

**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 April 27, 2011. Those present were:

George Pretz, Chairman	David Heger, County Counselor
Jim Wise, Pro-Tem	Shane Krull, County Administrator
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: Marva and Harold Homrighausen, Mike Martin, Bruce Atwood, Tim Elliott, Mike Gibson, Lyle Wobker, Slina Prothe, Mark Nelson, Brad Carter, Karla Hightower, Annette Gordon, Delbert Walters Jr., Nathan and Rexanne Laudan.

**CALL TO ORDER**

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

**CITIZEN COMMENTS**

Citizen Lyle Wobker wanted to clarify that he thought the Jail Study was 100% legal but was wondering how the person was selected to be the outside consultant. Response from the Commissioners' was that the Jail Committee along with the Commissioners supported the selection.

Mike Gibson, Miami County Agri-tourism wants to get a task force established. He has been working with Joe Hursey on Historical information and believes that some of the original vines from the 1870's are still growing. He is working on a Web-site.

Annette Gordon, 600 N. Mulberry, Paola had concerns with the old slaughter house property across the tracks from her home. She says the buildings are unsafe and she has seen kids playing around them. Commissioners asked JR McMahan, Road and Bridge Director to go look at the property and get back to them.

**CONSENT AGENDA**

Commissioner Roberts moved to approve the Consent Agenda as follows:

- Minutes of the County Commission meeting of April 20, 2011.
- Vouchers and Payroll.

April 27, 2011

Page 2

- Add On-E3-Correction of Irregularities.
- Add On-New Business H5-FAA Grant Agreement.
- Add On-New Business H6-Building Permit Fee-New Lancaster.

Commissioner Gallagher second; the vote was unanimous.

## NEW BUSINESS

Chairman Pretz opened the floor to anyone wanting to speak concerning the 2012 budget.

Mark Nelson, Chairman of the Miami County Extension Executive Board, thanked the Commission for their financial support to the Extension Office and expressed his and the boards appreciation. Mr. Nelson then introduced the following people and asked that they share how they are involved with the Extension Office.

Nathan Laudan-has been involved with 4-H for 11 years and feels like it has been a big impact on his life. He has gained many skills by participating in the 4-H club.

Harold Homrighausen- appreciates the Extension Office for their help in the Family and Consumer area. They were a great help with understanding Medicare Supplemental Insurance.

Brad Carter- is a pecan farmer and has used the Agricultural and Natural Resources provided by the Extension Office. He also appreciates the class information that is provided.

Mr. Lyle Wobker also supports the Extension Office and voiced his concerns about the 2012 budget process. He felt like there were services cut that maybe shouldn't be.

Commissioner Wise moved to approve Resolution **R11-04-013** to transfer excess monies, in the amount of \$379,405.00, from the 2010 Fire District #1 maintenance funds to the Fire District #1 equipment fund. The money will be used for future acquisition of fire equipment. Commissioner Roberts second; the vote was unanimous.

Commissioner Roberts moved to authorize the transfer of available budget and cash from 2010 Reappraisal Fund to the special Tax Refund Fund. The amount of transfer will be \$4,865. Commissioner Gallagher second; the vote was unanimous.

Commissioner Stiles moved to approve the Bid Award No. 2011-HW007, in the amount of \$3.38 per ton, to Mid-States Materials, Inc. for rock crushing at Block Quarry. Commissioner Roberts second; the vote was 4 in favor with Commissioner Gallagher opposed.

Commissioner Wise moved to approve Grant Agreement **A11-04-012** to update Airport Master Plan Study and authorize County Administrator signatory rights. Commissioner Gallagher second; the vote was unanimous.

Commissioner Gallagher moved to approve the request to waive the permit fee of \$227.00 to build a shelter house in New Lancaster Park Square. Commissioner Roberts second; the vote was unanimous.

April 27, 2011  
Page 3

## PRESENTATIONS BY MEMBER OF THE COMMISSION

The Commission Meeting is canceled for next week May 4, 2011.

## EXECUTIVE SESSION

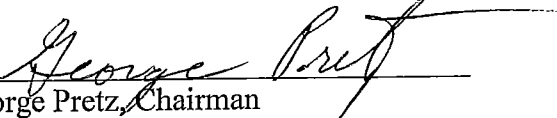
Commissioner Stiles moved to Executive Session under the following exception(s) to the Kansas Open Meeting Act; (1) Personnel Exception. With no action to be taken. The subject to be discussed is non-elected personnel. The Executive Session will begin at 1:50 p.m. and the Public Session will resume at 2:20 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 County Administrator Shane Krull. The meeting reconvened from Executive Session at 2:20 p.m.

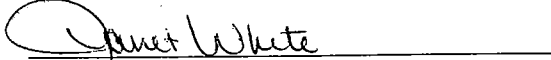
Commissioner Wise moved to extend the Executive Session for an additional 10 minutes with no action to be taken. The Executive Session will begin at 2:20 p.m. and the Public Session will resume at 2:30 p.m. Commissioner Gallagher second; the vote was unanimous. The meeting reconvened from Executive Session at 2:30 p.m.

## ADJOURNMENT

Chairman Pretz adjourned the meeting at 2:31 p.m.



  
George Pretz, Chairman

  
Janet White, County Clerk