

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

January 7, 2019

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, Friends Evangelical Church, Independence

PLEDGE OF ALLEGIANCE: Commissioner McManus.

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*

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner York to approve invoices in the amount of - \$225,000,648 - \$276.33 - \$278,721.36 - \$254,680.75 - \$15,809.31 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 Brown to approve the minutes of December 17, 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*

MONTGOMERY COUNTY RURAL FIRE #1 – DEARING STATION DAMAGE UPDATE:

MCRF District Chief Rick Whitson and Dearing Fire Chief Marty Smith met with the Board to present an update on the damages at the Dearing Station due to a person's personal truck crashing into the north side of the Dearing Fire Station Building.

They reported the representatives from the individual's insurance company and a representative from the County's insurance company have been to the site and also assessed the damages to the vehicles inside the building. They are awaiting the results of these investigations and the determination of the liability of the individual's insurance company.

PUBLIC WORKS:

Public Works Interim Coordinator Jim Wright and Maintenance Supervisor Jeff Phelps met with the Board to present the weekly written report. The following items were discussed:

1. Requested permission to fill an open position for Equipment Operator in the Road and Bridge Department. Request was approved by the Board.
2. Discussed the removal of the tower and antennas on the roof of the Courthouse and the removal of the metal escape on the west side of the courthouse. The Board approved the removal of the tower and antennas and the removal of the metal escape on the west side of the courthouse had been approved at a previous meeting.
3. A letter was presented to the Board on the safety inspection conducted by the Department of Labor. Any “potential hazards “ were addressed as a result of the inspection and the County has already begun performing the mandatory corrective actions.

COURT SERVICES REMODELING – JUDGE WILLIAM CULLINS:

Judge William Cullins met with the Board to explain the remodeling of the previous Register of Deeds Office now being used by the Court Services Officers. The remodeling will enable more offices to accommodate more Court Services Officers.

The Board requested more information on the project with a drawing of the proposed floor plan and work to be done. Judge Cullins will return to the Board with the requested information.

SELECTION OF TOWNSHIP CLERK FOR FAWN CREEK TOWNSHIP TO BREAK A TIE VOTE BETWEEN THREE (3) CANDIDATES:

A tie vote between Candidates Charlotte J. Carson, Kristie Lane Hogan and Robert Floyd Young had to be decided by the Board of Canvassers of the November General Election. A drawing was held to determine the election of the Fawn Creek Township Clerk with Kristi Lane Hogan being selected. Ms. Hogan will be notified by the County Election Officer of the results of this meeting.

MONTGOMERY COUNTY ACTION COUNCIL – SIGNING OF MICRO LOAN AGREEMENT BETWEEN MONTGOMERY COUNTY AND INDY BRW WORKS LLC IN THE AMOUNT OF \$25,000 FOR A PERIOD OF 10 YEARS:

Montgomery County Action Council Director Trisha Purdon presented the final documents for the signature of the Chairman of the Board for the loan agreement between Montgomery County and Indy Brew Works, LLC in the amount of \$25,000.00 for a period of 10 years. The following action was taken:

ACTION: *A motion was made by Commissioner York to authorize the Chairman to sign on behalf of Montgomery County, the Micro Loan Agreement Documents between Montgomery County and Indy Brew Works for the loan in the amount of \$25,000.00 for a period of 10 years. Motion was seconded by Commissioner Brown.*

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

RES. NO. 19-001

OTHER COUNTY BUSINESS:

1. Cereal Malt Beverage License for AKAS LLC, Independence –
ACTION: *A motion was made by Commissioner York to approve the issuance of a Cereal Malt Beverage License to AKAS LLC, Independence, KS. Motion was seconded by Commissioner Brown.*

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

RES. NO. 19-002

2. Register of Deeds Report for November and December 2018 –
3. Max Williams, Coffeyville, KS – Discussion on concerns of the County -
Mr. Williams discussed the out-of-state tags and the money the county should be collecting. He asked what could be done to enforce the laws on these tags and was referred to each city law enforcement agency and the Montgomery County Sheriff's Department. He also asked if the Sheriff's web-site was still available and was told it is still available.

He asked for information on how the valuation of the refinery will affect the tax levies in the future. Since the subject is still under negotiations, Mr. Williams was referred to the County Counselor on the status of the appeals and how it could affect the valuation of the county.

4. Increase requests by the County Attorney was tabled until after reorganization of the Board.

ADJOURNMENT: 9:55 AM

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

*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