

**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 16, 2011. Those present were:

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| 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 | Carol Fletcher, Executive Secretary |
| Danny Gallagher, Commissioner | |

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

Visitors: Lyle Wobker, Marilyn Raymer, M.D., Debbie Summers, Tony Nunn, Mike Martin and Ross Reed.

CALL TO ORDER

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

CITIZEN COMMENT

Citizen Lyle Wobker, questioned the Commission on the Jail Study Committee. Miami County Sheriff, Frank Kelly stated he would visit with Mr. Wobker after the meeting. Mr. Wobker discussed with Commissioner Gallagher the nomination process of the RC&D at large position.

Citizen Ross Reed inquired about the time of the Growth Area Meeting.

CONSENT AGENDA

Commissioner Roberts moved to approve the Consent Agenda as follows:

- Minutes of the County Commission meeting of February 9, 2011.
- Approval of Vouchers and Payroll.
- Add On: New Business H3-Letter of Support for House Bill 2134.
- Add On: New Business H4-Emergency Plan Promulgation.

Commissioner Gallagher second; the vote was unanimous.

PROCLAMATIONS & PRESENTATIONS

Dr. Marilyn Raymer praised EMS for doing an exceptional job and for being known as using "best practice" when dealing with potential stroke victims. Miami County EMS

has been invited to present their "best practice" techniques at seminars hosted by St. Luke's Brain and Stroke Institute.

NEW BUSINESS

Commissioner Stiles moved to approve Resolution **R11-02-006** designating financial institutions within Miami County as depositories of County funds. Commissioner Roberts second; the vote was unanimous.

Commissioner Wise moved to approve Supplemental Agreement **A11-02-004** with MoKan Dial, Inc. for utility relocation on project (08-03-ST) at 295th and Metcalf Road, in the amount of \$8176.81. Commissioner Roberts second; the vote was unanimous.

Commissioner Wise moved to approve letters of support to local representatives for House Bill 2134, regarding Kansas Workers Compensation Statute. Commissioner Roberts second; the vote was unanimous.

Commissioner Roberts moved to approve the yearly review of the Emergency Plan Promulgation. An updated plan will be presented in 2013. Commissioner Gallagher second; the vote was unanimous.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

Matthew Landes, Engineering Department reported that the bids on 295th and Metcalf Road project (08-03-ST) were opened and APAC was the apparent low bidder at \$279,614.20.

PRESENTATIONS BY MEMBERS OF THE COMMISSION

Commissioner Stiles asked Mike Davis, Building Codes, for the status on Miami County and KDHE regulations regarding Sanitary Code.

ADJOURNMENT

Commissioner Pretz adjourned the meeting at 1:40



ATTEST:

George Pretz
George Pretz, Chairman

Janet White
Janet White, County Clerk