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

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

ACTION: A motion was made by Commissioner York to approve the agenda as amended. The motion was seconded by Commissioner McManus.

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 $241,654.83 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

APPROVAL OF MINUTES:

ACTION: A motion was made by Commissioner York to approve the minutes of May 8, 2017 as presented by the County Clerk. The motion was seconded by Commissioner McManus.

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

ENVIRONMENTAL HEALTH/ZONING – REZONING APPLICATION AND COMPUTER PURCHASE:

Environmental Health/Zoning Administrator Scott Barnhart presented a request to the Board to approve the purchase of a computer for the department at a cost of approximately $998.00 and to be paid from General Operating Capital Outlay Department. The following action was taken:

ACTION: A motion was made by Commissioner McManus to approve the purchase of a computer for the Environmental Health/Zoning Department in the amount of $998.66 to be debited from the General Operating Capital Outlay Department Fund. Motion was seconded by Commissioner York.

ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner York - Yes
ENVIRONMENTAL HEALTH/ZONING – (Continued):

Mr. Barnhart presented the recommendation from the Montgomery County Planning Commission regarding a rezoning application MGRZ #17-01 requesting a parcel/tract (1464 3325 Street – Independence) be amended from a (B-2) Commercial classification to an Agriculture District. The vote of the Planning Commission was a 6-0 in favor of the rezoning. The following action was taken:

ACTION: A motion was made by Commissioner York to approve, upon the recommendation of the Montgomery County Planning Commission, the rezoning application MGRZ#17-01 amending a parcel/tract (1464 3325 Street – Independence) be amended from a (B-2) Commercial classification to an Agriculture District. Motion was seconded by Commissioner McManus.

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

RES. NO. 17-78

CORRESPONDENCE:

1. Letter from SEK Regional Detention Center regarding 2018 Funding for Juvenile Detention Center. The monthly base rate for Montgomery County is listed as $27,351.00.

OTHER COUNTY BUSINESS:

1. Letter from Dr. Christensen appointing Darin Hamlin as Montgomery County Deputy Coroner

ACTION: A motion was made by Commissioner McManus to authorize the Chairman to sign on behalf of Montgomery County Deputy Coroner with a retainer of $250.00 per month plus mileage. Motion was seconded by Commissioner York.

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

RES. 17-79

There was discussion on having a list of individuals to be called when the District Coroner Dr. Christensen or the Deputy Coroner cannot be reached.

2. Abatements in the amount of $100,085.28

3. Register of Deeds report for April 2017 –

4. Discussion on policy on new hires – County Counselor is preparing the policy to begin June 1, 2017.

ADJOURNMENT: 10:05 AM

ACTION: Motion by Commissioner Brown, 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