

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

December 29, 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.

Commissioner Rau will serve as Chairman in the absence of Commissioner Brown.

CALL TO ORDER: Commissioner Rau.

INVOCATION: Reverend Joe Davolt, The Bible Holiness Church, Independence

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 - 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 - \$3,600.00 (Grant) and \$35,665.62 (Prepays) 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 December 22, 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

COUNTY TREASURER – REPORT ON PROTESTED TAXES:

County Treasurer Nancy Clubine presented the written reports on protested taxes as requested by Commissioner Rau at the previous meeting. No action was required.

PUBLIC WORKS:

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

1. Employee Status Change approved –
2. Reported on GIS work load –
3. Discussed the lift in the shop being 45 to 50 years old and is in need of repair or replacement. The repairs will cost approximately \$5200 with no guarantee or warranty. The Board approved going out for bids on a new or used lift.

PUBLIC WORKS (Continued):

4. Transfers – The following action was taken:

ACTION: *A motion was made by Commissioner Rau to approve the transfer of funds from Road and Bridge in the amount of \$100,000 to Special Equipment and \$100,000 to Special Highway and to authorize the County Clerk to complete this transfer from Road and Bridge budget year 2014. Motion was seconded by Commissioner McManus.*

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

RES. NO. 14-183

OTHER COUNTY BUSINESS:

1. Transfer of funds from Diversion Fund to County Attorney Personal Services 2014 budget line item –

ACTION: *A motion was made by Commissioner Rau to approve the transfer of \$32,211.75 from the Diversion Fund to the Montgomery County Attorney Personal Services 2014 budget line item for salaries for 2014 for the Assistant Attorney. Motion was seconded by Commissioner McManus.*

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

RES. NO. 14-184

2. Executive Session – Non-elected Personnel –

ACTION: *A motion was made by Commissioner Rau to recess to Executive Session at 9:30 AM to return at 9:45 AM with the Board and County Clerk present to discuss non-elected personnel. Motion was seconded by Commissioner McManus.*

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

Returned to session at 9:45 AM stating no decisions made and no action required.

ADJOURNMENT: 10:00 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