

**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 26, 2019. Those present were:

Phil Dixon, Chairman	Shane Krull, County Administrator
Danny Gallagher, Commissioner	David Heger, County Counselor
George Pretz, Commissioner	Janet White, County Clerk
Tyler Vaughan, Commissioner	Amanda Curnutte, Executive Secretary

Absent: Commissioner Rob Roberts

Members of the Press: Doug Carder, Miami County Republic

Visitors: Don Nelson & Travis Thompson

CALL TO ORDER

Chairman Dixon called the meeting to order at 1:00 p.m.

CITIZEN COMMENT

Don Nelson, of Paola, shared his concern with the Union Pacific Railroad parking trains which block the road near his home, on Lookout Road. He explained the train has been parked for as long as four hours at a time, on a regular basis. Mr. Nelson has called the Sheriff and was told the County Attorney will not take action due to the State Government claiming the railroad cannot block the roadway, however the Federal Government gives them permission.

J.R. McMahon, Director of Public Works Road & Bridge, stated the state law is a maximum parking time of 20 minutes, which is a moot point.

Commissioner Pretz acknowledged Mr. Nelson's frustrations and stated the county will look into the issue.

CONSENT AGENDA

Commissioner Pretz moved to approve the Consent Agenda as follows:

- Minutes of the County Commission meeting of June 19, 2019
- Vouchers

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Matthew Oehlert, Miami County Project Manager, requested the board to consider the board to authorize Miami County Road & Bridge Director, J.R. McMahon, to sign the Supplemental Agreement No. 2 (A19-06-027) to Easement No. DACW41-2-86-192. Commissioner Pretz moved to approve the agreement and Commissioner Gallagher seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider the authorization for Commissioner Chair to execute change order #1 to amend Construction Contract C19-03-006 with WCI, Inc. concerning project 15-09-SB (639) Replacement of Bridge F.8.8-23.8 in the amount of \$4,400.95. Commissioner Gallagher moved to approve the change order. Commissioner Vaughan seconded the motion and the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider the authorization of the Commission Chair to execute a contract (C19-06-007) with Superior Bowen Asphalt Co., LLC for construction of Miami County Project No. 18-16-CO (666) – Asphalt Overlays project in the amount of \$1,240,295.80. This is planned for 10 miles of overlay. Commissioner Vaughan moved to approve the contract. Commissioner Gallagher seconded the motion and the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider the authorization of Commission Chair to execute the contract agreement (C19-06-008) and Notice to Proceed with WCI, Inc. for construction of Miami County Project No. 18-10-SB (660) in the amount of \$309,570.60. The start date for the three bridge approaches will be July 8th, 2019. Commissioner Gallagher moved to approve the contract and Commissioner Vaughan seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider the authorization of the Commission Chair to execute the contract agreement (C19-06-009) and Notice to Proceed with Comanche Construction, Inc. for construction of Miami County Project No. 18-11-SB (661) in the amount of \$219,338.00. The start date will be July 15, 2019. Commissioner Pretz moved to approve contract. Commissioner Gallagher seconded the motion and the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider the approval of a request to solicit bids for Construction and CE Inspection services on Agate Street Project 13-10-CO-ST (275). Commissioner Pretz moved to approve the bid solicitation and Commissioner Vaughan seconded; the vote was unanimous.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

J.R. McMahon, Director of Public Works Road & Bridge, stated the recent rains have taken a toll on the roads and he is expecting a four week turnaround. He anticipates the Magnesium Chloride project will begin the 1st week of August. Mr. McMahon added that there are not a lot of candidates applying for the seasonal mowing positions.

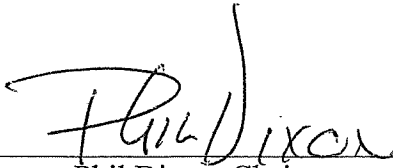
COMMISSION COMMENTS

Commissioner Pretz reminded the public of the E.M.S. Open House taking place June 29, 2019 from 11:00 a.m. to 2:00 p.m.

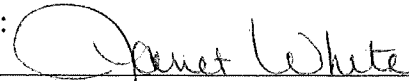
ADJOURNMENT

The meeting was adjourned at 1:27 p.m.





Phil Dixon, Chairman

ATTEST: 

Janet White, County Clerk