

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

January 27, 2014

The Board of County Commissioners, three members and the County Clerk present, met in regular session at 9:00 AM.

**CALL TO ORDER:** Commissioner Brown.

**INVOCATION:** Reverend Doug Mund, Grace Fellowship Church, Coffeyville

**PLEDGE OF ALLEGIANCE:** Commissioner McManus.

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**AGENDA APPROVAL:**

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

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

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**APPROVAL OF PAYMENT OF INVOICES:**

**ACTION:** *A motion was made by Commissioner Rau to approve invoices in the amount of - \$36,320.82 and \$354,921.45as presented by the County Clerk's office. The motion was seconded by Commissioner McManus.*

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

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner McManus to approve the minutes of January 13, 2014 as presented by the County Clerk. The motion was seconded by Commissioner Rau.*

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

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**MONTGOMERY COUNTY ACTION COUNCIL – MICRO-LOAN APPROVAL:**

Montgomery County Action Council Director Aaron Heckman and Assistant Director Trisha Purdon met with the Board to present information regarding a Micro-Loan Application from M&M Engineered Products, LLC in the amount of \$25,000. The MCAC Advisory Board has previously approved the loan and collateral provided has been approved. The following action was taken by the Board of County Commissioners:

**ACTION:** *A motion was made by Commissioner McManus to approve the Micro-Loan Application in the amount of \$25,000.00 for M&M Engineered Products, LLC, as provided by Montgomery County Action Council and approved by the Montgomery County Action Council Advisory Board. Motion was seconded by Commissioner Rau.*

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

**RES. NO. 14-15**

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

Detective Chris Williams and Administrative Assistant Liz Schwatken met with the Board to request an Executive Session to discuss non-elected personnel.

**ACTION:** *A motion was made by Commissioner McManus to recess to Executive Session at 9:20 AM to return at 9:30 AM to discuss non-elected personnel with the Board, Detective Chris Williams and Administrative Assistant Liz Schwatken present. Motion was seconded by Commissioner Rau.*

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

Returned to session at 9:30 AM with a motion by Commissioner Rau and seconded by Commissioner McManus to extend the same session until 9:40 AM.

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

Returned to session at 9:40 AM with a motion by Commissioner Rau and seconded by Commissioner McManus to extend the same session again until 9:45 AM.

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

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

An invoice was presented to the Board for equipment for the new patrol car in the amount of \$2,422.50 to K-Comm. The invoice was approved and will be paid from County General Capital Outlay Fund.

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**CHERRYVALE CITY - OKLAHOMA VEHICLE TAGS:**

Gary and Mary Brooks, Cherryvale City residents, presented complaints on out-of-state vehicle tags in Cherryvale and no law enforcement being taken. These residents have resided in Cherryvale for over one year and continue to have new vehicles and Oklahoma tags. At least two specific residences were brought to the Board's attention.

Detective Chris Williams remained in the Commission Room to answer questions on the enforcement of the Kansas Statute on vehicle registrations if residents of Kansas. Coffeyville City's Official Website provided information on the Tag Enforcement and Management Program which has been initiated in Coffeyville. This information was provided to the Board by Mr. and Mrs. Brooks.

No action was required by the Board of County Commissioners but did express concern regarding all out-of-state tags being on vehicles and the owner's residing in Montgomery County, Kansas and the impact it has on all taxpayers within the county.

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**COMMUNITY CORRECTIONS – ADDITIONAL ALLOCATION BUDGET:**

Community Corrections Director Kurtis Simmons met with the Board and presented KDOC Additional Allocation Budget in the amount of \$2,601.35 for approval. The additional funds received will be to replace three (3) laptop computers in the Community Corrections offices. The following action was taken:

**ACTION:** *A motion was made by Commissioner McManus to approve the KDOC Additional Allocation Budget for Montgomery County Community Corrections in the amount of \$2,601.35. Motion was seconded by Commissioner Rau.*

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

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Recessed at 10:25 AM.  
Returned at 10:30 AM.

