

**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 13, 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: Joe Hursey, Mike Hursey, Wayne Johnson, Frank Burrow, Kimi Wilson, Dave Tappan, Nellie Brandt, Shelly Michals, Jodi Grandon, Sharon Meek, Cassandra Boehm, Chad Lewis, Steven Chrisman, Brad Kinaman and Andy Wesner.

CALL TO ORDER

Chairman Pretz called the meeting to order at 1:00 p.m. and welcomed the Miami County Leadership Class. He said the Commissioners would be available for questions after the meeting adjourned.

CITIZEN COMMENT

Wayne Johnson with the Miami County Historical Society shared information about an exhibit that will open May 1st at the Swan River Museum in Paola. The exhibit will focus on events between the years of 1854-1876. Mr. Johnson said there were 32 individuals who were prominent in the county during this time frame.

Joe Hursey retired military that has been visiting with his father in Paola, has been volunteering at the Historical Society and Museum. He would like to see a professional historian get involved and felt if the museum was updated it could draw tourists to Paola. Mr. Hursey also handed out an example of some of the history he had researched to the Commissioners.

CONSENT AGENDA

Commissioner Roberts moved to approve the Consent Agenda as follows:

- Minutes of the County Commission meeting of April 6, 2011.
- Vouchers and Payroll.
- Add On-E.3 Minutes of the Canvass from the April 5, 2011 Election.
- Add On-F.1 Proclamation regarding Telecommunications Week.

Commissioner Wise seconded; the vote was unanimous.

PROCLAMATIONS & PRESENTATIONS

Wayne Minckley, Miami County Undersheriff presented a proclamation declaring April 10th thru 16th as National Public Safety Telecommunications Week.

UNFINISHED BUSINESS

Commissioner Wise moved to approve Resolution **R11-04-010** of general revisions to the Miami County Zoning Regulations regarding proposed text amendments pertaining to the use of Storage/Cargo/Semi Containers. Commissioner Gallagher second; the vote was unanimous.

NEW BUSINESS

Commissioner Roberts moved to approve Resolution **R11-04-011** canceling the County Commission meeting of May 4, 2011 due to a conflict with the KCCA meeting. Commissioner Wise second; the vote was unanimous.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

Janet White, County Clerk had an invitation from the Lake Region RC&D inviting the Commissioners to the Annual Meeting April 26, 2011, at 6:00 p.m., in the Anderson County Community building (Garnett Kansas). She would need to know how many would be attending before Monday April 18, 2011.

JR McMahon, Road and Bridge Director gave updates for Penny Evans, County Engineer on the following projects:
295th and Metcalf Road
Pottawatomie Creek Bridge
Mr. McMahon also reported on the ditch work for Mr. Curran.

PRESENTATIONS BY MEMEBERS OF THE COMMISSION

Commissioner Roberts reported on **Safe Home** which is support for survivors of domestic violence. He had toured a facility and wanted to help share awareness of the organization and their services.

ADJOURNMENT

Chairman Pretz adjourned the meeting at 1:32 p.m.



George Pretz

George Pretz, Chairman

ATTEST

Janet White

Janet White, County Clerk