

**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 April 3, 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	

Members of the Press: Doug Carder, Miami County Republic

Visitors: Carol Mazza

**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 two additions to New Business, as follows:

- Minutes of the County Commission meeting of March 29, 2019
- Vouchers
- New Business Addition: Address bridge rehabilitation or replacement
- New Business Addition: Change Order #2 for the E.M.S. Building Project

Commissioner Gallagher seconded; the vote was unanimous.

**PROCLAMATION & PRESENTATIONS**

Janet McRae, Economic Development Director, presented the proclamation recognizing Miami County's commitment to the mission and intent of Congress to provide fair and equal housing opportunities. Commissioner moved to approve the proclamation and Commissioner seconded; the vote was unanimous.

**NEW BUSINESS**

Commissioner Roberts moved to approve the resolution (**R19-04-011**) cancelling the Board of County Commission Meeting of Wednesday, May 1, 2019 due to the Annual Commissioner's Conference. Commissioner Pretz seconded the motion approving the resolution and the vote was unanimous.

David Heger, Miami County Counselor, requested the board to consider the approval of resolution (R19-04-012) amending Section 6-207 (a) and (b) of the Miami County Code regarding cereal malt beverages fees. Commissioner Pretz moved to approve the resolution and Commissioner Gallagher seconded; the vote was unanimous.

Kenneth Cook, of Planning and Zoning, requested the board to consider adopting a resolution (R19-04-013) amending Zoning Regulation Article 3 – Districts & District Map Section 3-6 – Regulations Governing Cargo Containers. Commissioner Roberts moved to approve the resolution. Commissioner Vaughan seconded the motion and the vote was unanimous.

Shane Krull, Miami County Administrator, requested the board consider the approval of the resolution (R19-04-014) rescinding resolution number R19-03-010, Miami County's membership with Midwest Public Risk of Kansas for 2019-2020. Commissioner Roberts moved to approve the resolution. Commissioner Pretz seconded the motion and the vote was unanimous.

Holly Ray, Human Resources Director, requested the board to consider the reclassification and increase of Fiscal Service Manager to Director of Finance. The change will take the Grade 11 position to a Grade 13 on the Miami County Pay Scale. Commissioner Pretz moved to approve the reclassification and Commissioner Gallagher seconded; the vote was unanimous.

Addition: Commissioner Roberts requested the Road & Bridge Department consider repairing or replacing the bridge located on Lone Star Road and Eagle Drive. He requested the realignment of the intersection be considered, as well. Commissioner Pretz moved to approve the request. Commissioner Gallagher seconded the motion and the vote was unanimous.

Addition: Shane Krull, Miami County Administrator, requested the board consider the approval of the E.M.S. building project Change Order #2 Items 1-14 in the amount of \$51,321.45. A decision will need to be made regarding the purchase or lease of an additional 1,000 gallon LP Propane Tank. Commissioner Roberts stated he would be comfortable with Mr. Krull making the decision on the purchase or lease of the propane tank. Commissioner Pretz moved to approve the change order and Commissioner Roberts seconded; the vote was unanimous.

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

J.R. McMahon, Director of Public Works Road & Bridge, informed the board he is currently working, with Mr. Krull, on the quarter-cent sales tax regarding road maintenance and will present to the board in a few weeks.

## **COMMISSISON COMMENTS**

Commissioner Roberts stated the board attended the rotary meeting, last Thursday, and thanked M.A.R.C. for presenting. City managers and the Executive Director for

M.A.R.C. joined a round table discussion after the meeting. He thanked everyone who attended for the dialogue and participation.

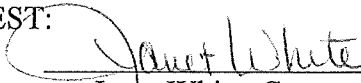
**ADJOURNMENT**

The meeting was adjourned at 1:35 p.m.



  
\_\_\_\_\_  
Phil Dixon, Chairman

ATTEST:

  
\_\_\_\_\_  
Janet White, County Clerk