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**PUBLIC WORKS:**

Public Works Coordinator Robert Bever presented the weekly written report. The following items were discussed:

1. December Rock Report –
2. KAC 2014 Regional Supper flyer –
3. Employee Status Changes – two (2) new hires and one (1) termination –
4. Construction bid on Bridge 509 located on County Road 3275 mile 3. Bids were as follows:

B&B Bridge Company LLC, St. Paul, KS	\$497,514.90
Mission Construction Co., Inc., St. Paul, KS	\$397,693.00

**ACTION:** *A motion was made by Commissioner Rau to accept the low bid of \$397,693.00 from Mission Construction Co., St. Paul Kansas on Bridge 509 located on County Road 3275 mile 3. The State has accepted the low bid. Motion was seconded by Commissioner McManus.*

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

**RES. NO. 14-16**

5. Signature required on Agreement on Construction Engineering Inspection services –
6. Signature required on 2013 Annual Noxious Weed Eradication Progress Report –
7. CPR Pest Management has offered to extend the County’s 2012 Pest Control Service contract through 2014 at the 2012 price of \$2,050. The contract was approved by the Board.
8. Bids were received to furnish a chiller unit for the Courthouse. The following bids were received:

Hawkins Heating and Cooling, Inc., Cherryvale, KS	\$68,497.00
Newton’s Inc., Cherryvale, KS	\$58,315.00
Building Controls & Services, Wichita, KS	\$98,187.00
Independence Heating & Air, Independence, KS	No Bid
Lee’s Heating and Cooling, Independence, KS	No Bid
Liebert Bros, Coffeyville, KS	No Bid

**ACTION:** *A motion was made by Commissioner Rau to accept the low bid from Newton’s Inc., Cherryvale, Kansas in the amount of \$58,315.00 to furnish a chiller unit for the Montgomery County Courthouse. Debit County General Capital Outlay Fund. Motion was seconded by Commissioner McManus.*

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

**RES. NO. 14-17**

9. Bids for laminate flooring in Sheriff’s Office (installed) – The following bids were received:

Wood’s Lumber, Independence, KS	\$5,848.00
Derailed Commodity, Independence, KS	\$4,344.00

**ACTION:** *A motion was made by Commissioner McManus to approve the low bid from Derailed Commodity, Independence, KS in the amount of \$4,344.00 for the installation and materials for laminated flooring in the Montgomery County Sheriff’s Office. Debit County Building Fund. Motion was seconded by Commissioner Rau.*

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

**RES. NO. 14-18**

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**WORK SESSION – GIS DEPARTMENT:**

A work session with the Board and GIS Department was conducted from 11:00 AM until 12:45 PM with the Board, County Clerk and GIS Department Director present. No decisions were made during this session and no action taken.

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**OTHER COUNTY BUSINESS:**

1. Auditor's Engagement Letter and Contract for 2013 Audit to be conducted in 2014 –  
**ACTION:** *A motion was made by Commissioner Rau to approve the Audit Engagement Letter between Montgomery County and Schlotterbeck and Burns, LLC for services to be provided to Montgomery County for auditing of the year ended December 31, 2013. The fee for this engagement is \$20,750.00. Motion was seconded by Commissioner McManus.*

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

**RES. NO. 14-19**

2. Executive Session – Non-elected personnel –  
**ACTION:** *A motion was made by Commissioner McManus to recess to Executive Session at 0:30 AM to return at 10:45 AM to discuss non-elected personnel with the Board present. Motion was seconded by Commissioner Rau.*

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

Returned to session at 10:45 AM stating no decisions made and no action taken.

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**ADJOURNMENT: 12:45 PM**

**ACTION:** *Motion by Commissioner Rau, seconded by Commissioner McManus.*

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

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

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**FRED BROWN, Chairman**

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**LARRY McMANUS, Member**

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**LEON RAU, Member**

**ATTEST:**

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**County Clerk**