

**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 February 8, 2012. Those present were:

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

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

Visitors: Herbert West III, Jeff Oliver, Steve Anthony and Glenda Melanson.

CITIZEN COMMENT

Citizen Herbert West III had questions and concerns on the ADA compliance of the Miami County Court House. He also voiced concerns about some comments that were made regarding the County EMS building.

CONSENT AGENDA

Commissioner Roberts moved to approve the Consent Agenda as follows:

- Minutes of the County Commission meeting of February 1, 2012.
- Approval of Vouchers.
- Deed of Dedication-Owners Wayne D/Debra F Burchett (C12-02-004).

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Commissioner Pretz moved to approve bid request 2012-EMS001 authorizing EMS to solicit bids for a full size Utility Vehicle. Commissioner Wise seconded; the vote was unanimous.

Commissioner Roberts moved to approve bid proposal for 2012-EN002 to advertise for Construction Engineering (Inspection) Services for 287th and Old KC Road Intersection. Commissioner Gallagher seconded; the vote was unanimous.

Commissioner Pretz moved to approve bid proposal 2012-EN003 to advertise for Construction Engineering (Inspection) Services for 327th Street Bridge Replacement. Commissioner Wise seconded; the vote was unanimous.

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REPORTS FROM STAFF, COMMITTEES, OFFICERS

Commissioner Pretz moved to lower the permit fee for Beagle United Methodist Church, for septic tank replacement, from \$600.00 to \$200.00. Commissioner Gallagher seconded; the vote was four in favor with Commissioner Stiles opposing.

Commissioner Stiles suggested a policy be in place for a reduced fee permit for all churches and non-profit organizations in lieu of handling it case by case.

PRESENTATIONS BY MEMBER OF THE COMMISSION

There will be a Legislative Breakfast at Holy Trinity, Paola, Kansas, Saturday, February 11th and Saturday, February 18th at the Osawatimie High School. Both will start at 7:00 a.m.

ADJOURNMENT

The meeting was adjourned at 1:16 p.m.



Ronald E. Stiles

Ronald E Stiles, Chairman

ATTEST:

Janet White

Janet White, County Clerk