

**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 1, 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: Annie Montemayor, Miami County Republic.

Visitors: David Driskel, Gary Landes, Justin Smith and Sean Hollenbeck.

CONSENT AGENDA

Commissioner Roberts moved to approve the Consent Agenda as follows:

- Minutes of the County Commission meeting of January 25, 2012.
- Approval of Vouchers and Payroll.
- Correction of Irregularities for 2010 and 2011. (Add On).

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Commissioner Gallagher moved to approve Resolution **R12-02-003** to close public access of 387th Street west of New Lancaster Road and the placement of a gate. Commissioner Roberts seconded; the vote was unanimous.

Commissioner Wise moved to approve CUP #02009 Resolution **R12-02-004** to allow the expansion of a commercially-operated recreational lake. Property location is east of 169 Highway approximately 1/4 mile south of 255th Street. Property owners Melton-Hillsdale, LLC; J. Bruce Melton, Sommerville Meadows, LLC; Lucile Sommerville. Commissioner Roberts seconded; the vote was unanimous. (expiration of CUP is 02/24/23).

Commissioner Pretz moved to approve the following: a) Presentation of Annual Noxious Weed Eradication Progress Report b) Presentation of Annual Noxious Weed Management Plan for 2012 c) Appoint Maurice Ball as the Noxious Weed Director for 2012. Commissioner Gallagher seconded; the vote was unanimous.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

County Clerk Janet White introduced, Judy Rodriguez, the new Accounts Payable Clerk for the Miami County Clerk's Office

PRESENTATIONS BY MEMBER OF THE COMMISSION

Commissioner Stiles complimented Maurice Ball and the Noxious Weed Department for a job well done and appreciate all they have done.

ADJOURNMENT

The meeting was adjourned at 1:24 p.m.



ATTES

Ronald E Stiles, Chairman

Janet White, County Clerk