

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

July 25, 2016

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 Francis Aeschliman, The Wesleyan 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 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 \$124,614.79 (prepays) 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 July 18, 2016 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*

**SHERIFF ROBERT DIERKS AND TRANSPORT OFFICER MIKE MCCARTNEY -
TRANSPORT VEHICLE:**

Sheriff Dierks and Transport Officer Mike McCartney met with the Board to request approval to purchase a used transport van at an estimated cost of \$25,000 to \$27,000 which would include the cost of an insert required for transporting inmates. The insert cost is \$4,625 and is included in the total cost of the vehicle. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the request by the Sheriff's Department to purchase a used transport vehicle with insert for the transportation of inmates, at an estimated cost of \$25,000 to \$27,000 to be debited from County General Capital Outlay Fund. Motion was seconded by Commissioner York*

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

RES. NO. 16-104

MONTGOMERY COUNTY ACTION COUNCIL – AARON HECKMAN AND PAULA BENSON:

MCAC Director Aaron Heckman and Paula Benson met with the Board to present Neighborhood Revitalization Zone Maps for the following areas: Old Highway 166, Caney-Tyro; South Tenth Street Road, Independence; W. Main Street, Independence (outside the incorporated city); and West Maple Street, Independence, (outside the incorporated city).

After discussion, the item was tabled and the Board will review the plans before a decision is made on adopting these plans for Neighborhood Revitalization for rural areas outside the incorporated city limits.

2017 MONTGOMERY COUNTY BUDGET:

Mr. Jason Redden of Wright/Redden LLC met with the Board to work on the 2017 Montgomery County Budget. Several drafts of the budget were discussed. It was determined in order to avoid a layoff of approximately 69 to 79 employees, cutting services throughout the county and to have enough funds set aside for current appeals when finalized, it would be necessary to set the mill levy at 56.189 mills. Commissioner York stated he would not vote for the increase in the mill levy. The following action was taken:

ACTION: *A motion was made by Commissioner Brown to adopt the proposed 2017 Montgomery County budget with a mill levy of 56.189 mills based on \$310,000,000 county valuation and the Montgomery County 2017 Budget Public Hearing be scheduled for August 15, 2016 at 9:30 AM in the Commission Meeting Room, Lower Level of the Judicial Building. Motion was seconded by Commissioner McManus.*

*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner York - No*

RES. NO. 16-105

OTHER COUNTY BUSINESS:

1. Letter from the Kansas State University Department of Agricultural Economics with an update to 17th Annual Fiscal Conditions & Trends Report –
2. Public Works will check with the County Clerk on some changes or repairs in the office -

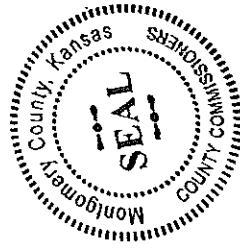
ADJOURNMENT: 11:15 AM

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

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

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

FRED BROWN, Chairman



Larry McManus
LARRY McMANUS, Member

Ryan York
RYAN YORK, Member

ATTEST:

Charlotte Schmidt
County Clerk