

**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 July 6, 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	Tricia Lee, RE Clerk
Danny Gallagher, Commissioner	

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

Visitors: Aaron Heckman, Ken Hayes, Susan Galeman.

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 with the addition of H.9 New Business:

- Minutes of the County Commission meeting of June 29, 2011.
- Vouchers and Payroll.

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Public Hearing opened at 1:02 p.m. for the public to comment on the performance of Neighborhood Stabilization Program. Janet McRae, Economic Development, reported on the process of the Neighborhood Stabilization Program. Public hearing closed at 1:05 p.m.

Commissioner Stiles moved to sign the Neighborhood Stabilization Program Grant close-out paperwork and submit the final request for reimbursement in the amount of \$447,590.03. Commissioner Gallagher second; the vote was unanimous.

Commissioner Stiles moved to authorize the Chair to sign Contract C11-07-006 between the Kansas Department of Health and Environment and the Miami County Health Department for the Child Care Licensing Program. Commissioner Wise second; the vote was unanimous.

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Commissioner Wise moved to approve the 2012 budget for the Lake Region Solid Waste Authority. Commissioner Roberts second; the vote was unanimous.

Commissioner Roberts moved to approve the request for Proposal 2011-EN004 for the Biannual Bridge Inspection for 2011 and Bridge Engineering On-Call Services for structure repair specifications and moving permit evaluation for oversized loads. Commissioner Gallagher second; the vote was unanimous.

Commissioner Roberts moved to authorize the Agreement A11-03-009, Option 4 Rehabilitation Design, for Lochner BWR Division to begin preparation for plans for Bridge FAS 581, Old KC Road over Pottawatomie Creek .9 miles South of Osawatomie. Commissioner Gallagher second; the vote was unanimous.

Commissioner Wise moved to approve Agreement A11-07-018 authorizing Miami County to partner with Cass County, MO for bridge replacement project number 11-06-SB (596), bridge number Y.5-21.6, located on State Line Road, .4 miles south of 231st Street. Commissioner Gallagher second; the vote was unanimous.

Commissioner Gallagher moved to approve Agreement A11-07-019 authorizing a three party design between Miami County; Cass County, Missouri; and Cook, Flatt & Strobel Engineers, P.A. for the replacement of Bridge number Y.5-21.6 located on State Line Road, .4 miles south of 231st Street. Commissioner Wise second; the vote was unanimous.

Commissioner Wise moved to nominate J. R. McMahon, Road and Bridge Director, as Miami County's voting delegate for the 76th Annual National Association of Counties in Multnomah County, Oregon on July 15 through July 19, 2011. Commissioner Stiles second; the vote was unanimous.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

J.R. McMahon, Road and Bridge Director, informed the Commission that the KDOT and BHC are working together to present them with the cost of the 287th and Old KC Road Project.

David Heger, County Counselor, informed the Commission that the Tax Foreclosure sale will be August 12, 2011 at 10:00 a.m. in the Commission Chambers.

Shane Krull, County Administrator, informed the Commission that due to a traffic incident, yesterday, July 5, 2011, phone service was down in several offices especially the 911 Dispatch, but thanks to Tim Gibbs, Sheriff Kelly and staff, and MARC and JOCO Dispatch all calls were directed to their necessary destination. The lines were fixed sometime around midnight.

Commissioner Roberts informed the Commission that he was appointed as a member of the Kansas 911 Coordination Council.

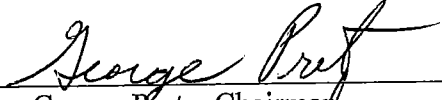
PRESENTATIONS BY MEMBERS OF THE COMMISSION

Commissioner Stiles moved to appoint Donna Darner to the Public Board of the ECKAN Multi-County board. Commissioner Roberts second; the vote was unanimous.

ADJOURNMENT

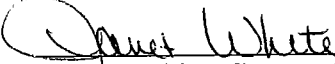
Chairman Pretz adjourned the meeting at 1:34 p.m.





George Pretz, Chairman

ATTEST:



Janet White, County Clerk