

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

April 28, 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 Lee Passwater, The Trinity United Methodist Church, Coffeyville

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 - \$39,011.21 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 Rau to approve the minutes of April 21, 2014, 2014 as presented by the County Clerk. The motion was seconded by Commissioner McManus.*

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

EXECUTIVE SESSION – NON-ELECTED PERSONNEL – BOARD OF COUNTY COMMISSIONERS:

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:10 AM to return at 9:40 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 9:20 AM with a motion by Commissioner Brown to request the County Clerk to be present with the Board to discuss non-elected personnel. Motion was seconded by Commissioner McManus. Unanimous yes vote.

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

Returned to session at 9:30 AM with a motion by Commissioner Brown to extend the session until 10:00 AM and request County Appraiser Brian Gough to be present with the Board to discuss non-elected personnel. Motion was seconded by Commissioner McManus. Unanimous yes vote.

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

EXECUTIVE SESSION (Continued):

Returned to session at 10:00 AM with a motion by Commissioner McManus to extend the session until 10:05 AM and request Human Resources Director Shawn Wallis to be present with the Board to discuss non-elected personnel. Unanimous yes vote.

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

Returned to session at 10:05 AM stating no action taken and no decisions made.

PUBLIC WORKS:

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

1. Employee Change of Status reports –
2. Copy of the resolution passed at the meeting of April 14th, 2014 for the Deer Trail Estates Improvements –
3. Requested permission to hire summer help; the following action was taken:

ACTION: *A motion was made by Commissioner Rau to authorize the Public Works Coordinator to hire two (2) or three (3) temporary summer help employees. Motion was seconded by Commissioner McManus.*

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

4. Advised the Board Vasco Brown is retiring after 37 years and requested approval to post the Operator Position. The Board approved the request.
5. Executive Session:

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 10:15 AM to return at 10:30 AM with the Board and Public Works Coordinator Robert Bever 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 10:30 AM with a motion by Commissioner Brown and seconded by Commissioner Rau to extend the session until 10:40 AM. Unanimous yes vote.

Returned to session at 10: 38 AM stating no action taken and no decisions made.

MONTGOMERY COUNTY RURAL FIRE DISTRICT NO. 1 – TRUCK PURCHASES:

MCRFD#1 President Darren Felts met with the Board to present quotes on two (2) trucks and a request for approval to purchase the vehicles. The trucks were as follows:

2005 Chevrolet four wheel drive, ¾ ton, gas engine to be used for a “grass rig” and the station has not been decided at this time. The cost is \$8,500.00 and offered by City Auto Inc., 329 N. 3rd St., Fredonia, KS 66736

1995 Mack Pumper Tanker, fully equipped at a cost of \$30,000 and approximate cost to deliver by transport is \$3,500. It is offered by Townsend Fire Company, P. O. Box 177, Townsend, DE 19734. This truck will go to the Liberty Station.

MONTGOMERY COUNTY RURAL FIRE DISTRICT NO. 1 (Continued):

The following action was taken:

ACTION: *A motion was made by Commissioner Rau to approve the purchase of a 2005 Chevrolet four wheel drive, ¾ ton, gas engine to be used for a “grass rig” and the station has not been decided at this time. The cost is \$8,500.00 and offered by City Auto Inc., 329 N. 3rd St., Fredonia, KS 66736;*

and

a 1995 Mack Pumper Tanker, fully equipped at a cost of \$30,000 and approximate cost to deliver by transport is \$3,500. It is offered by Townsend Fire Company, P. O. Box 177, Townsend, DE 19734.

Debit Montgomery County Rural Fire District #1 Special Equipment Fund. Motion was seconded by Commissioner McManus.

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

RES. NO. 14-58

OTHER COUNTY BUSINESS:

1. Occupational License – Greg’s Place, Caney –

ACTION: *A motion was made by Commissioner Rau to approve the issuance of an Occupational License for Greg’s Place, Caney, Kansas. Motion was seconded by Commissioner McManus.*

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

RES. NO. 14-59

2. Human Resources Director Shawn Wallis presented a request to the Board for approval to post the GIS Tech 1 Position due to a resignation in the department. The Board approved the request.

3. Public Information Officer reappointment –

ACTION: *A motion was made by Commissioner McManus to reappoint County Clerk Charlotte Schmidt to serve as Public Information Officer (PIO) for Montgomery County, State of Kansas. Motion was seconded by Commissioner Rau.*

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

RES. NO. 14-60

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**

FRED BROWN, Chairman

LARRY McMANUS, Member

LEON RAU, Member

ATTEST:

County Clerk