

**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 25, 2010. Those present were:

George Pretz, Chairman  
Jim Wise, Pro-Tem  
Lyle Wobker, Commissioner  
Ron Stiles, Commissioner  
Rob Roberts, Commissioner

David Heger, County Counselor  
Shane Krull, County Administrator  
Janet White, County Clerk  
Carol Fletcher, Executive Secretary

Members of the press present: Brian McCauley, Miami County Republic.

Visitors: Greg Crow.

**CALL TO ORDER**

Commissioner Pretz called the meeting to order at 1:00 p.m.

**CONSENT AGENDA**

Commissioner Wobker moved to approve the Consent Agenda as follows:

- Minutes of the County Commission meeting of August 18, 2010.
- Vouchers.
- Add on: H.5-NSP Grant Bid Award.

Commissioner Stiles second; the vote was unanimous.

**NEW BUSINESS**

Commissioner Roberts moved to approve Agreement **A10-08-018** between Miami County and KDOT for federal High Risk Rural Roads (HRRR) to construct 287<sup>th</sup> Street and Old KC Road Intersection, and authorize chair signatory rights. Commissioner Wise second; the vote was unanimous.

Commissioner Stiles moved to approve the Neighborhood Stabilization Program (NSP) Action Plan Amendment and authorize chair to sign. Commissioner Wobker second; the vote was unanimous.

August 25, 2010

Page 2

Commissioner Roberts moved to approve Resolution **R10-08-030** to amend the Code of Miami County, Chapter 14, Article 3 (B) 2. {14-304. (B) 2.}, regulating the discharge or usage of display fireworks, to add that firework displays can be year round with proper permits. Commissioner Wobker second; the vote was unanimous.

Commissioner Stiles moved to approve an application and waiving of the permit fees for a Display Fireworks Permit being held by the Queen of the Holy Rosary-Wea Church on September 11, 2010. Permit will be issued when all paperwork is received. Commissioner Wise second; the vote was unanimous. (Parishioner Greg Crow was available for questions).

Commissioner Wobker moved to approve the NSP Grant Bid Award to Specific Design, for two (2) houses located in Osawatomie at 905 Main and 1020 Walnut. Commissioner Roberts second; the vote was unanimous.

### REPORTS FROM STAFF, COMMITTEES, OFFICERS

Penny Evans, County Engineer reported on the following projects:

Osawatomie Road Bridge

223<sup>rd</sup> Street Underpass

391<sup>st</sup> Street Bridge

JR McMahon, Road and Bridge Director reported on the following road work:


Culvert by Foote's

Chip/Seal Dust Control 4-miles, 271<sup>st</sup>, 263<sup>rd</sup>, New Lancaster, Osawatomie Road

### PRESENTATIONS BY MEMBERS OF THE COMMISSION

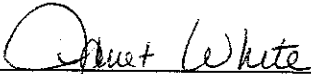
The Osawatomie Main Street ribbon cutting will be tonight, August 25, 2010, at 6:00 p.m.

### ADJOURNMENT

Chairman  adjourned the meeting at 1:25 p.m.

  
George Pretz, Chairman

ATTEST:

  
Janet White, County Clerk