Commissioner Roberts moved to approve the request to solicit proposals for a LP Gas Generator for the E.M.S. station, located on Clover Drive. Commissioner Gallagher seconded; the vote was unanimous.

Debbie Oehlert, of the Administration Department, requested the board to consider the purchase of 12 Surface Pro 6, with docking stations, from Staples, in the amount of \$17,726.04. She explained the county gets a 3% rebate, from Staples, at the end of the year based on how much the County spends. This will help the county transition to being more paperless. Commissioner Roberts moved to approve the purchase and Commissioner Vaughan seconded; the vote was unanimous.

### COMMISSION COMMENTS

Commissioner Pretz informed the board of the Intergovernmental Breakfast taking place on February 26, 2019 at 7:45 a.m. at the Elizabeth Layton Center in Paola. Two or more Commissioners will be present.

Commissioner Roberts gave an update on the State of the City breakfast that took place this morning, at Town Square. He felt the weather was the reason for the smaller turnout.

### ADJOURNMENT

The meeting was adjourned at 1:11 p.m.

(Seal)



Phil Dixon, Chairman

ATTEST:

  
Janet White, County Clerk