

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

August 1, 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 Bo Bryant, The First Assembly of God, Independence

**PLEDGE OF ALLEGIANCE:** Commissioner McManus.

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**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*

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**APPROVAL OF PAYMENT OF INVOICES:**

**ACTION:** *A motion was made by Commissioner York to approve invoices in the amount of - \$413,866.78 as presented by the County Clerk's office. The motion was seconded by Commissioner McManus.*

*ROLL CALL VOTE - Commissioner Brown - Yes*

*Commissioner McManus – Yes*

*Commissioner York - Yes*

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner McManus to approve the minutes of July 21, 2016 as presented by the County Clerk. The motion was seconded by Commissioner Brown.*

*ROLL CALL VOTE - Commissioner Brown - Yes*

*Commissioner McManus – Yes*

*Commissioner York - Yes*

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**REGISTER OF DEEDS – PURCHASE OF TRACT BOOKS:**

Register of Deeds Marilyn Calhoun met with the Board to discuss the purchase of Tract Books for the Register of Deeds Office. The books will be purchased from the Register of Deeds Technical Fund. The Board approved the purchase.

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Commissioner Brown left the meeting at 9:15 for an appointment.

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**PUBLIC WORKS:**

Public Works Coordinator Robert Bever and Assistant Coordinator Jim Wright met with the Board to present the weekly written report. The following items were discussed:

1. Requested resolution for Right-of-Way acquisition for Bridge 1134B - The following action was taken:

**ACTION:** A motion was made by Commissioner York to approve acquisition of right-of-way from three (3) property owners as follows:

David and Patsy Marritt	\$2,298.75
Ben and Sandra Weaver	\$ 400.00
Phyllis Brooks	\$ 495.00

Motion was seconded by Commissioner McManus.

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

RES. NO. 16-106

2. Requested permission to go out for bids for the replacement of Bridge 1134B-Engineer's estimate cost is \$300,265 for a 30' x 10' x 45'6" reinforced concrete box - The following action was taken:

**ACTION:** A motion was made by Commissioner McManus to authorize the Public Works Department to proceed with obtaining bids for the replacement of Bridge 1134B at an engineer's estimated cost of \$300,265. Motion was seconded by Commissioner York.

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

RES. NO. 16-107

3. Discussion regarding Right-of-Way deposits –  
Mr. Bever explained to the Board before contractors begin work for the county they are required to place a deposit with Public Works. The amount of the deposit depends on the size of the job and they vary in time to be completed so the checks may be held for a lengthy period of time.

If the checks are deposited instead of held, they could then be refunded through our accounting system by a county check when the jobs are completed. The county auditors will be consulted on the handling of the funds and they will be deposited by the County Clerk with the County Treasurer to be held until they are to be refunded.

4. Noxious Weed – discussed disposal services company Systech for disposal of Household Hazardous Waste. Commissioner York will visit with a representative of the company on the services and cost.

5. Executive Session – Acquisition of real property –

**ACTION:** A motion was made by Commissioner York to recess to Executive Session at 9:20 AM to return at 9:30 AM to discuss the acquisition of real property with the Board, Robert Bever and Jim Wright present. Motion was seconded by Commissioner McManus.

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

Returned to session at 9:30 AM stating no decisions made and no action to be taken.

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**MONTGOMERY COUNTY RURAL FIRE – PAGER PURCHASE:**

MCRF#1 President Darren Felts met with the Board to request permission to purchase 28 pagers. The Forestry Grant is a 50/50 Grant and will be applied towards the purchase of the pagers. The total cost is estimated at \$10,640. The Board approved the Fire District submitting a request for bids for 28 pagers.

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**OTHER COUNTY BUSINESS:**

1. Resolution for Emergency Preparedness Director Shawn Wallis to be appointed to the SEK Regional Homeland Council – The following action was taken:

**ACTION:** *A motion was made by Commissioner McManus to appoint Emergency Preparedness Director Shawn Wallis to the SEK Regional Homeland Council. Motion was seconded by Commissioner York.*

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

*RES. NO. 16-108*

2. Commissioner York discussed implementing a county-wide Neighborhood Revitalization Plan. This will be discussed at a future meeting but no date was set at this time.
3. MOTION to set a meeting date of August 15<sup>th</sup> at 6:00 PM –

**ACTION:** *A motion was made by Commissioner York to set a meeting time of 6:00 PM on August 15<sup>th</sup>, 2016 for the purpose of a budget hearing.*

*The Motion died for lack of a second.*

4. Letter from Division of Property Valuation to the Board of County Commissioners on county's official 2015 Real Estate Appraisal/Sales Ratio Study – No action required.
5. Notice to the Board of County Commissioners of the Public Hearing and Issuance of Industrial Revenue Bonds proposed by the City of Independence not to exceed \$6,610,000.

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**ADJOURNMENT: 10:15 AM**

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

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

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

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**FRED BROWN, Chairman**

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**LARRY McMANUS, Member**

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**RYAN YORK, Member**

**ATTEST:**

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**County Clerk**