

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

August 17, 2015

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 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 York.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner McManus to approve invoices in the amount of \$554,948.06 as presented by the County Clerk's office. The motion was seconded by Commissioner York.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner McManus to approve the minutes of August 10, 2015 as presented by the County Clerk. The motion was seconded by Commissioner York.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

COUNTY APPRAISER – EXECUTIVE SESSION – NON-ELECTED PERSONNEL:

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:06 AM to return at 9:16 AM to discuss non-elected personnel with the Board and County Appraiser present. Motion was seconded by Commissioner York.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

Returned to session at 9:16 AM stating no decisions made and no action to be taken.

MONTGOMERY COUNTY 2016 BUDGET PUBLIC HEARING:

Commissioner Brown recessed from regular session at 9:30 AM to the 2016 Montgomery County Budget Public Hearing.

Public attending the budget meeting was, Ms. Dahrta Hinton, Ms. Betty Wyckoff, Mr. Ned Stickman and Mr. Scott Thompson representing CLASS LTD. Public input was received from Ms. Hinton and Mr. Thompson.

Ms. Hinton thanked the Board for their work on the 2016 Budget and for keeping the mill levy very close to the previous year. She did express concern for the years ahead and the new requirements passed using the CPI rate as a limit on raising expenses without a county-wide election.

Mr. Thompson thanked the Board for the appropriations for CLASS LTD for the year 2016.

There being no further public input, the Chairman closed the public hearing at 9:45 AM and returned to regular session.

The Board, before taking a vote on the published 2016 Budget, discussed the information received after the publication on a late increase in valuation from State Assessed for 2016 Budget (2015 taxes). Due to the increase, the Board discussed republishing the budget to include this increase in valuation. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to not approve the 2016 Montgomery County Budget as published and authorize the County Clerk to republish the budget and the new hearing date for August 31, 2015 at 9:30 AM in the Commission Meeting Room. There will be no change in the estimated mill levy of 41.970. Motion was seconded by Commissioner York.*

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

RES. NO. 15-118

ACTION: *A motion was made by Commissioner McManus to adopt the 2016 Budget for Montgomery County Rural Fire District No. 1 with an estimated mill levy of 2.410. Motion was seconded by Commissioner York.*

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

RES. NO. 15-119

PUBLIC WORKS:

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

1. Road and Bridge Balance sheet for July 2016 –
2. Signature required on employee change of status –
3. Requested approval to sell Unit #200, a 1972 Paver and Unit #201, a 1999 Paint Striper, on Purple Wave website –
4. **ACTION:** *A motion was made by Commissioner McManus to authorize Public Works Coordinator to sell Unit #200, a 1972 Paver and Unit #201, a 1999 Paint Striper, on Purple Wave website. Motion was seconded by Commissioner York.*
*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner York- Yes*
5. Noxious Weed Balance Sheet for July, 2015 –
6. Signature required on the 2015 Noxious Weed Management Plan –
7. County Waste Disposal (Household Hazardous Waste) Budget for 2016 – The Board is being made aware of the disposal cost with Clean Harbors which shows the cost is much higher than the budget for 2015 or 2016. No action was taken at this time.
8. Building Maintenance – Requested permission to advertise for a Janitor – **Request Approved.**
9. GIS Report on work load from previous week –
10. Advised the Board Bridge #67 on Wilson County Line will be closed for one day on Saturday for repairs –

EXECUTIVE SESSION – NON-ELECTED PERSONNEL:

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:58 AM to return at 10:08 AM to discuss non-elected personnel with the Board, HR Director Shawn Wallis and Public Works Coordinator Robert Bever present. Motion was seconded by Commissioner York.*

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

Returned to session at 10:08 AM stating no decisions made and no action to be taken .

OTHER COUNTY BUSINESS:

1. July Reports for County Clerk and Register of Deeds –
2. Report on Bank Balances from County Treasurer –
3. SEK Officials meeting will be September 10th at Moline –

ADJOURNMENT: 10:12 AM

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

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

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

FRED BROWN, Chairman

LARRY McMANUS, Member

RYAN YORK, Member

ATTEST:

County Clerk