

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

March 31, 2014

The Board of County Commissioners, two members and the Deputy County Clerk present, met in regular session at 9:00 AM. Commissioner Brown was absent.

CALL TO ORDER: Commissioner McManus.

INVOCATION: Reverend Doug Mund, Grace Fellowship Church, Coffeyville

PLEDGE OF ALLEGIANCE: Commissioner McManus.

Commissioner McManus will preside as Acting Chairman in the absence of Chairman Brown.

AGENDA APPROVAL:

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

ROLL CALL VOTE - Commissioner Brown - Absent

Commissioner McManus – Yes

Commissioner Rau - Yes

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Rau to approve invoices in the amount of - \$263,790.86 as presented by the County Clerk's office. The motion was seconded by Commissioner McManus.*

ROLL CALL VOTE - Commissioner Brown - Absent

Commissioner McManus – Yes

Commissioner Rau - Yes

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner McManus to approve the minutes of April 1, 2014 as presented by the County Clerk. The motion was seconded by Commissioner Rau.*

ROLL CALL VOTE - Commissioner Brown - Absent

Commissioner McManus – Yes

Commissioner Rau - Yes

COUNTY APPRAISER – DATA PRODUCTION POSITION:

County Appraiser Brian Gough met with the Board for approval to fill the vacancy of a Data Production Position. Approval was given by the Board to post the position.

GIS – WORKLOAD:

GIS Department Supervisor Cris Bilby met with the Board to give an update and list of projects being addressed in the department.

Commissioner Rau inquired about the progress being made on maps for 911.

Representatives from Pictrometry will be talking to the Board.

OTHER COUNTY BUSINESS:

1. Cereal Malt Beverage License – Caney Golf Club, Inc. –

ACTION: *A motion was made by Commissioner Rau to approve the issuance of a Cereal Malt Beverage License to Caney Golf Club, Inc., Caney, Kansas. Motion was seconded by Commissioner McManus.*

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

RES. NO. 14-48

ADJOURNMENT: 9:55 AM

ACTION: *Motion by Commissioner McManus, seconded by Commissioner Rau.*

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

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

FRED BROWN, Chairman

LARRY McMANUS, Member

LEON RAU, Member

ATTEST:

County Clerk