

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

August 11, 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: Commissioner Brown.

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 - Yes
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 \$329,071.47 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*

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner McManus to approve the minutes of July 28, and August 4, 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*

EXECUTIVE SESSION – CONFIDENTIAL DATA RELATING TO FINANCIAL AFFAIRS OR TRADE SECRET:

ACTION: *A motion was made by Commissioner Rau to recess to Executive Session at 9:05 AM to return at 9:10 AM with the Board, County Clerk and Montgomery County Action Council Director Aaron Heckman present for the purpose of discussing confidential data relating to financial affairs or trade secrets. Motion was seconded by Commissioner McManus.*

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

Returned to session at 9:10 AM with a motion by Commissioner McManus, seconded by Commissioner Rau with Commissioner Brown voting yes to extend the session until 9:20 AM.

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

Returned to session at 9:20 AM stating no decisions made and no action taken.

MONTGOMERY COUNTY 2015 BUDGET PUBLIC HEARING:

The Chairman recess the regular meeting to the Public Hearing for the 2015 Montgomery County Budget.

Those present for the hearing representing the County were: Board of County Commissioners, County Clerk and Accountant Larry Wright.

Those addressing the Board of County Commissioners were County Appraiser Brian Gough, County Appraiser employee Susan Morrow-Gomez and County Appraiser employee Susie Thompson. Each commented on their concern over wages paid by the County and why employees leave for other employment.

Following the discussion, the following action was taken by the Board:

ACTION: *A motion was made by Commissioner Rau to approve and adopt the 2015 Montgomery County Budget as published with an estimated levy of 42.258 based on the June 2014 valuations. Motion was seconded by Commissioner McManus.*

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

RES. NO. 14-117

CANVASS – 2014 PRIMARY ELECTION:

The Board of County Commissioners, acting as the County Board of Canvassers, conducted the canvass of votes for the 2014 Primary Election held August 5, 2014.

Finding no change in the results of the election as presented by the County Election Officer, and there being no public input. The canvass of votes concluded at 10:40 AM.

MONTGOMERY COUNTY SHERIFF – POSITION OPENING AND SEIZED VEHICLE:

Sheriff Robert Dierks and Administrative Assistant Liz Schwatken met with the Board to present a request for approval to post a deputy position due to resignations. The request was approved by the Board.

A request was also made to allow their department to use a seized vehicle now belonging to the Sheriff's Department as a vehicle for one of the officers. This will allow the present Sheriff's car to be placed with another officer. The Board approved the request.

Sheriff Dierks presented information from several counties on salaries of positions within their Sheriff's Department and also their jail facilities. He asked the Board to consider this information and will request to discuss them at a later date.

PUBLIC WORKS:

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

1. Balance Sheet for Road and Bridge for July 2014 –
2. Set a date of September 8, 2014 at 10:00 AM for road vacation viewing of Butler's Addition in Tyro (Kaminska) –
3. Discussed the Judicial Center basement air handling unit and parts needed to replace rusted out parts at a cost of \$5,155 from Lee Heating and Cooling –
4. Balance Sheet for Noxious Weed for July 2014 –
5. Requested approval to purchase more chemicals due to the mild summer and moisture to continue road side spraying and for farmers use. Noxious Weed will require a 2014 budget amendment to increase expenses –
6. Balance Sheet for Sewer District #2 for July 2014 –
7. Sewer Advisory approved the purchase of the new software, hardware and supplies at a total cost of \$5,279,.93 –

8. GIS report on work being done and progress –

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OTHER COUNTY BUSINESS:

1. County Clerk’s Statement of Receipts, Disbursements and Balances for July 2014 –
2. Support letter for SEK-CAP, Inc transportation grants, tabled until after the Council on Aging meeting in September -

ADJOURNMENT: 10:55 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

FRED BROWN, Chairman

LARRY McMANUS, Member

LEON RAU, Member

ATTEST:

County Clerk