

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

August 25, 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: Reverend Lee Passwater, The Trinity United Methodist Church, Coffeyville.

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

ACTION: *A motion was made by Commissioner McManus to approve the agenda as amended.. The motion was seconded by Commissioner Rau.*

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 - \$27,793.29 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 August 18, 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

MONTGOMERY COUNTY RURAL FIRE #1 – RECOMMENDATION ON ROOF REPAIR BID:

Montgomery County Rural Fire District No. 1 President Darren Felts presented a recommendation to the Board for the roof repair at the Independence Station in the amount of \$14,493.85 submitted by South Roofing, Independence, Kansas. The following action was taken:

ACTION: *A motion was made by Commissioner Rau to approve the recommendation by the Montgomery County Rural Fire District No. 1 Board for the repair of the Independence Station roof in the amount of \$14,493.85 as submitted by South Roofing, Independence, Kansas. Debit MCRF#1 Fund. Motion was seconded by Commissioner McManus.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner Rau - Yes

RES. NO. 14-120

COMMUNITY CORRECTIONS – 2015 REIMBURSEMENT BUDGET:

Community Corrections Director Kurtis Simmons met with the Board to present the FY2014 Year-End Outcome Report and the FY2015 Carryover Reimbursement Budget Summary & Narrative.

ACTION: *A motion was made by Commission Rau to approve the FY2014 Year-End Outcome Report and the FY2015 Carryover Reimbursement Budget Summary & Narrative as presented by the Community Corrections Director. Motion was seconded by Commissioner McManus.*

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

RES. NO. 14-121

PUBLIC WORKS:

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

1. Rock Report for July 2014 –
2. Completion summary on the High Risk Rural Road (HRRR) project on Sedan shortcut (4000-7-11)-
3. E-mail from KDOT advising of one of the bridge projects was not chosen for the Federal Fiscal Year 2016 off-System Bridge Program –
4. Chemical bids sent to seven (7) vendors and received three (3) responses as follows:

Red River Specialists, Bartlesville, OK	\$36,274.40
CPS Timberland , Castle Rock, CO	\$36,820.00
Van Diest Supply Co., Lindsborg, KS	\$35,778.00

The following action was taken upon the recommendation of Public Works Coordinator Robert Bever:

ACTION: *A motion was made by Commissioner McManus to accept the bid and approve the purchase of chemicals for the Noxious Weed Department in the amount of \$35,778.00 from the low bidder Van Diest Supply Co., Lindsborg, KS. Debit Noxious Weed Department. Motion was seconded by Commissioner Rau.*

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

RES. NO. 14-122

5. Reported on GIS progress –

COUNTY CLERK - EXECUTIVE SESSION – NON-ELECTED PERSONNEL:

ACTION: *A motion was made by Commissioner Rau to recess to Executive Session at 9:06 AM to return at 9:26 AM to discuss non-elected personnel with the Board and County Clerk present. The Human Resource Director will be asked to join the session at approximately 9:20 AM. Motion was seconded by Commissioner McManus.*

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

Returned to session at 9:26 AM stating no decisions made and no action to be taken at this time.

EXECUTIVE SESSION – NON-ELECTED PERSONNEL:

ACTION: *A motion was made by Commissioner Rau to recess to Executive Session at 9:26 AM to return at 9:45 AM with the Board and Deputy County Appraiser Angela Wright present to discuss non-elected personnel. Motion was seconded by Commissioner McManus.*

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

Returned to session at 9:45 AM stating no decisions made and no action to be taken at this time.

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MONTGOMERY COUNTY ACTION COUNCIL - EXECUTIVE SESSION – CONFIDENTIAL DATA RELATING TO FINANCIAL AFFAIRS OR TRADE SECRETS:

Montgomery County Action Council Director Aaron Heckman requested an Executive Session for the purpose of discussing confidential data relating to financial affairs. The following action was taken:

ACTION: *A motion was made by Commissioner Rau to recess to Executive Session at 9:45 AM to return at 10:00 AM with the Board and Aaron Heckman, Montgomery County Action Council Director, present to discuss 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 9:58 AM stating no decisions made and no action to be taken.

OTHER COUNTY BUSINESS:

1. Resignation of Montgomery County Appraiser. Executive Session – non-elected personnel –

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 10:00 AM to return at 10:10 AM to discuss non-elected personnel. Motion was seconded by Commissioner Rau.*

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

Returned to session at 10:10 AM stating no decisions made and no action taken.

Commissioner Brown announced the resignation of Montgomery County Appraiser Brian Gough to accept other employment. His resignation is effective August 25, 2014. As a result of the vacancy in this position, the following action is taken:

ACTION: *A motion was made by Commissioner Rau to appoint Deputy Montgomery County Appraiser Angela Wright to the position of Montgomery County Appraiser effective August 25, 2014 for the term beginning August 25, 2014 and expiring June 30, 2017 for a base annual salary of \$50,000.00. Motion was seconded by Commissioner McManus.*

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

RES. NO. 14-123

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ADJOURNMENT: 10:15 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