

**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 18, 2017. Those present were:

Daniel Gallagher, Chairman	Shane Krull, County Administrator
Phil Dixon, Pro-Tem	David Heger, County Counselor
George Pretz, Commissioner	Janet White, County Clerk
Ron Stiles, Commissioner	Jodi Sheehan, Real Estate Clerk

Absent: Commissioner Rob Roberts

Visitors: Steve and Bobbie Debrick, Paola KS

Members of the Press present: Charity Keitel, 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 the following amendments:
- Removal of E.3 Deed of Dedication Lot Split No. 17001-LS Debrick
- Addition of H.3 Ricoh 5 yr contract
- Addition of H.4 Deed of Dedication Lot Split No. 17001-LS Debrick
- Minutes of the County Commission meeting of January 11, 2017.
- Vouchers

Commissioner Stiles seconded; the vote was unanimous.

NEW BUSINESS

Commissioner Dixon moved to table the Five Acre Lot recommendation until the February 1, 2017 meeting for further research. Commissioner Pretz seconded; the vote was unanimous.

Shane Krull, Miami County Administrator spoke about the Detention Center Project. The contractor needs a decision made on the railing. Commissioner Stiles stated that if there needs to be a change in the railing that the request needs to be made by or at the next Commission meeting on January 25, 2017. Cabinets and partitions are up, and elevator work should begin mid-February.

Commissioner Dixon moved to approve a five year contract with Ricoh (C17-01-002) in

January 18, 2017

Page 2

the amount of \$6484.96 per month for county wide copier service. Commissioner Pretz seconded, the vote was unanimous.

Bobbie Debrick had questions about the survey description accuracy for the Deed of Dedication. She also questioned that her lateral lines, fence and rural water meter are on the right of way purchase area.

Commissioner Stiles moved to table the Deed of Dedication: Lot Split No. 17001-LS Debrick until the January 25, 2017 meeting for further clarification to allow Mrs. Debrick's concerns to be resolved. Commissioner Dixon seconded; the vote was unanimous.

APPLICATIONS

Commissioner Stiles moved to approve the Ten Mile Township Treasurer Bond and Oath. Commissioner Dixon seconded; the vote was unanimous.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

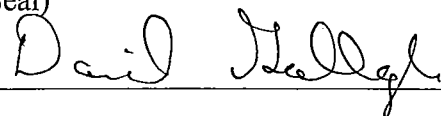
JR McMahon, Miami County Road and Bridge Director, spoke about his meeting with KDOT. The Mill Street Bridge project should begin February 1, 2017. He was also informed that the Somerset Road project has been officially put on an indefinite hold.

PRESENTATIONS BY MEMBERS OF THE COMMISSION

Commissioner Pretz mentioned that there are several meetings next week to attend. The Paola Chamber of Commerce is holding a state of the city breakfast at Town Square in Paola on January 24, 2017 at 7:30 a.m. The Miami County Republican Party will hold a meeting on January 26, 2017 at 6:00 p.m. at Timber Creek in Louisburg. They have invited the County Commissioner's to speak. Commissioner Stiles reported that he will be attending the Johnson County Planning Commission Meeting on January 24, 2017 at 5:30 p.m. in Olathe KS.

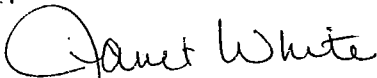
ADJOURNMENT

The meeting was adjourned at 1:30 p.m.

(Seal)


Daniel Gallagher, Chairman

ATTEST:



Janet White, County Clerk

