

**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 August 17, 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
Danny Gallagher, Commissioner	Carol Fletcher, Executive Secretary
Rob Roberts, Commissioner	

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

Visitors present: Gary B. Landes, Delbert Walters Jr., Bill Fouts, Jose L. Pena Sr., Steven and Tammie Noll.

CALL TO ORDER

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

CITIZENS COMMENT

Citizens Bill Fouts, Joe Pena and Steven Noll brought before the Commission their concerns and comments regarding a bridge south of 391st Street. They all spoke in favor of leaving the bridge open. The bridge is located on Crescent Hill Road south of 399th.

CONSENT AGENDA

Commissioner Roberts moved to approve the Consent Agenda as follows:

- Minutes of the County Commission meeting of August 10, 2011.
- Vouchers and Payroll.
- Right of Way Purchase-C11-08-009-Owners James V and Pamela S Williamson.

Commissioner Wise seconded; the vote was unanimous.

NEW BUSINESS

Commissioner Wise moved to adopt Resolution **R11-08-022** to adopt the 2012 Budget for Miami County. Commissioner Roberts seconded; the vote was unanimous.

Commissioner Stiles moved to adopt Resolution **R11-08-023** to adopt the 2012 Budget for Bucyrus Lights & Sirens District. Commissioner Wise seconded; the vote was unanimous.

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Commissioner Stiles moved to adopt Resolution **R11-08-024** to adopt the 2012 Budget for Hillsdale Lights & Sirens District. Commissioner Gallagher seconded; the vote was unanimous.

Commissioner Wise moved to adopt Resolution **R11-08-025** to adopt the 2012 Budget for Fire District No. 1. Commissioner Gallagher seconded; the vote was unanimous.

Commissioner Stiles moved to adopt Resolution **R11-08-026** to adopt the 2012 Budget for Fire District No. 2. Commissioner Gallagher seconded; the vote was unanimous.

Commissioner Gallagher moved to approve the 2012 Budget Certificates and authorize the Chair to sign for the following: a) Miami County Conservation District b) 6th Judicial District Court and c) Miami County Extension. Commissioner Wise seconded; the vote was unanimous.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

Janet McRae, Economic Development Director informed the Commission that the City of Paola was involved in a Take Charge Energy Efficiency Challenge. The first place winner will receive \$100,000 to use towards City and School needs. She invited the Commissioner's to a meeting on September 6, 2011, at 6:00p.m., at the Paola Fire Station.

PRESENTATIONS BY MEMBERS OF THE COMMISSION

Commissioner Pretz reported there would be a Farm Bureau Legislative Picnic on August 21, 2011, 6:00 p.m. at the home of Fred Miller.

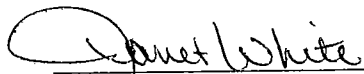
Commissioner Stiles stated there would be a Bridge Inspection Meeting today directly after the Commission Meeting.

ADJOURNMENT

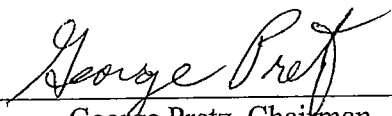
Chairman Pretz adjourned the meeting at 1:13 p.m.



ATTEST:



Janet White, County Clerk



George Pretz, Chairman