

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

October 20, 2014

The Board of County Commissioners, two members and the County Clerk present, met in regular session at 9:00 AM. Commissioner Brown absent.

Commissioner Rau will serve as Acting Chairman for this meeting.

CALL TO ORDER: Commissioner Rau.

INVOCATION: Reverend Melvin Simpson, The First Church of God in Christ 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 - Absent
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 - \$239,105.59, \$300,987.55, \$215.00, \$17.50 and \$39.50 as presented by the County Clerk's office. The motion was seconded by Commissioner McManus.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner McManus to approve the minutes of October 6, 2014 as presented by the County Clerk. The motion was seconded by Commissioner Rau.*

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

MONTGOMERY COUNTY RURAL FIRE DISTRICT NO. 1 – AFG GRANT APPROVAL:

Montgomery County Rural Fire President Darren Felts presented a request for approval to hire Mr. Brian Vickers to prepare and resubmit the application for the AFG Grant for infrastructure, including radios and repeaters. Mr. Vickers fee will be \$2,100 for preparing the regional grant and the cost will be shared by eight (8) entities. The grant is in the amount of \$981,367.00 with a match of 10% required by the fire district. The 10% will also be divided between the eight (8) entities also. The following action was taken:

ACTION: *A motion was made by Commissioner Rau to approve the request by the Montgomery County Rural Fire Board to hire Mr. Brian Vickers to prepare the regional AFG Grant for resubmission with the cost to be shared by eight (8) entities benefiting from the grant. The cost for preparing the grant will be \$2,100.00 to be paid from Montgomery County Rural Fire District No. 1 General Fund. Motion was seconded by Commissioner McManus.*

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

RES. NO. 14-145

PUBLIC WORKS:

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

1. Right-of-way Acquisition -
David and Rhonda Elsheimer (Bridge #1291 – CR 2500, Mile 4)

ACTION: A motion was made by Commissioner McManus to approve the offer of \$2,030.00 to David and Rhonda Elsheimer (Bridge #1291 CR 2500 Mile 4) as follows

.09 Acres @ \$2,000/acre	\$180.00
Loss of Trees	800.00
Fencing	950.00
Temporary fencing	100.00

Motion was seconded by Commissioner Rau.

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

RES. NO.14-146

Bud Betts (Bridge #1291 – CR 2500, Mile 4)

Original offer –

.07 Acres @ \$2,000/Acre	\$140.00
Loss of Trees	\$1,200.00
Fencing	<u>\$4,380.00</u>
TOTAL	\$5,720.00

Mr. Betts declined offer and requested the county to install fencing at the county's expense and also pay him \$4,000 for the ROW and loss of trees. The county will stand on the original offer.

2. Bid received on Rubber Tired Backhoe as follows:

Foley , Chanute	CAT 420F (2014)	\$98,130.00
Murphy Tractor, Park City	John Deere 310SK (2015)	\$80,106.00
Sellers Tractor, Wichita	JCB 3CX-14 Super (2014)	\$74,466.00

ACTION: A motion was made by Commissioner McManus to accept the low bid of \$74,466.00 for the 2014 JCB 3CX-14 Super from Sellers Tractor, Wichita, KS for a Rubber Tired Backhoe. Debit Road and Bridge Fund. Motion was seconded by Commissioner Rau.

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

RES. NO. 147

3. Special Bridge – Bridge #813 chosen for the Kansas Local Bridge Improvement Program. Estimated cost \$200,00 with the State providing approximately \$120,000.
4. Sewer District No. 2- Attorney Gary Hanson will be here next week to set up a meeting with the City of Independence. The following action was taken to appoint Commissioner McManus to represent the County at the meeting:

ACTION: A motion was made by Commissioner Rau to appoint Commissioner McManus to represent Montgomery County at the meeting to be held between Montgomery County, Sewer District No. 2, City of Independence and legal representation of each of the entities. Motion was seconded by Commissioner McManus.

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

PUBLIC WORKS (Continued):

5. Building Maintenance – Recommendation for replacement of the 52 year old chiller unit, 2nd floor of the Courthouse is to accept Lee's Cooling & Heating bid of \$12,988 for a Carrier 7.5 ton 39M installed with 1 year parts and labor warranty. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the purchase and installation of a Carrier 7.5 ton 39M unit from Lee's Cooling and Heating, Independence in the amount of \$12,988. This includes a one (1) year parts and labor warranty. Debit Building Maintenance. Motion was seconded by Commissioner Rau.*

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

RES. NO. 148

6. GIS Report –
7. Monthly report for Sewer District No. 2 and Noxious Weed for the month of September –
8. Reported two (2) Road and Bridge vehicles have been damaged –

OTHER COUNTY BUSINESS:

1. Closing for Kiddie Parade October 31, at 2:00 PM –

ACTION: *A motion was made by Commissioner McManus to approve the closing of the Courthouse at 2:00 PM, October 31, 2014 for the Kiddie Parade. Motion was seconded by Commissioner Rau.*

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

2. 3.5% check for 2013 and 3.5% salary increase for 2015 for employees –

ACTION: *A motion was made by Commissioner Rau to approve the issuance of a one-time check to each full-time county employee working in a department for the county operating under a county mill levy and covered under the official Montgomery County Employee Handbook. The adjustment will be calculated at a 3.5% of their annual salary based on the wage per hour as of January 1, 2014. The total calculation will be based on base salary only. Employees with less than six (6) months service and hired before October 1, 2013, will received \$100.00. Those employees hired on or after October 1, 2014 will receive \$50.00. Part-time employees will be prorated based on the number of hours worked. This one-time adjustment payment will not increase the current per hour wages. This resolution also includes elected officials. Motion was seconded by Commissioner McManus*

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

RES. NO. 149

ACTION: *A motion was made by Commissioner Rau to authorize an increase of 3.5% per hour, effective January 1, 2015 for every full-time employee, part-time employee, and including Elected Officials, working in a department for the County operating under a county mill levy and covered under the official Montgomery County Employee Handbook. Motion was seconded by Commissioner McManus.*

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

RES. NO. 150

ADJOURNMENT: 10:20 AM

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