

**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 June 22, 2011. Those present were:

George Pretz, Chairman
Jim Wise, Pro-Tem
Ron Stiles, Commissioner
Rob Roberts, Commissioner
Danny Gallagher, Commissioner

David Heger, County Counselor
Shane Krull, County Administrator
Janet White, County Clerk
Carol Fletcher, Executive Secretary

Members of the press present: Jesse Kratz, Miami County Republic.

Visitors: Eric Ferrell and Kreniya Gubkina.

CALL TO ORDER

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

CONSENT AGENDA

Commissioner Roberts moved to approve the Consent Agenda as follows:

- Minutes of the County Commission meeting of June 15, 2011.
- Vouchers and Payroll.

Commissioner Wise seconded.

Commissioner Gallagher moved to pull one (1) voucher in the amount of \$124.50 from C&G Merchants. Commissioner Stiles seconded; the vote was unanimous.

Commissioner Pretz asked for the vote on the first motion, to approve the Consent Agenda with the removal of the voucher; the vote was unanimous.

NEW BUSINESS

Eric Ferrell, President of Alliance for Technology Commercialization (ATC), gave a presentation requesting FY 2012 Operational Funding.

Commissioner Roberts moved to approve the following Agreement Amendments with the Regional Solid Waste Authority; a) Interlocal Agreement Establishing a Regional Solid Waste Authority, Amendment No.4(A11-06-016a) b) Memorandum of Understanding and Agreement of Recycling, Resource Recovery and Waste Reduction, Amendment No.4(A11-06-016b) c) Household Hazardous Waste Collection Program

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Interlocal Cooperation Agreement, Amendment No.3(A11-06016c). Commissioner Gallagher seconded; the vote was unanimous.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

Erik Pollom, Planning Director reported on the Growth Area Meeting that was held last night and reminded everyone there would be another meeting today following the County Commission Meeting.

EXECUTIVE SESSION

Commissioner Wise 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 2:10 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 2:10 p.m.

ADJOURNMENT

Chairman Pretz adjourned the meeting at 2:11 p.m.



ATTEST:

George Pretz

George Pretz, Chairman

Janet White

Janet White, County Clerk