

**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 September 12, 2018. Those present were:

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

Visitors: Laura Kelly, Mike & Linda Giager, Christina Walker, Julie Ramsey, Randall Oliver, Bill Bordegon, Doug Bordegon, Tim Brown, and Virginia Lopez

Members of the Press: Doug Carder, Miami County Republic

CALL TO ORDER

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

CITIZEN COMMENT

Mike Giager, of southern Paola, expressed his concern for the Dance-Festopia that took place in southern Miami County over the past weekend. He stated he lives approximately 10-miles away and the music was so loud, it caused his home to vibrate. Mr. Giager doesn't feel it was a good event for the community.

Doug Bordegon, of Borda Productions and Dance-Festopia, presented the board with an event summary explaining the precautions planned ahead of time and taken to prevent the sound from traveling to nearby properties. He and his team were aware of the complaints coming into the Sheriff's Office all four nights of the event. Mr. Bordegon made phone calls to the citizens making the complaints and his brother traveled to homes to help understand what the residents were hearing.

Bill Bordegon, of Borda Productions, explained to the board the crew was trying to fix the sound problems every night with the changing weather. He apologized to the board for the late night/early morning complaint calls from Miami County citizens. Mr. Bordegon stated the company is already in preparations to prevent sound disturbances for 2019 events.

Commissioner Stiles suggested doing away with the biggest issue people complained about most, the bass of the music.

Commissioner Gallagher stated the tax-paying citizens are most important and this problem cannot happen again.

CONSENT AGENDA

Commissioner Roberts moved to approve the Consent Agenda as follows:

- Minutes of the County Commission meeting of September 5, 2018
- Vouchers
- Right of Way Purchase Contract (C18-09-010)
 - Project No.: 15-11-SB (644)
 - Property Owners: Louis Franke, Trustee

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Matthew Oehlert, Miami County Project Manager, requested the board to consider authorizing Commission Chair to execute an agreement (A18-09-014) with Killough Construction, Inc. for construction of Miami County Project No. 18-07-BI (657) – Administration Building in the amount of \$105,097.72. Commissioner Pretz moved to approve the agreement and Commissioner Gallagher seconded; the vote was unanimous.

Teresa Reeves, Director of Planning & Zoning, requested the board to consider the grant of easement agreement (A18-09-015) from Kevin R. Hartman for road and utility purposes. Commissioner Roberts moved to approve the agreement and Commissioner Pretz seconded; the vote was unanimous.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

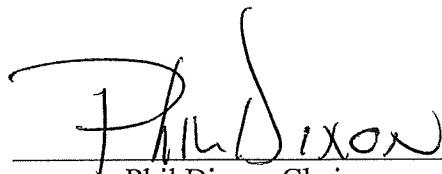
Shane Krull, Miami County Administrator, recognized and thanked the Miami County Employees that have perfect attendance throughout the last year.

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| -Rodney Brown | -Jerry Burns | -Devon Dozier |
| -John Harvey | -Bob Knight | -Tiffany McVaugh |
| -Tammy Mitchell | -Brandon Ream | -Linda Taylor |
| -Brian Tennis | -Richard Weiss | -Brian White |
| -Rodney Williamson | -Phillip Windler | |

ADJOURNMENT

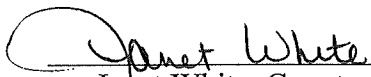
The meeting was adjourned at 1:34 p.m.





Phil Dixon, Chairman

ATTEST:



Janet White, County Clerk