

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

April 9, 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: Commissioner Brown.

PLEDGE OF ALLEGIANCE: Commissioner McManus.

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 - 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 \$341,079.30 (Prepays) 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 April 1, 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*

The following department supervisors were present to present their request for the 2020 budget year:

Computer Department – Jason Clubine; Register of Deeds – Marilyn Calhoun; County Health – Carolyn Muller; County Attorney – Larry Markle; and Emergency Management – Rick Whitson. Each department explained their requests and answered questions from the Board. No action was taken at this time.

PUBLIC WORKS:

Public Works Representative Sueann Friesen met with the Board to present contract between Montgomery County and CFS Engineers to update the design plans for the KDOT/HRRR Project on 10th Street.

OTHER COUNTY BUSINESS:

1. Emergency Management Director Rick Whitson presented the Plain Plan for Montgomery County for the Board's review.. No action to be taken at this time.

2. Mr. Whitson presented a request for the Montgomery County Rural Fire District #1 to obtain bids for roof repairs on the Sycamore and Tyro Stations. Approval was given by the Board.

ADJOURNMENT: 11:40 AM

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