

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

February 12, 2018

The Board of County Commissioners, two members and the County Clerk present, met in regular session at 9:00 AM. Commissioner York was absent.

**CALL TO ORDER:** Commissioner McManus.

**INVOCATION:** Reverend Renita Butler, Friends Evangelical Church, Independence

**PLEDGE OF ALLEGIANCE:** Commissioner McManus.

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**AGENDA APPROVAL:**

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

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

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**APPROVAL OF PAYMENT OF INVOICES:**

**ACTION:** *A motion was made by Commissioner Brown to approve invoices in the amount of - \$254,980.36 as presented by the County Clerk's office. The motion was seconded by Commissioner McManus.*

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

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner Brown to approve the minutes of February 5, 2018 as presented by the County Clerk. The motion was seconded by Commissioner McManus.*

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

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**DEPARTMENT OF CORRECTIONS – FAMILY & CHILDREN SERVICES TO DISCUSS HEATING PROBLEM AT PRESENT LOCATION OF OFFICES:**

Department of Corrections, Family & Children Services Director Duane Powell met with the Board to further discuss relocating of their offices due to no heat this winter at the present location.

Commissioner McManus and Mr. Powell will look at the Johnson Building on E. Main St. in Independence and report back to the Board. No decisions were made at this time.

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**SHERIFF'S DEPARTMENT- BULLET PROOF VEST PURCHASE:**

Lt. Nick Wood from the Montgomery County Sheriff's Department met with the Board to request approval to purchase 17 bullet proof vests, vests for the Sert Team and helmets for a total amount of \$37,661.75. Grant funds will pay \$10,861.45, VIN Fund will pay, \$1,800.30 and Capital Outlay \$25,000.00. The following action was taken:

**MONTGOMERY COUNTY SHERIFF’S DEPARTMENT (Continued):**

**ACTION:** *A motion was made by Commissioner Brown to approve the purchase of 17 bullet proof vests, vests for the Sert Team and helmets for a total amount of \$37,661.75. Grant funds will pay \$10,861.45, VIN Fund will pay, \$1,800.30 and Capital Outlay \$25,000.00 for the Montgomery County Sheriff’s Department. Motion was seconded by Commissioner Brown.*

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

*RES. NO. 18-019*

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**PUBLIC WORKS:**

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

1. Requested permission to solicit bids for asphalt and chip & seal – Request was approved.
2. Requested permission to solicit bids for salt – Request was approved.
3. Discussion regarding Courthouse restoration and update –

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**OTHER COUNTY BUSINESS:**

1. Request approval to provide a credit card to Rick Whitson for the Montgomery County Rural Fire Dept. – Request was approved.
2. Montgomery County Register of Deeds for January 2018 –
3. Letter from Cessna Aircraft submitting labor hours to be applied toward Cessna Aircraft Industrial Inducement Agreement –
4. Project specifications for Montgomery County Courthouse restoration submitted by Leonhard Caflisch, Architect –

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**ADJOURNMENT: 10:15 AM**

**ACTION:** *Motion by Commissioner Brown, seconded by Commissioner McManus.*

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

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

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**LARRY McMANUS, Chairman**

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**FRED BROWN, Member**

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**RYAN YORK, Member**

**ATTEST:**

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**County Clerk**