

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

March 6, 2017

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 York to approve invoices in the amount of - \$259,489.44 (end of month) \$25,886.02 (end of month encumbered) and \$268,751.02 (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 February 27, 2017 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

2015 COUNTY AUDIT COMPLETION PRESENTATION – JARRED, GILMORE & PHILLIPS, PA:

Mr. Phillip Jarred presented The Independent Auditors' Report and Financial Statement with Supplementary Information for the year ended December 31, 2015 to the Board.

After reviewing the audit report with the Board, Mr. Jarred answered any questions the Board had concerning the audit and preparation of the audit.

ACTION: *A motion was made by Commissioner McManus to accept and approve the 2015 audit as presented by Jarred, Gilmore & Phillips, PA. Motion was seconded by Commissioner York.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York - Yes

RES. NO. 17-39

Mr. Jarred then presented letters for contracting their firm for the 2016 audit to be done in 2017 and preparation of the 2018 budget for Montgomery County. The following action was taken:

ACTION: A motion was made by Commissioner McManus to authorize the Chairman to sign on behalf of Montgomery County the contract with Jarred, Gilmore & Phillips, PA to perform the 2016 audit and 2018 budget for Montgomery County.

Motion was seconded by Commissioner York.

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York - Yes

RES. NO. 17-40

PUBLIC WORKS:

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

1. Signatures required on engineering contracts from Cook, Flatt, and Strobel for Intersection of County Road 3400 and County Road 3900 –

ACTION: A motion was made by Commissioner McManus to sign the Engineering Contracts between Montgomery County and Cook, Flatt and Strobel for Intersection of CR 3400 and CR 3900. Motion was seconded by Commissioner York.

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York - Yes

2. Discussion regarding Chevy Truck Bids – Bid specifications were incorrect and will need to be rebid with the correct specifications. The following action was taken:

ACTION: A motion was made by Commissioner McManus to rescind all bids for One Ton Chevy Truck for Public Works Department and rebid with the correct specifications. Motion was seconded by Commissioner York.

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York - Yes

RES. NO. 17-41

OTHER COUNTY BUSINESS:

1. Approval to Shred 2009 & 2010 cancelled Voter Registration Applications according to KAR 53-2-122 -

ACTION: A motion was made by Commissioner McManus to approve the destruction by shredding of the 2009 & 2010 cancelled Voter Registrations Applications according to KAR 53-2-122 and requested by the County Election Officer. Motion was seconded by Commissioner York.

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York - Yes

RES. NO. 17-42

2. Register of Deeds report for February, 2017 –
3. Request by County Appraiser Angie Wright for Discretionary Leave as outlined in Montgomery County Employee's Handbook for an employee in her department - The following action was taken:

ACTION: A motion was made by Commissioner York to approve the request by the Montgomery County Appraiser Angie Wright for Discretionary Leave as outlined in Montgomery County Employee's Handbook for an employee in the County Appraiser's Department. Motion was seconded by Commissioner McManus.

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York - Yes

RES. NO. 17-43

OTHER COUNTY BUSINESS (Continued):

4. The Board of County Commissioners authorized two (2) Montgomery County Rural Fire Trucks and five (5) Fireman to travel to Reno County to assist with out of control fires in the Hutchinson, KS area.

ADJOURNMENT: 10:00 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, Member

RYAN YORK, Member

ATTEST:

County Clerk