

**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 22, 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, Bill Nagle, Bob and Jill Creason, Ghattas Bitar, Martha Hagedorn-Krass, Joel Riggs and Jeff Schuele.

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.

CONSENT AGENDA

Commissioner Dixon moved to approve the Consent Agenda as follows:

- Minutes of the County Commission meeting of February 15, 2017.
- Vouchers and Payroll
- Tax Roll Corrections

Commissioner Stiles seconded; the vote was unanimous.

CITIZEN COMMENT

Bill Nagle, 27280 W 363rd St. spoke about his concerns of the volume of traffic and dust on 363rd St. He wants to know when the continuation of pavement on this road will begin. The speed some of the vehicles are traveling make for a hazardous transition from the pavement to the point where the gravel road begins. JR McMahan, Miami County Road and Bridge Public Works Director stated that this is a collector route and would hold a more extensive traffic count. Last year's traffic count on 363rd was approximately 85-120 vehicles daily.

Ghattas Bitar, 27471 W 235th St. spoke about his concerns with the roads at 223rd St. and Moonlight Road. After the county has put down rock, the roads are so dusty it makes it hard to see the vehicle in front of him. He has concerns about heavy trucks and trailers

that are hauling from the water plant and are carrying a black sludge material. This material is spilling out of the trailers and landing on the roads. The sludge is drying and creating dust getting on and inside vehicles. He states this is a very high traffic road with lots of boats and fishing at the lake nearby. The last vehicle count for this road was conducted approximately June 1, 2016 and recorded between 144-157 vehicles daily. This was a Wednesday and the traffic count increases greatly for recreation use during the summer months and weekends.

PROCLAMATIONS & PRESENTATIONS

Commissioner Pretz moved to approve a proclamation designating March 2017 as March for Meals Month. Commissioner Roberts seconded; the vote was unanimous.

NEW BUSINESS

Commissioner Roberts moved to accept the subdivision agreement and bond(s) for the final plat of Forest Creek 2nd Plat (A17-02-002). Commissioner Dixon seconded; the vote was unanimous.

Commissioner Pretz moved to authorize the construction notice to proceed for project 15-02-ST (632) / bridge FAS 220 replacement bridge located on Plum Creek South of 403rd (C16-12-025). Commissioner Roberts seconded; the vote was unanimous.

Shane Krull, Miami County Administrator spoke about matters concerning the Detention Center Project. Contractors are working on the exterior concrete walkways and curbing and lighting for the parking lot. Work continues inside including kitchen equipment venting and wiring.

APPLICATIONS

Janet White, Miami County Clerk reminded the Commissioners that the 2016 Miami County Annual Inventory Records were submitted today.

PRESENTATIONS BY MEMBERS OF THE COMMISSION

Commissioner Stiles informed this Saturday, February 25th State Legislatures will be speaking at 2:00 p.m. at the Community Center on Race Street in Spring Hill.

The GOP Republican meeting will be 5:30 p.m. Thursday, February 23rd at Beethoven's.

EXECUTIVE SESSION

Commissioner Stiles moved for executive session for non-elected personnel matters.

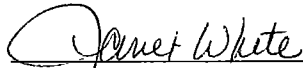
Executive session began at 1:40 p.m. and concluded at 2:10 p.m. Commissioner Dixon seconded, the vote was unanimous. Those present in Executive Session were Commissioner Pretz, Commissioner Dixon, Commissioner Roberts, Commissioner Gallagher, Commissioner Stiles and Shane Krull, Miami County Administrator. No action to be taken.

ADJOURNMENT

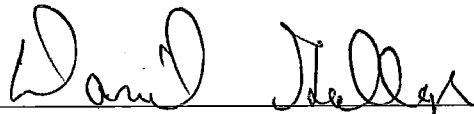
The meeting was adjourned at 2:12 p.m.



ATTEST:



Janet White, County Clerk



Daniel Gallagher, Chairman