

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

May 18, 2015

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

CALL TO ORDER: Commissioner Brown.

INVOCATION: Reverend Daniel Knight, The Bible Baptist Church, Coffeyville

PLEDGE OF ALLEGIANCE: Commissioner Brown.

AGENDA APPROVAL:

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

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner York to approve invoices in the amount of - \$140,125.00 and \$467,631.04 as presented by the County Clerk's office. The motion was seconded by Commissioner Brown.*

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

CORRESPONDENCE:

Commissioner York - Three individual letters on concerns over LeHunt Cemetery road being closed.

REGISTER OF DEEDS – EXECUTIVE SESSION – NON-ELECTED PERSONNEL:

ACTION: *A motion was made by Commissioner York to recess to Executive Session at 9:17 AM to return at 9:25 AM with the Register of Deed Marilyn Calhoun and the Board present to discuss non-elected personnel. Motion was seconded by Commissioner Brown.*

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

Returned to session at 9:25 AM stating no decisions made and no action taken.

Ms. Calhoun present an Employee Status Change on a new hire, Velma McGinnis, to her department replacing a resignation. The following action was taken:

ACTION: *A motion was made by Commissioner York to approve the Employee Status Change as presented for a new hire to replace a position vacated by resignation in the Register of Deeds Office. Motion was seconded by Commissioner Brown.*

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

PUBLIC WORKS:

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

1. Set date for Road Vacation for Overlook Lane of Woodland View for June 8, 2015 at 10:00 AM in the Commission Meeting Room –
2. Presented Employee Change of Status –
3. Chemical Bid recommendation for Noxious Weed Department. Mr. Bever recommended accepting the low bid from CPS Timberland of Castlerock, CO in the amount of \$16,142.40. Bids were as follows:

Red River Specialists, Bartlesville, OK	\$16,730.40
CPS Timberland, Castlerock, CO	\$16,142.40
Midwest Fertilizer, Liberty, KS	\$21,534.00
Van Diest Supply Co., Lindsborg, KS	\$16,451.40

ACTION: *A motion was made by Commissioner York to accept the low bid for chemicals for the Noxious Weed Department from CPS Timberland, Castlerock, CO in the amount of \$16,142.40. Debit Noxious Weed Fund. Motion was seconded by Commissioner Brown.*

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

RES. NO. 15-74

4. GIS Report on work load from previous week –

EMERGENCY PREPAREDNESS – MONTGOMERY COUNTY ADDRESSING PLAN:

Mr. Jim Miller, Emergency Preparedness Manager, presented the Montgomery County Addressing Plan – May 2015 to the Board. After discussion concerning the Plan, Commissioner York asked Mr. Miller for more information. No action was taken at this time and Mr. Miller will return to the Board with more details and information at the next meeting.

OTHER COUNTY BUSINESS:

1. Executive Session – Commissioner Brown –

ACTION: *A motion was made by Commissioner Brown to recess to Executive Session at 9:25 AM to return at 9:40 AM to discuss non-elected personnel with the Board present. Motion was seconded by Commissioner York.*

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

Returned to session at 9:40 AM with a motion by Commissioner Brown to extend the session until 9:45 AM. Motion was seconded by Commissioner York.

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

2. County Appraiser Angie Wright requested permission to post a position in her department due to a resignation effective the end of this month. Approval was given as requested.
3. Executive Session – Commissioner York -

ACTION: *A motion was made by Commissioner York to recess to Executive Session at 10:15 AM to return at 10:25 AM to discuss non-elected personnel with the Board present. Motion was seconded by Commissioner Brown.*

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

Returned to session at 10:25 AM stating no decisions made and no action to be taken.

ADJOURNMENT: 11:25 AM

ACTION: *Motion by Commissioner York, seconded by Commissioner Brown.*
ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Absent
Commissioner York- Yes

BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS

FRED BROWN, Chairman

LARRY McMANUS, Member

RYAN YORK, Member

ATTEST:

County Clerk