

**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 May 15, 2019. Those present were:

Phil Dixon, Chairman	Shane Krull, County Administrator
Rob Roberts, Pro-Tem	David Heger, County Counselor
George Pretz, Commissioner	Amanda Curnutte, Deputy County Clerk
Tyler Vaughan, Commissioner	
Danny Gallagher, Commissioner	

Absent: County Clerk Janet White

Visitors: Cliff Blackmore and Gerald Rittinglove

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 May 8, 2019
- Vouchers and Payroll
- Grant of Easement – 19007-LS (Lee) (A19-05-016)

Commissioner Gallagher seconded; the vote was unanimous.

PROCLAMATIONS & PRESENTATIONS

David Ediger, E.M.S. Chief, presented the Emergency Medical Services Week of May 19-25, 2019. Commissioner Roberts moved to approve the proclamation and Commissioner Pretz seconded; the vote was unanimous.

NEW BUSINESS

Shane Krull, Miami County Administrator, requested the board to consider the approval of new election equipment. He stated after much deliberation and demonstrations, staff recommends the purchase of the Express Vote Tabulators. The Clerk's Office will, also, need to purchase the Ballot on Demand printer and the hardened computer.

Steve Lyman, Miami County Finance Director, stated the funds are available and there will be no need to finance the purchase.

Commissioner Roberts moved to approve the purchase of the election equipment from E.S.&S. for the total amount of \$685,220.00 with a post-warranty maintenance and license fee of \$52,767.50 to be paid each year, with preventive maintenance performed by a certified technician every other year. Commissioner Pretz seconded the purchase and the vote was unanimous.

Shane Krull, Miami County Administrator, requested the board to consider the approval of the commercial lease between Miami County and Klaasmeyer, LLC. He stated the lawn care/snow removal and property taxes have been removed from the lease. Commissioner Pretz moved to remove the item from the agenda in order to renegotiate and make a more educated decision. Commissioner Vaughan seconded the motion and the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board consider the authorization for construction and C.E. services for bridge approach and pavement for Bridge FAS 30, located on 343rd Street and 0.44 miles west of Columbia Road, Bridge FAS 50, located on 359th Street 0.2 miles west of Pflumm Road and Bridge FAS 200, located on Spoon Creek Road 0.37 miles north of 239th Street. Commissioner Gallagher moved to approve and Commissioner Pretz seconded; the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider the authorization for construction and C.E. services for rehabilitation of Bridge FAS 670, located on Indianapolis Road 0.3 miles south of John Brown Highway. Commissioner Pretz moved to approve and Commissioner Roberts seconded; the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider the authorization for 10 miles of asphalt overlay. He stated the late-start date could be as late as this August. Commissioner Vaughan moved to approve the authorization and Commissioner Gallagher seconded; the vote was unanimous.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

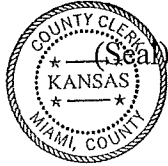
J.R. McMahon, Director of Public Works Road & Bridge, informed the board that the paver which was severely damaged, the previous Monday, all of the replacement parts have been collected and should be working, again, soon.

COMMISSIONER COMMENTS

Commissioner Roberts asked Mr. McMahon to address the Agate Street Project. Mr. McMahon stated the City of Paola has approved of the plans and the project will move forward later this month or early June.

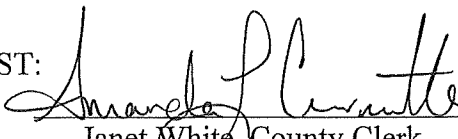
ADJOURNMENT

The meeting was adjourned at 1:33 p.m.





Phil Dixon, Chairman

ATTEST:  Deputy County Clerk
Janet White, County Clerk