

**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 December 28, 2011. Those present were:

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|---------------------------|-------------------------------------|
| 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 |

Members of the press present: Annie Montemayor, Miami County Republic.

Visitors present: Herbert West III and Tamara Maichel.

CALL TO ORDER

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

ROLL CALL

Commissioner Gallagher was absent from today's meeting.

CITIZENS COMMENT

Citizen Herbert West III had concerns with the cost associated with farming out inmates to other county facilities and the cost of a new jail.

CONSENT AGENDA

Commissioner Roberts moved to approve the Consent Agenda as follows:

- Minutes of the County Commission meeting of December 21, 2011.
- Vouchers.

Commissioner Wise seconded; the vote was unanimous.

PROCLAMATIONS & PRESENTATIONS

Building and Grounds Supervisor Dennis O'Dell was presented a *cause for applause*, a day off, award from County Attorney David Miller. Mr. Miller stated that Dennis was very deserving of this award, he is very dependable, hard working, skilled in many things, which saves the county hundreds of dollars, and a pleasure to be around.

NEW BUSINESS

Commissioner Wise moved to approve Resolution **R11-12-042** to amend Chapter 11, Article 1, Sections 11-102, 11-104, 11-105, 11-121 of the Code of Miami County pertaining to the county Right-of-Way Policy for the placement of utilities on county property. Commissioner Roberts seconded; the vote was unanimous.

Commissioner Roberts moved to approve Resolution **R11-12-043** to address the description of a minimum maintenance road, being that portion of Block Road, beginning 1,400 feet south of 367th Street and continuing south until road dead ends. Commissioner Stiles seconded; the vote was unanimous. Commissioner Stiles stated this corrects an over site from the 90's.

Commissioner Stiles moved to approve the 2011 year end accounting transactions including the 2011 Encumbrances, 2011 Cash Funding Transfers, and 2011 Payroll Accrual Entry. Commissioner Wise seconded; the vote was unanimous.

Commissioner Roberts moved to approve the Letter of Support for The Community Senior Center in Osawatomie for State Operating Assistance. Commissioner Pretz seconded; the vote was unanimous.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

Shane Krull, County Administrator reported that BluePrince Community Development Software would hold their price until next week's Commission Meeting.

PRESENTATIONS BY MEMBERS OF THE COMMISSION

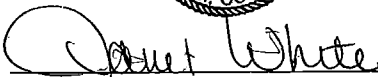
Commissioners thanked employees for their efforts this year, and wished everyone a Happy New Year.

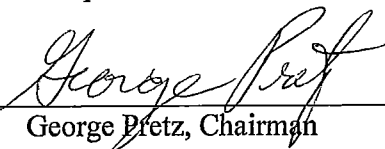
ADJOURNMENT

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



ATTEST:


Janet White, County Clerk


George Pretz, Chairman