

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

September 22, 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 Daniel Knight, The Bible Baptist 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 - \$34,948.15 (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*

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Rau to approve the minutes of September 22, 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*

EMERGENCY PREPAREDNESS – EMPG FUNDING FOR AMEC TABLETOP EXERCISE:

Emergency Preparedness Director Jim Miller met with the Board and requested approval to have AMEC, Topeka, KS to conduct a Homeland Security Exercise Evaluation Program compliant tabletop exercise that will an overview of the responsibilities related to the newly approved Montgomery County Emergency Operations Plan. The exercise will be conducted in November or December at a cost of \$6,200.00. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the request presented by the Emergency Preparedness Director to have AMEC, Topeka, KS to conduct a Homeland Security Exercise Evaluation Program compliant tabletop exercise that will an overview of the responsibilities related to the newly approved Montgomery County Emergency Operations Plan. Debit EMPG Funding. Motion was seconded by Commissioner Rau.*

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

RES. NO. 14-132

ENCOMPASS HR SOLUTIONS (HEALTH FAIR) – MICAH BOULANGER AND HR DIRECTOR:

Micah Boulanger of Encompass HR Solutions and Human Resources Director Shawn Wallis met with the Board to discuss the upcoming Employee Health Fair to be conducted by Mercy Hospital. Mr. Boulanger presented Wellness Incentives that could be provided by his company. The cost for the Wellness Programs for 2015 will be \$4,000 and Mercy Hospital will be \$45.00 per person. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the Wellness Incentives to be administered by Encompass HR Solutions at a cost of \$4,000 and the Health Fair conducted by Mercy Hospital on October 24th, at a cost of \$45.00 per person. Debit General Operating Fund. Motion was seconded by Commissioner Rau.*

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

RES. NO. 14-133

PUBLIC WORKS:

Public Works Coordinator Robert Bever and Assistant Public Works Coordinator Jim Wright met with the Board to discuss the following items:

1. Deed for exchange of land for building of road into the Poor Farm Cemetery –

ACTION: *A motion was made by Commissioner Rau to authorize the Chairman to sign, on behalf of Montgomery County, the deed for exchange of land for building of road into the Poor Farm Cemetery. Motion was seconded by Commissioner McManus.*

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

2. Right of Way for Denzel Jones –

ACTION: *A motion was made by Commissioner McManus to approve the offer of \$20,775 to Denzel Jones for CR 3900 Right-of-way Acquisition and fence replacement. Motion was seconded by Commissioner Rau.*

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

RES. NO. 14-134

3. Presented GIS progress report –
4. Approved charges for maps and services performed by GIS as presented at the September 22nd regular meeting –
5. Deed to David K. Harris and Dee Ann Harris for three hundredths of an acre of land to be deeded back to them from the right-of-way-

ACTION: *A motion was made by Commissioner Rau to authorize the Chairman to sign, on behalf of Montgomery County, the deed from Montgomery County to David K. and Dee Ann Harris for three one-hundredths of an acre from right-of-way. Motion was seconded by Commissioner McManus.*

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

RES. NO. 14-135

ENVIRONMENTAL HEALTH – WASTE WATER INSPECTION REFUND:

Environmental Health/Zoning Administrator Scott Barnhart presented a request to the Board for approval to refund \$100.00 Waste Water Inspection Fee to Mr. Josh Barnaby. The bank did not require the inspection and it was never performed by the Environmental Health Office. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the refund the fee of \$100.00 to Mr. Josh Barnaby for a Waste Water Inspection not required. Motion was seconded by Commissioner Rau.*

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

RES. NO. 14-136

ENVIRONMENTAL HEALTH (Continued):

Mr. Barnhart presented a request for approval for two (2) days “shared leave” comp time between employees within the Environmental Health/Zoning Department. The Board approved the request.

OTHER COUNTY BUSINESS:

1. Flood Buy Out Lease Agreement –

ACTION: *A motion was made by Commissioner Rau to approve the renewal of the Flood Buyout Lease Agreement between Montgomery County and Larry McManus and Jeffrey McManus. Motion was seconded by Commissioner Brown.*

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

RES. NO. 14-137

2. County Clerk - Executive Session – non-elected personnel –

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:25 AM to return at 9:40 AM to discuss non-elected personnel with the Board and County Clerk present. Motion was seconded by Commissioner Rau.*

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

Returned to session at 9:40 AM stating no decisions made and no action required.

3. SEK-CAP Letter of support for grant application for transportation funding –

ACTION: *A motion was made by Commissioner McManus to approve a letter of support for transportation funding for Fiscal Year 2015-2016 be submitted for the providers of Coordinated Transit District #10 SEK-CAP, Inc. Motion was seconded by Commissioner Rau.*

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

RES. NO. 14-138

ADJOURNMENT: 10:25 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