

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

June 9, 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, The Friends Evangelical Church, Independence

**PLEDGE OF ALLEGIANCE:** Commissioner McManus.

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**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 - 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 - \$309,355.58 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 Rau to approve the minutes of June 2, 2014 as presented by the County Clerk. The motion was seconded by Commissioner McManus.*

*ROLL CALL VOTE - Commissioner Brown - Yes*

*Commissioner McManus – Yes*

*Commissioner Rau - Yes*

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**FOUR COUNTY MENTAL HEALTH – BUDGET PROPOSAL FOR 2015:**

Four County Mental Health Director Greg Hennen met with the Board to discuss the 2015 budget request. The requested amount of funding is \$238,291.00 for the 2015 budget.

Mr. Hennen presented information on adding Cowley County to the Center's group, making five (5) counties to be served.

No action was taken at this time for the 2015 budget year.

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**EXECUTIVE SESSION – NON-ELECTED PERSONNEL – COMMISSION:**

**ACTION:** *A motion was made by Commissioner McManus to recess to Executive Session at 9:25 AM to return at 9:30 AM to discuss non-elected personnel with the Board and County Clerk present. Motion was seconded by Commissioner Rau.*

*ROLL CALL VOTE - Commissioner Brown - Yes*

*Commissioner McManus – Yes*

**EXECUTIVE SESSION (Continued):**

Returned to session at 9:30 AM with a motion by Commissioner McManus to extend the session until 9:40 AM with the Clerk present. Motion was seconded by Commissioner Rau.

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

Returned to session at 9:40 AM stating no decisions made and no action taken.

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**MONTGOMERY COUNTY ACTION COUNCIL – RURAL OPPORTUNITY ZONE:**

Montgomery County Action Council Director, State Representative Jim Kelly and Kansas Department of Commerce Economic Development Representative Chris Harris met with the Board to provide information on participation in the Rural Opportunity Zone Student Loan Repayment Program .

Mr. Harris explained how the program works and applications must be made by the students with the students moving to Montgomery County to participate in the program. The maximum student loan balance for each qualified resident individual to be paid jointly by Montgomery County and the State of Kansas shall be \$15,000 over a term of five (5) years. The funding for this program can also be sponsored by employers.

The County is not obligated to determine an amount to be allocated at this time or a number of students to sponsor.

The following action was taken:

**ACTION: NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, KANSAS,**

**Section 1.** Pursuant to K.S.A 2011 Supp. 74-50, 222 of the State of Kansas, the Board of County Commissioners is authorized to provide by resolution its intention to participate in the Rural Opportunity Zone student loan repayment program.

**Section 2.** Montgomery County has been designated a Rural Opportunity pursuant to K.S.A 2011 Supp. 74-50, 222.

**Section 3.** Montgomery County Commissioners hereby obligate Montgomery County to participate in the student loan repayment program as provided by K.S.A 2011 Supp. 74-50, 222 for a period of four (4) years, which shall be irrevocable.

**Section 4.** Montgomery County agrees to pay in equal shares with the State of Kansas the outstanding student loan balance of any resident individual who qualifies under the terms of qualification provided by the State of Kansas in K.S.A 2011 Supp. 74-50, 222 and the appropriate rules and regulations. The number of qualified resident individuals receiving such payments will be subject to the availability of funds.

**Section 5.** Montgomery County intends to enter into partnerships with Employers for the direct sponsorship of ROZ Applicants. Sponsored Applicants must meet all qualifications of Rural Opportunity Zones program. All sponsorships will be subject to Rural Opportunity Zone student loan repayment rules and regulations.

**Section 6.** The maximum student loan balance for each qualified resident individual to be repaid jointly by Montgomery County and the State of Kansas shall be \$15,000 over a term of five (5) years.

**Section 7.** Montgomery County shall allocate \$ -0- for the purpose of matching payments from the State of Kansas to qualified resident individuals. Montgomery County shall revise budget on an annual basis and inform the State of Kansas of any changes to the annual allocation.

BE IT FURTHER RESOLVED that this resolution shall be published once in the official county newspaper and shall be in effect from and after its date of publication.

Adopted this 9<sup>th</sup> day of June, 2014 by the Board of County Commissioners, Montgomery County, Kansas

Motion by Commissioner Rau, seconded by Commissioner McManus with Commissioner Brown voting yes.

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

**Minutes – June 9, 2014**  
**Page 3 of 4**

**PUBLIC WORKS:**

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

1. Motor Grader Bid recommendation –

Jim Wright presented the motor grader bids to the Board. The bids are as follows:

Murphy Tractor & Equipment, , Park City, KS	\$156,300.00 (2014)
John Deere, Standard Controls	\$169,157.00(2013 Demo)
John Deere, Joy Stick Controls	\$175,116.00 (2014)
Foley, Equipment, Chanute, KS	\$178,375.00(2013)

The recommendation is to award the bid to John Deere in the amount of \$169,157.00 . The following action was taken:

**ACTION:** *A motion was made by Commissioner Rau to accept the bid for a John Deere 2013 670GP Demo w/250 hours motor grader in the amount of \$169,157.00 to be purchased from Murphy Tractor & Equipment Co., Park City, Kansas. Debit Road and Bridge. Motion was seconded by Commissioner McManus.*

*ROLL CALL VOTE - Commissioner Brown - Yes*

*Commissioner McManus – Yes*

*Commissioner Rau – Yes*

*RES. NO. 14-85*

2. Executive Session – Non-elected personnel – GIS:

**ACTION:** *A motion was made by Commissioner McManus to recess to Executive Session at 10:35 AM to return at 11:00 AM to discuss non-elected personnel with the Board and Public Works Coordinator Robert Bever present. Motion was seconded by Commissioner Rau.*

*ROLL CALL VOTE - Commissioner Brown - Yes*

*Commissioner McManus – Yes*

*Commissioner Rau – Yes*

Returned to session at 11:00 AM stating no decisions made and no action taken.

3. Balance Sheet for Road and Bridge for May 2014 –
4. Balance Sheet for Noxious Weed for May 2014 –
5. Balance Sheet for Sewer District No. 2 for May 2014 –

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**OTHER COUNTY BUSINESS:**

1. Juvenile Corrections Advisory Board – Appointment of Board Member –

**ACTION:** *A motion was made by Commissioner McManus to approve the appointment of Mr. Travis Stalford to the Juvenile Corrections Advisory Board as a City of Coffeyville Appointee for a three-year term, May 27, 2014 to June 30, 2017. Motion was seconded by Commissioner Brown.*

*ROLL CALL VOTE - Commissioner Brown - Yes*

*Commissioner McManus – Yes*

*Commissioner Rau - Yes*

*RES. NO. 14-84*

2. Signature of the Chairman required on the Comprehensive Plan State Block Grant for Juvenile Justice Authority Grant–

**ACTION:** *A motion was made by Commissioner McManus to authorize the Chairman to sign on behalf of Montgomery County, the Comprehensive Plan State Block Grant for Juvenile Justice Authority Grant. Motion was seconded by Commissioner Rau.*

*ROLL CALL VOTE - Commissioner Brown - Yes*

*Commissioner McManus – Yes*

*Commissioner Rau - Yes*

3. County Clerk's Statement of Receipts, Disbursements & Balances for May 2014 -

**Minutes – June 9, 2014**  
**Page 4 of 4**

**ADJOURNMENT: 11:45 AM**

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