

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

April 2, 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:** Reverend Renita Butler, The 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 York.*

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

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**APPROVAL OF PAYMENT OF INVOICES:**

**ACTION:** *A motion was made by Commissioner Brown to approve invoices in the amount of - \$232,226.96 and \$1,700.00 (end of month payables) as presented by the County Clerk's office. The motion was seconded by Commissioner York.*

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

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner Brown to approve the minutes of March 26, 2018 as presented by the County Clerk. The motion was seconded by Commissioner York.*

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

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**COUNTY APPRAISER – PICTROMETRY FLY-OVER FOR 2019:**

County Appraiser Dee Carter met with the Board to discuss the next pictrometry fly-over for 2019 for their department. The cost is \$28,463.00 and may be paid in payments over three (3) years. The following action was taken:

**ACTION:** *A motion was made by Commissioner Brown to approve the expenditure in the amount of \$28,463.00 for the Pictrometry Fly-Over for 2019 for the County Appraiser's Department. The funds will be paid from the County General Capital Outlay and partially reimburse if an agreement is met with the cities for the use of the information through Pictrometry. Motion was seconded by Commissioner York.*

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

*RES. NO. 18-045*

*Ms. Carter gave an update to the Board on how the appeals are being handled in the Appraiser's Department and she will be personally meeting with the taxpayers and holding the hearings the scheduled appeals.*

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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. Discussion regarding infrastructure – Montgomery County Action Council
2. Designation of a road on the Plat of Southern Hill Estates Sub-Division –

**ACTION:** A motion was made by Commissioner Brown to designate a road on the Plat of “Southern Hill Estates Sub-Division, a part of the NW ¼ of Section 10, Township 35, Range 16 East to Coffeyville, Kansas as “Ridge Road “ on said Plat. Ridge Road is to be accepted as a County Road and will be accepted as shown on said Plat. Reference is made to Montgomery County Resolution No. 18-026 dated March 5, 2018 authorizing the Public Works Department to return to the Board to designate said road and accept the road as on the plat. This road is being used by the City of Coffeyville and has been gated by the city, Motion was seconded by Commissioner York.

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

RES. NO. 18-046

3. Letter from Kansas Department of Transportation regarding the FY2020 High Risk Rural Roads Program –
4. Draft copy for information for the Board as requested on Bid Specifications and contract documents for projects exceeding \$100,000 –
5. Signatures required on CR 3900/3400 Intersection Improvement Agreement with Kansas Department of Transportation presented for signatures –

**ACTION:** A motion was made by Commissioner Brown to authorize the Chairman to sign on behalf of Montgomery County the Intersection Improvement Agreement with Kansas Department of Transportation on CR 3900/3400. Motion was seconded by Commissioner York.

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

RES. NO. 18-047

6. Signature required on Construction Inspection contract for culvert replacements on CR 4550 at Pfister Drive –
7. Per request from Commissioner York, Noxious Weed will be using dye when spraying in Commissioner District No. 1 –

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**OTHER COUNTY BUSINESS:**

1. Cereal Malt Beverage License – Caney Valley Speedway –

**ACTION:** A motion was made by Commissioner York to approve the Cereal Malt Beverage License for Caney Valley Speedway. Motion was seconded by Commissioner Brown.

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

RES. NO. 18-048

2. Signatures required on Kansas Department of Corrections Juvenile Services Comprehensive Plan –
3. Proclamation for National Service Recognition Day –

**ACTION:** A motion was made by Commissioner Brown to recognize April 3<sup>rd</sup>, 2018 as National Service Recognition Day. Motion was seconded by Commissioner York.

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

RES. NO. 18-049

4. Discussion on lawn maintenance needed at the new Montgomery County Health Department building. It was decided mowing crew will maintain grounds.

**OTHER COUNTY BUSINESS (Continued):**

5. Resolution on State of Local Disaster Emergency for Montgomery County –

**ACTION:** *A motion was made by Commissioner Brown to issue a Proclamation of a State of Local Disaster Emergency for Montgomery County as follows:*

PROCLAMATION of a State of Local Disaster Emergency for Montgomery County, Kansas:

WHEREAS on the 15<sup>th</sup> day of March, 2018, the Board of Commissioners of Montgomery County, Kansas finds that certain conditions have caused, or eminently threaten to cause wide-spread or severe damage, injury or loss of life or property in disaster proportion in Montgomery County, Kansas;

WHEREAS, such conditions have created obstructions which endanger health, safety and welfare of persons and property within the border of Montgomery County, Kansas.

Now, therefore, be it resolved by the Board of Commissioners of Montgomery County, Kansas:

That the Board of County Commissioners of Montgomery County, Kansas, under and by virtue of the authority vested in it by K.S.A. 1976 Supp. 48-932, does hereby PROCLAIM that a State of Local Disaster Emergency exists.

IT IS FURTHER RESOLVED AND PROCLAIMED that the area within the border of Montgomery County, Kansas covered by this proclamation/ resolution is the entire area of Montgomery County, Kansas.

BE IT FURTHER RESOLVED that said Board has all rights and/or powers to perform such functions as are vested in said Board by and through the provisions of the Kansas Emergency Preparedness Act of 1975.

IT IS FURTHER RESOLVED AND PROCLAIMED that this resolution shall remain in effect for a period of seven (7) days unless terminated earlier or renewed by consent of the governing body.

ADOPTED BY THE BOARD OF MONTGOMERY COUNTY COMMISSIONERS THIS 15<sup>th</sup> day of March, 2018.

*Motion was seconded by Commissioner York.*

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

*RES. NO. 18-044*

6. Discussed fence viewing problem with non-payment to Mr. Jake Ratzlaff from Mr. Arlyn Hare and Millicent Gelsinger. The County Clerk will proceed with the procedure required by statute. The County Counselor has been notified of the problem.

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**Recessed at 9:50 AM to Work Session on Montgomery County-Wide Neighborhood Revitalization Plan:**

**The public in attendance was the media and Ms. Lisa Richard. Also in attendance was the Montgomery County Appraiser.**

**Returned to session at 11:30 AM to adjourn.**

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**ADJOURNMENT: 11: 35 AM**

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

**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**