

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

November 26, 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 presented. The motion was seconded by Commissioner Brown.*

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner York to approve invoices in the amount of - \$102,771.11 and \$12,765.00 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*

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner York to approve the minutes of November 19, 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*

MONTGOMERY COUNTY ACTION COUNCIL – MICRO-LOAN FOR INDEPENDENCE BUSINESS:

Montgomery County Action Council Director Trisha Purdon met with the Board to introduce Mr. Robert Box who is planning to open a brewery in Independence. He has applied for a micro-loan in the amount of \$25,000 for a period of 7 years at 3.0% interest. A public hearing for the Micro-Loan is scheduled for December 10th at 9:15 AM in the Commission Meeting Room.

Ms. Purdon requested an Executive Session for the purpose of discussing Trade Secrets and Financial Matters. The following action was taken:

ACTION: *A motion was made by Commissioner York to recess to Executive Session at 9:12 AM to return at 9:15 AM to discuss Trade Secrets and Financial Matters with the Board and MCAC Director Trisha Purdon present. Motion was seconded by Commissioner Brown.*

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

Returned to session at 9:15 AM stating no decisions made and no action to be taken.

Recessed to the Fence Viewing at 9:30 AM.
Returned to session at 10:00 AM at the Fence Viewing site.

FENCE VIEWING – ELLIS/COPELAND:

The Board of County Commissioners serving a Fence Viewers as prescribed by KSA 29-304 met at 10:00 AM on the written request of the viewing by Mr. William J. Ellis. The legal description submitted to the Board is :N ½ of the SE ¼ of Section 28 Township 33 Range 14”. The described fence separates the property of Mr. William Ellis and Ms. Connie Chapman. Those attending the viewing were: Board of County Commissioners, County Clerk, William Ellis, Connie Chapman, Cameron Chapman, Scott Barnhart, Deputy Grimes, Lt. Wood and Richard Fox. Sheriff Dierks arrived at the end of the viewing.

Following the viewing and discussion between the Board, Mr. Ellis and Ms. Chapman, the following action was taken by the Board:

ACTION: *A motion was made by Commissioner York as a result of the fencing viewing: Legal Description –*

N one-half of the SE one-quarter of Section 28 Township 33 Range 14, the described fence line being the north/south fence of 1,326.5 feet more/or less.

The partition fence to divide the property owned by the parties and running a distance of 1,326.5’, more or less. Each property owner will be responsible for 50% of the total cost of fencing.

If either party neglects or refuses to erect or maintain 50% of the fence, it may be erected and maintained by the aggrieved party in the manner before provided, and shall be entitled to the relief provided for in K.S.A. 29-305. This assignment shall be recorded by the Register of Deeds as provided by K.S.A. 29-304.

Motion was seconded by Commissioner Brown.

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

RES. NO. 18-127

OTHER COUNTY BUSINESS:

1. Shared Leave request for the Department of Corrections –

ACTION: *A motion was made by Commissioner York to approve the request for Shared Leave between two (2) Department of Corrections employees. Motion was seconded by Commissioner Brown.*

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

RES. NO. 18-124

2. County Appraiser – Vehicle Bid discussion –

County Appraiser Diana Carter requested all bids be rejected that were received for a used vehicle for the County Appraiser’s Department. The following action was taken:

ACTION: *A motion was made by Commissioner York to reject all bids for used vehicle for the County Appraiser’s Office due to no bids received meeting their needs. Motion was seconded by Commissioner McManus.*

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

RES. NO. 18-125

COUNTY APPRAISER (Continued):

The Appraiser's Department did find one at Quality Motors with low mileage. It is a 2017 Hyundai with 42,808 miles and is priced at \$16,688.00. The request is for approval to purchase this vehicle from Quality Motors, Independence, KS. The following action was taken:

ACTION: *A motion was made by Commissioner York to approve the purchase of a 2017 Hyundai with 42,808 miles from Quality Motors, Independence, KS in the amount of \$16,688.00. Debit County Appraiser's Department. Motion was seconded by Commissioner Brown.*

ROLL CALL VOTE - Commissioner McManus - Yes

Commissioner Brown – Yes

Commissioner York – Yes

RES. NO. 18-126

ADJOURNMENT: 11:25 AM

ACTION: *Motion by Commissioner York seconded by Commissioner McManus.*

ROLL CALL VOTE - Commissioner McManus - Yes

Commissioner Brown – Yes

Commissioner York - Yes

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

LARRY McMANUS, Chairman

FRED BROWN, Member

RYAN YORK, Member

ATTEST:

County Clerk