

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

June 11, 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 Francis Aeschliman, The Wesleyan Church, Independence.

**PLEDGE OF ALLEGIANCE:** Commissioner McManus.

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**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 McManus - Yes  
Commissioner Brown – Yes  
Commissioner York – Yes*

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**APPROVAL OF PAYMENT OF INVOICES:**

**ACTION:** *A motion was made by Commissioner York to approve invoices in the amount of - \$300727.92 as presented by the County Clerk's office. The motion was seconded by Commissioner Brown.*

*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 York to approve the minutes of June 4, 2018 as presented by the County Clerk. The motion was seconded by Commissioner Brown.*

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

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**FOUR COUNTY MENTAL HEALTH – 2019 BUDGET:**

Mr. Greg Hennen, Four County Mental Health Director met with the Board and presented the request for the 2019 budget year. The budget request presented to the Board is for \$270,000.00. Mr. Hennen also provided information on their services and numbers of clients served in Montgomery County and other counties using their services.

No action was taken at this time.

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**Commissioner York left for an appointment at 9:37 AM.**

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**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. Signatures on supplemental agreement between Montgomery County and Cook, Flatt and Stroble for Project #63 C-4898-01.

**ACTION:** A motion was made by Commissioner Brown the Board accept and sign required documents on the supplemental agreement between Montgomery County and Cook, Flatt and Strobel for Project #63 C-4898-01 (redesign). Motion was seconded by Commissioner McManus.

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

*RES. NO. 18-076*

2. Discussed right-of-way acquisition for Bridge #1235 on CR 2100 Mile 3. The following action was taken:

**ACTION:** A motion was made by Commissioner Brown to approve the right-of-way to Michael and Pamela Wilson in the amount of \$4,442.00 on Bridge #1235 replacement on CR 2100 Mile 3 west of Tyro. Motion was seconded by Commissioner McManus.

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

*RES. NO. 18-077*

3. Balance Sheet for Noxious Weed Department for April –
4. Chemical Bids for Noxious Weed Department – Bids were as follows:

Bob Dodder CPS, Bixby, OK	\$22,064.00
SIMS, Osborne, KS	\$25,200.00
Van Diest, Lindsborg, KS	\$23,680.00

**ACTION:** A motion was made by Commissioner Brown to accept the low bid for chemicals for the Noxious Weed Department from Bob Dodder CPS, Bixby, Oklahoma in the amount of \$22,064.00. Debit Noxious Weed Department. Motion was seconded by Commissioner McManus.

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

*RES. NO. 18-078*

5. Discussed reconditioning truck rather than purchasing a new vehicle. There was no decision at this time.

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**OTHER COUNTY BUSINESS:**

1. Labette Community College Agreement for Purchase of Services (C.T.E. Contract) between Labette Community College and Montgomery County –

**ACTION:** A motion was made by Commissioner Brown to approve and sign the Labette Community College Agreement for Purchase of Services (C.T.E. Contract) between Labette Community College and Montgomery County for June 2018 through May 2019. Motion was seconded by Commissioner McManus.

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

*RES. NO. 18-079*

**OTHER COUNTY BUSINESS (Continued):**

2. Discussion on Neighborhood Revitalization County Wide – Commissioner York –  
The Board discussed the Neighborhood Revitalization for the unincorporated areas of the county which will eliminate the cities and they will continue to have their own Plans. Commissioner McManus and Commissioner Brown asked this be tabled until our County Counselor be contacted. The item was tabled until the next meeting.
3. Register of Deeds report for May 2018 –
4. The Board approved a historical plaque to be placed on the courthouse –

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**ADJOURNMENT: 10:10 AM**

**ACTION:** *Motion by Commissioner York 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**