

**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 25, 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
Rob Roberts, Commissioner	

Visitors: Bob Knight, Mark Hays, Richard Lentz and Norm Bowers

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 as follows:

- Minutes of the County Commission meeting of January 18, 2017.
- Vouchers and Payroll
- Addition of the Deed of Dedication: Lot Split No. 17001-LS Debrick to unfinished business.

Commissioner Stiles seconded; the vote was unanimous.

PROCLAMATIONS & PRESENTATIONS

Norm Bowers from KAC presented Kansas Roads Scholar Level 1 certificates to Miami County Road and Bridge employees Mark Hays and Bob Knight. They have completed several hours of training through the KAC.

UNFINISHED BUSINESS

Commissioner Pretz moved to approve the Deed of Dedication: Lot Split No. 17001-LS Debrick (C17-01-001). Commissioner Dixon seconded; the vote was unanimous.

NEW BUSINESS

Commissioner Stiles moved to approve the authorization to write off any checks written in 2014 that have been retained on the Treasurer's books, and as of today remain outstanding. (R17-01-003) Two notifications have been sent to the payee's and \$765.29

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will be written off. Commissioner Roberts seconded; the vote was unanimous.

Shane Krull, Miami County Administrator discussed matters pertaining to the Detention Center Project. He stated that the bi-weekly project meeting will be held this Friday, January 27, 2017.


REPORTS FOR STAFF, COMMITTEES, OFFICERS

Commissioner Pretz noted that Local Government Day is being held at the Topeka Capital Plaza from 4-7 p.m. today.

ADJOURNMENT

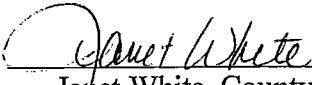
The meeting was adjourned at 1:07 p.m.

(Seal)



Daniel Gallagher, Chairman

ATTEST:



Janet White, County Clerk

