

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

July 29, 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: Reverend Francis Aeschliman, The Wesleyan Church, Independence.

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

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

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Bever to approve invoices in the amount of - \$373,680,.11 and \$437,776.79 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 Bever- Yes*

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Bever to approve the minutes of July 18 and July 22, 2019 as presented by the County Clerk. The motion was seconded by Commissioner Brown.*

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

COMMUNITY CORRECTIONS – RENEWAL OF DIRECTOR'S CONTRACT:

Community Corrections Director Dennis Webb met with the Board to present the renewal of his contract for the year 2019/2020. The following action was taken:

ACTION: *A motion was made by Commissioner Brown to approve the renewal of the contract for the year 2019/2020 for Community Corrections Director Dennis Webb. Motion was seconded by Commissioner Bever.*

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

RES. NO. 19-094

SHERIFF’S DEPARTMENT – VEHICLE DISCUSSION:

Interim Sheriff Richard George, Lt. Nick Wood and Administrative Assistant Liz Schwatken met with the Board to present a request to repair a 2013 Dodge Charger in the amount of \$7,052.28 and the cost will be paid from the Sheriff’s 2019 budget. This vehicle will be used by road patrol.

They requested approval to purchase a 2018 Dodge Charger from the Kansas Highway Patrol Fleet Sales in the amount of \$21,100.00 complete with Thunderstruck bumper, Interior Lights and Siren System. The purchase of the vehicle will be paid from the VIN fees collected by the Sheriff’s Department. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to approve the repair of the 2013 Dodge Charger and the repair cost of \$7,052.28 will be paid from the 2019 Sheriff’s Budget and the purchase of a 2018 Dodge Charger from the Kansas Highway Patrol Fleet Sales for \$21,100.00 with the payment to be made from the Sheriff’s VIN fee funds. Motion was seconded by Commissioner Brown.*

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

RES. NO. 19-095

PUBLIC WORKS:

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

1. Requested permission to advertise for an Operator due to an employee resignation – The request was approved by the Board.
2. Executive Session for the purpose of discussing the job status of a non-elected employee –

ACTION: *A motion was made by Commissioner Brown to recess to Executive Session at 9:45 AM to return at 9:55 AM with the Board and Public Works Coordinator Jim Wright present to discuss the job status of a non-elected employee. Motion was seconded by Commissioner Bever.*

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

Returned to session at 9:55 AM stating no decisions made and no action to be taken.

OTHER COUNTY BUSINESS:

1. Rural Opportunity Zone Resolution:

ACTION: *A motion was made by Commissioner Bever to enter into a one year agreement to participate in the Rural Opportunity Zone Student Loan Repayment Program and then the Board will review before committing for another year. Motion was seconded by Commissioner McManus.*

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

RES. NO. 19-096

2. Executive Session on Financial Matters and trade secrets –

ACTION: *A motion was made by Commissioner Bever to recess to Executive Session at 10:00 AM to return at 10:15 AM with the Board and County Clerk present for the purpose of discussion of financial matters, trade secrets and economic development. Motion was seconded by Commissioner Brown.*

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

Returned to session at 10:15 AM stating no decisions made and no action to be taken.

ADJOURNMENT: 10:30 AM

ACTION: *Motion by Commissioner Bever seconded by Commissioner McManus.*
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

ROBERT BEVER, Member

ATTEST:

County Clerk