

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

November 5, 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.

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**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*

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**APPROVAL OF PAYMENT OF INVOICES:**

**ACTION:** *A motion was made by Commissioner York to approve invoices in the amount of - \$262,354.01 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*

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner York to approve the minutes of October 28, 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*

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**MONTGOMERY COUNTY TREASURER – EXECUTIVE SESSION – NON-ELECTED PERSONNEL:**

County Treasurer Nancy Clubine met with the Board to request an Executive Session to discuss the job status of non-elected personnel. The following action was taken:

**ACTION:** *A motion was made by Commissioner York to recess to Executive Session at 9:05 AM to return at 9:20 AM with the Board and County Treasurer present to discuss non-elected personnel job status. Motion was seconded by Commissioner Brown.*

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

Returned to session at 9:15 AM stating no decisions made and no action to be taken.

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**PUBLIC WORKS:**

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

1. Letter from the Federal Highway Administration advising the county’s application to the Kanas Federal Lands Access Program for a project on CR 4800 (Westenaire Road) was not selected for funding.
2. Requested approval to purchase a new tilt top trailer as they have been unable to find a suitable used trailer. Request was approved by the Board.
3. South Coffeyville Oklahoma has approached the County on doing work for them. After some discussion it was decided the Board will take it under advisement.

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**OTHER COUNTY BUSINESS:**

1. Telephone Services with Alliance Business Services –  
**ACTION:** *A motion was made by Commissioner York to approve the agreement between Alliance Business Services and Montgomery County in the amount of \$1,507.38 for telephone services for county offices. Debit General Operating. Motion was seconded by Commissioner Brown.*

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

*RES. NO. 18-118*

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**ADJOURNMENT: 10:42 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**

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**LARRY McMANUS, Chairman**

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**FRED BROWN, Member**

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**RYAN YORK, Member**

**ATTEST:**

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**County Clerk**