

**BOARD OF COUNTY COMMISSIONERS  
MONTGOMERY COUNTY, KANSAS  
OFFICIAL MINUTES**

February 3, 2014

The Board of County Commissioners, three members and the County Clerk present, met in regular session at 9:00 AM.

**CALL TO ORDER:** Commissioner Brown.

**INVOCATION:** Reverend Renita Butler, Friends Evangelical Church, Independence

**PLEDGE OF ALLEGIANCE:** Commissioner McManus.

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**AGENDA APPROVAL:**

**ACTION:** *A motion was made by Commissioner Rau to approve the agenda as amended.. The motion was seconded by Commissioner McManus.*

*ROLL CALL VOTE - Commissioner Brown - Yes  
Commissioner McManus – Yes  
Commissioner Rau - Yes*

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**APPROVAL OF PAYMENT OF INVOICES:**

**ACTION:** *A motion was made by Commissioner Rau to approve invoices in the amount of - \$380,119.79 as presented by the County Clerk's office. The motion was seconded by Commissioner McManus.*

*ROLL CALL VOTE - Commissioner Brown - Yes  
Commissioner McManus – Yes  
Commissioner Rau - Yes*

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner McManus to approve the minutes of January 27, 2014 as presented by the County Clerk. The motion was seconded by Commissioner Rau.*

*ROLL CALL VOTE - Commissioner Brown - Yes  
Commissioner McManus – Yes  
Commissioner Rau - Yes*

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**PUBLIC WORKS:**

Public Works Coordinator Robert Bever met with the Board to advise of repairs needed for the 2000 truck in Road and Bridge. The repairs will be approximately \$12,693 and the truck has 500,000 miles. He presented a request to purchase a 2004 Freightliner with 150,000 miles for \$20,000 from Fink Transportation, Cherryvale, KS. The following action was taken

**ACTION:** *A motion was made by Commissioner McManus to approve the purchase of a 2004 Freightliner with 150,000 miles for \$20,000 from Fink Transportation, Cherryvale, KS for the Public Works Department. Debit Road and Bridge Fund. Motion was seconded by Commissioner Rau.*

*ROLL CALL VOTE - Commissioner Brown - Yes  
Commissioner McManus – Yes  
Commissioner Rau - Yes*

*RES. NO. 14-20*

Mr. Bever reported an accident with one of the Road and Bridge trucks on the ice close to the Labette County Line.

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**GIS DEPARTMENT – MEETING REGISTRATION APPROVAL:**

GIS Director Cris Bilby met with the Board and presented a request to attend a meeting in Kansas City with all staff members attending and closing the office for five (5) days. The meeting will begin on Monday and end on Friday. Estimated cost per staff member is \$1,700.00 for a total estimated cost of \$5,100.00.

The following action was taken:

**ACTION:** *A motion was made by Commissioner McManus to approve the request of the GIS Director for all staff members to attend the GIS meeting in Kansas City and close the GIS office for five (5) days. The meeting will begin on Monday and end on Friday. Estimated cost per staff member is \$1,700.00 for a total estimated cost of \$5,100.00. Debit GIS Department Budget. Motion was seconded by Commissioner Rau.*

*ROLL CALL VOTE – Commissioner Brown – Yes  
Commissioner McManus – Yes  
Commissioner Rau – Yes*

*RES. NO. 14-21*

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**COMMUNITY CORRECTIONS – BID RECOMMENDATION ON THREE (3) LAPTOPS:**

Community Corrections Director Kurtis Simmons presented a recommendation to the Board for purchase of three (3) laptops from the low bidder, Computer Generation in the amount of \$2,514.00. Bids were as follows:

Computer Generation, Independence, KS	\$2,514.00
Dell Computers	\$2,617.17

**ACTION:** *A motion was made by Commissioner Rau to approve the purchase of three (3) laptop computers from Computer Generation at a total cost of \$2,514.00 for Community Corrections. Debit Community Corrections Fund. Motion was seconded by Commissioner McManus.*

*ROLL CALL VOTE - Commissioner Brown - Yes  
Commissioner McManus – Yes  
Commissioner Rau – Yes*

*RES. NO. 14-22*

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**EXECUTIVE SESSION – BOARD OF COUNTY COMMISSIONERS – NON-ELECTED PERSONNEL:**

**ACTION:** *A motion was made by Commissioner McManus to recess to Executive Session at 9:50 AM to return at 10:00 AM to discuss non-elected personnel with the Board present. Motion was seconded by Commissioner Rau.*

*ROLL CALL VOTE - Commissioner Brown - Yes  
Commissioner McManus – Yes  
Commissioner Rau - Yes*

Returned at 10:00 AM with a motion by Commissioner Rau, seconded by Commissioner McManus with Commissioner Brown voting “yes” to extend the session to 10:12 AM.

Returned to session at 10:07 AM stating no decisions made and no action taken.

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**911 MEETING REPORT – COMMISSIONER RAU:**

Commissioner Rau gave a brief report on the 911 meeting held Wednesday, January 29, 2014 in the lower level of the Judicial Building with representatives of law enforcement and emergency services in Montgomery County. The purpose of the meeting was to discuss the possible implementation of a consolidated emergency 911 system in Montgomery County.

Commissioner Rau advised the Board the next meeting will be February 5, 2014 again in the lower level of the Judicial Building.

**CORRESPONDENCE:**

1. Letter from Montgomery County Environmental Health Department to Mr. Ron Hills, Havana, Kansas as a Letter of Appreciation for his assistance in obtaining the renewal permit for Montgomery County Sewer District #4-Havana Lake.
2. E-mail from Paul Kritz on Walton Eminent Domain dispute –
3. Letter from County Counselor regarding a petition filed for Writ of Mandamus, filed by Mr. Robert W. Lawrence vs Montgomery County Board of County Commissioners –

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**ADJOURNMENT: 10:23 AM**

**ACTION:** *Motion by Commissioner Rau, seconded by Commissioner McManus.*  
*ROLL CALL VOTE - Commissioner Brown - Yes*  
*Commissioner McManus – Yes*  
*Commissioner Rau - Yes*

**BOARD OF COUNTY COMMISSIONERS  
MONTGOMERY COUNTY, KANSAS**

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**FRED BROWN, Chairman**

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**LARRY McMANUS, Member**

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**LEON RAU, Member**

**ATTEST:**

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**County Clerk**