

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

August 6, 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: Commissioner Brown.

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

ACTION: *A motion was made by Commissioner York to approve the agenda as presented. 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 - \$225.00, \$1,000.00 and \$535,242.54 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 23, 2018 as presented by the County Clerk. The motion was seconded by Commissioner Brown.*

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

COMPUTER DEPARTMENT – APPROVAL TO PURCHASE CELL PHONE REPEATER :

Computer Department Director Jason Clubine met with the Board to request approval to purchase a new cell phone repeater for the Judicial Center building basement from Amazon. The cost will be \$1,399.00 and he requested it be paid from County General Capital Outlay. The following action was taken:

ACTION: *A motion was made by Commissioner York to approve the purchase of a cell phone repeater for the Judicial Center basement in the amount of \$1,399.00 from Amazon. Debit County General Capital Outlay Department. Motion was seconded by Commissioner McManus.*

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

RES. NO. 18-089

PUBLIC WORKS:

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

1. Requested permission to fill Bridge Operator position due to resignation of employee. The request was approved.
2. Discussion regarding the chiller at the Judicial Center. Reported it is being checked out by manufacturing representatives. Nothing has been found with the unit itself that is not functioning properly.
3. Received new flex-wing mowers.
4. Mr. Phelps reported on the work done on the walls in B Mode in the Department of Corrections.
5. Mr. Bever reported we are hold \$2,000 of the final payment to ServPro until a dispute between them and a sub-contractor is settled.
6. Requested replacing the Mack Truck that was wrecked and covered by insurance. The following action was taken:

ACTION: *A motion was made by Commissioner York to authorize the Public Works Department to replace the wrecked Mack truck which is covered by insurance. Motion was seconded by Commissioner Brown.*

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

SHERIFF’S DEPARTMENT – TRANSPORT VEHICLE AND ANIMAL SEIZURE:

Under Sheriff Richard George, Lt. Nick Wood and Administrative Assistant Liz Schwatken met with the Board to request approval replace the transport vehicle with a vehicle from Kansas Highway Patrol out of the capital outlay for 2018. The current vehicle used for transport is out of service and will have to have the transmission replaced. The Department budgeted for a new transport vehicle in the 2019 budget and is requesting to decrease the 2019 budget by the amount of the purchase of a vehicle and replace it in 2018. The Board approved the request.

Environmental Health/Zoning Director Scott Barnhart met with the Board and Sheriff’s Department to discuss “animal seizure” and the cost to the county. He asked the Board to consider designating \$15,000 in the County General Operating budget to pay costs related to the county being responsible for stray or seized animals. At the present time there has been no money allocated in the Sheriff’s budget or Environmental Health/Zoning budget for these expenses.

At the present time the boarding expenses for seized animals is about \$5,000.00 and will possibly be more according to how long the county will be required to board these animals being held due to neglect. It is being considered by the Board to designate funds in order to cover these costs in the future.

OTHER COUNTY BUSINESS:

1. A letter was received from the Montgomery County Appraiser requesting the Board consider abating taxes on a 1974 Ford Truck and a 1979 GMC Truck for the years 2014 and 2013 due to the truck being sold at auction in 2006 but the ownership did not change from the original owner. The following action was taken:

ACTION: *A motion was made by Commissioner Brown to approve the abatement for the years 2014 and 2013 on a 1974 Ford Truck and a 1979 GMC Truck charged to Mr. Steve Schicke as described in a letter from the Montgomery County Appraiser. Motion was seconded by Commissioner York.*

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

RES. NO. 18-090

2. Register of Deeds reports for June and July, 2018 –

ADJOURNMENT: 9:57AM

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