

**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 4, 2017. Those present were:

Daniel Gallagher, Chairman	Shane Krull, County Administrator
George Pretz, Commissioner	David Heger, County Counselor
Ron Stiles, Commissioner	Steve Lyman, Deputy County Clerk
Rob Roberts, Commissioner	Jodi Sheehan, Real Estate Clerk

Visitors: Aaron Bien, Richard Lentz

Members of the Press present: Charity Keitel, Miami County Republic

Absent: Phil Dixon

CALL TO ORDER

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

CITIZEN COMMENT Aaron Bien, Developer of Shady Acres RV Park near Hillsdale KS spoke concerning his recent project development of the RV Park. He has concerns about the amount of feedback and response that he is receiving from the county on his current project. He is concerned that his questions and review are not getting a good response time. Mike Davis, Miami County Chief Building Inspector spoke regarding Mr. Bien's concerns. He explained that he has been out of the office since Christmas, and that he would get the review done promptly for the project. He apologized for the response time and assured Mr. Bien that his review would be completed.

CONSENT AGENDA

Commissioner Roberts moved to approve the Consent Agenda as follows:

- Minutes of the County Commission meeting of December 28, 2016.
- Approval of Vouchers
- Orders of Corrections and Irregularities

Commissioner Pretz seconded; the vote was unanimous.

NEW BUSINESS

Commissioner Pretz moved to consider the invitation for Bid on 2017-001 Ford Expedition for EMS. Commissioner Roberts seconded; the vote was unanimous.

Commissioner Roberts moved to approve the agreement to authorize EMS Medic 2 to be

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remounted. Rocky Mountain Emergency Vehicles will be completing the work at a cost of \$120,351.00. Commissioner Pretz seconded; the vote was unanimous.

Shane Krull, Miami County Administrator, addressed matters pertaining to the detention center project. He states that work is progressing. Lloyd Builders the contractor is expecting a mid-March completion.

APPLICATIONS

Commissioner Pretz moved to approve the following Townships Treasurers Bond and Oaths: Mound, Middle Creek, Sugar Creek and Valley. Commissioner Roberts seconded; the vote was unanimous.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

Shane Krull, Miami County Administrator spoke concerning former Miami County Commissioner, James Wise passing. Commissioner Ron Stiles, led in prayer for a moment of remembrance of Mr. Wise life.

PRESENTATIONS BY MEMBERS OF THE COMMISSION

Commissioner Stiles moved to appoint Mike Martin as the Ten Mile Township Treasurer. Commissioner Roberts seconded; the vote was unanimous.


Commissioner Gallagher moved to reappoint Phil Elliott to the Miami County Planning Commission. Commissioner Pretz seconded; the vote was unanimous.

Commissioner Ron Stiles noted the correction of last week's appointment of Kimberly DeYoung. Ms. DeYoung will continue on the planning commission board and her appointment will expire in 2019.

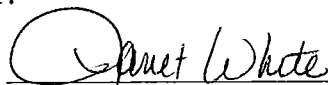
ADJOURNMENT

The meeting was adjourned at 1:17 p.m.

(Seal)


Daniel Gallagher, Chairman

ATTEST:


Janet White, County Clerk

