

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

April 21, 2014

The Board of County Commissioners, two members and the County Clerk present, met in regular session at 9:00 AM. Commissioner McManus was absent due to a death in the family.

CALL TO ORDER: Commissioner Brown.

INVOCATION: Reverend Francis Aeschliman, The Wesleyan Church, Independence.

PLEDGE OF ALLEGIANCE: Commissioner Rau.

AGENDA APPROVAL:

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

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Rau to approve invoices in the amount of - \$348,829.24 as presented by the County Clerk's office. The motion was seconded by Commissioner Brown.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Rau to approve the minutes of April 21, 2014 as presented by the County Clerk. The motion was seconded by Commissioner Brown.*

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

EXECUTIVE SESSION – NON-ELECTED PERSONNEL:

ACTION: *A motion was made by Commissioner Brown to recess to Executive Session at 9:25 AM to return at 9:55 AM to discuss non-elected personnel with the Board and County Clerk present the first 15 minutes and the Board and Human Resources Director and County Clerk present the next 15 minutes. Motion was seconded by Commissioner Rau.*

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

Returned at 9:55 AM with a motion by Commissioner Rau and seconded by Commissioner Brown to extend the Executive Session 10 minutes with the Board present.

Returned to session at 10:05 AM stating no decisions made and no action taken.

PUBLIC WORKS:

Public Works Coordinator Robert Bever presented the weekly written report. The following items were discussed:

1. Rock Report for March, 2014 –
2. Signature required on High Risk Rural Roads Funding Application –
3. Signature required on Employee Change of Status –
4. Discussed dust control beginning Monday April 28th and 29th for those individuals who have paid for the services –
5. Copy of a letter to Roger Holt regarding attachments to a bridge that must be removed –
6. Executive Session –

ACTION: *A motion was made by Commissioner Rau to recess to Executive Session at 10:15 AM to return at 10:30 AM to discuss non-elected personnel with the Board and Public Works Coordinator present. Motion was seconded by Commissioner Brown.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Absent

Commissioner Rau - Yes

Returned to session at 10:30 AM stating no decisions made and no action taken.

MONTGOMERY COUNTY SHERIFF'S DEPARTMENT:

Sheriff Robert Dierks met with the Board to discuss the following –

1. Department of Corrections Maintenance Position to be posted due to a retirement - The Board approved posting the position.
2. Executive Session – Non-elected personnel –

ACTION: *A motion was made by Commissioner Rau to recess to Executive Session at 10:35 AM to return at 10:40 AM to discuss non-elected personnel with the Board and Sheriff Robert Dierks present. Motion was seconded by Commissioner Brown.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Absent

Commissioner Rau - Yes

Returned to session at 10:40 AM stating no decisions made and no action taken.

3. Sheriff Dierks requested approval to post the position of IT Technician to fill a vacancy. Approval was given by the Board to post the position.

OTHER COUNTY BUSINESS:

1. GIS Director Cris Bilby presented information on the Pictometry which is due next year for the County Appraiser to be in compliance with the State of Kansas. No action was taken at this time.

2. US Cellular Contract –

ACTION: *A motion was made by Commissioner Rau to approve a two-year contract with US Cellular for cell phone services for the County. Motion was seconded by Commissioner Brown.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Absent

Commissioner Rau - Yes

RES. NO. 14-56

3. Transfer of employee from Department of Corrections Children Services to County Attorney's office effective April 17, 2014. After discussion by the Board, the following action was taken:

ACTION: *A motion was made by Commissioner Rau to approve the transfer of Lisa Goins from the Department of Corrections Juvenile Children's Services to the Montgomery County Attorney's office effective April 17, 2014. The Board will allow the transfer of longevity with the employee, all earned vacation due at the time of transfer will be paid by Department of Corrections Juvenile Children's Services and will begin accumulating in the new position May, 2014. Sick leave will not be transferred and will begin accumulating for the employee in the new position at 8 hours per month beginning April, 2014. Motion was seconded by Commissioner Brown.*

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

RES. NO. 14-57

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ADJOURNMENT: 11:07 AM

ACTION: *Motion by Commissioner Rau seconded by Commissioner Brown*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Absent

Commissioner Rau - Yes

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

FRED BROWN, Chairman

LARRY McMANUS, Member

LEON RAU, Member

ATTEST:

County Clerk