

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

May 5, 2014

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

**Commissioner McManus will serve as Chairman in the absence of Commissioner Brown.**

**CALL TO ORDER:** Commissioner McManus.

**INVOCATION:** Reverend Joe Davolt, The Bible Holiness 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 - Absent  
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 - \$189,100.67 and \$1,658.25 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*

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner Rau to approve the minutes of April 28, 2014 as presented by the County Clerk. The motion was seconded by Commissioner McManus.*

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

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**ENVIRONMENTAL HEALTH/ZONING – PLANNING COMMISSION APPOINTMENT AND MONTGOMERY COUNTY SOLID WASTE ANNUAL REVIEW FOR APPROVAL:**

Environmental Health/Zoning Administrator Scott Barnhart presented to the Board for approval the name of Mr. Kenneth Weaver to serve on the Montgomery County Planning Commission. The following action was taken:

**ACTION:** *A motion was made by Commissioner McManus to approve the recommendation of the Environmental Health/Zoning Administrator and appoint Mr. Kenneth Weaver, 770 Fruitland Avenue, Independence, KS to the Montgomery County Planning and Zoning Advisory Board, to be effective upon the date of this resolution. Motion was seconded by Commissioner Rau.*

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

*RES. NO. 14-61*

**ENVIRONMENTAL HEALTH/ZONING (Continued):**

Mr. Barnhart also presented the Montgomery County Solid Waste Plan with the updates of the Montgomery County Solid Waste Committee's recommendations as a result of the meeting held Wednesday, April 30<sup>th</sup>, 2014. The reviewed and updated Plan will be mailed to Mr. Jeff Walker, Kansas Department of Health, Bureau of Waste Management. After discussing the updated material being submitted in the revised copy of the Plan, the following action was taken:

**ACTION:** *A motion was made by Commissioner Rau to approve the Annual Review of the Montgomery County Solid Waste Plan as presented by the Environmental Health/Zoning Director as a result of the annual review meeting held by the Montgomery County Solid Waste Committee for the year 2014. The approved reviewed Plan will be submitted to the Kansas Department of Health, Bureau of Waste Management for approval. Motion was seconded by Commissioner McManus.*

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

*RES. NO. 14-62*

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**DEPARTMENT OF CORRECTIONS JUVENILE SERVICES – PERSONNEL:**

Department of Corrections Juvenile Services Director Duane Powell presented an Employee Change of Status new hire Mr. Roman Lopez to replace Lisa Goins. The hiring date will be May 19, 2014. The following action was taken:

**ACTION:** *A motion was made by Commissioner McManus to approve the hiring of Mr. Roman Lopez, effective May 19, 2014 upon the recommendation of the Department of Corrections Juvenile Services Director. Motion was seconded by Commissioner Rau.*

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

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

**ACTION:** *A motion was made by Commissioner McManus to recess to Executive Session at 9:20 AM to return at 9:45 AM to discuss non-elected personnel with the Board present. Motion was seconded by Commissioner Rau.*

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

Returned to session at 9:35 AM stating no decisions made and no action taken.

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**PUBLIC WORKS:**

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

1. Signature required on Employee Change of Status reports –
2. Semi-Trailer discussion – Mr. Bever discussed the purchase of a tanker to haul water at a cost of \$18,500. The trailer is available at Wichita Classic Trailers, Wichita, KS. The following action was taken:

**ACTION:** *A motion was made by Commissioner Rau to approve the purchase of a tanker to be used to haul water for the Road and Bridge Department. The tanker will be purchased from Wichita Classic Trailers, Wichita, KS in the amount of \$18,500 and will be debited from Road and Bridge Fund. Motion was seconded by Commissioner McManus.*

*ROLL CALL VOTE - Commissioner Brown - Absent*

Commissioner McManus – Yes  
Commissioner Rau - Yes

RES. NO. 14-63

Minutes – May 5, 2014  
Page 3 of 4

**PUBLIC WORKS (Continued):**  
**OTHER COUNTY BUSINESS:**

3. Meeting for Sewer District No. 2 was postponed until a later date.

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**GIS DEPARTMENT – EXECUTIVE SESSION – NON-ELECTED PERSONNEL:**

GIS Department Director Cris Bilby requested an Executive Session for 30 minutes to discuss non-elected personnel . The following action was taken:

**ACTION:** *A motion was made by Commissioner Rau to recess to Executive Session at 10:10 AM to return at 10:40 AM with the Board, Cris Bilby and Dierk Talley present to discuss non-elected personnel. Motion was seconded by Commissioner McManus.*

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

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

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**GIS DEPARTMENT DISCUSSION:**

Commissioner McManus brought before the Board discussion to re-organize the Montgomery County GIS Department. Public Works Coordinator Robert Bever was included in the discussion. The following action was taken:

**ACTION: A RESOLUTION TO RE-ORGANIZE THE MONTGOMERY COUNTY GIS DEPARTMENT.**

*BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONTGOMERY COUNTY, KANSAS, that the Montgomery County GIS Department shall be re-organized, as follows:*

1. *As of May 5, 2014, the GIS Department shall be under the direction, supervision and control of the Public Works Department, to be overseen and managed by the Public Works Coordinator.*
2. *All staff employed within the GIS Department shall be considered to be non-exempt personnel, with the exception of the Public Works Coordinator.*

*BE IT FURTHER RESOLVED that the Public Works Coordinator be and is hereby authorized and directed to take whatever actions are necessary to give effect to this Resolution.*

ADOPTED THIS 5<sup>th</sup> day of May 2014.

*Motion by Commissioner Rau, seconded by Commissioner McManus with Commissioner Brown absent.*

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

RES. NO. 14-64

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**OTHER COUNTY BUSINESS:**

1. Register of Deeds – April Report –
2. 911 Information Sheet from Jim Miller as discussed in the most recent 911 meeting –
3. 10 hour days by six (6) employees in the County Appraiser’s Office – (Resolution No. 12-44)
4. Liberty Cemetery District recommended Board appointments – The following action was taken:

**ACTION:** *A motion was made by Commissioner Rau to approve the appointment of the following Liberty Cemetery District No. 13 Board Members to fill vacancies within*

*the Board: Mr. Brad Allen, Mr. David Benning and Mr. Scott Staton. Motion was seconded by Commissioner McManus.*

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

*RES. NO. 14-65*

**Minutes – May 5, 2014**  
**Page 4 of 4**

**ADJOURNMENT: 10:55 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**

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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**