

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

March 4, 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 Jamie Regis, The Dearing Christian Church, Dearing.

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

ACTION: *A motion was made by Commissioner Brown to approve the agenda as presented.. The motion was seconded by Commissioner Bever.*

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Bever to approve invoices in the amounts of \$180,691.25 End of Month 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 Bever - Yes*

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Brown to approve the minutes of February 25, 2019 as presented by the County Clerk. The motion was seconded by Commissioner Bever.*

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

KEN DURST – CHIP AND SEALING ROAD DISCUSSION:

Mr. Ken Durst and Mr. Tom Rogers met with the Board to discuss County Road 1700 which was paved until 1983 and then turned back to gravel. Mr. Rogers also lives on CR 1700.They are requesting the Board resurface the road again with chip and seal.

The Board will further discuss the project and cost and the request was tabled at this time.

SHERIFF’S DEPARTMENT- INTERNET SERVICE AND EXECUTIVE SESSION:

Lt. Nick Wood and Administrative Assistant Liz Schwatken met with the Board representing the Sheriff’s Department.

EXECUTIVE SESSION:

ACTION: *A motion was made by Commissioner Brown to recess to Executive Session at 9:35 AM to return at 9:45 AM for discussion of matters relating to security measures, if the discussion of such matters at an open meeting would jeopardize such security measures, that protect a public body or agency, public building or facility or the information system at a public body or agency, or private property or persons, if the matter submitted to the public body or agency for purposes of this paragraph. Those present for the session are the Board, Lt. Wood, Administrative Assistant Liz Schwatken and the County Clerk. Motion was seconded by Commissioner Bever.*

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

Returned to session at 9:45 AM stating no decisions made and no action to be taken.

Lt. Wood and Ms. Schwatken presented information on internet service and the work that needs to be done in the Sheriff’s Office and Department of Corrections. The Sheriff’s Office will pay 50% from Special Vin Fund and 50% from the Vin Fund.

The Board request they talk to D&A Electrical Systems on combining these services with services he is already providing. They will return to the Board at the next meeting with the information.

PUBLIC WORKS:

Interim Public Works Co-ordinator Jim Wright met with the Board to present the weekly written report. The following items were discussed:

1. Household Hazardous Waste agreement with Woodson County – Public Works will return to the Board with changes in the wording on charges by the County.
2. Petition for a road vacation on County Road 5900 – Will discuss the road vacation after Labette County Commission meets. A portion of the road is in Labette County.
3. Signatures required on Biennial Bridge Inspection Agreement –

ACTION: *A motion was made by Commissioner Bever to authorize the Chairman to sign the Biennial Bridge Inspection Agreement on behalf of Montgomery County. Motion was seconded by Commissioner Brown.*

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

RES. NO. 19-031

4. Employee Change of Status for probation completed – Approved by the Board.

COMPUTER DEPARTMENT – AS400 MAINTENANCE AGREEMENTS:

Computer Department Director Jason Clubine met with the Board for approval to enter into agreements with Huber & Associates and Real Vision Software, Inc. for renewal for maintenance services on the scanning software and on the AS400 Computer equipment. The following action was taken:

ACTION: *A motion was made by Commissioner Brown to approve the agreements with Huber & Associates and Real Vision Software, Inc. for the scanning equipment and AS400 Computer equipment in the amounts as follows:*

| | |
|-----------------------------------|-------------------|
| <i>Real Vision Software, Inc.</i> | <i>\$4,500.00</i> |
| <i>Huber & Associates</i> | <i>\$2,612.50</i> |
| <i>Huber & Associates</i> | <i>\$4,555.86</i> |

Debit County General Operating. Motion was seconded by Commissioner Bever.

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

RES. NO. 19-32

OTHER COUNTY BUSINESS:

1. After discussion on selling the old County Health Building in Coffeyville , the following action was taken:

ACTION: *A motion was made by Commissioner Bever to offer for sale the former County Health Building located at 910 S. Walnut. The legal description is: Eldridge Sub Block 62 Original, S01, T35, R16, Lot 4; W 5.8' LT 5 & E 75.5' Lots 1&2 Blk 62. The County Clerk is directed to publish the notification of the property being for sold in the official County newspaper. Motion was seconded by Commissioner Brown.*

ROLL CALL VOTE - Commissioner McManus - Yes

Commissioner Brown – Yes

Commissioner Bever - Yes

RES. NO. 19-033

ADJOURNMENT: 11:10 AM

ACTION: *Motion by Commissioner Bever, seconded by Commissioner Brown.*

ROLL CALL VOTE - Commissioner McManus - Yes

Commissioner Brown – Yes

Commissioner Bever - Yes

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

LARRY McMANUS, Chairman

FRED BROWN, Member

ROBERT BEVER, Member

ATTEST:

County Clerk