

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

December 1, 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 Rau.

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 - \$166,379.97 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*

EMERGENCY PREPAREDNESS – PURCHASE OF SOFTWARE FOR TIER 2 REPORTING:

Emergency Preparedness Director Jim Miller met with the Board to request approval for the purchasing of software for Tier 2 Reporting. Mr. Miller said the Emergency Management Plan Grant will reimburse the county for the cost of the program and integration of the system in the amount of \$3,845.00. The following action was taken:

ACTION: *A motion was made by Commissioner Rau to authorize the Emergency Management Director to purchase software from Aristalek, Lawrence Wyoming in the total amount of \$3,845.00 with reimbursement to be made by Emergency Management Plan Grant. Motion was seconded by Commissioner McManus.*

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

RES. NO. 14-165

ENVIRONMENTAL HEALTH/ZONING – CONDITIONAL USE PERMIT:

Environmental Health/Zoning Director Scott Barnhart presented the information regarding a request by Mr. Phil Loveless, tabled by the Board at previous meeting, for a Conditional Use Permit to lease a portion of property for leisure and recreational playing of soccer. Mr. Patrick Burden, adjoining landowner, was present for the meeting.

Commissioner Rau stated he had viewed the property previously. After discussion by the Board and comments by Mr. Burden regarding regulations to be placed on the usage, the following action was taken:

ACTION: *A motion was made by Commissioner Rau to approve the Conditional Use Permit for Mr. Phil and Ms. Marsha Loveless at the property located at 0000 4600 Street, Independence, KS, on the recommendation of the Montgomery County Planning Commission Board with the following restrictions as also approved by the Planning Commission Board:*

“Proposed usage be conducted only during daylight hours, establishment of adequate sanitation facilities (porta-pottys), no amplified sound systems be permissible, and erection of a conspicuous device as to define the property’s west boundary line (fencing).”

Motion was seconded by Commissioner Brown.

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

RES. NO. 14-166

NEWKIRK, DENNIS & BUCKLES INSURANCE RENEWAL:

Mr. Doug Buckles and Mr. Rob Gill presented the quote on the renewal for Montgomery County insurance. Total premium cost decreased \$3,974.00. No action was taken at this time.

PUBLIC WORKS:

Public Works Coordinator Robert Bever met with the Board. The following items were discussed:

1. Discussed hunting on county owned property and looking for any resolution relating to a policy. The question came up over the county owned property at the Elk City Lake. Mr. Bever will meet with the park ranger and discuss the matter.
2. Provided pictures of the items to be listed on Purple Wave to be offered by the County in January, 2015. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to authorize the Public Works Coordinator to offer excess equipment for sale as presented to the Board on Purple Wave in January 2015. Motion was seconded by Commissioner Rau.*

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

RES. NO. 14-167

DEPARTMENT OF CORRECTIONS – EQUIPMENT (DISHWASHER) FOR DOC:

Department of Corrections Supervisor Jim Carson and Sheriff’s Adm. Assistant Liz Schwatken met with the Board to provide more information on the leasing of a dishwasher for the Department of Corrections kitchen. Mr. Carson recommended doing a lease instead of purchase. The lease will be a one (1) year lease and include the equipment and sanitizing supplies. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve a one (1) year lease for dishwashing equipment and supplies at a cost of \$134.95 per month for equipment and \$175.00 per month for supplies. The lease will be with Ecolab, Inc., Missouri and paid by Department of Corrections. Motion was seconded by Commissioner Rau.*

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

RES. NO. 14-168

OTHER COUNTY BUSINESS:

1. Executive Session – Non-elected personnel – Commissioner Brown.
ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 10:10 AM to return at 10:20 AM with the Board present 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 10:20 AM stating no decisions made and no action required.

2. Closing of County offices at noon on Christmas Eve Day. The Board discussed closing the courthouse at noon on December 24th. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to close the County Offices at 12:00 Noon on December 24, 2014. Motion was seconded by Commissioner Rau.*

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

RES. NO. 14-169

ADJOURNMENT: 10:35 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