

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

April 23, 2019

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 Brown to approve the agenda as presented. The motion was seconded by Commissioner Bever..*

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

\*\*\*\*\*

**APPROVAL OF PAYMENT OF INVOICES:**

No invoices to approve.

\*\*\*\*\*

**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner Bever to approve the minutes of April 15, 2019 as presented by the County Clerk. The motion was seconded by Commissioner Bever.*

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

\*\*\*\*\*

**PUBLIC WORKS:**

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

1. Requested permission to solicit bids for corrugated metal pipe. The request was approved.
2. Estimate from Howard's Electric to replace two electric poles at the County Shop damaged by wind. Requests were made for additional quotes but only one was received by the Public Works Dept. The estimate from Howard's Electric for the project is \$2,822.54. The following action was taken:

**ACTION:** *A motion was made by Commissioner Brown to approve and accept the estimate from Howard's Electric in the amount of \$2,822.54 to replace two electric poles at the County Shop to be debited from the Road and Bridge Fund. Motion was seconded by Commissioner Bever.*

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

RES. NO. 19-052

**PUBLIC WORKS (Continued):**

3. A petition was filed to vacate a county road in Wayside. The road viewing will be held May 13, 2019 at 9:30 AM in the Commission Meeting Room.
4. Discussed the speed limit on Rosser Road (County Road 3375). Mr. Wright reported 164 cars per day traveling the road and the Board stated they will leave the speed limit at 55mph with no changes to be made.
5. Requested permission to enter into negotiations for the purchase of right-of-way at Tucker Corner (County Roads 3400.3900). The Board approved beginning negotiations at the prices recommended by Public Works. The negotiations will be with 3 of the four landowners at this time.
6. An Executive Session was requested by Mr. Wright to discuss the job status of a non-elected employee. The following action was taken:

**ACTION:** *A motion was made by Commissioner Bever to recess to Executive Session at 9:30 AM to return at 9:40 AM with the Board and Mr. Wright present to discuss the job status of a non-elected employee. The motion was seconded by Commissioner Brown.*

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

Returned to session stating no decisions made and no action to be taken with a motion by Commissioner Bever and seconded by Commissioner McManus with Commissioner Brown voting Yes to return to executive session with the Board and Mr. Wright present to discuss the job status of a non-elected employee at 9:41 to return at 9:51 AM.

Returned to session at 9:45 AM stating no decisions made and no action to be taken.

\*\*\*\*\*

**OTHER COUNTY BUSINESS:**

1. Mr. Donnie Collier spoke to the Board regarding his prior visit to the Board on the placing of stop signs at county road intersections. Today he told the Board two (2) signs per intersection is his request and perhaps starting off with 100 signs for 50 intersections. He said the signs would be about \$50.00 per sign according to prices Road and Bridge has.

Commissioner Bever will talk to Jim Wright in Public Works and Mr. Collier will return to the meeting next week to discuss it again after Commissioner Bever has more information.

2. The Board worked on budget questions for 2020 and reviewed Personal Services line items which included the 2018 overtime and total present hourly wages for employees according to the 2019 budgets.

\*\*\*\*\*

**ADJOURNMENT: 10:40 AM**

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

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

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

---

**LARRY McMANUS, Chairman**

---

**FRED BROWN, Member**

**ATTEST:**

---

**ROBERT BEVER, Membe**

---

**County Clerk**