

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

March 25, 2019

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

Commissioner Brown will serve as acting Chairman in the absence of Commissioner McManus.

CALL TO ORDER: Commissioner McManus.

INVOCATION: Commissioner Bever.

PLEDGE OF ALLEGIANCE: Commissioner Brown.

AGENDA APPROVAL:

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

*ROLL CALL VOTE - Commissioner McManus - Absent
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 \$39,542.64 (Prepays) as presented by the County Clerk's office. The motion was seconded by Commissioner Brown.*

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

APPROVAL OF MINUTES:

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

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

EMERGENCY PREPAREDNESS – ADOPTION OF EMERGENCY OPERATION PLAN:

Emergency Manger Rick Whitson met with the Board to present the Montgomery County Emergency Operations Plan (MG EOP). The Board of County Commissioners must adopt the Plan and it is then filed with the State of Kansas. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to adopt the Montgomery County Emergency Operations Plan – MG EOP as presented by the Montgomery County Emergency Preparedness Manager. Motion was seconded by Commissioner Brown.*

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

RES. NO. 19-044

EMERGENCY PREPAREDNESS (Continued):

Mr. Whitson discussed the purchase of two (2) drones to be paid for from grants from Walmart in the amount of \$2,000.00 (\$1,000.00 each) and funding from the EMPG (Emergency Management Performance Grant). The total cost of the drones is approximately \$8,000.00 (\$4,000.00 each). The following action was taken:

ACTION: *A motion was made by Commissioner Brown to approve the purchase of two (2) drones by the Emergency Manager in the amount of approximately \$8,000.00. Funding for the drones will be from two grants from Wal-Mart (\$1,000.00 each) and \$6,000.00 from the Emergency Management Performance Grant. Motion was seconded by Commissioner Bever.*

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

RES. NO. 19-045

PUBLIC WORKS:

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

1. Signature required on high risk road – Signatures of all Board members required.
2. Bids to be obtained for chemicals for Noxious Weed – Approved
3. Employee Change of Status – Probation completed.

OTHER COUNTY BUSINESS:

1. Cereal Malt Beverage License for Caney Golf Club –

ACTION: *A motion was made by Commissioner Bever to approve the issuance of a Cereal Malt Beverage License to the Caney Golf Club. Motion was seconded by Commissioner Brown.*

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

RES. NO. 19-046

2. Amendment to February 25th Resolution No. 19-029–

ACTION: *A motion was made by Commissioner Bever to amend the Montgomery County official minutes and Resolution No. 19-029 dated February 25, 2019 to correct an error in transcription to read:*

A motion was made by Commissioner Bever to deny the request as stated in the Montgomery County Sanitary Code 2-2.1 stating, “No permit or license required by the Code shall be transferable nor shall any fees required and paid therefore be refundable.”

Therefore the requested refund by Mr. Don Kaiser in the amount of \$600.00 required in the application for inspection fees by the Environmental Health Department is hereby denied according to the Montgomery County Sanitary Code Section 2.2.1.

Motion was seconded by Commissioner Brown

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

RES. NO. 19-042

OTHER COUNTY BUSINESS – (Continued):

3. Amendment to February 25th Montgomery County Official Minutes (Page 4 – Environmental Health/Zoning) -

ACTION: *A motion was made by Commissioner Bever to amend the minutes of February 25, 2019 (Page 4 – Environmental Health/Zoning) to read:*

Mr. Barnhart also discussed a request made by Mr. Don Kaiser for a refund of inspection fees in the sum of \$600.00 due to not completing the purchase of the property. The inspections have not been completed and the Board agrees there should be no refunds according to the Montgomery County Sanitary Code Section 2-2.1 stating not refundable or transferable.

The motion was seconded by Commissioner Brown.

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

RES. NO. 19-043

Recessed at 9:30 AM to Budget Work Session with no action to be taken following the work session.

Each departmental budget was discussed and the departments will be requested to furnish the items to be purchased from the Capital Outlay funds requested in the 2020 budgets.

ADJOURNMENT: 12:40 PM

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

*ROLL CALL VOTE - Commissioner McManus - Absent
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