

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

October 28, 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.

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**AGENDA APPROVAL:**

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

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

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**APPROVAL OF PAYMENT OF INVOICES:**

**ACTION:** *A motion was made by Commissioner Bever to approve invoices in the amount of - \$131,087.07 (Prepays) and \$279,603.24 (End of Month) 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*

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**APPROVAL OF MINUTES:**

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

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**MOWING CREW UPDATE – HENRY SCHMIDT:**

An update on the 2019 mowing season and work done in the Montgomery County Poor Farm Cemetery was presented by Mowing Crew Supervisor Henry Schmidt.

Mr. Schmidt reported on the large metal cross erected at the Montgomery County Poor Farm Cemetery to replace the small crosses that were beginning to deteriorate due to the weather. He also included in his information the mowing season had ended and the equipment has been stored for the winter in a secured area.

The Board thank him for his report.

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**PUBLIC WORKS:**

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

1. Signature required on Employee Change of Status Report for probation completion –
2. Information handout for the upcoming webinar – Converting Distressed Paved Roads to Engineered Unpaved Roads –
3. Update about the Local Consult meetings with KDOT and encouraged the Board to attend these meetings –
4. Presented minutes of the August 22, 2019 Planning Commission minutes unanimously approving the Montgomery County Official Three Mile Zoning Map with 2019 Revisions to be presented to the Board of County Commissioners. The following action was taken:

**ACTION:** *A motion was made by Commissioner Bever to adopt the Montgomery County Official Three Mile Zoning Map with 2019 Revisions as was approved at the August 22, 2019 Montgomery County Planning and Zoning Commission Meeting. Motion was seconded by Commissioner Brown.*

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

*RES. NO. 19-128*

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**CITY OF CANEY – CITY ADMINISTRATOR FRED GRESS:**

Mr. Gress presented information from Scott City, Kansas on tightening up on delinquent real estate taxes. A copy of the resolution passed by the Scott City Council was included in the information.

The discussion was on back tax payments being applied to the first year owed and the timing of the foreclosure sale. The resolution exempted themselves from KSA-79-2401a relating to the redemption of real estate property.

Mr. Gress said the cities have received this information but no action has been taken at this time.

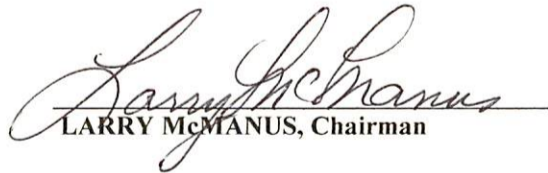
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**ADJOURNMENT: 10:30 AM**

**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

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FRED BROWN, Member

  
ROBERT BEVER, Member



  
Charlotte Scott Schmidt  
County Clerk

**RESOLUTION NO. 19-128**

**DATED** at Independence, Montgomery County, Kansas this 28<sup>th</sup> day of October, 2019.

**WHEREAS: ACTION:** *A motion was made by Commissioner Bever to adopt the Montgomery County Official Three Mile Zoning Map with 2019 Revisions as was approved at the August 22, 2019 Montgomery County Planning and Zoning Commission Meeting.*

*Motion was seconded by Commissioner Brown.*

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

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

  
\_\_\_\_\_  
Larry McManus, Chairman

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Fred Brown, Member

  
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Robert Bever, Member



  
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Charlotte Scott Schmidt, County Clerk