

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

June 10, 2019

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

CALL TO ORDER: Commissioner McManus.

INVOCATION: Commissioner Bever.

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 McManus.*

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Bever to approve invoices in the amount of - \$140,731.14, \$12,339.32 and \$10,000.00 as presented by the County Clerk's office. The motion was seconded by Commissioner McManus.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Bever to approve the minutes of June 10, 2019 as presented by the County Clerk. The motion was seconded by Commissioner McManus.*

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

14TH JUDICIAL DISTRICT COMMUNITY CORRECTIONS SERVICES – COMPUTER PURCHASE REQUEST:

Director Duane Powell presented a request to the Board to purchase eight desktop computers at an estimated cost of \$800.00 or less. Mr. Powell will make the purchase through the Computer Department with funds to be debited from the 14th Judicial District Community Corrections Services fund. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to approve the request to purchase eight desktop computers at an estimated cost of \$800.00 or less. Mr. Powell will make the purchase through the Computer Department with funds to be debited from the 14th Judicial District Community Corrections Services fund. Motion was seconded by Commissioner McManus.*

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

RES. NO. 19-076

EMERGENCY PREPAREDNESS – LOGO FOR MONTGOMERY COUNTY:

Emergency Preparedness Manager Rick Whitson presented pictures of new logos for Montgomery County. The Board asked if he has shown the logos to department heads for their opinion on a new logo and if any of the ones presented would be ones they would want. Mr. Whitson told the Board he has not approached any of the department heads but he will before the next meeting and asked them to vote on their choice or none of the ones presented.

PUBLIC WORKS:

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

1. Presented article “On the Road” by Norm Bowers, Local Road Engineer from the KAC’s County Comment, for the Board’s information –
2. Cash receipt report for May 2019 –
3. Signatures required on Montgomery County/Heckert Construction contract for the 2019 Asphalt projects –
4. Signatures required on KDOT/E.E.S./Montgomery County Construction Engineering Contract for Bridge 1235 replacement located on County Road 2100 Mile 3 –
5. Presented Employee Change of Status request for probation completion –
6. Noxious Weed Chemical Sales Receipt Report for May 2019 –
7. Discussion with Maintenance Superintendent Jeff Phelps on the changing out and installation of new compressors, one is under warranty. The cost of replacing was discussed and Mr. Phelps will come back next week with costs –

OTHER COUNTY BUSINESS:

1. Request presented by the County Clerk for the County Appraiser to hire temporary full time summer help to complete the re-inspection for 2019. Due to the weeks of rainy weather, flooded wet roads, yards, etc. the County Appraiser’s office is behind in the production numbers. The request was approved by the Board.
2. Request letter presented by the County Clerk for the County Appraiser requesting an adjustment for a six month period for the tax year of 2015 for Mr. Dan Stewart. The 2006 Ford #6810 was reposed by Howard State Bank July 16, 2015. The following action was taken:

ACTION: A motion was made by Commissioner Bever to approve the request presented to the Montgomery County Appraiser by Mr. Dan Stewart for a six months adjustment for the tax year 2015 on a 2006 Ford #6810 which was repossessed by Howard State Bank July 16, 2015. The appraised value of \$5,213 will be prorated to six months value of \$2,607. The assessed value of \$1,564 will be prorated to \$782.00. Motion was seconded by Commissioner McManus.

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

RES. NO. 19-077

3. Rutland Cemetery District #12 Board Appointments –

ACTION: A motion was made by Commissioner Bever to appoint upon the recommendation by the Rutland Cemetery District #12 Board, the following individuals to serve on the Rutland Cemetery Board:

Mr. Ron Furnas
Mr. Dennis Furnas
Mr. Gary Seller

Motion was seconded by Commissioner McManus.

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

RES. NO. 19-078

OTHER COUNTY BUSINESS (Continued):

4. Environmental Health/Zoning Director Scott Barnhart met with the Board to request approval to purchase chemicals from Van Diest, Lindsborg, Kansas for mosquito control due to the recent flooding. The chemical will be effective for 150 days. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the purchase of chemicals from Van Diest, Lindsborg, Kansas in the amount of \$752.40 for mosquito control in the flooded areas. Motion was seconded by Commissioner Bever.*

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

RES. NO. 19-079

ADJOURNMENT: 10:40 AM

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

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

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

LARRY McMANUS, Chairman

FRED BROWN, Member

ROBERT BEVER, Member

ATTEST:

County Clerk