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

CALL TO ORDER: Commissioner Rau.

INVOCATION: Reverend Joe Davolt, Bible Holiness Church, Independence.

PLEDGE OF ALLEGIANCE: Commissioner McManus.

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AGENDA APPROVAL:

ACTION: A motion was made by Commissioner 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

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APPROVAL OF MINUTES:

ACTION: A motion was made by Commissioner Rau to approve the minutes of June 23, 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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OTHER COUNTY BUSINESS:

1. Register of Deeds Monthly Report for June 2014 -
2. County Clerk’s Monthly Report for June 2014 –
3. Appointment of Cherokee Cemetery District No. 14 Board Members –

ACTION: A motion was made by Commissioner McManus to appoint Jack Barnes, Jack Wishall and Freda Wishall to serve on the Cherokee Cemetery District No. 14 Board of Directors to fill vacancies created due to resignations. Motion was seconded by Commissioner Rau.

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

RES. NO. 14-102

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ADJOURNMENT:  10:15 AM

ACTION: Motion by Commissioner Rau seconded by Commissioner McManus.
        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