

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

September 29, 2008

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

CALL TO ORDER: Commissioner Lewark-Wood.

INVOCATION: Commissioner Tucker.

PLEDGE OF ALLEGIANCE: Commissioner Fowler

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*

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Lewark-Wood to approve invoices in the amount of \$43.00 and \$29,387.55 as presented by the County Clerk's office. The motion was seconded by Commissioner Fowler.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Fowler to approve the minutes of September 29, 2008 as presented by the County Clerk. The motion was seconded by Commissioner Lewark-Wood.*

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

EXECUTIVE SESSION – COUNTY APPRAISER – NON-ELECTED PERSONNEL:

ACTION: *A motion was made by Commissioner Tucker to recess to Executive Session at 9:25 AM to return at 9:40 AM with the Board and County Appraiser 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 9:40 AM with no action taken and no decisions made.

An employee of the Appraiser's Department resigned and approval was given to replace the employee. Mr. Burk reported on what is needed on the GIS and estimates it will take six to ten months to get the agriculture land broke out. He suggested hiring a college student temporarily to do the data input. He also advised the Board he will need an additional computer. Jim Miller suggested he discuss this with the GIS Committee and any other concerns. The Board approved bids be solicited for a computer for the County Appraiser's office.

PUBLIC WORKS:

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

1. Memo regarding a request from Gary Springer that the County open a road to land he purchased in 1993 at a sheriff's sale. Mr. Bever was directed to request a resolution be provided by the County Counselor.
2. Memo regarding asphaltting.
3. Memo regarding radio tower agreement. A letter will be signed by the Sheriff and Public Works terminating the agreement with Midwest Tower.
4. Major Bridge Replacement Status
5. Results of roof inspection for the Judicial Center and Courthouse (planned for in the 2010 budget).
6. Letter on matching funds required for the CDBG Grant stating the amount of the match. Letter was approved and signed by the Board.

SHERIFF:

Sheriff Stan Veach presented a request for approval for shared leave in the amount of 80 hours to be used between employees of the Sheriff's Department. The following action was taken:

ACTION: *A motion was made by Commissioner Tucker to approve a Shared Leave Request for 80 hours between employees of the Sheriff's Department. Motion was seconded by Commissioner Fowler.*

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

RES. NO. 08-148

CARROL KNISLEY:

Mr. Knisley visited with the Board and expressed his concern regarding the increase in value from the gas production in the county but no relief from taxes. He feels with the increase in value, money should be spent more wisely by the County and see improvements made on roads and where needed.

OTHER COUNTY BUSINESS:

1. Kiddie Parade – October 24th
ACTION: *A motion was made by Commissioner Lewark-Wood to approve the Courthouse closing at 2:00 PM on October 24th for employees to attend the Neewollah Kiddie Parade. Motion was seconded by Commissioner Fowler.*
*ROLL CALL VOTE – Commissioner Lewark-Wood - Yes
Commissioner Tucker - Yes
Commissioner Fowler – Yes*
RES. NO. 08-149
2. Occupational License – My Place – Cherryvale
ACTION: *A motion was made by Commissioner Fowler to approve the issuance of an Occupational License to My Place, Cherryvale, Kansas. Motion was seconded by Commissioner Lewark-Wood.*
*ROLL CALL VOTE – Commissioner Lewark-Wood - Yes
Commissioner Tucker - Yes
Commissioner Fowler – Yes*
RES. NO. 08-150
3. Approved letter written for the Board of County Commissioners in support of the renaming of a portion of US Highway 160 after the Independence Army Reserve Unit.
4. Acknowledged letter from Department of Revenue regarding the compliance review by the County Appraiser's Office.

ADJOURNMENT: 11:00 AM

ACTION: *Motion by Commissioner Fowler, seconded by Commissioner Lewark-Wood.*
ROLL CALL VOTE – Commissioner Lewark-Wood - Yes
Commissioner Tucker - Yes
Commissioner Fowler – Yes

BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS

BILLIE LEWARK-WOOD, Chairman

GENE TUCKER, Member

TONY FOWLER, Member

ATTEST:

County Clerk