

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

February 23, 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 Renita Butler, The Friends Evangelical Church, Independence

**PLEDGE OF ALLEGIANCE:** Commissioner McManus.

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**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*

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**APPROVAL OF PAYMENT OF INVOICES:**

**ACTION:** *A motion was made by Commissioner McManus to approve invoices in the amount of \$1,250.00, \$23,875.47, \$147,807.88 and \$44,448.33 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*

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner McManus to approve the minutes of February 9, 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*

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**DEPARTMENT OF CORRECTIONS – JUVENILE SERVICES – PART-TIME IN-TAKE WORKER:**

Department of Corrections, Juvenile Services Director Duane Powell met with the Board to ask for approval to hire Mr. Christopher Smilko effective the 25<sup>th</sup> of March as a part time In-Take Worker in the department. The following action was taken:

**ACTION:** *A motion was made by Commissioner York to approve the hiring of a part-time In-Take Worker in the Department of Corrections, Juvenile Services March 25, 2015. Motion was seconded by Commissioner McManus.*

*ROLL CALL VOTE - Commissioner Brown - Yes*

*Commissioner McManus – Yes*

*Commissioner York - Yes*

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**MONTGOMERY COUNTY RURAL FIRE DISTRICT NO. 1 – REQUEST FOR INCREASE IN PAYMENT PER FIRE RUN:**

MCRF#1 President Darren Felts met with the Board to request an increase in payment per fire run from \$8.00 per run to \$10.00 per run. The following action was taken:

**ACTION:** *A motion was made by Commissioner York to approve an increase in payment to Montgomery County Rural Fire District No. 1 Firefighters from \$8.00 per run to \$10.00 per run up to six (6) hours, addition hours over six (6) hours becomes minimum wage, effective January 1, 2015. Motion was seconded by Commissioner McManus.*

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

*RES. NO. 15-29*

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**ENVIRONMENTAL HEALTH/ZONING – PLANNING & ZONING COMMISSION  
RECOMMENDATION ON CONDITIONAL USE APPLICATION #15-01:**

Environmental Health/Zoning Director Scott Barnhart met with the Board to present the recommendation from the Planning and Zoning Commission on Conditional Use Application #15-01. Also attending with Mr. Barnhart was Mr. Larry Kimble with AKC.

The application consists of a local private club/organization (SEK Gun Dogs) desiring to host gundog/hunting related events upon two tracts of land, both currently being zoned as Agricultural districts addressed as 4336 CR 4000 and 0000 CR 4000, Independence, KS. This particular application requests these tracts of land, being permissible for occasionally hosting hunt test events sanctioned by nationally recognized kennel clubs.

The Planning and Zoning Commission voted in a 5-0 vote to approve the conditional use permitting to be administered for the proposed activities. The Planning Commission did elect to appropriate one condition to the possibility for permitting as a safeguard/restriction, being that only American Kennel Club (AKC) sanctioned events could be hosted upon the subject properties. The following action was taken:

**ACTION:** *A motion was made by Commissioner York to approve Conditional Use Application #15-01 as presented by Montgomery County Planning and Zoning Director and approved by the Montgomery County Planning and Zoning Commission. Motion was seconded by Commissioner McManus.*

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

*RES. NO. 15-30*

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**PUBLIC WORKS:**

Public Works Coordinator Robert Bever and GIS Supervisor Cris Bilby met with the Board. Mr. Bever presented the weekly written report. The following items were discussed:

1. Signatures required on HRRR Road Improvement with KDOT –
2. Employee Change of Status (Employee Resignation, New Hire and one employee completing probation) –
3. Bids for Biennial Bridge Inspection for 2015; bids were as follows –

Cook, Flatt, & Strobel, Topeka, KS	\$20,910.00 (No Fractural Critical Inspection)
Schwab Eaton, Manhattan, KS	\$25,165.00 (With Fractural Critical Inspection)
E.E.S. LLC, Gardner, KS	\$20,872.50 (With Fractural Critical Inspection)

The following action was taken:

**ACTION:** *A motion was made by Commissioner York to accept the recommendation of the Public Works Coordinator and approve the low bid from E.E.S. LLC, Gardner, KS in the amount of \$20,872.50 (with Fractural Critical Inspection) for the Biennial Bridge Inspection for 2015. Debit Road and Bridge Fund. Motion was seconded by Commissioner McManus.*

