

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

September 15, 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 Rau.

INVOCATION: Commissioner Rau.

PLEDGE OF ALLEGIANCE: Commissioner McManus.

Motion by Commissioner McManus to appoint Commissioner Rau as acting chairman for the meeting in the absence of Commissioner Brown. Seconded by Commissioner Rau.

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

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 - 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 - \$545,762.52 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 September 15, 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*

COMPUTER DEPARTMENT – ANTI-VIRUS & SPAM FILTERING AGREEMENT RENEWALS:

Computer Department Director Jason Clubine met with the Board to present renewal agreements for antivirus and spam filtering software. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the renewals for Computer Department as follows:*

Antivirus - 3 year renewal with Maple Tronis Computer in the amount of \$ 1,723.85;

Span Filtering – 2 year renewal with App River in the amount of \$1,071.00.

Debit General Operating Capital Outlay Fund. Motion was seconded by Commissioner Rau.

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

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FENCE VIEWING REQUEST – JIM NUNNELEY:

Mr. Jim Nunneley met with the Board to discuss a dispute on a fence needing to be replaced. He requested the Board conduct a fence viewing to settle the dispute. The location is on CR 2300 and CR 1425. The Board set a viewing date of September 29, 2015 at 10:30 AM.

ART SCHENK – REQUEST JAIL DOOR TO BE DONATED TO MUSEUM:

Mr. Art Schenk, former Montgomery County Sheriff, met with the Board and made a request for a jail cell door from the old jail in the Courthouse, be donated to the Independence Museum for a display being dedicated to law enforcement. Mr. Schenk has personally donated old items used in law enforcement when he was in office. The Board approved his request and he will work with Public Works Coordinator Robert Bever in removing the door.

EMERGENCY PREPAREDNESS – DEBRIS MANAGEMENT PLAN:

Emergency Preparedness Director Jim Miller presented the Debris Management Plan for the Boards approval. The Plan is required to receive assistance from FEMA. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to adopt the Debris Management Plan as presented by the Emergency Preparedness Director. The Plan will be on file in the Emergency Preparedness Office, Lower Lobby of the Judicial Building, Independence. Motion was seconded by Commissioner Rau.*

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

RES. NO. 14-131

PUBLIC WORKS:

Public Works Coordinator Robert Bever and GIS Supervisor Cris Bilby met with the Board and discussed the following items:

1. GIS Fee Schedule –
2. Appraiser Workload –

Mr. Bever then reported on the following:

1. Purchase of salt spreaders -
2. Bridge #809 replacement -
3. Contract with Mike Isle to be extended for three years on mowing at the old landfill. The Board approved the extension of the existing contract.
4. Reported on road work -
5. Executive Session for non-elected personnel. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:35 AM to return at 9:50 AM to discuss non-elected personnel with the Board and Public Works Coordinator present. Motion was seconded by Commissioner Rau.*

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

Returned at 9:50 AM stating no decisions made and no action required.

OTHER COUNTY BUSINESS:

1. Reviewed contract for Appellate Services provided by Attorney General's Office as submitted by the County Attorney. The agreement is between the Montgomery County Attorney's Office and the Attorney General's Office. No action required.

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ADJOURNMENT: 11:00 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