

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

September 28, 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: Reverend Melvin Simpson, The First Church of God, Independence

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

ACTION: *A motion was made by Commissioner York to approve the agenda to be amended adding M.r Vincent Thompson, Montgomery County Sewer District #2 representative The motion was seconded by Commissioner McManus.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

APPROVAL OF PAYMENT OF INVOICES:

No Invoices to be approved.

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner York to approve the minutes of September 21, 2015 as presented by the County Clerk. The County Clerk corrected the “Call to Order” by the Chairman to Acting Chairman Larry McManus. The motion was seconded by Commissioner McManus.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

MONTGOMERY COUNTY ACTION COUNCIL – EXECUTIVE SESSION – CONFIDENTIAL DATA – FINANCIAL AFFAIRS:

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:10 AM to return at 9:25 AM to discuss Confidential Data – Financial Affairs with the Board and Montgomery County Action Council Director Aaron Heckman present. Motion was seconded by Commissioner York.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

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

REGISTER OF DEEDS – MAIL ROOM PERSONNEL:

Register of Deeds Marilyn Calhoun met with the Board to request the mail room duties assigned to one of the employees in the Register of Deeds Department be distributed between all departments. Their workload is heavy and they have been shorthanded due to illness according to Ms. Calhoun.

The Board advised Ms. Calhoun they would discuss it but no decision was made at this time and the mail room will continue as it is presently being done with the Register of Deeds Office filling in for the vacation and sick leave for the mail room employee.

SHERIFF'S DEPARTMENT – VEHICLE REPLACEMENT:

Sheriff Robert Dierks, Administrative Assistant and Deputy Nick Wood met with the Board to request approval to replace a vehicle in the Sheriff's fleet. The unit will be a former highway patrol 2014 Dodge Charger and will cost \$18,850.00 to be paid from Special Law Fund. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the purchase of a 2014 Dodge Charger from the highway patrol's units to be used in the Sheriff's Department. The purchase price of the vehicle is \$18,850.00 and will be paid from Special Law Fund. Motion was seconded by Commissioner York.*

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

RES. NO. 15-131

OTHER COUNTY BUSINESS:

1. Sewer District No. 2 amendment of by-laws –

Mr. Vincent Thompson of the Sewer District No. 2 Advisory Board requested the Board of County Commissioners amend Article 6 Section 1 of the Montgomery County Sewer District No. 2 by-laws to extend the appointment of Advisory Committee Members for one year before this section of the by-laws goes into effect. The following action was taken:

ACTION: *A motion was made by Commissioner York to amend Article 6 Section 1 of the Montgomery County Sewer District No. 2 by-laws to extend the appointment of Advisory Committee Members for one year before this section of the by-laws goes into effect. Motion was seconded by Commissioner McManus.*

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

RES. NO. 15-132

2. Commissioner York visited with four (4) residents of Quail Run area and also talked to Mr. Greg Hennen, Director of Four County Mental Health regarding the opposition to the proposed Group Home. In their area. Mr. Hennen will be present at the October 5th regular meeting. Commissioner York will contact us on the agenda time to be set for his meeting.

ADJOURNMENT: 11:00 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

ATTEST:

RYAN YORK, Member

County Clerk