

**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 January 3, 2018. Those present were:

Daniel Gallagher, Chairman
Phil Dixon, Pro-Tem
Ron Stiles, Commissioner
Rob Roberts, Commissioner
George Pretz, Commissioner

Shane Krull, County Administrator
David Heger, County Counselor
Janet White, County Clerk
Amanda Curnutte, Executive Secretary

Visitors: Cliff Blackmore

Members of the Press: Brian McCauley, Miami County Republic

CALL TO ORDER

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

CONSENT AGENDA

Commissioner Dixon moved to approve the Consent Agenda, with one addition, as follows:

- Minutes of the County Commission meeting of December 27, 2017.
- Final Plat Dedication – Final Plat No: 17005-SUB
 - Final Plat: Summers Field
 - Property Owner: Michele Summers
- Addition: Corrections of Irregularities

Commissioner Stiles seconded; the vote was unanimous.

NEW BUSINESS

Mike Davis, Chief Building Inspector, requested the board to consider the resolution (**R18-01-001**) determining dwelling and detached garage, located at 35916 State Line Road, to be dangerous and both be demolished. Mr. Davis explained he has met with the new potential owner of the property, no deed has been formally filed, and he agrees the structures need to be demolished. Notification of the decision will be sent to both the potential new owner and current owner of record. Commissioner Stiles moved to approve the resolution and Commissioner Dixon seconded; the vote was unanimous.

Frank Burrows, of E.M.S., requested the board to authorize E.M.S. Medic 3 to be remounted. Commissioner Pretz moved to approve the request and Commissioner Roberts seconded; the vote was unanimous.

John Harvey, of E.M.S., requested the board to consider the approval to purchase training equipment, two mannequins, for E.M.S. Commissioner Roberts moved to approve the purchase and Chairman Gallagher seconded; the vote was unanimous.

Shane Krull, Miami County Administrator, addressed matters pertaining to the detention center project. He stated the county does not currently have the Certificate of Occupancy. The Fire Chief will inspect the facility again. The sound proofing is currently being installed in the pods and tunnel. The January 8th 2018 moving date might be pushed back.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

J.R. McMahon, Director of Public Works Road & Bridge, stated the recycling bin gates will now be open only during business hours.

PRESENTATIONS BY MEMBERS OF THE COMMISSION

Commissioner Pretz thanked Randy Kitchen for his years served on the Miami County Planning Commission. He moved to appoint Steve Jensen to the Planning Commission. Commissioner Roberts seconded and the vote was unanimous.


Commissioner Roberts thanked John McLean for his years served on the Miami County Planning Commission. He moved to appoint Mark Ross to the Planning Commission. Commissioner Dixon seconded and the vote was unanimous.

ADJOURNMENT

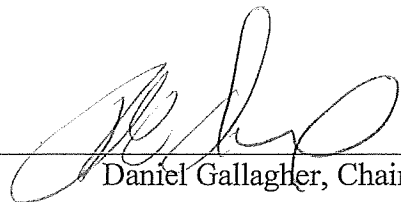
The meeting was adjourned at 1:18 p.m.



ATTEST:



Janet White, County Clerk



Daniel Gallagher, Chairman