

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

March 10, 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 Joe Davolt, The Bible Holiness 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 - Yes
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 - \$197,685.06 as 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*

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner McManus to approve the minutes of March 3, 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*

COUNTY HEALTH – GRANT APPLICATIONS:

County Health Director Carolyn Muller presented grant applications to the Board for signatures. The only application requiring county matching funds. The grant requiring 17% matching funds is the Maternal and Child Health Grant in the amount of \$45,000.00. The applications were approved and signed by the Board.

PUBLIC WORKS:

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

1. February 2014 Balance Sheet for Road and Bridge –
2. Asphalting request to solicit bids for 2014 – Approved by the Board –
3. Noxious Weed -February 2014 Balance sheet for –

PUBLIC WORKS – (Continued):

5. Executive Session – non-elected personnel -

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:30 AM to return at 9:50 AM to discuss non-elected personnel with the Board and Public Works Coordinator Robert Bever present. Motion was seconded by Commissioner Rau.*

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

Returned to session at 9:50 AM stating no decisions made and no action taken.

SHERIFF’S DEPARTMENT – REQUEST FOR PUBCHASE OF AMMUNITION:

Sheriff Robert Dierks, Undersheriff Richard George and Administrative Assistant Liz Schwatken met with the Board. Information was presented to the Board on purchasing all ammunition needs in one purchase which will enable the department to receive a better price per case. Three quotes were as follows:

Ultramax, Rapid City, South Dakota	\$12,582.00
Steves Bulk Ammo, St. Louis, MO	\$15,960.00
Able Ammo, Hurt Valley, TX	\$17,337.26

Recommendation from the Sheriff’s Department was to purchase from Ultramax with the low bid. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the purchase of ammunition for the Montgomery County Sheriff’s Department from Ultramax, Rapid City, South Dakota in the amount of \$12,582.00 to be debited from the Sheriff’s Department Budget. Motion was seconded by Commissioner Rau.*

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

RES. NO. 14-33

The Board approved a part-time position for the Sheriff’s Department effective May 1, 2014 in the clerical staff.

COUNTY HEALTH INSURANCE RATE CHANGE:

The Board discussed the present premium rates for the self-funding of Employee Health Insurance with BMI. After calculating the total premium rate funds against the claims and charges for the health insurance for the period of April 1, 2013 through December 31, 2014, the following decision was made and action taken to fund the health benefits:

ACTION: *A motion was made by Commissioner Rau to increase the premium rates per month to be credited to the Employee Benefit Fund for Employee Health Insurance expenditures as follows:*

<i>Employee Only</i>	<i>\$ 584.13</i>
<i>Employee/Spouse</i>	<i>\$1,254.79</i>
<i>Employee/Children</i>	<i>\$1,180.53</i>
<i>Family</i>	<i>\$1,851.20</i>

The amount employees pay remains the same with no increase to the employee. Motion was seconded by Commissioner McManus.

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

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VERIZON CELLULAR PHONE SERVICE:

Mr. Travis Hummel and Mr. Sarj Khokhar representing Verizon Wireless, Wichita, KS met with the Board and presented information on the Calling Plan offered by Verizon. They estimated the County could save approximately \$700.00 per month on cell phone costs but were not sure the number of minutes provided would be as much as we are receiving from US Cellular. The Board will continue discussion and make a decision by March 21st in order to receive the special offer on the exchange of phones.

OTHER COUNTY BUSINESS:

1. Register of Deeds Monthly Report for February –
2. Executive Session – Commissioner Brown – Non-elected personnel –
ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:10 AM to return at 9:15 AM with the Board present to discuss non-elected personnel. Motion was seconded by Commissioner Rau.*
ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner Rau – Yes
Returned to session at 9:15 AM stating no decisions made and no action taken.
3. Personal Use of County Vehicles –
ACTION: *A motion was made by Commissioner McManus to restore the use of County Vehicles to Robert Bever, Jim Wright, Jim Miller and Fred Long effective March 22, 2014 for bi-weekly payrolls and April 1, 2014 for monthly payroll, with a charge to the employee of 50 cents per mile for each personal mile used be added to the salary of each employee taking a County vehicle for transportation to and from the courthouse and is to be included in all required taxes and employee benefits as required by the Internal Revenue Service. **This resolution rescinds Montgomery County Resolution No. 13-105 amending the Use of County Vehicles Policy.** Motion was seconded by Commissioner Rau.*
ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner Rau – Yes

RES. NO. 14-35

4. Executive Session – County Clerk – Non-elected personnel –
ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 10:45 AM to return at 11:05 AM with the Board and County Clerk present to discuss non-elected personnel. Motion was seconded by Commissioner Rau.*
ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner Rau - Yes
Returned to session at 11:05 AM stating no decisions made and no action taken.
5. Commissioner Rau gave a report on the most recent meeting of the 911 committee. He stated the county needs to set up a county PSAP to enable the county to receive the rural area portion of the 911 funding.

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ADJOURNMENT: 11:20 AM

ACTION: *Motion by Commissioner McManus, seconded by Commissioner Rau.*
ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner Rau - Yes

BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS

FRED BROWN, Chairman

LARRY McMANUS, Member

LEON RAU, Member

ATTEST:

Charlotte Scott Schmidt, County Clerk