

**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 May 18, 2011. Those present were:

George Pretz, Chairman	David Heger, County Counselor
Jim Wise, Pro-Tem	Shane Krull, County Administrator
Ron Stiles, Commissioner	Steve Lyman, Deputy
Rob Roberts, Commissioner	Carol Fletcher, Executive Secretary
Danny Gallagher, Commissioner	

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

Visitors: Lee Gardner and Jon Beachy.

CALL TO ORDER

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

CITIZEN COMMENT

Jon Beachy, Mayor of Fontana said the City of Fontana had recently lost their Building Inspector and asked the Commission for help with Building Codes/Contractor and Code Enforcement for the City of Fontana. The Commission advised Mr. Beachy to contact Mike Davis, Miami County Building Codes Director to discuss the issue and then present the request at a Study Session.

CONSENT AGENDA

Commissioner Roberts moved to approve the Consent Agenda as follows:

- Minutes of the County Commission meeting of May 11, 2011.
- Vouchers.
- Consumer Firework Retail Sales Permit for Gilbert Hermes.

Commissioner Gallagher seconded; the vote was unanimous.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

Erik Pollom, Planning Director gave an update on growth areas. There would be a meeting today at 2:00 p.m. pertaining to the growth areas.

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Shane Krull, County Administrator reported that the old slaughter house on N. Mulberry, which was brought before the Commission in April by a concerned citizen, has been razed.

PRESENTATIONS BY MEMBERS OF THE COMMISSION

Commissioner Pretz informed everyone budget sessions are in progress and will continue into next week.

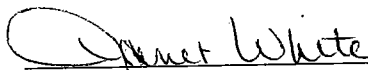
Commissioner Roberts reminded everyone that the next Jail Task Force Meeting will be Tuesday, May 24, 2011 at 6:00 p.m. and is open to the public

ADJOURNMENT


Chairman Pretz adjourned the meeting at 1:07 p.m.



ATTEST:



Janet White, County Clerk



George Pretz, Chairman