

**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 June 5, 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

**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 to New Business, as follows:

- Minutes of the County Commission meeting of May 29, 2019
- Vouchers
- Grant of Easement: 19004-LS (Powell) (A19-06-021)
- New Business Addition: Appointment of Miami County Appraiser

Commissioner Gallagher seconded; the vote was unanimous.

**PROCLAMATIONS & PRESENTATIONS**

Shane Krull, Miami County Administrator, requested the board consider the approval of the proclamation recognizing the month of June as Business Appreciation Month, as recognized by the Kansas Department of Commerce. Commissioner Pretz moved to approve the proclamation. Commissioner Vaughan seconded the motion and the vote was unanimous.

**NEW BUSINESS**

Teresa Reeves, Director of Planning & Zoning, requested the board to consider the resolution authorizing the Conditional Use Permit 19002-CUP (R19-06-018) with the added condition that the ingress/egress easement accessing the lease site be defined or the application install an entrance for access directly on the lease area for a proposed 160' internet tower, located at the southwest corner of Bethel Church Road and West 303<sup>rd</sup> Street. Commissioner Pretz suggested changing the wording of Condition #8 to read "Access shall be the existing entrance located on the south side of 303<sup>rd</sup> St.

approximately 1,290 feet west of Bethel Church Road.” Commissioner Pretz moved to approve the C.U.P. with the correction in Condition #8 and Commissioner Gallagher seconded; the vote was unanimous.

Janet White, Miami County Clerk, requested the board to consider signing the ES&S sales order agreement and purchase order (A19-06-022) in the amount of \$682,245.00 for Election Equipment, Ballot on Demand Printer, and Hardened Computer. The Post Warranty Hardware Maintenance, Software License, and Support Services begin 2020 for 4 years at \$52,767.50 with maintenance performed by licensed techs every other year.

Steve Lyman, Finance Director, stated the funds are available.

Commissioner Roberts moved to approve the sales order agreement and purchase order and Commissioner Pretz seconded; the vote was unanimous.

Mrs. White thanked the board for their participation in this project. Commissioner Pretz asked Mrs. White to thank the election committee for their time regarding this project.

J.R. McMahon, Director of Public Works Road & Bridge, and Mark Hays, of Road & Bridge, requested the board to consider the approval of a request to solicit bids for two John Deere motorgraders pursuant to procurement researching current cooperative contracts is complete and none are found. The department plans to exercise the five-year buy-back option on the two motograders, \$276,100.00. The budget impact will be approximately \$260,000.00. Commissioner Pretz moved to approve the request and Commissioner Gallagher seconded; the vote was unanimous.

Addition: David Heger, Miami County Counselor, requested the board to consider the appointment of Justin Joshua Lynn Eimers to the position of County Appraiser to fill the unexpired term of Stephanie Jo O’Dell (R19-06-019). Commissioner Gallagher moved to approve the resolution and Commissioner Vaughan seconded; the vote was unanimous.

## **COMMISSION COMMENTS**

Commissioner Pretz announced the Economic Development meeting taking place tonight at the Miami County Maras des Cygnes Extension District10 at 6:00 p.m. Two or more commissioners could be present.

## **EXECUTIVE SESSION**

Shane Krull, Miami County Administrator, stated the agenda item listed for executive session, Courthouse security measures, will be postponed until a later date.

Commissioner Roberts 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 1:14 p.m. and the Public Session will resume at 1:44 p.m. Commissioner Gallagher 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 1:44 p.m.

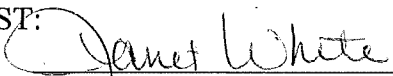
Commissioner Roberts moved to Executive Session under the following exception(s) to the Kansas Open Meeting Act; (1) Personnel Exception. With no action to be taken. The subject to be discussed is non-elected personnel. The Executive Session will begin at 1:45 p.m. and the Public Session will resume at 2:00 p.m. Commissioner Gallagher 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 2:00 p.m.



  
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Phil Dixon, Chairman

ATTEST:   
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Janet White, County Clerk