

**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 August 7, 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

CALL TO ORDER

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

CONSENT AGENDA

Commissioner Pretz moved to approve the Consent Agenda as follows:

- Minutes of the County Commission meeting of July 31, 2019
- Vouchers and Payroll

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Chairman Dixon opened the floor at 1:01 p.m. to hold a public hearing for the 2020 operating budget: Miami County, Fire District No. 1, Fire District No. 2, Bucyrus Lights & Sirens, and Hillsdale Lights & Sirens. With no public comment, Chairman Dixon closed the public hearing at 1:02 p.m.

Commissioner Pretz moved to adopt the 2020 operating budgets for: Miami County, Fire District No. 1, Fire District No. 2, Bucyrus Lights & Sirens, and Hillsdale Lights & Sirens. Commissioner Vaughan seconded the motion and the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider authorizing a culvert replacement located on Evening Star Road 0.28 miles south of U.S. 169 Highway, project number 19-01-SB (668). Commissioner Pretz moved to approve the project and Commissioner Gallagher seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider authorizing budget revision to \$275,000.00 for project 13-10-CO-ST (275) Agate Street Improvements, to cover construction and construction engineering inspection costs. The requested budget increase is \$18,000.00. The new parking area will create approximately 24 new parking spots. Commissioner Gallagher moved to approve the request and Commissioner Vaughan seconded; the vote was unanimous.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

Shane Krull, Miami County Administrator, thanked the board for working with staff regarding the 2020 budget process.

Commissioner Pretz requested J.R. McMahon to address the Pressonville Road issue.

J.R. McMahon, Director of Public Works Road & Bridge, explained there is approximately 80-90% that can be patched, from 303rd Street moving north. There will, also, be areas that will soon return to gravel, for the time being. Staff plans to begin an overlay project, for the entire road, in 2020. Mr. McMahon's main concern is for potholes and French drains; not wanting to spend the money on a very temporary fix, similar to what was done last year. He has spoken with the residents in the area and they are aware of the issues and the plans to fix them.

Mr. McMahon added that there is a plan to overlay 391st Street.

Commissioner Gallagher asked Mr. McMahon about the summer mowing progress.

Mr. McMahon stated he has hired two new employees to join the existing mowers. The goal is to have all roads mowed by the end of the season.

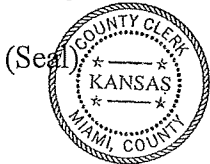
COMMISSON COMMENTS


Commissioner Pretz announced the Intergovernmental Meeting taking place on Wednesday, August 28, 2019, in the Miami County Commission Chambers at 7:45 a.m.

Commissioner Pretz announced the Multi-County Legislative Summit on, Thursday, August 29, 2019 in Manhattan, Kansas from 10:00 a.m. to Noon, in the County Commission Room at 115th North Street.

ADJOURNMENT

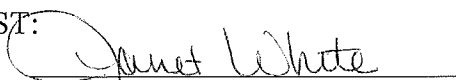
The meeting was adjourned at 1:14 p.m.





Phil Dixon, Chairman

ATTEST:



Janet White, County Clerk