

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

February 24, 2014

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

Commissioner McManus will serve as Chairman of the Board in the absence of Commissioner Brown.

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

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Rau to approve invoices in the amount of - \$63,372.47 Prepays and \$4,250 CDBG payment, as presented by the County Clerk's office. The motion was seconded by Commissioner McManus.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner McManus to approve the minutes of February 10, 2014 as presented by the County Clerk. The motion was seconded by Commissioner Rau.*

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

DEPARTMENT OF CORRECTIONS, CHILDREN'S SERVICES – FAMILY AND CHILDRENS SERVICE CENTER – ADDITIONAL FUNDING:

Family and Children Services Director Duane Powell presented information on additional funding received from the Department of Corrections, Juvenile Services, to be distributed to Family and Children Service Center. The amount of the additional funds is \$6,729 and is requested to be distributed as follows:

Case Management	\$4,229
Juvenile Intensive Supervision	\$ 500
Juvenile Intake & Assessment	\$2,000

ACTION: *A motion was made by Commissioner Rau to approve the distribution of additional funding provided by the Department of Corrections, Juvenile Services to the Department of Corrections, Children's Services in the amount of \$6,729.00. Motion was seconded by Commissioner McManus.*

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

EMPLOYEE HEALTH INSURANCE RENEWAL DISCUSSION:

Mr. Micah Boulanger of Encompass HR Solutions met with the Board to discuss the renewal of the employee health insurance for the period April 1, 2014 through March 31, 2014.

Commissioner Brown was joined to the session by telephone to enter into the discussion after consulting County Counselor . Mr. Boulanger advised the Board the increase in cost of the total premium would be \$1,000 more than the year 2013-2014. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve remaining with our present employee health insurance coverage and contract with Encompass HR Solutions to administer health insurance through Benefit Management Inc. Motion was seconded by Commissioner Rau.*

*ROLL CALL VOTE - Commissioner Brown – Yes (by telephone)
Commissioner McManus – Yes
Commissioner Rau – Yes*

RES. NO. 14-26

SHERIFF' DEPARTMENT – REPLACEMENT OF VEHICLE:

Sheriff Robert Dierks and Administrative Assistant Liz Schwatken met with the Board to discuss the replacement of a wrecked patrol vehicle. Sheriff Dierks requested the vehicle be replaced with a 2011 K9 Tahoe unit with 69,000 miles from Kansas Highway Patrol Surplus. The total cost of the vehicle with all equipment will be \$20,000. The unit will be added to the present loan at Community National Bank for vehicles with payment of insurance coverage on the wrecked vehicle made to the bank. An additional amount will be due on the wrecked vehicle not covered by the insurance and will be paid from the money paid by Enbridge Pipe Line for security provided by the Sheriff's Department. The following action was taken:

ACTION: *A motion was made by Commissioner Rau to approve te purchase of a 2011 K9Tahoe unit, 69,000 miles, with all equipment from the Kansas Highway Patrol Surplus in the amount of \$20,000. This unit will replace the wrecked patrol unit. Motion was seconded by Commissioner McManus.*

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

RES. NO. 14-27

PUBLIC WORKS:

Public Works Coordinator Robert and Assistant Coordinator Jim Wright met with the Board. Mr. Bever presented the weekly written report. The following items were discussed:

1. Rock report for January 2014 –
2. Balance sheet for Road and Bridge for January 2014 –
3. Advised the Board the Semi-Tractor Truck was not purchased as planned due to the misrepresentation of mileage –
4. Set Road Viewing date for March 17, 2014 for a portion of County Road 2000 mile 23 and/or 5700 mile 5 –
5. Approved Employee Change of Status –
6. Signature required on contract with Mission Construction Co. for bridge construction on Bridge #509 - The following action was taken:

ACTION: *A motion was made by Commissioner Rau to authorize Acting Chairman Larry McManus to sign on behalf of Montgomery County, the contract with Mission Construction Co. for bridge construction on Bridge #509. Motion was seconded by Commissioner McManus.*

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

PUBLIC WORKS (Continued):

7. Signature required on Authority to Award Contract Commitment of County Funds HRRR-CO32(401) Project #63 C-0324-01 – The following action was taken:

ACTION: *A motion was made by Commissioner Rau to authorize the Board to sign the Authority to Award Contract Commitment of County Funds HRRR-C032(401) Project # 63-C-0324-01. Motion was seconded by Commissioner McManus.*

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

8. Balance Sheet for Noxious Weed for January 2014 -
9. Balance Sheet for Sewer District No. 2 for January 2014 –
10. A Rate Analysis , conducted by Carl Brown Consulting, was provided to the Board. The Advisory Committee members for SD#2 have reviewed and discussed the analysis for the Sewer District. They recommended using the rate of \$11.30 per month as a minimum charge plus a unit charge per 1,000 gallons of \$8.73 to be effective April 1, 2014 and to set an open meeting hearing in the Commission room on March 17, 2014 at 10:30 AM. The following action was taken:

ACTION: *A motion was made by Commissioner Rau to approve the recommendation of the Montgomery County Sewer District Advisory Committee members to set the rate of \$11.30 per month as a minimum charge plus a unit charge per 1,000 gallons of \$8.73. The rate will be effective for the April 1s, 2014 billing. A public open meeting hearing is schedule in the Commission Room on March 17, 2014 at 10:30 AM for Sewer District No. 2. Motion was seconded by Commissioner McManus.*

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

RES. NO. 14-28

11. Insurance questions were directed to the Commission and later answered by Mr. Micah Boulanger concerning problems. The employees with questions and concerns were Robert Bever, Frank Arnold, Jerry Watson, Tom Munday, Terry Burns and Jim Wright from the Road and Bridge Department. The Board discussed the problems and Mr. Boulanger met with the employees after the meeting.

OTHER COUNTY BUSINESS:

1. Appraiser's 2014 Montgomery County Real Estate Trend Analysis –
2. Thank you from Coffeyville Friends of Animals Fund for memorial donation –
3. Press release and survey on Montgomery County Rural Nutrition Survey for meals on wheels for rural residents – Board approved and draft copy will be sent to each member of the Council on Aging Advisory Board before released to media.
4. Mr. Tom Passwater talked to Board regarding being told the CERT Team was being dissolved due to the termination of the volunteer services of Mr. Jim Tuggle. Mr. Passwater was referred to Mr. Jim Miller, Emergency Management Director and the Board advised him the team has not been dissolved but will be reorganized by Mr. Miller.
5. County Clerk discussed a possibility of purchasing shredders for each department with an estimated savings of over \$16,000 in a five year period. This will be discussed at the next meeting.

ADJOURNMENT: 11:25 AM

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

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

BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS

FRED BROWN, Chairman

LARRY McMANUS, Member

LEON RAU, Member

ATTEST:

County Clerk