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**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 January 26, 2011. Those present were:

George Pretz, Chairman	Shane Krull, County Administrator
Jim Wise, Pro-Tem	David Heger, County Counselor
Ron Stiles, Commissioner	Janet White, County Clerk
Rob Roberts, Commissioner	Tricia Lee, RE Clerk
Danny Gallagher, Commissioner	

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

Visitors: Lyle Wobker, Josh Furnish and Delbert Walters Jr.

CALL TO ORDER

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

CITIZEN COMMENT

Citizen Lyle Wobker questioned the Commissioners on why his appointments to the Jail Study Committee were not included in the Committee. Mr. Wobker also questioned if he was going to be appointed to the Resource Conservation Development. Commissioners suggested Mr. Wobker speak with Sheriff Kelly regarding the appointments he had made to the Jail Study Committee and to check back with the RC & D board about his appointment. Commissioners had been advised the RC & D appointment would be made by the Commission delegate (Commissioner Gallagher), and Harrison McCallop.

CONSENT AGENDA

Commissioner Roberts moved to approve the Consent Agenda as follows:

- Minutes of the County Commission meeting of January 19, 2011.
- Vouchers.

Commissioner Gallagher second; the vote was unanimous.

NEW BUSINESS

Commissioner Wise moved to approve Resolution R11-01-003 to revise the 2004 Comprehensive Plan in regards to general text revisions or deletions. Commissioner Roberts second; the vote was unanimous.

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REPORTS FROM STAFF, COMMITTEES, OFFICERS

Penny Evans, County Engineer, informed the Commission that the Mill Street Bridge will be closed, weather permitting, from Thursday, January 27, 2011 at 8:30 a.m. until completed. Project should be finished within 24 hours.

PRESENTATIONS BY MEMBERS OF THE COMMISSION

Commissioner Roberts moved to appoint John McLean to the Planning Commission. Commissioner Wise second; the vote was unanimous:

Commissioner Pretz informed the Commission of the farewell reception for Mike Epler on January 28, 2011 from 4-6 p.m.

EXECUTIVE SESSION

Commissioner Stiles moved to executive session under the following exception(s) to the Kansas Open Meeting Act; (6) Land Acquisition Exception. With no action to be taken. The subject to be discussed is legal matters. The Executive Session will begin at 1:25 p.m. and the Public Session will resume at 1:55 p.m. Commissioner Gallagher seconded; the vote was unanimous. Those attending were: Chairman Pretz, Commissioner Stiles, Commissioner Wise, Commissioner Gallagher, Commissioner Roberts, County Administrator, Shane Krull, County Counselor, David Heger and County Engineer, Penny Evans. Penny Evans attended the meeting until 1:47 p.m. The meeting reconvened from Executive Session at 1:55 p.m.

ADJOURNMENT

Chairman Pretz adjourned the meeting at 1:55 p.m.



ATTEST:

George Pretz
George Pretz, Chairman

Janet White
Janet White, County Clerk