

**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 21, 2011. Those present were:

George Pretz, Chairman	Shane Krull, County Administrator
Jim Wise, Pro-Tem	Janet White, County Clerk
Ron Stiles, Commissioner	Carol Fletcher, Executive Secretary
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 was 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 14, 2011.
- Vouchers.
- Quit Claim Deed-Owner: Norma J. Kitchen.

Commissioner Gallagher seconded.



NEW BUSINESS

Commissioner Roberts moved to approve Resolution **R11-09-029** to amend the County Historical Advisory Board member appointments. Commissioner Wise seconded; the vote was unanimous.

Commissioner Gallagher moved to approve Agreement **A11-09-024** between the City of Fontana and Miami County to authorize the County's administration and enforcement of Building Codes and Contractor Licensing adopted by City and County. Commissioner Stiles seconded; the vote was unanimous.

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Commissioner Stiles moved to approve Contract **C11-09-014** with KDHE related to cleanup of illegal dump site, not to exceed \$10,000, located at 22700 W 255th Street, Paola, and authorize chairman signatory rights. Commission Gallagher seconded; the vote was unanimous. (Virginia Barger property).

Commissioner Stiles moved to deny request from Elizabeth Layton Center (ELC) to waive or reduce building/wastewater permit fees associated with remodeling project located at 25955 W. 327th Street Commissioner Wise seconded; the vote was unanimous.

Commissioner Wise moved to approve Community Corrections FY2011 Year-End Outcome Report and authorize chair to sign. Commissioner Gallagher seconded; the vote was unanimous.

Commissioner Pretz moved to appoint Commissioner Wise as voting delegate and Commissioner Roberts as alternate delegate to the annual KWORCC meeting. Commissioner Stiles seconded; the vote was 4-1 with Commissioner Wise abstaining.

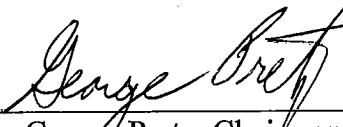
Commissioner Roberts moved to nominate Commissioner Wise to serve on the KWORCC Board of Trustees for the Southeast District; Doyle Alcorn for the North Central District; Steve Garten for the South Central District; and Ralph Unger for the Northwest District. Commissioner Stiles seconded; the vote was unanimous.

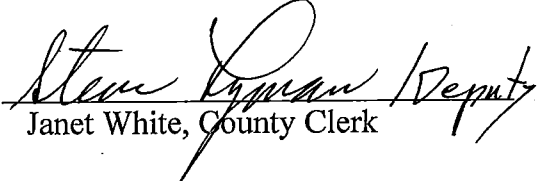
ADJOURNMENT

Chairman Pretz adjourned the meeting at 1:18 p.m.



ATTEST:


George Pretz, Chairman


Janet White, County Clerk