

**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 31, 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	Carol Fletcher, Executive Secretary
Danny Gallagher, Commissioner	

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

Visitors: Stephen H. Feinstein, Terry Anderson, H. Lee Gardner, Mark Schmidt, and Helen, Larry and Pat Tagler.

**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 August 24, 2011.
- Vouchers and Payroll.

Commissioner Gallagher seconded.

**NEW BUSINESS**

Commissioner Roberts moved to approve Resolution **R11-08-028(a)** to terminate the Interlocal Growth Area Agreement with the City of Paola, effective September 1, 2011. Commissioner Gallagher seconded; the vote was unanimous.

Commissioner Gallagher moved to approve Resolution **R11-08-028(b)** to terminate the Interlocal Growth Area Agreement with the City of Osawatomie, effective September 1, 2011. Commissioner Stiles seconded; the vote was unanimous.

Commissioner Stiles moved to approve Resolution **R11-08-028(c)** to terminate the Interlocal Growth Area Agreement with the City of Spring Hill, effective September 1, 2011. Commissioner Wise seconded; the vote was unanimous.

Citizen Lee Gardner wanted to thank the Commissioners for their hard work on the dissolution of the Growth Area. Mr. Gardner also wanted to thank Erik Pollom, Planning Director for his sense of humor, hard work and professionalism. He felt Mr. Pollom was very instrumental in keeping everyone informed on what was going on.

The Commission expressed their appreciation to Mr. Gardner and Mr. Pollom for their hard work and involvement.

Commissioner Roberts moved to approve Contract **C11-08-011** with KDHE Public Health Emergency Preparedness (PHEP) Grant in the amount of \$26,309 and authorizing Commission Chair signatory rights. Commissioner Gallagher seconded; the vote was unanimous.

Commissioner Stiles moved to table High Risk Rural Roads (HRRR) grant application for 223<sup>rd</sup> Street until September 14, 2011. Commissioner Roberts seconded; the vote was unanimous.

Commissioner Stiles moved to approve Bid Award #2011-HW010, purchasing a 10' Sander from Kranz Trk Equip. in the amount of \$15,274 and 11' Snowplow to American Equip. "A" in the amount of \$8,440. Commissioner Gallagher seconded; the vote was unanimous.

Commissioner Gallagher moved to approve Agreement **A11-08-023**, with landowners Aaron and Barb Winkleman, to upgrade a minimum maintenance road on 375<sup>th</sup> from .35 miles West of Lookout Road to Osawatomie Road, to a secondary County road beginning at Osawatomie Road East for .25 miles. Commissioner Wise seconded; the vote was unanimous.

Commissioner Wise moved to approve the Jail Taskforce Report as presented by Citizen Stephen H. Feinstein. Commissioner Roberts seconded; the vote was unanimous.

The Commission expressed their appreciation and complimented the Committee for their hard work and dedication.

#### **PRESENTATIONS BY MEMBERS OF THE COMMISSION**

The Commissioners were in agreement to explore recommendations from the Jail Task Force; to take a few weeks to put together their thoughts and ideas and discuss it in a work study session and to move cautiously and continue utilizing the Jail Task Force Committee.

### EXECUTIVE SESSION

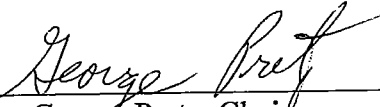
Commissioner Wise moved to Executive Session under the following exception(s) to the Kansas Open Meeting Act; (6) Land Acquisition Exception. With no action to be taken. The subject to be discussed is the acquisition of real property. The Executive Session will begin at 1:35 p.m. and the Public Session will resume at 1:55 p.m. Commissioner Gallagher seconded; the vote was unanimous. Those attending were: Chairman Pretz, Commissioner Stiles, Commissioner Wise, Commissioner Roberts, Commissioner Gallagher, County Counselor David Heger and County Administrator Shane Krull. The meeting reconvened from Executive Session at 1:55 p.m.

### ADJOURNMENT

Chairman Pretz adjourned the meeting at 1:57 p.m.



ATTEST:

  
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George Pretz, Chairman

  
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Janet White, County Clerk