

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

April 14, 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 Richard Peckman, St. Paul's Lutheran Church, Coffeyville

**PLEDGE OF ALLEGIANCE:** Commissioner McManus.

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**AGENDA APPROVAL:**

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

*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 - \$1,200 and \$1,302.45 (Prepays) 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*

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner McManus to approve the minutes of April 7, 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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**EXECUTIVE SESSION – NON-ELECTED PERSONNEL – BOARD OF COUNTY COMMISSIONERS:**

**ACTION:** *A motion was made by Commissioner McManus to recess to Executive Session at 9:03 AM to return at 9:15 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 9:15 AM with a motion by Commissioner Brown and seconded by Commissioner Rau to extend the session until 9:30 AM with the Board present.

*ROLL CALL VOTE - Commissioner Brown - Yes*

*Commissioner McManus – Yes*

*Commissioner Rau - Yes*

Returned to session at 9:30 AM stating no decisions made and no action taken.

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**MONTGOMERY COUNTY RURAL FIRE – BUILDING REPAIRS BID RECOMMENDATION:**

Montgomery County Rural Fire District No. 1 Board President Darren Felts met with the Board to present a recommendation on building repair bids received. Bids were as follows:

Triplett Construction, Independence	Door Repair	\$4,975.00
	Independence Fire Station Repair	\$2,075.00
Koehn Building, Inc., Fredonia	Door Repair	\$5,580.00
	Independence Fire Station Repair	\$2,450.00
	Liberty Fire Station Repair	\$3,890.00
Newton Construction, Altoona	Door Repair	\$1,132.54
	Independence Fire Station Repair	\$2,479.19
	Liberty Fire Station Repair	\$3,521.10

The Fire Board Recommendation is to accept the bids from Koehn Building, Inc. Fredonia. The following action was taken:

**ACTION:** *A motion was made by Commission McManus to accept the bid submitted by Koehn Building, Inc. Fredonia, KS in the total amount of \$11,920 for repairs to the Independence and Liberty Fire Stations. Debit Montgomery County Rural Fire General Fund. Motion was seconded by Commissioner Rau.*

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

*RES. NO. 14-51*

Mr. Felts gave the Board information on the Kansas Forestry Grant and how the Fire Board plans to use the funds for pagers, gloves and other necessary equipment.

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**COMMUNITY CORRECTIONS – FISCAL YEAR 2015 PLAN & BUDGET AND COFFEYVILLE OFFICE PHONE SYSTEM:**

Community Corrections Director Kurtis Simmons met with the Board to present the Fiscal Year 2014 Plan and Budget approved by the Montgomery County Community Corrections Advisory Board.

Mr. Simmons discussed the need for a new telephone system in the Coffeyville Office. No decision was made at this time.

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**DEPARTMENT OF CORRECTIONS JUVENILE SERVICES – RENTAL AGREEMENT – PERSONNEL AND EQUIPMENT PURCHASE:**

Department of Corrections Juvenile Services Director Duane Powell met with the Board to discuss the following:

1. Rental Agreement – No action
2. Personnel - Mr. Powell discussed the transfer of an employee from his department to the Montgomery County Attorney’s Department. He told the Board he will pay for the total accumulated unused vacation and the Board agreed. He also asked permission to receive applications for the position. The Board gave approval to obtain applications.
3. Equipment Purchase – There will be available funds at the end of the department’s fiscal year which may be used for equipment. Mr. Powell received quotes on six (6) laptops with a recommendation to purchase at the cost of \$600.00 each from Computer Generation, Independence, KS. The following action was taken:

**ACTION:** *A motion was made by Commissioner Rau to approve the request for the purchase of six (6) laptop computers for the Department of Corrections Juvenile Services from Computer Generation, Independence, Ks in the amount of \$600.00 each. Debit Department of Corrections Juvenile Services Fund. Motion was seconded by Commissioner Rau.*

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

**PUBLIC WORKS:**

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

1. Road and Bridge Balance Sheet for March 2014.
2. 2012 Summary of County Engineers Annual Report.
3. Asphalt bid recommendation – The following bids were received:
 

APAC, Tulsa, OK	\$85.49 per ton	\$1,793,890.34
SE-KAN Asphalt Svcs, Gas, KS	\$65.39 per ton	\$1,359,892.96
Heckert Construction, Pittsburg, KS	\$66.56 per ton	\$1,355,959.43

**ACTION:** *A motion was made by Commissioner Rau approve the recommendation of the Public Works Coordinator to accept the bid from Heckert Construction, Pittsburg, KS at a cost of \$66.56 per ton for a total of \$1,355,959.43. Debit Road and Bridge Fund. Motion was seconded by Commissioner McManus.*

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

RES. NO. 14-53

4. Signature required on Submittal Forms, Bridge #541.
5. Noxious Weed Balanance Sheet for March 2014.
6. Sewer District No. 2 Balance Sheet for March 2014.
7. Copy of the letter the law firm Stumbo Hanson, LLP sent to City of Independence.
8. A sampling at the old county landfill has been requested by KDHE to resample for Nitrate.
9. Residents of Deer Trail Estates have petitioned for a benefit district for the asphaltting of the roads. Those residents attending the meeting were, Sam Forr, Karen Forr, Brian Gigax and Tyson Oakes. The following action was taken:

**ACTION:** *A motion was made by Commissioner McManus to approve the request by petition of Dear Trail Estates residents to establish a benefit district for the purpose of asphaltting and to authorize the Public Works Coordinator to proceed with the necessary documents required. Motion was seconded by Commissioner Rau.*

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

RES. NO. 14-54

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**SHERIFF’S DEPARTMENT AND DEPARTMENT OF CORRECTIONS – FOOD SERVICES:**

Sheriff’s Administrative Assistant Liz Schwatken and Department of Corrections Supervisor Jim Carson met with the Board to present information on food services for the jail facility. Mr. Carson presented the benefits and savings if allowed to change to cbm Managed Services when the county’s contract expires with Tiger. The following action was taken:

**ACTION:** *A motion was made by Commissioner McManus to contract with cbm Managed Services in August for food services to be provided to the Montgomery County Department of Corrections facility for inmate meals. Motion was seconded by Commissioner Rau.*

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

RES. NO. 14-55

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**OTHER COUNTY BUSINESS:**

1. Abatements in the amount of \$79,312.46 –  
**ACTION:** *A motion was made by Commissioner McManus to approve abatements in the amount of \$79,312.46 as presented. Motion was seconded by Commissioner Rau.*  
*ROLL CALL VOTE - Commissioner Brown - Yes*  
*Commissioner McManus – Yes*  
*Commissioner Rau – Yes*
2. March fee report from County Clerk –
3. March fee report from Register of Deeds –
4. GIS Department Director Cris Bilby reported on request that have been presented to their department for information from One Call and also discussed recording of locations for storm shelters within the county.

**ADJOURNMENT: 11:10 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**

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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**