

**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 September 28, 2011. Those present were:

George Pretz, Chairman	Steve Lyman, Deputy
Jim Wise, Pro-Tem	Carol Fletcher, Executive Secretary
Ron Stiles, Commissioner	
Rob Roberts, Commissioner	
Danny Gallagher, Commissioner	

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

**CALL TO ORDER**

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

**ROLL CALL**

County Counselor David Heger and County Administrator Shane Krull were absent from today's meeting.

**CONSENT AGENDA**

Commissioner Roberts moved to approve the Consent Agenda as follows:

- Minutes of the County Commission meeting of September 21, 2011.
- Vouchers and Payroll.

Commissioner Gallagher seconded.

**NEW BUSINESS**

Commissioner Stiles moved to approve Resolution **R11-09-030** to reclassify a part of 375th Street from a Class 4 minimum maintenance road to a Class 3 road, beginning at Osawatomie Road east for 1,560 feet. Commissioner Wise seconded; the vote was unanimous.

Commissioner Gallagher moved to approve the Road Classification Map change to include the following:

- a. 239<sup>th</sup> Street, West of Gardner Road-2,200 feet-Maintenance by others to Class 3, maintenance by Miami County.

b. 37h Street, East of Osawatomie Road-1,560 feet-Min Maintenance to Class 3, maintenance by Miami County.  
Commissioner Wise seconded; the vote was unanimous.

**REPORTS FROM STAFF, COMMITTEES, OFFICERS**

JR McMahon, Road and Bridge Director wanted to thank Erik Pollom, Planning Director for his help with the Road Classification Map. Mr. McMahon also stated that KDOT will help pay for materials on the 363<sup>rd</sup> Street project.

Erik Pollom, Planning Director thanked JR McMahon for his hard work on the Road Classification Map.

**PRESENTATIONS BY MEMBERS OF THE COMMISSION**

There will be an Intergovernmental Meeting Tuesday, October 4, 2011, 7:45 a.m. at the Circle Grove School.

**ADJOURNMENT**

Chairman Pretz adjourned the meeting at 1:08 p.m.



ATTEST:

*George Pretz*  
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George Pretz, Chairman

*Janet White*  
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Janet White, County Clerk