

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

February 2, 2015

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 McManus to approve the agenda as amended.. The motion was seconded by Commissioner York.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner McManus to approve invoices in the amount of \$10,000, \$143,618.12 and \$18,324.72 as presented by the County Clerk's office. The motion was seconded by Commissioner York.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York - Yes

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner McManus to approve the minutes of February 2, 2015 as presented by the County Clerk. The motion was seconded by Commissioner York.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York - Yes

COUNTY HEALTH – EXECUTIVE SESSION – NON-ELECTED PERSONNEL:

County Health Director Carolyn Muller met with the Board to request an Executive Session on non-elected personnel. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:15 AM to return at 9:30 AM with the Board and County Health Director Carolyn Muller present. Motion was seconded by Commissioner York.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York - Yes

Returned to session at 9:30 AM stating no decisions made and no action taken.

MONTGOMERY COUNTY HEALTH (Continued):

Discussion: Ms. Muller requested hiring two (2) registered nurses to fill vacancies of two (2) County Health employees resigning. She also requested using an employee leaving her office until July 1 as contract labor to work on Child Care Training and Grants. The contract wages would be \$18.00 per hour. The following action was taken:

ACTION: *A motion was made by Commissioner York to approve the request for the Montgomery County Health Department to hire two (2) registered nurses to fill vacancies of two (2) County Health employees resigning and approval to hire one of the employees leaving her office until July 1 as contract labor to work on Child Care Training and Grant at an hourly wage of \$18.00 Motion was seconded by Commissioner McManus.*

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

RES. NO. 15-21

DEPARTMENT OF CORRECTIONS JUVENILE SERVICES – EXECUTIVE SESSION:

Department of Corrections Juvenile Services Director Duane Powell requested an Executive Session to discuss non-elected personnel. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:35 AM to return at 9:50 AM with the Board and Department of Corrections Juvenile Services Director Duane Powell present to discuss non-elected personnel Motion was seconded by Commissioner York.*

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

Returned to session at 9:50 AM stating no decisions made and no action to be taken.

PUBLIC WORKS:

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

1. Requested permission to solicit bids for CMP Pipe – **Request approved by the Board.**
2. Presented a breakdown of the Purple Wave Internet Auction held on 1-6-15. A total of auction for Road and Bridge was \$15,255.00 and for Emergency Preparedness was \$2,000.00.
3. Received new JCB Backhoe –
4. Cat Hydraulic Hammer in for repair with Foley Equipment at an estimated cost of \$7,800.00. They will obtain three (3) quotes for a new Hydraulic Hammer.
5. Quotes were obtained for two (2) large corrugated metal pipe for road work on CR 1425 mile 8. Quotes are as follows:

Welborn Sales, Gardner, KS	\$4,930.00
J & J Drainage Products, Hutchinson, KS	\$5,500.00
Metal Culverts, Jefferson City, MO	\$4,935.00

The following action was taken:

ACTION: *A motion was made by Commissioner York to approve the recommendation of the Public Works Department to accept the low bid from Welborn Sales, Gardner, KS in the amount of \$4,930.00 for two (2) large 54” by 50’ Corrugated Metal Pipes. Motion was seconded by Commissioner McManus.*

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

RES. NO. 15-22

6. Requested approval to solicit bids for the Biannual Bridge Inspection – Approved was given by the Board.
7. Requested permission to solicit bids for carpet to be placed in the County Attorney’s Office – Approval was given by the Board.
8. Discussed bullet proof window for the County Attorney’s Office –

9. Employee Change of Status Report to replace an employee on the Maintenance Department Staff –
10. Reported on GIS work load. One employee (Bryer Styve) will be attending training the 2nd week in February at Springfield, MO.

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COUNTY ECONOMIC DEVELOPMENT PROJECT 17 UPDATE – HEATHER MORGAN:

Heather Morgan, Executive Director of Project 17 met with the Board and presented information on the region’s project. The project includes 17 counties in Southeast Kansas.

MONTGOMERY COUNTY SHERIFF’S DEPARTMENT – TRANSPORT OFFICER:

Sheriff Robert Dierks and Administrative Assistant Liz Schwatken met with the Board to present a request for a promotion for Deputy Mike McCartney from Deputy III to Transport Officer Supervisor. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the Employee Status Change Promotion for Deputy Mike McCartney from Deputy III to Transport Officer Supervisor. Motion was seconded by Commissioner York.*

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

RES. NO. 15-23

OTHER COUNTY BUSINESS:

1. Indigent Legal Services Agreements –

ACTION: *A motion was made by Commissioner York to table action on the 2015 Indigent Legal Service Agreements pending obtaining further discussion . Motion was seconded by Commissioner McManus.*

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

2. After Prom –

ACTION: *A motion was made by Commissioner York to approve the After Prom Program from the Local Alcohol Tax as follows:*

<i>Unified School District 436</i>	<i>\$250.00</i>
<i>Unified School District 445</i>	<i>\$250.00</i>
<i>Unified School District 446</i>	<i>\$250.00</i>
<i>Unified School District 447</i>	<i>\$250.00</i>
<i>Elk Valley #283</i>	<i>\$100.00</i>
<i>Wilson County #461</i>	<i>\$ 50.00</i>
<i>Wilson County #464</i>	<i>\$ 50.00</i>

Motion was seconded by Commissioner McManus.

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

RES. NO. 15-24

3. Audit Engagement Letter for audit year 2014 with Schlotterbeck and Burns, LLC –

ACTION: *A motion was made by Commissioner McManus to approve the Audit Engagement Letter Agreement between Montgomery County and Schlotterbeck and Burns, LLC Accounting Firm for the 2014 Montgomery County Audit in the amount of \$21,250.00. Motion was seconded by Commissioner York.*

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

RES. NO. 15-25

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ADJOURNMENT: 10.56AM

ACTION: *Motion by Commissioner McManus, seconded by Commissioner York.*
ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner York - Yes

BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS

FRED BROWN, Chairman

LARRY McMANUS, Member

RYAN YORK, Member

ATTEST:

County Clerk