

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

April 15, 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 \$15.00, \$10,000.00 and \$303,723.19, 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 April 9, 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*

Environmental Health/Zoning – Scott Barnhart; County Appraiser – Dee Carter; County Treasurer – Nancy Clubine; Montgomery County Rural Fire #1 – Rick Whitson; Sheriff's Office and Department of Corrections – Liz Schwatken, Administrative Assistant and Interim Sheriff Richard George; Public Works, Public Works Coordinator Jim Wright and Sueann Friesen. Each department explained their requests and answered questions from the Board. No action was taken at this time.

PUBLIC WORKS:

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

1. Bid for chemicals for the Noxious Weed Department –

Sims Fertilizer & Chemicals, Osborne, KS	\$23,797.08
Nutrien Solutions, Castle Rock, CO	\$24,059.88
Van Diest Supply, Lindsborg, KS	\$24,014.28

ACTION: A motion was made by Commissioner Bever to accept and approve the low bid for chemicals for the Noxious Weed Department from Sims Fertilizer & Chemicals, Osborne, Kansas in the amount of \$24,014.28. Debit Noxious Weed Fund. Motion was seconded by Commissioner Brown.
ROLL CALL VOTE - Commissioner McManus - Yes
Commissioner Brown – Yes
Commissioner Bever - Yes

RES. NO. 19-049

2. Employee Change of Status – Probation Completed –
3. Executive Session – Employment Status of a non-elected personnel -

ACTION: A motion was made by Commissioner Bever to recess to Executive Session at 12:25 PM to return at 12:30 PM with the Board and Public Works Coordinator present to discuss employment status of a non-elected personnel. Motion was seconded by Commissioner Brown.
ROLL CALL VOTE - Commissioner McManus - Yes
Commissioner Brown – Yes
Commissioner Bever - Yes

Returned to session at 12:30 PM stating no decisions made and no action to be taken.

OTHER COUNTY BUSINESS:

1. Request from County Appraiser for approval for abatements for 2012 through 2015 on Parcel No. 202-04-0-00-00-002.00-A1 in the name of James & Shirley Wishall. The following action was taken:
ACTION: A motion was made by Commissioner Brown to abate Parcel No. 202-04-0-00-00-002.00-A1 in the name of James & Shirley Wishall for the years 2012 through 2015 at the request of the County Appraiser to correct clerical errors. Abatements were as follows:

2012	\$186.96
2013	\$198.04
2014	\$190.90
2015	\$188.48

Motion was seconded by Commissioner Bever.
ROLL CALL VOTE - Commissioner McManus - Yes
Commissioner Brown – Yes
Commissioner Bever - Yes

RES. NO. 19-050

2. Rock requested to be provided by the County for Little House on the Prairie – The following action was taken:
ACTION: A motion was made by Commissioner Bever three (3) loads of rock to be provided by Montgomery County and delivered by the Public Works department. Spreading will be done by tailgating as the loads are delivered. Motion was seconded by Commissioner Brown.
ROLL CALL VOTE - Commissioner McManus - Yes
Commissioner Brown – Yes
Commissioner Bever - Yes

RES. NO. 19-051

ADJOURNMENT: 12:40 PM

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