

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

July 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 Doug Mund, The Grace Fellowship 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 - \$29,210.52 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*

EMERGENCY PREPAREDNESS – SEK REGIONAL HOMELAND COUNCIL APPOINTMENT:

The following action was taken to appoint Mr. Jim Miller, Emergency Preparedness Director to the SEK Regional Homeland Council.:

ACTION: *A motion was made by Commissioner Rau to approve the reappointment of Jim Miller, Emergency Preparedness Director, to the SEK Regional Homeland Council. Motion was seconded by Commissioner McManus.*

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

RES. NO. 14-113

SHERIFF'S DEPARTMENT – POLICY CHANGES – EMPLOYEE STATUS CHANGES:

Sheriff Robert Dierks and Administrative Assistant Liz Schwatken met with the Board to discuss policy changes only affecting the Sheriff's Department and Department of Corrections. They presented a request to the Board to change the requirement in the Employee's Handbook on the Sick Leave Policy to the following: "Sick leave of more than 16 hours duration requires the employee to present a form from his or her doctor stating the expected date of return to work." This changes the policy for their departments from "3 days duration" to 16 hours duration. The following action was taken:

ACTION: *A motion was made Commissioner McManus to amend the Sick Leave portion of the Montgomery County Employee Handbook : "Sick leave of more than 16 hours duration requires the employee to present a form from his or her doctor stating the expected date of return to work." This changes the policy for the Sheriff's Department and Department of Corrections only from "3 days duration" to 16 hours duration. Motion was seconded by Commissioner Rau.*

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

SHERIFF’S DEPARTMENT (Continued):

Requested hiring one (1) deputy and post the part-time court bailiff position. Request was approved by the Board.

PUBLIC WORKS – ROBERT BEVER:

Public Works Coordinator Robert Bever advised the Board the City of Independence will pay one-half of the cost of resurfacing Cement Street.

Commissioner Rau inquired about Carson Street in Cherryvale. Mr. Bever will gather information .

DEPARTMENTAL MEETING:

A departmental meeting was held to discuss GIS, mapping, Pictometry and any problems the departments are encountering. Those present were: Karen Freeman, Nancy Clubine, Cris Bilby, Brian Gough, Robert Bever, Charlotte Schmidt and the Board of County Commissioners. (Kathy Craig and Trish Freeman arrived later in the meeting.)

Mr. Bever led the discussion and after discussing some of the problems and schedules that need to be met, the decision was made to move the GIS to the mapping area of the County Appraiser’s Office. GIS will remain under the supervision of the Public Works Coordinator.

Pictometry will be discussed at a later date.

OTHER COUNTY BUSINESS:

ACTION: *A motion was made by Commissioner*

ADJOURNMENT: 11:25 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