

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

November 24, 2014

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

Commissioner McManus will serve as Acting Chairman in the absence of the Chairman for today's meeting.

CALL TO ORDER: Commissioner McManus.

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 - 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 - \$211,837.06 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 Rau to approve the minutes of November 10, 2014 as presented by the County Clerk. The motion was seconded by Commissioner McManus.*

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

MONTGOMERY COUNTY RURAL FIRE #1 – FIRE GEAR PURCHASE:

Montgomery County Rural Fire District No. 1 Board President Darren Felts met with the Board to discuss the purchase of fire gear for all stations.

Mr. Felts presented the requests to the Board previously approved by the MCRF Board to purchase Fire Gear (Structure) and Boots not to exceed \$53,000. The gear would total \$34,360.00 and the boots (16 sets) would be \$16,648.00. He also requested approval to take bids on Fire Gear for Rescue. The following action was taken:

ACTION: *A motion was made by Commissioner Rau to approve the purchase of Fire Gear for Structure fires(\$34,360.00) and 16 sets of boots(approximately \$16,648.00) for a total not to exceed \$53,000.00 to be debited from Montgomery County Rural Fire #1 General Fund. Motion was seconded by Commissioner McManus.*

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

MCRF#1 (Continued):

The department will be applying for a communication grant but will not be submitting it this year. The grant will not include infrastructure which be repeaters.

MONTGOMERY COUNTY SHERIFF – PERSONNEL – BIDS ON VEHICLES AND REPAIR ON REPEATERS – DISHWASHER IN DOC REPLACEMENT:

Sheriff Robert Dierks, Adm. Assistant Liz Schwatken and Department of Corrections Supervisor Jim Carson met with the Board to discuss the following:

1. Employee Status Changes for Department of Corrections – Approved by the Board –
2. Requested obtaining bids on three (3) vehicles for the Sheriff's Department. These vehicles would be paid by (1) Sheriff's money from pipeline security (1) Capital Outlay and (1) Special Law sale proceeds. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve bids being obtained for three (3) Sheriff's vehicles. Motion was seconded by Commissioner Rau.*

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

3. Discussed moving the north end repeater and repairing the Caney repeater at an estimated cost of \$12,000. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the repair of the Caney Repeater and the moving of the North end Repeater as requested by the Montgomery County Sheriff in the amount of \$12,000.00. Debit General Operating. Motion was seconded by Commissioner Rau.*

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

RES. NO. 14-160

4. Mr. Carson advised the Board the dishwasher in the Department of Corrections is in need of replacement. He had information on prices to replace the unit but also wanted to get more information on lease agreements. This item was tabled until the next meeting.

PUBLIC WORKS:

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

1. Rock report for October 2014 –
2. Letter to Enbridge regarding the amount to be invoiced for damages done to county roads during their recent project –
3. Discussion on Herrera right-of-way purchase with Jim Wright present. The following action was taken:

ACTION: *A motion was made by Commissioner Rau to approve and authorize Public Works to offer \$2,000 per acre to acquire the needed Right-of-way for the bridge replacement on Bridge #813 over Potato Creek on CR 3200 mile 23. The motion was seconded by Commissioner McManus.*

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

RES. NO. 14-161

4. Discussion on Herrera right-of-way purchase. The following action was taken:

ACTION: *A motion was made by Commissioner Rau to authorize and approve Public Works to pay the final amount for trees and right-of-way to Frank and Martha Herrera in the amount of \$4,248.00. Motion was seconded by Commissioner McManus.*

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

PUBLIC WORKS (Continued):

- 5. DOC Sprinkler System – Non-working sprinkler heads replacement cost will be \$5,683.60 -
- 6. ADA on Court will be assessed to determine what is needed -
- 7. Discussed Noxious Weed Budget and possibly will need to be amended by \$30,000 –
- 8. GIS – Report on work load and need to replace computers at a cost of approximately \$1,900 to \$2,000 - The following action was taken:

ACTION: *A motion was made by Commissioner Rau to authorize Public Works to replace computer in the GIS Department at an estimated cost of \$1,900 to \$2,000. Debit Capital Outlay Fund. Motion was seconded by Commissioner McManus.*

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

RES. NO. 14-163

OTHER COUNTY BUSINESS:

- 1. Letter from Enbridge regarding Flanagan South Line Fill Activity –
- 2. County Clerk Monthly report for October 2014 –
- 3. Approved entering into in with other counties for Kansas Association of Counties to compile information for a comprehensive annual compensation study –
- 4. Approved destroying of ballots according to K.S.A. 25-2708 for the August 2012 Primary, November 2012 General and the City/School April 2013 elections as requested by the County Clerk/Election Office –
- 5. Occupational License for Independence Country Club –

ACTION: *A motion was made by Commissioner Rau to approve the renewal and issuance of An Occupational License for Independence Country Club. Motion was seconded by Commissioner McManus.*

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

RES. NO. 14-164

- 6. Case Management Services Contract with BMI approved by the Board –
- 7. Letter to County Attorney regarding Employee Change of Status Reports with an increase of 10% to seven (7) employees. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to authorize the County Clerk to notify, in writing, the Montgomery County Attorney of their decision to reduce the requests by 3.5% and authorize the payroll department to change to request to reflect 6.5% effective January 1, 2015. Motion was seconded by Commissioner Rau.*

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

RES. NO. 14-158

ADJOURNMENT: 11:30 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

ATTEST:

LEON RAU, Member

County Clerk