

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

September 15, 2008

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

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**CALL TO ORDER:** Commissioner Lewark-Wood.

**INVOCATION:** Commissioner Tucker.

**PLEDGE OF ALLEGIANCE:** Commissioner Fowler.

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**AGENDA APPROVAL:**

**ACTION:** *A motion was made by Commissioner Fowler to approve the agenda as amended. The motion was seconded by Commissioner Lewark-Wood.*

*ROLL CALL VOTE – Commissioner Lewark-Wood - Yes  
Commissioner Tucker - Yes  
Commissioner Fowler – Yes*

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**APPROVAL OF PAYMENT OF INVOICES:**

**ACTION:** *A motion was made by Commissioner Fowler to approve invoices in the amount of - \$209,410.90 and \$215,292.14 as presented by the County Clerk's office. The motion was seconded by Commissioner Tucker.*

*ROLL CALL VOTE – Commissioner Lewark-Wood - Yes  
Commissioner Tucker - Yes  
Commissioner Fowler – Yes*

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**FOUR COUNTY MENTAL HEALTH – GRANT:**

Steve Denny representing Four County Mental Health, presented a report on the grant received by their agency for work with senior citizens 60 yrs of age and older, known as Senior Outreach Service. They will serve approximately 145 individuals. The Board thanked him for the information and report.

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**INDEPENDENCE CITY NEIGHBORHOOD REVITALIZATION:**

Paul Sasse, Independence City Manager and Tony Royce, Independence City Clerk, met with the Board to present a Neighborhood Revitalization for only existing structures on commercial properties with a 100 percent rebate for a five (5) year period and 50 percent for the next five (5) years. The following action was taken:

**ACTION:** *A motion was made by Commissioner Fowler to authorize Montgomery County to participate in the proposed Neighborhood Revitalization by Independence City for existing structures on commercial properties to allow a ten year rebate which will be 100 percent rebate for the first five (5) years and 50 percent for the remaining five (5) years. Motion was seconded by Commissioner Lewark-Wood.*

*ROLL CALL VOTE – Commissioner Lewark-Wood - Yes  
Commissioner Tucker - Yes  
Commissioner Fowler – Yes*

*RES. NO. 08-144*

**COUNTY APPRAISER – EXECUTIVE SESSION:**

**ACTION:** *A motion was made by Commissioner Fowler to recess to Executive Session at 9:53 AM to return at 10:03 AM with LeRoy Burk present to discuss non-elected personnel. Motion was seconded by Commissioner Lewark-Wood.*

*ROLL CALL VOTE – Commissioner Lewark-Wood - Yes  
Commissioner Tucker - Yes  
Commissioner Fowler – Yes*

Returned to session at 10:03 AM with no action taken and no decisions made.

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**PUBLIC WORKS:**

Robert Bever, Public Works Coordinator presented the weekly written report. The following items were discussed:

1. Memo regarding Bridge design for two replacement bridges.
2. Requested bids on the Bridge Designs – Approved by the Board.
3. Discussed the city limits of Dearing and the responsibility for mowing along the road from Dearing to Coffeyville within their city limits.
4. Discussed the asphaltting program.

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**BILL WULLENSCHNEIDER – LETTER OF SUPPORT FOR NAMING HIGHWAY:**

Mr. Bill Wullenschneider presented a request to the Board to name that portion of US Highway 260 from the junction to Independence City Limits after the Independence Reserve Unit 1011th. The Board agreed and the following action was taken:

**ACTION:** *A motion was made by Commissioner Lewark-Wood to approve a letter of support be written to name that portion of US Highway 160 west from the junction east of Independence to the city limits of Independence after the Independence Reserve Unit 1011<sup>th</sup> Supply and Service Co. USAR Memorial Highway RVN Desert Storm OIF. Motion was seconded by Commissioner Fowler.*

*ROLL CALL VOTE – Commissioner Lewark-Wood - Yes  
Commissioner Tucker - Yes  
Commissioner Fowler – Yes*

RES. NO. 08-145

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**SHERIFF:**

Sheriff Stan Veach met with the Board to discuss the following:

1. The three (3) vehicles are ready; two (2) for weather spotting and one (1) for Sheriff's Reserves.
2. Advised the Board of a wrecked patrol car with the damage estimated at \$6,000. The car has been totaled and requested permission to replace the vehicle. The Board approved the request.
3. Requested a shared leave of 80 hours within his department. The following action was taken:

**ACTION:** *A motion was made by Commissioner Lewark-Wood to approve a shared leave request for 80 hours within the Sheriff's Department. Motion was seconded by Commissioner Fowler.*

*ROLL CALL VOTE – Commissioner Lewark-Wood - Yes  
Commissioner Tucker - Yes  
Commissioner Fowler – Yes*

4. Advised the Board of the resignation of Marion Grant effective September 12<sup>th</sup>.
5. Executive Session:

**ACTION:** *A motion was made by Commissioner Fowler to recess to Executive Session at 10:37 AM to return at 10:47 AM with the Sheriff present to discuss non-elected personnel. Motion was seconded by Commissioner Lewark-Wood.*

*ROLL CALL VOTE – Commissioner Lewark-Wood - Yes  
Commissioner Tucker - Yes  
Commissioner Fowler – Yes*

Returned to session at 10:47 AM with no action taken and no decisions made.

**COMPUTER DEPARTMENT:**

Ken Collins, Computer Department Director, presented requests for needed software for e-mail protection and software for the web site totaling approximately \$892.00. The following action was taken:

**ACTION:** *A motion was made by Commissioner Tucker to approve the purchase of software for e-mail protection and for web site software totaling \$892.00. Motion was seconded by Commissioner Lewark-Wood.*

*ROLL CALL VOTE – Commissioner Lewark-Wood - Yes  
Commissioner Tucker - Yes  
Commissioner Fowler – Yes*

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**JUDGE CANADAY – EXECUTIVE SESSION:**

**ACTION:** *A motion was made by Commissioner Fowler to recess to Executive Session at 11:45 AM to return at 12:05 PM with Judge Canaday present to discuss non-elected personnel. Motion was seconded by Commissioner Lewark-Wood.*

*ROLL CALL VOTE – Commissioner Lewark-Wood - Yes  
Commissioner Tucker - Yes  
Commissioner Fowler – Yes*

Returned to session at 12:05 PM with no action taken and no decisions made.

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**OTHER COUNTY BUSINESS:**

1. Letter of Appreciation will be sent to jail committee by Commissioner Fowler.
2. SEK Officials meeting
3. Jim Miller advised the vehicles are ready this week for weather spotting.
4. Executive Session:

**ACTION:** *A motion was made by Commissioner Fowler to recess to Executive Session at 9:27 AM to return at 9:37 AM with the Board present to discuss non-elected personnel. Motion was seconded by Commissioner Lewark-Wood.*

*ROLL CALL VOTE – Commissioner Lewark-Wood - Yes  
Commissioner Tucker - Yes  
Commissioner Fowler – Yes*

Returned to session at 9:37 AM with no action taken and no decisions made.

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**ADJOURNMENT: 12:07 PM**

**ACTION:** *Motion by Commissioner Lewark-Wood seconded by Commissioner Fowler.*

*ROLL CALL VOTE – Commissioner Lewark-Wood - Yes  
Commissioner Tucker - Yes  
Commissioner Fowler – Yes*

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

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**BILLIE LEWARK-WOOD, Chairman**

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**GENE TUCKER, Member**

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**TONY FOWLER, Member**

**ATTEST:**

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**County Clerk**