

**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 March 6, 2019. 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
Tyler Vaughan, Commissioner	Amanda Curnutte, Executive Secretary
Danny Gallagher, Commissioner	

Visitors: Herb & Teresa Tressler, Don Cunningham, Carolyn & Gary Lasher

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

Herb Tressler, of Paola, expressed his concern for the roads in his area, specifically 287th Street and Lone Star Road. He stated when he purchased the property in 2001, there was speculation the road(s) would be paved in the near future. Mr. Tressler requested clarification on how the decision is made to pave a road. He feels his area meets or exceeds the expectations of other qualifying roads in the county. Mr. Tressler requested the board to reconsider a portion of 287th Street and Lone Star Road, to K-68 Highway, to be paved in 2019.

Commissioner Vaughan and J.R. McMahon requested to meet with Mr. Tressler after today's meeting.

CONSENT AGENDA

Commissioner Roberts moved to approve the Consent Agenda, with one addition, as follows:

- Minutes of the County Commission meeting of February 27, 2019
- Vouchers and Payroll
- Addition: Corrections of Irregularities

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Teresa Reeves, Director of Planning & Zoning, requested the board consider approving a Nunc Pro Tunc Resolution (R19-03-009) cross-referencing this document with

Resolution R19-01-005, which errantly refers to Tracts A-E of Walnut Creek Estates rather than the Tracts A-D. Commissioner Gallagher moved to approve the resolution and Commissioner Roberts seconded; the vote was unanimous.

Holly Ray, Director of Human Recourses, requested the board consider updating the holiday policy to include December 24th as an annual holiday when falling on Monday through Thursday. The change will also include verbiage regarding the day after Thanksgiving. Commissioner Pretz moved to approve the update and Commissioner Roberts seconded; the vote was unanimous.

Holly Ray, Director of Human Recourses, requested the board to consider approval of resolution (**R19-03-010**) terminating Miami County's membership with Midwest Public Risk of Kansas, effective at the end of the 2018-2019 M.P.R. fiscal year. This will allow the county to receive bids from other insurance companies. Commissioner Vaughan asked if the County would be charged an entrance fee if the County chooses to stay with M.P.R. County Administrator Shane Krull stated there is no fee to join M.P.R. therefore there should not be a re-entrance fee. Commissioner Pretz moved to approve the resolution and Commissioner Vaughan seconded; the vote was unanimous.

Commissioner Pretz moved to table the reclassification and increase of Fiscal Service Manager, Steve Lyman, to Director of Finance, until April 3rd, 2019. Commissioner Gallagher seconded the motion and the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, consider authorizing Commission Chair to sign change order #1 in the amount of \$2,675.00 for additional concrete for project 13-03-SB (623) Bridge 15-B.9 Replacement, located on 287th Street, west of Pressonville Road. Commissioner Gallagher moved to approve the change order and Commissioner Roberts seconded; the vote was unanimous.

Shane Krull, Miami County Administrator, requested the board consider awarding Greenwood Energy Solutions, LLC bid #2019-005 for the purchase of one Cummins 140kw generator in the amount of \$61,797.50 for the E.M.S. Station. Commissioner Roberts moved to approve the bid award. Commissioner Pretz seconded the motion and the vote was unanimous.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

J.R. McMahon, Director of Public Works Road & Bridge, stated all equipment is working successfully. His crews are having to work 10-hour days and Saturday's. He is currently working with Human Resources to get more employees hired. Mr. McMahon informed the board he has enough salt for only four more snow or ice storms for 2019. He estimated it will take approximately \$130,000.00 for 80 loads of salt to fill the bunker.

COMMISSION COMMENTS

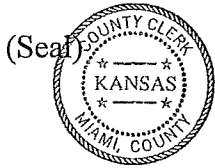
Commissioner Roberts requested J.R. McMahon and Matthew Oehlert to prepare monthly updates regarding project statuses throughout the county. This will be easy to view on the new Microsoft Surface Pro's.

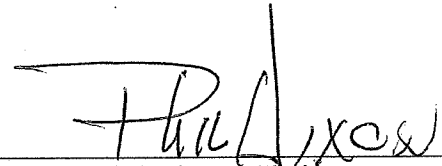
EXECUTIVE SESSION

Chairman Dixon moved to Executive Session under the following exception(s) to the Kansas Open Meeting Act; (1) Personnel Exception. With no action to be taken. The subject to be discussed is non-elected personnel. The Executive Session will begin at 1:30 p.m. and the Public Session will resume at 2:00 p.m. Commissioner Roberts seconded; the vote was unanimous. Those attending were: Chairman Dixon, Commissioner Pretz, Commissioner Roberts, Commissioner Gallagher, Commissioner Vaughan, and County Administrator Shane Krull. The meeting reconvened from Executive Session at 2:00 p.m.

ADJOURNMENT

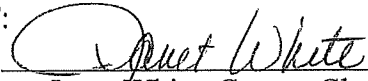
The meeting was adjourned at 2:01 p.m.





Phil Dixon, Chairman

ATTEST:



Janet White, County Clerk