

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

January 29, 2018

The Board of County Commissioners, three members and the County Clerk present, met in regular session at 9:00 AM.

CALL TO ORDER: Commissioner McManus.

INVOCATION: Commissioner Brown.

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 Brown.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Brown to approve the minutes of January 8 and January 22, 2018 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*

EMERGENCY MANAGEMENT – GRANTS:

Emergency Manager Rick Whitson and Tami Johnson , Southeast Regional Liaison for SART (State Animal Response Team Coalition met with the Board to provide information and request approval to submit four (4) applications for Hazardous Materials Emergency Preparedness (HMRP) grant funding for Federal Fiscal year 2019 (September 30, 2018 to August 31, 2019). Matching funds for the county is 20% and the grant is in the amount of \$67,241. The following action was taken:

ACTION: *A motion was made by Commissioner York to authorize the Chairman to sign on behalf of Montgomery County the application for Hazardous Materials Emergency Preparedness (HMRP) 80/20 grant funding in the amount of \$67,241 for the Federal Fiscal year 2019 (September 30, 2018 to August 31, 2019). The county's match will be 20%. Motion was seconded by Commissioner Brown.*

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

RES. NO. 18-009

They also discussed other funding available and will be gathering further information on these grants.

ACTING COUNTY APPRAISER DIANNA CARTER – EXECUTIVE SESSION – NON-ELECTED PERSONNEL:

ACTION: A motion was made by Commissioner York to recess to Executive Session at 9:25 AM to return at 9:55 AM with the Board, County Clerk (HR Director) and Acting County Appraiser Dianna Carter present. Motion was seconded by Commissioner Brown.

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

Returned to session at 9:55 AM stating no decisions made and will be discussed after the last agenda item.

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. Information regarding engineering service costs for the past three years as requested by Commissioner York –
2. Discussed regarding quotes for potholing at Tuckers Corner (CR 3900/CR 3400) and will need more information -
3. Signatures required on Noxious Weed eradication report for 2017 – Approved.
4. Provided a copy of the Invitation to Bid that was sent out for replacement of LED lights at the courthouse –
5. Results for the Pest Control Bids – Bids were as follows:

CPR, Independence, KS	\$2,050.00
TKO Pest Control, Caney, KS	\$7,860.00

ACTION: A motion was made by Commissioner McManus to accept the low bid for the Pest Control from CPR, Independence, KS in the amount of \$2,050.00. Debit Building Maintenance. Motion was seconded by Commissioner York.

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

RES. NO. 18-010

6. Public Works Assistant Coordinator Jim Wright and Computer Department Director Jason Clubine met with the Board to give an update on the telephone lines.
7. Mr. Bever advised the Board Service Pro will be here at 1:00 PM today to check the wet spots.

COUNTY APPRAISER DISCUSSION:

Chairman Larry McManus brought the discussion of the position of Montgomery County Appraiser which has been open and posted for the last several months.

Chairman McManus stated the Board is offering the County Appraiser position to Ms. Dianna Carter. Ms. Carter has been Acting County Appraiser by State of Kansas Contract and has the qualifications and experience need for this position.

Ms. Carter was offered the position by the Board and accepted effective February 26, 2018 . The contract period will commence on February 26, 2018 and continue for the balance of the unexpired term of the County Appraiser's position; i.e., through and including June 30, 2021 with the base salary of \$95,000 The following action was taken:

ACTION: A motion was made by Commissioner Brown to appoint Ms. Dianna Carter to the position of Montgomery County Appraiser this date with the term of employment commencing as of February 26, 2018 and continue for the balance of the unexpired term of the County Appraiser's position, through and including June 30, 2021 at a base salary of \$95,000.00. Motion was seconded by Commissioner York.

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

RES. NO. 18-011

OTHER COUNTY BUSINESS:

1. Abatements in the amount of \$156,474.36 –
ACTION: *A motion was made by Commissioner York to approve abatements in the amount of \$156,474.36. Motion was seconded by Commissioner Brown.*
*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner York - Yes*

2. Juvenile Corrections Advisory Board Appointment –
ACTION: *A motion was made by Commissioner McManus to appoint Kay Hill from Chautauqua County as the new representative for the Chautauqua County JCAB member upon recommendation of the Juvenile Corrections Advisory Board. Motion was seconded by Commissioner Brown.*
*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner York - Yes*

RES. NO. 18-012

3. Increase in Indigent Defense Contracts –
ACTION: *A motion was made by Commissioner York to approve an increase in the Indigent Defense Attorneys contracts by 25% effective January 1, 2019. Motion was seconded by Commissioner Brown.*
*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – No
Commissioner York - Yes*

RES. NO. 18-013

ADJOURNMENT: 10:30 AM

ACTION: *Motion by Commissioner Brown, seconded by Commissioner York.*
*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner York - Yes*

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

LARRY McMANUS, CHAIRMAN

FRED BROWN, Member

RYAN YORK, Member

ATTEST:

County Clerk