

**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 20, 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

Absent: Commissioner Danny Gallagher and 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, with one addition, as follows:

- Minutes of the County Commission meeting of March 13, 2019
- Vouchers and Payroll
- Addition: Corrections of Tax Irregularities

Commissioner Pretz seconded; the vote was unanimous.

NEW BUSINESS

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider the bid solicitation for Magnesium Chloride for Dust Control. Commissioner Pretz moved to approve the request for bids. Commissioner Roberts seconded the motion and the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board consider the bid solicitation for Road Oil for 2019 Construction Season. Commissioner Roberts moved to approve the request. Commissioner Vaughan seconded the motion and the vote was unanimous.

Steve Lyman, Fiscal Services Manager, requested the board to consider approval of the revised agreement (A19-03-009) with City of Osawatomie for fire service, reflecting management change and payroll billing. He stated there is no changes in the pay structure and is the same format as Paola and Louisburg Fire Departments. Commissioner Roberts moved to approve the agreement and Commissioner Pretz seconded; the vote was unanimous.

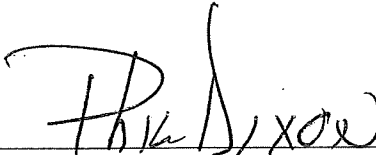
REPORTS FROM STAFF, COMMITTEES, OFFICERS

J.R. McMahon, Director of Public Works Road & Bridge, stated regular blading resumed on Monday, March 18, 2019.

ADJOURNMENT

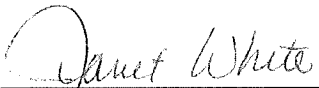
The meeting was adjourned at 1:06 p.m.





Phil Dixon, Chairman

ATTEST:



Janet White, County Clerk