

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

November 10, 2014

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

CALL TO ORDER: Commissioner Brown.

INVOCATION: Commissioner Brown.

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 Brown.*

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner McManus to approve invoices in the amount of \$301,685.36, \$11,033.61 and \$409,663.43 as presented by the County Clerk's office. The motion was seconded by Commissioner Brown.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner McManus to approve the minutes of October 27, 2014 as presented by the County Clerk. The motion was seconded by Commissioner Brown.*

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

CANVASS OF BALLOTS – NOVEMBER 4 GENERAL ELECTION:

The official canvass of the November 4, 2014 General Election began at 9:05 AM with Montgomery County Commissioners Fred Brown and Larry McManus serving as the official board of canvassers.

The canvass was concluded at 9:55 AM with no change to the results of the election and no public input.

PUBLIC WORKS:

Public Works Coordinator Robert Bever and Assistant Jim Wright met with the Board and requested an Executive Session for the purpose of acquisition of real property.

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 10:05 AM to return at 10:20 AM to discuss the acquisition of real property with the Board, Robert Bever and Jim Wright present. Motion was seconded by Commissioner Brown.*

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

Returned to session at 10:19 AM stating no decisions made and no action required.

PUBLIC WORKS (Continued):

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

1. Balance sheet for Road and Bridge for October 2014 –
2. Copy of the Snow Plan for 2014 – 2015 –
3. RSA Project on County Road 4000 has been completed –
4. Requested permission to sell excessive equipment on Purple Wave – Approved by the Board.
5. Truck tractor replacement – The Board approved Mr. Bever to solicit information on the replacement –
6. Balance sheet for Noxious Weed for October 2014 –
7. Reported on GIS work load –
8. Requested purchasing an office desk for GIS department - Quotes on the price of a desk were: Hugo Supply, Independence - \$1,178.00; Service Office Supply, Coffeyville - \$934.82. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the purchase of office desk for the GIS Department from Service Office Supply, Coffeyville, KS in the amount of \$934.82 and to be debited from the General Fund Capital Outlay. Motion was seconded by Commissioner Brown.*

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

RES. NO. 14-154

9. As of November 1, 2014, all Sewer District #2 functions are being handled by the Advisory Board and their bookkeeper.

OTHER COUNTY BUSINESS:

1. Occupational License – American Legion #138, Caney –

ACTION: *A motion was made by Commissioner McManus to approve the issuance of an Occupational License to American Legion #138, Caney. Motion was seconded by Commissioner Brown.*

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

RES. NO. 14-155

2. Executive Session – Montgomery County Action Council (Financial Affairs and Trade Secrets):

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 10:35 AM to return at 10:45 AM for the purpose of discussing Financial Affairs and Trade Secrets with the Board, MCAC Director Aaron Heckman and County Clerk present. Motion was seconded by Commissioner Brown.*

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

Returned to session at 10:45 AM stating no decisions made and no action to be taken.

Mr. Heckman provided information on an incentive agreement between Coffeyville City and M&M Engineered Products. The incentive package is for \$35,000 and was prepared in September, 2014. The City of Coffeyville is asking the County to participate in the agreement in the amount of \$10,000.00. This was brought to the County in 2013 but no final decisions were made at that time. After discussion the Board approved the \$10,000.00 to be paid to Coffeyville for the County's share of the incentive package. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to authorize the County Clerk to make the payment to the City of Coffeyville in the amount of \$10,000.00 for the County share of an incentive agreement with M&M Engineered Products. Debit General Operating Fund. Motion was seconded by Commissioner Brown.*

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

RES. NO. 14-156

OTHER COUNTY BUSINESS (Continued):

3. Holiday Vouchers –

ACTION: *A motion was made by Commissioner McManus to issue County employees a grocery voucher for the holidays in the amount of \$30.00. Motion was seconded by Commissioner Brown.*

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

RES. NO. 14-157

4. Approved a support letter for a grant application for Four County Mental Health's Connections Program –
5. Register of Deeds Monthly report for October 2014 –
6. Approved Employee Status Changes as follows:

Department of Corrections – 5 Shift Difference; 2 New Hire; 1 Resignation; 1 Transfer to Sheriff's Office and 1 salary adjustment.

JJA – 1 Resignation

ADJOURNMENT: 11:00 AM

ACTION: *Motion by Commissioner McManus, seconded by Commissioner Brown.*

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

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

FRED BROWN, Chairman

LARRY McMANUS, Member

LEON RAU, Member

ATTEST:

County Clerk