

**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 5, 2011. Those present were:

George Pretz, Chairman	Shane Krull, County Administrator
Jim Wise, Pro-Tem	David Heger, County Counselor
Lyle Wobker, Commissioner	Janet White, County Clerk
Ron Stiles, Commissioner	Carol Fletcher, Executive Secretary
Rob Roberts, Commissioner	

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

Visitors: Herb West III, Josh Furnish, Jim Meinig, Delbert Walters Jr., Larry Wobker, Bill Yarkin and Danny Gallagher.

CALL TO ORDER

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

CITIZEN COMMENT

Citizen Herb West III, of Paola shared two concerns with the Commissioners about EMS and his eviction from his residence in August 2010. He also passed out copies of statute's and information on home rule to the Commissioners.

CONSENT AGENDA

Commissioner Wobker moved to approve the Consent Agenda as follows:

- Minutes of the County Commission meeting of December 29, 2010.
- Vouchers and Payroll.
- Add On-Correction of Irregularities FY 2010.

Commissioner Stiles second; the vote was unanimous.

NEW BUSINESS

Commissioner Roberts moved to approve the purchase of a 2011 Ford E-450 Life Line Superliner Ambulance in the amount of \$110,000, through the cooperative purchase agreement for scheduled remount vehicle replacement. Commissioner Wise second; the vote was unanimous.

Commissioner Stiles moved to approve the request for 2011 Annual Financial/Tax program support and enhancements costs, in the amount of \$36,200, to the KOMTEK programs. Commissioner Wobker second; the vote was unanimous.

Commissioner Roberts moved to set aside Resolution **R11-01-001** for further study and clarification of certain items that pertain to the use of Storage/Cargo/Semi Containers. Commissioner Wise second; the vote was unanimous.

PRESENTATIONS BY MEMBERS OF THE COMMISSION

The next Intergovernmental meeting is Tuesday, January 11, 2011.

Commissioner Pretz moved to appoint Danny Gallagher to the Lake Region RC&D, Inc. Board, as a County Commissioner Representative. Commissioner Stiles second; the vote was unanimous.

Commissioner Pretz presented Commission Wobker with a plaque for his 8 years of service as County Commissioner. Commissioner Wobker expressed his appreciation of serving for 8 years. He felt it was an honor and thanked staff for all their help. He endeavored to have open and honest communication and wants Miami County to be as good as it can be.

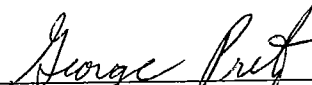
Commissioner Pretz then opened the floor for anyone who wanted to say a few words to Commissioner Wobker. All Commissioners and several employees and visitors shared words of thanks and appreciation to Commissioner Wobker for his dedication support and hard work that he brought to the County.

A reception for Commissioner Wobker was held following the meeting.

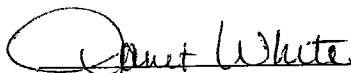
ADJOURNMENT

Chairman Pretz adjourned the meeting at 1:38 p.m.




George Pretz, Chairman

ATTEST:


Janet White, County Clerk