

**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 21, 2019. Those present were:

Phil Dixon, Chairman	Shane Krull, County Administrator
Rob Roberts, Commissioner	David Heger, County Counselor
George Pretz, Commissioner	Tiffany Taylor, Deputy County Clerk
Tyler Vaughan, Commissioner	Amanda Curnutte, Executive Secretary
Danny Gallagher, Commissioner	

Visitors: Janelle Sanders & Cliff Blackmore

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 three New Business additions to Commission Comments, as follows:

- Minutes of the County Commission meeting of August 14, 2019
- Vouchers and Payroll
- New Business Addition: Three Road & Bridge additions

Commissioner Pretz seconded; the vote was unanimous.

NEW BUSINESS

Cathy Cooper, Director of Community Corrections, requested the board to consider the approval of the 4th quarter line item adjustments in the amount of \$11,569.86 for the Juvenile Services with the Sixth Judicial District Community Corrections FY2019 K.D.O.C. Commissioner Gallagher moved to approve the adjustments and Commissioner Pretz seconded; the vote was unanimous.

Cathy Cooper, Director of Community Corrections, requested the board to consider the approval of the 4th quarter line item adjustments in the amount of \$5,311.90 for the Adult Services for the Sixth Judicial District Community Corrections FY2019 K.D.O.C. Commissioner Pretz moved to approve the adjustments and Commissioner Roberts seconded; the vote was unanimous.

Cathy Cooper, Director of Community Corrections, requested the board to consider the approval of the Sixth Judicial District Community Corrections FY2020 K.D.O.C. Adult Services Behavioral Health Grant revised budget in the amount of \$143,821.11.

Commissioner Roberts moved to approve the revised budget and Commissioner Vaughan seconded; the vote was unanimous.

Shane Krull, Miami County Administrator, requested the board to consider the authorization of the Commission Chair to execute the NASPO agreement (A19-08-035) #ADSPO 16-169901 with Lineage for a 60-month term with the total of \$54,667.00.

Laura Epp, Miami County Procurement Agent, stated the "Why Wait Program" with Neopost assures a seamless transition to the NASPO contract and will upgrade the county's equipment as soon as possible. Commissioner Gallagher moved to approve agreement and Commissioner Vaughan seconded; the vote was unanimous.

Shane Krull, Miami County Administrator, requested the board to consider the approval of the quote of \$17,250.00 from Triangle Builders, LLC (A19-05-036) to make interior and exterior repairs to the Commission Chambers in the Administration Building. Commissioner Pretz moved to approve the agreement with Triangle Builders and Commissioner Gallagher seconded; the vote was unanimous.

Commissioner Pretz presented the request from the Osawatomie Trailhead Project asking for a donation to help construct the trailhead of the Flint Hills Nature Trail at the Karl E. Cole sports complex. Commissioner Pretz moved to approve the donation of \$10,000.00 and Commissioner Gallagher seconded; the vote was unanimous.

Shane Krull, Miami County Administrator, requested the board to consider authorizing Commission Chair to sign the Eastern Kansas Multi-County Task Force Reciprocal Investigation Intergovernmental Local Agreement (A19-08-037). Commissioner Vaughan moved to approve the agreement and Commissioner Roberts seconded; the vote was unanimous.

Addition: J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider the budget revision for Project 18-16-CO (666) to \$1,438,711.35. The increase is \$101,230.35. Commissioner Vaughan moved to approve the revision and Commissioner Gallagher seconded; the vote was unanimous.

Addition: J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider authorizing Commission Chair to sign the change order for project 18-16-CO (666) changing 255th Street from a 2-inch to 3-inch overlay, adding 3-inch overlay to Pflumm Road and adding five working days to the contract. The change order is approximately \$186,465.55. Commissioner Vaughan moved to approve the change order and Commissioner Gallagher seconded; the vote was unanimous.

Addition: J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider authorizing Commission Chair to execute contract (C19-08-015) with Superior-Bowen Asphalt Co., LLC for construction asphalt overlays on Crescent Hill Road between 247th and 239th Street, Osawatomie Road between 287th and K-68 in the amount of \$329,231.60. Commissioner Gallagher moved to approve the contract and Commissioner Vaughan seconded; the vote was unanimous.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

J.R. McMahon, Director of Public Works Road & Bridge, thanked Shane Krull and the board for allowing him time off for the recent passing of his sister.

Mr. McMahon informed the board staff is currently moving forward with the Pressonville Road project and are meeting goals.

Mr. McMahon informed the board of the temporary closing of the intersection at 311th Street and 69-Highway, on Thursday, August 22, 2019 from 8:00 a.m. to 9:00 p.m. There will be a taping of a Century Insurance Company commercial. The Sheriff's Office and Newspaper will be present.

Mr. McMahon, County Administrator Shane Krull, and Sheriff Frank Kelly will be meeting with representatives from the Luke Bryan Concert team on Friday, August 23, 2019 at 5:00 p.m.

Mr. McMahon, County Administrator Shane Krull, and Economic Development Director Janet McRae will attend a meeting in Overland Park on Thursday, August 22, 2019 from 9:00 a.m. to Noon, regarding the enhancements for 68-Highway approximately around the winery and cider mill areas.

COMMISSION COMMENTS

Commissioner Pretz reminded the board of the Republican Party meeting taking place on Thursday, August 22, 2019 at 7:00 p.m. at the Paola Cultural Center.

Commissioner Pretz reminded the board of the Intergovernmental Meeting taking place in the Commission Chambers next Wednesday, August 28, 2019 at 7:45 a.m.

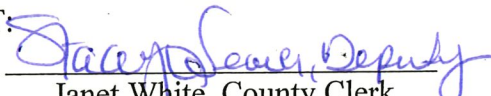
ADJOURNMENT

The meeting was adjourned at 1:38 p.m.





Phil Dixon, Chairman

ATTEST: 

Janet White, County Clerk