

**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 29, 2010. Those present were:

George Pretz, Chairman	Shane Krull, County Administrator
Jim Wise, Pro-Tem	David Heger, County Counselor
Lyle Wobker, Commissioner	Janet White, County Clerk
Ron Stiles, Commissioner	Carol Fletcher, Executive Secretary
Rob Roberts, Commissioner	

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

Visitors: Gene Stevens, Josh Furnish and Danny Gallagher.

CALL TO ORDER

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

CITIZEN COMMENT

Citizen Josh Furnish spoke in favor of some funding for Fort Scott Community College request for funding, which was discussed during the Study Session.

CONSENT AGENDA

Commissioner Wobker moved to approve the Consent Agenda as follows:

- Minutes of the County Commission meeting of December 22, 2010.
- Vouchers.
- Change order of New Business-H2 and H5 will be switched.
- Correction of Irregularities FY 2010.

Commissioner Stiles second; the vote was unanimous.

NEW BUSINESS

Commissioner Wise moved to approve Resolution **R10-12-049** authorizing the transfer of \$300,000 from Road and Bridge Funds to a Special Road and Bridge Building, Machinery and Equipment Fund. Commissioner Wobker second; the vote was unanimous.

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Commissioner Roberts moved to accept Bid Award No. 2010-HW010 for Reinforcing Steel and Chairs to the lowest bidder, Gerdau Ameristeel in the amount of \$21,869.77. Commissioner Wobker second; the vote was unanimous.

Commissioner Stiles moved to accept Plat Dedication No.10001-SUB for final Plat of B&A Creek subdivision for road and utility purposes at 223rd and Switzer Road. Commissioner Wise second; the vote was unanimous.

Commissioner Wise moved to authorize advertisement for Request for Proposals-Construction Engineering (Inspection) Services for 295th Street and Metcalf Road Intersection, Project No. 08-03-ST (571). Commissioner Roberts second; the vote was unanimous.

Commissioner Stiles moved to approve the 2010 Accounting Transactions including the 2010 Encumbrances, 2010 Cash Funding Transfers, and 2010 Payroll Accrual Entry. Commissioner Wobker second; the vote was unanimous.

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

PRESENTATIONS BY MEMBERS OF THE COMMISSION

Commissioner Stiles moved to look into Environmental Codes to justify why Miami County is more stringent than the State of Kansas. Commissioner Wise second; the vote was unanimous.

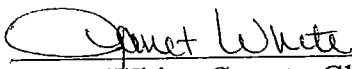
ADJOURNMENT

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



ATTN: COUNTY


George Pretz, Chairman


Janet White, County Clerk