

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

July 16, 2018

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: Reverend Renita Butler, The Friends Evangelical Church, Independence

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

ACTION: *A motion was made by Commissioner York to approve the agenda as amended.. The motion was seconded by Commissioner Brown.*

*ROLL CALL VOTE - Commissioner McManus - Yes
Commissioner Brown – Yes
Commissioner York - Yes*

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner York to approve invoices in the amount of \$4,550.00, \$323,634.72 and \$396,120.52 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 York - Yes*

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner York to approve the minutes of July 2, 2018 as presented by the County Clerk. The motion was seconded by Commissioner McManus.*

*ROLL CALL VOTE - Commissioner McManus - Yes
Commissioner Brown – Yes
Commissioner York - Yes*

COUNTY ATTORNEY AND FAMILY AND CHILDRENS SERVICE DIRECTOR - DISCUSSION ON RELOCATING THE OFFICE FOR FAMILY AND CHILDREN’S SERVICES:

County Attorney Larry Markle and Duane Powell met with the Board to discuss the relocating of the offices of Family and Children’s Services due to the closing of the “ARCO” building.

Commissioner McManus will continue to look for space for their offices and meet with Mr. Markle and Mr. Powell to visit some possible locations he has inquired about. They will meet after lunch today to look at some of these locations for new offices.

PUBLIC WORKS:

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

1. Road and Bridge balance sheet for June –
2. Requested permission to negotiate Right of Way acquisition for Bridge 527A on County Road 2500 Mile 12 one-half mile west of Bolton. The Board approved the request.
3. Work has begun on a culvert replacement on County Road 2575 at the Kansas/Oklahoma State Line. The project should be completed by October 1..
4. Noxious Weed Balance Sheet for June -

A request was made by Mr. Rusty Winebrenner to purchase a tract of land in Sycamore Township owned by Montgomery County. The Board did not approve a sale of the land and Mr. Winebrenner will be contacted by Jim Wright in the Public Works Department.

OTHER COUNTY BUSINESS:

1. Letter from Director of the Division of Property Valuation concerning Real Estate Appraisal/Sales Ratio Study -
2. Neighborhood Revitalization discussion. There were questions on property that would not be eligible and improvements that would not be eligible. Commissioner York is going to contact County Counselor Paul Kritz with questions and it will be discussed again at the next regular scheduled meeting.
3. A work session has been scheduled for July 19th at 9:00 AM to complete the 2019 budget and possible discussion on what Commissioner finds about the questions on the Neighborhood Revitalization Plan.

ADJOURNMENT: 9:40 AM

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

ROLL CALL VOTE - Commissioner McManus - Yes

Commissioner Brown – Yes

Commissioner York - Yes

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

LARRY McMANUS, Chairman

FRED BROWN, Member

RYAN YORK, Member

ATTEST:

County Clerk