

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

July 14, 2014

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

CALL TO ORDER: Commissioner McManus.

Motion by Commissioner Rau appointing Commissioner McManus to serve as acting Chairman in the absence of Commissioner Brown. Motion was seconded by Commissioner McManus with Commissioner Rau and Commissioner McManus voting “yes”.

INVOCATION: Commissioner Rau.

PLEDGE OF ALLEGIANCE: Commissioner McManus.

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*

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Rau to approve invoices in the amount of - \$400,634.47 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*

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Rau to approve the minutes of June 30th and July 7th, 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*

PUBLIC WORKS:

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

1. Road and Bridge balance sheet for June 2014 –
2. Kansas Local Bridge Improvement Program application for Bridge #813 –
3. Cement Street - Quotation for asphalt overlay and awaiting an answer from City of Independence on sharing the cost –
4. Noxious Weed Balance Sheet for June 2014 –
5. Chemicals order from CPS Timberland in the amount of \$25,732.08 as low bidder on last order –
6. Sewer District No. 2 balance sheet for June 2014 –

7. Purchase of shredder and the work will be done by Public Works employees. The following action was taken:

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PUBLIC WORKS (Continued):

ACTION: *A motion was made by Commissioner McManus to approve the purchase of a HSM 1368 Crosscut Shredmaster machine from Hugo's Industrial, Independence, KS in the amount of \$2,190.40. Debit Montgomery County Capital Outlay Department. Motion was seconded by Commissioner Rau.*

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

RES. NO. 14-104

OTHER COUNTY BUSINESS:

1. Report from Family and Children Services on the Diversion Program –
2. Letter from Kansas Department of Corrections on funds being awarded to Community Corrections Department –
3. Approval of Dress Code Policy to be added to Montgomery County Employee's Handbook effective immediately –

ACTION: *A motion was made by Commissioner Rau to adopt the amended "Dress Code Policy" and the new policy to become a part of the Montgomery County Employee's Handbook. The policy is to become effective immediately. Motion was seconded by Commissioner McManus.*

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

RES. NO. 14-103

ADJOURNMENT: 10:00 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**

FRED BROWN, Chairman

LARRY McMANUS, Member

LEON RAU, Member

ATTEST:

County Clerk