

**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 February 15, 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: Richard Lentz, Eleanor Zuvanich, Lesley Rigney

Members of the Press present: Brian McCauley, Miami County Republic

CALL TO ORDER

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

CITIZEN COMMENT

Eleanor Zuvanich, 29000 W. 223rd St. Spring Hill representing the Miami County Conservation Board commented on the five acre lot proposal. Current planning and zoning is fine. The cities should get the increased population and expenses associated with that. The conservation district is concerned that increasing smaller acreages only contributes to the further deterioration of soil and watersheds.

CONSENT AGENDA

Commissioner Dixon moved to approve the Consent Agenda as follows:

- Minutes of the County Commission meeting of February 8, 2017.
- Vouchers

Commissioner Stiles seconded; the vote was unanimous.

UNFINISHED BUSINESS

Commissioner Roberts moved to accept the Miami County Planning Commission recommendation on the Comprehensive Plan (R17-01-001) and Zoning Regulations (R17-01-002) regarding five acre lots/tracts on properties. Commissioner Pretz seconded; the vote was unanimous.

Shane Krull, Miami County Administrator was instructed to begin working on a RFP (Request for Proposal) for the Comprehensive Plan.

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NEW BUSINESS

Commissioner Dixon moved to approve the request for the Miami County Road and Bridge Department to solicit bids for a 10 ft. and 15 ft. flex-wing mowers. Commissioner Stiles seconded; the vote was unanimous.

Commissioner Roberts moved to accept the scope change order #68 for a retractable ladder with secure hatch for the amount of \$14,246.00 for the Miami County Detention Center Project. Commissioner Pretz seconded; the vote was unanimous.

REPORTS FROM STAFF, COMMITTEES, OFFICERS


Janet White, Miami County Clerk invited the Commissioners to attend an Election Equipment Demonstration on Friday, March 3rd at 1:00 p.m. in the chambers.

Shane Krull, Miami County Administrator reminded the Commissioners of the upcoming Supervisory Training that is being held February 16th and 17th at the Paola Fire Station. Various supervisory staff members will be attending.

ADJOURNMENT

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

(Seal)



Daniel Gallagher, Chairman

ATTEST:



Janet White, County Clerk

