

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

August 18, 2014

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 McManus, Acting Chairman.

INVOCATION: Reverend Francis Aeschliman, The Wesleyan Church, Independence.

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 - \$18,400.00 and \$400,454.00 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 McManus to approve the minutes of August 11, 2014 as presented by the County Clerk. The motion was seconded by Commissioner Rau.*

ROLL CALL VOTE - Commissioner Brown - Absent

Commissioner McManus – Yes

Commissioner Rau - Yes

REGISTER OF DEEDS – MARILYN CALHOUN:

Register of Deeds Marilyn Calhoun met with the Board to make them aware of downtime for their system in her office. The downtime is due to the upgrading of equipment and will be August 20th at 2:00 PM until August 21st at approximately 11:00 AM.

Ms. Calhoun will notify the media.

REVEREND RENITA BUTLER – IMPROVED HOUSING PRESENTATION:

Reverend Renita Butler and Ms. Dana Hart, Church of the Brethren met with the Board to discuss Community Mission for Improved Housing. Their mission is to help repair homes of the poor, elderly and disabled and to build relationships among neighbors and bring hope and spiritual renewal to the community.

Pamphlets were provided to the Board showing improved housing. Any support is welcomed by Community Mission for Improved Housing LLC, c/o Community Foundation of Independence. There will be a fundraiser held October at Riverside Park.

Commissioner Rau expressed his appreciation for their efforts and services.

Minutes – August 18, 2014
Page 2 of 2

PUBLIC WORKS:

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

1. Memo regarding the purchase of right-of-way on County Road 3900 - The following action was taken:

ACTION: *A motion was made by Commissioner Rau to authorize the Public Works Coordinator to make offers to acquire the right-of-way on County Road 3900 between County Road 3000 and County Road 3200, based on an Appraisal Report by Lonnie Betts of Betts Land Company as follows:*

| | | |
|-----------------------------------|---------------------------------|---------------------|
| <i>Ricky & Tammy Freeman</i> | <i>.04 Acres Row</i> | <i>\$ 215.00</i> |
| <i>David & Dee Ann Harris</i> | <i>1.77 Acres ROW</i> | <i>\$ 24,387.66</i> |
| | <i>.05 Acres Temp. Easement</i> | |
| | <i>Fence Replacement</i> | |
| | <i>Trees</i> | |
| <i>Frank & Martha Herrera</i> | <i>.24 Acres ROW</i> | <i>\$ 2,169.00</i> |
| | <i>Trees</i> | |

Motion was seconded by Commissioner McManus.
ROLL CALL VOTE - Commissioner Brown - Absent
Commissioner McManus – Yes
Commissioner Rau - Yes

RES. NO. 14-119

2. Employee Change of Status approved –
3. Reported on GIS – 146 documents to be processed
29 processed last week
15 new documents to be processed
132 to be processed

OTHER COUNTY BUSINESS:

1. Register of Deeds Monthly Report for July 2014 –
2. Kansas Historical Society Letter regarding First Congregational Church, 400 N. 9th Street, Independence, now added to the National Register of Historic Places.

ADJOURNMENT: 9:35 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