

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

June 16, 2014

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

Work session began at 8:00 AM and an agenda was presented by Public Works Coordinator Robert Bever. The work session was for the purpose of discussing GIS workload, personnel, and duplication of functions by other departments, new pictometry fly over at a cost of \$110,000 and any questions by those attending the meeting.

The meeting concluded at 9:00 AM and the Board opened the regular session.

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**CALL TO ORDER:** Commissioner Brown.

**INVOCATION:** Commissioner Brown.

**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 - \$733,827.43 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 June 9, 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 (GIS) – PICTOMETRY:**

Public Works Coordinator Robert Bever discussed the cost of the Pictometry for the County. The estimated cost is \$110,000 and is done every 6 years. Mr. Bever discussed the possibility of other entities wanting the service and perhaps the cost could be shared by those wanting to participate. No decision was made at this time.

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**EMERGENCY MANAGEMENT – MITIGATION PLAN AND LOCAL EMERGENCY OPERATION PLAN (LEOP):**

Emergency Preparedness Director Jim Miller presented a request to the Board for approval of the Montgomery County Mitigation Plan and the LEOP Plan. The following action was taken:

**ACTION:** *A motion was made by Commissioner McManus to approve the Montgomery County Mitigation Plan as presented by the Montgomery County Emergency Manager. Motion was seconded by Commissioner Rau.*

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

*RES. NO. 14-86*

**ACTION:** *A motion was made by Commissioner Rau to approve the Montgomery County Local Emergency Operations Plan as presented by the Montgomery County Emergency Manager. Motion was seconded by Commissioner McManus.*

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

*RES. NO. 14-87*

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**COMPUTER DEPARTMENT – SWITCHES AND INTERNET UPGRADE:**

Computer Department Director Jason Clubine met with the Board to discuss purchasing nine switches for the various departments at \$240.00 each. These purchase was approved and quotes will be taken by the Computer Department and return to the Board .

The Board approved the upgrade to the internet also.

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**PUBLIC WORKS:**

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

1. CMP Pipe bid for Stock pipe and Sycamore project pipe - Bids were as follows:

Metal Culverts, Jefferson City, MO	29,367.74
	20,775.88
Welborn Sales, Salina, KS	\$24,178.37
	\$17,666.85
J & J Drainage Products, Hutchinson, KS	\$25,482.44
	\$18,896.79

The following action was taken:

**ACTION:** *A motion was made by Commissioner Rau to accept the low bid of Welborn Sales, Salina, KS for CMP pipe bids in the amounts of \$24,178.37 and \$17,666.85. Debit Road and Bridge. Motion was seconded by Commissioner McManus.*

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

2. Signature required on Change of Status for replacement Janitor position – Approved by the Board.

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**PUBLIC WORKS (Continued):**

3. Signature required on Change of Status for GIS department for employee from Tech I to Tech II - Approved by the Board.

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**COMMUNITY CORRECTIONS – DIRECTOR’S CONTRACT:**

Community Corrections Director Kurtis Simmons presented the Director’s Contract for 2014-2015, with no changes from the previous year’s contract, to be approved by the Board of County Commissioners. The following action was taken:

**ACTION:** *A motion was made by Commissioner McManus to approve the Community Corrections Director’s Contract for 2014-2015 as previously approved by the Community Corrections Advisory Board. Motion was seconded by Commissioner Rau.*

*ROLL CALL VOTE - Commissioner Brown - Yes*

*Commissioner McManus – Yes*

*Commissioner Rau – Yes*

RES. NO. 14-89

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**OTHER COUNTY BUSINESS:**

1. CAGE Registration fee approved for the County Clerk to proceed with the registration process.
2. Executive Session – Non-elected personnel:

**ACTION:** *A motion was made by Commissioner McManus to recess to Executive Session at 9:45 AM to return at 9:55 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 to session at 9:55 AM stating no decisions made and no action taken.

3. Executive Session – Non-elected personnel:

**ACTION:** *A motion was made by Commissioner Rau to recess to Executive Session at 10:10 AM to return at 10:20 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 to session at 10:20 AM stating no decisions made and no action taken.

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**ADJOURNMENT: 10:30 AM**

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