

**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 23, 2011. Those present were:

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

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

Visitors: Lyle Wobker, Josh Furnish, Delbert Walters, Cindy Green, Dick Allenbrand and Jim Kapeller.

CALL TO ORDER

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

CITIZEN COMMENT

Commissioner Pretz welcomed Cindy Green from Senator Moran's office.

Citizen Lyle Wobker advised the Commissioners that Sheriff Frank Kelly did not get with him after last weeks meeting like he said he would. Mr. Wobker still had questions and concerns on the jail committee. Commissioners acknowledged his comments and recommended the committee nominations get resolved.

CONSENT AGENDA

Commissioner Roberts moved to approve the Consent Agenda as follows:

- Minutes of the County Commission meeting of February 16, 2011.
- Vouchers.
- Correction of Irregularities.

Commissioner Gallagher second; the vote was unanimous.

NEW BUSINESS

Commissioner Roberts moved to accept plat dedications for road and utility purposes for Cloud 9 West subdivision (10002-SUB). Owner of record; James A. Kapeller Revocable Trust; the property is located at 311th Street east of Oak Grove Road. Commissioner Wise second; the vote was unanimous.

Commissioner Stiles moved to table for one week, the Bid Award Project No. 08-03-ST(571) for the 295th Street and Metcalf Road Intersection Reconstruction Project. Commissioner Gallagher second; the vote was unanimous.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

Erik Pollom, Planning and Zoning Director reminded the Commission of the necessary appointments needed for the Planning Commission and the Board of Zoning Appeals.

Commissioner Stiles moved to reappoint Phil Elliott, Bill Harris and David Wilson to the Planning Commission and Phil Elliott, Ken Patrick and Chris Brown to the Board of Zoning Appeals, with February as the anniversary date for a three (3) year term. Commissioner Wise second; the vote was unanimous.

EXECUTIVE SESSION

Commissioner Stiles moved to executive session under the following exception(s) to the Kansas Open Meeting Act; (2) Attorney-Client Privilege Exception. With no action to be taken. The subject to be discussed is legal matters. The Executive Session will begin at 1:30 p.m. and the Public Session will resume at 2:00 p.m. Commissioner Gallagher seconded; the vote was unanimous. Those attending were: Chairman Pretz, Commissioner Stiles, Commissioner Wise, Commissioner Gallagher, Commissioner Roberts, County Counselor David Heger and Road and Bridge Director JR McMahon. JR McMahon attended the meeting until 1:45 p.m. The meeting reconvened from Executive Session at 2:00 p.m.

Commissioner Wise moved to extend the executive session for an additional 15 minutes with no action to be taken. The Executive Session will begin at 2:00 p.m. and the Public Session will resume at 2:15 p.m. Commissioner Gallagher second; the vote was unanimous. The meeting reconvened from Executive Session at 2:15 p.m.

ADJOURNMENT

Chairman Pretz adjourned the meeting at 2:15 p.m.

ATTEST:



Janet White, County Clerk

George Pretz, Chairman