

**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 April 19, 2017. Those present were:

Daniel Gallagher, Chairman	Shane Krull, County Administrator
Phil Dixon, Pro-Tem	David Heger, County Counselor
George Pretz, Commissioner	Janet White, County Clerk
Ron Stiles, Commissioner	Amanda Curnutte, Executive Secretary

Absent: Commissioner Rob Roberts

Visitors: Jennifer McMahon and Jim Wilson

CALL TO ORDER

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

CITIZEN COMMENT

Jennifer McMahon, of Paola, expressed her concern for the safety of the area she lives in. She explained a neighbor spent the entire weekend shooting on his one-acre property. She talked with surrounding neighbors and they were also disturbed by the shooting. Ms. McMahon stated she vocalized her opinion with the neighbor shooting his gun, he explained he had rights to shoot because he lives in Miami County. She called Commissioner Pretz and then called Miami County Sheriff's Office. The Sheriff's Office responded to the call to make sure the area was secure. Ms. McMahon requested the board to create an ordinance prohibiting gun fire in Subdivisions throughout the county, as there are in city limits.

Chairman Gallagher asked if the subdivision could vote on the issue.

Ms. McMahon stated the subdivision is located in the County and is still under the law of the county.

Commissioner Stiles stated the Homeowner's Association with the subdivision should be able to decide on the issue.

Ms. McMahon explained the subdivision was built in the 1970's and does not have a Homeowner's Association.

Chairman Gallagher stated the board would consider Ms. McMahon's concern and thanked her for attending today's meeting.

CONSENT AGENDA

Commissioner Dixon moved to approve the Consent Agenda, with the addition to New Business, as follows:

- Minutes of the County Commission meeting of April 12, 2017.
- Vouchers and Payroll
- Replat: Plat No. 17001-SUB Rockville Estates
 - Vacation of unnecessary road, utility, & access easements. Acceptance of dedications & easements
 - Replat of Lots 1&2 of VP
 - Property Owners: Gary & Candice Schleicher; Pat Apple
- Replat: Plat No. 17002-SUB Light House Estates
 - Vacation of utility easement & acceptance of dedications for the Final Plat.
 - Replat of Lots 2&3 of Middle Creek Estates Subdivision
 - Property Owners: Greg & Carla Light

Commissioner Stiles seconded; the vote was unanimous.

NEW BUSINESS

Cathy Cooper, Director of Community Corrections, requested the board to consider the approval of Community Corrections request to Kansas Department of Corrections, Division of Juvenile Services SFY2017 Quarterly Budget Adjustment Report for the 2nd Quarter in the amount of \$14,548.00. Commissioner Pretz moved to approve the budget adjustment. Commissioner Dixon seconded and the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider the approval of the Notice to Proceed for a bridge replacement, located on 223rd Street, one mile east of Cedar Niles. Commissioner Stiles moved to approve the Notice to Proceed and Commissioner Dixon seconded; the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider the approval of a contract (**C17-04-004**) with Kansas Wildlife & Parks to maintain access roads and parking lots at LaCygne Lake and authorize Commission Chair to execute. Commissioner Dixon moved to approve the contract and Commissioner Stiles seconded; the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider acceptance of bids of 2017-004 Magnesium Chloride of Dust Control and award bid to Scotwood Industries for Road & Bridge Highway Department. The bid is in the amount of \$271,900.00. Commissioner Stiles moved to approve the bid award and Commissioner Pretz seconded; the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider acceptance of bids for 2017-005 Road Oil for 2017 Construction Season and award bid to Vance Brothers for Road & Bridge Highway Department. The bid is in the amount of \$318,610.00. Commissioner Pretz moved to approve the bid award and Commissioner Dixon seconded; the vote was unanimous.

David Heger, Miami County Counselor, presented the resolution (**R17-04-012**) approving a temporary road closure for Metcalf Road from 227th Street to 215th Street to 215th Street, East from Metcalf Road to Mission Road beginning May 13, 2017 between the hours of 6:00 a.m. to 1:00 p.m. Commissioner Stiles moved to approve the resolution and Commissioner Dixon seconded; the vote was unanimous.

Shane Krull, Miami County Administrator, stated there is nothing to add to this morning's update pertaining to the Detention Center Project.

Addition: David Heger, Miami County Counselor, presented the amended resolution (**R17-04-011**) authorizing abatement of 75% of the real property taxes for the homestead of Brent L. Oliver. Commissioner Pretz moved to approve the amended resolution and Commissioner Dixon seconded; the vote was unanimous.

APPLICATIONS

Addition: Janet White, Miami County Clerk, presented the application for the Running with the Cows Special Event, hosted by the Holy Rosary Wea Catholic School. The event will take place on May 13, 2017 starting at 7:30 a.m. to 12:30 p.m. The Clerk's Office is still waiting for a copy of the \$25,000 Insurance Bond but expects to receive it soon. Commissioner Stiles moved to approve the application, contingent of receiving the required paperwork. Commissioner Dixon seconded and the vote was unanimous.

ADJOURNMENT

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



ATTEST:

Janet White
Janet White, County Clerk

Daniel Gallagher
Daniel Gallagher, Chairman