

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

October 1, 2018

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

**CALL TO ORDER:** Commissioner McManus.

**INVOCATION:** Commissioner Brown.

**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 - \$210,677.28 and \$154,456.68 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 September 17, 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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**CHERRYVALE MUSEUM INCREASE IN FUNDING REQUEST:**

Mr. Mike Wood and Mrs. Crystal Harper presented a request to the Board for an increase in funding. The increase requested would be the same as the request by Caney Museum. They provided information on the museum and brochures. The request was tabled at this time with no action to be taken.

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**COUNTY ATTORNEY – REQUEST TO PURCHASE VEHICLE:**

County Attorney Larry Markle presented a request to the Board to purchase a vehicle for transportation for employees in the County Attorney's Office from Independence to Coffeyville for appearances in court. He explained to the Board the cost would be much less than paying for their personal vehicles at 54 cents per mile for two employees. No action was taken at this time but the Board will try to find a vehicle as requested.

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**PUBLIC WORKS:**

Public Works Coordinator Robert Bever and Maintenance Supervisor Jeff Phelps met with the Board. The following items were discussed:

1. Balance sheet for August for Road and Bridge –
2. Memo regarding a one-time funding opportunity for FHWA's Competitive Bridge Program through KDOT. Mr. Bever would like to submit the application for three (3) bridges with funding 80% State and 20% County. The applications are due by the end of October. The Board approved submitting the requests for the funding.
3. Noxious Weed balance sheet for August –
4. Chiller Discussion - Problems are still arising with the chiller in the Judicial Center. It approved by the Board for Mr. Phelps to contact outside sources for chiller repair.

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**14<sup>TH</sup> DISTRICT JUDICIAL COMMUNITY CORRECTIONS JUVENILE SERVICES – APPROVAL REQUEST TO LEASE OFFICE SPACE:**

Director Duane Powell met with the Board to request approval to lease office space in the Professional Building for the purpose of meeting with juveniles in Independence. The office is on the third floor of the Professional Building, 13' x 13' space for \$275.00 per month with a one year contract. The following action was taken:

**ACTION:** *A motion was made by Commissioner Brown to approve a one year lease agreement for office space in the Professional Building, Independence, in the amount of \$275.00 per month for office space for the 14<sup>th</sup> District Judicial Community Corrections Juvenile Services. Rental fees will be paid by the 14<sup>th</sup> District Judicial Community Corrections Juvenile Services. Motion was seconded by Commissioner McManus.*

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

*RES. NO. 18-107*

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**OTHER COUNTY BUSINESS:**

1. Abatements in the amount of \$543,018.64 approved –
2. Approval of Coffeyville Senior Citizen Services Board Member –  
**ACTION:** *A motion was made by Commissioner Brown to approve the recommendation of Ms. Kay Copeland as the Coffeyville Senior Citizen Services Board Member to fill a vacancy on the Board. Motion was seconded by Commissioner McManus.*

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

*RES. NO. 18-108*

3. Approved removing counter in the payroll office and replacing with desk.
4. Executive Session – Non-elected personnel County Clerk's Office –  
**ACTION:** *A motion was made by Commissioner Brown to recess to Executive Session at 9:45 AM to return at 10:00 AM to discuss non-elected personnel job status with the Board and County Clerk present. Motion was seconded by Commissioner McManus.*

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

*Returned to session at 10:00 AM with no decisions made and no action to be taken.*

5. Letter from Div. of Property Valuation advising the statistical and procedural compliance review has determined Montgomery County is in compliance within the County Appraiser's Office.

**ADJOURNMENT: 10:02 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**