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

*RES. NO. 15-31*

**PUBLIC WORKS (Continued):**

4. Discussion on Coffeyville 3<sup>rd</sup> Floor replacement of heating and cooling system. Commissioner Brown will meet with Robert Bever and the City Manager. A meeting date was not discussed at this time.
5. GIS Report on Work Load – Mr. Bever and Ms. Bilby reported on the virus which infiltrated their system. Ms. Bilby said it is believed the virus occurred on February 13<sup>th</sup> from an e-mail. She reported on the number of files destroyed and the offices that could be also affected. She pointed out the failure of the backup on the files.

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**SHERIFF’S DEPARTMENT – CANEY REPEATER AND FIBERCABLE FOR DISPATCH:**

Sheriff Robert Dierks, Detective Nick Wood and Administrative Assistant Liz Schwatken met with the Board. The following items were discussed:

1. Replacement of Caney Repeater and moving to a new location. A quote at a cost of \$3,633.00. The following action was taken:

***ACTION:** A motion was made by Commissioner York to approve the bid from Jerry Hall’s Communications, Fredonia, KS for the replacement and relocation of the Caney Repeater in the amount of \$3,633.00 for the Montgomery County Sheriff’s Department. Motion was seconded by Commissioner McManus.*

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

*RES. NO. 15-32*

2. Fiber Cable for Sheriff’s Dispatch – Tabled until March 2<sup>nd</sup> Meeting.
3. Body Cameras – Request for approval to purchase 23 body cameras for the Sheriff’s Department as discussed in previous meetings. The cost will be shared between the County Attorney and Sheriff with one-half of the cost to be paid by the Montgomery County Attorney through funds from the Diversion Fee Fund and the Sheriff’s portion will be paid from Special Law Fund, Concealed Carry Fees and Registered Offender Fees. The total cost will be \$21,210.00 for 26 cameras and \$5,101.68 for storage to store downloads from body cameras. The total cost for the cameras will be shared but not the storage cost. The following action was taken:

***ACTION:** A motion was made by Commissioner McManus to approve the purchase of 26 body cameras and the cost to be shared by the Sheriff’s Department and Montgomery County Attorney with one-half of the cost to be paid by the Montgomery County Attorney through funds from the Diversion Fee Fund and the Sheriff’s portion will be paid from Special Law Fund, Concealed Carry Fees and Registered Offender Fees. The total cost will be \$21,210.00 for 26 cameras and \$5,101.68 for storage to store downloads from body cameras. The total cost for the cameras will be shared but not the storage cost. Motion was seconded by Commissioner York.*

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

*RES. NO. 15-33*

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**DISTRICT COURT – JUDGE F. WILLIAM CULLINS – REPLACEMENT OF COMPUTER EQUIPMENT:**

Judge F. William Cullins and Mary Kadel met with the Board to request approval to purchase a Server System for Unified Court in the amount of \$11,052.75. They also requested to pay for the equipment from the County General Capital Outlay Fund. A quote from KKI Technologies was presented. The Board requested they obtain more quotes to compare pricing and return to the Board before a decision is made.

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Recessed at 11:30 AM to return at 1:30 PM for a Work Session on Employee Health Insurance.

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**OTHER COUNTY BUSINESS:**

1. Agreement for Indigent Legal Services discussion – No action taken at this time.
2. Personal Day for Employees – Personal Day has been approved for 2015 by a letter to the employees in November, 2014 from the Board of County Commissioners .
3. Executive Session – Non-elected personnel with the County Clerk –  
**ACTION:** *A motion was made by Commissioner McManus to recess to Executive Session at 9:28 AM to return at 9:38 AM to discuss non-elected personnel with the Board and County Clerk present. Motion was seconded by Commissioner York.*  
*ROLL CALL VOTE - Commissioner Brown - Yes*  
*Commissioner McManus – Yes*  
*Commissioner York - Yes*  
Returned to session at 9:38 AM stating no decisions made and no action taken.
4. County Health Contract between Montgomery County Health Director and CRMC. CRMC will appoint Dr. Shravan Gangula to replace retiring Dr. Han. The following action was taken:

**ACTION:** *A motion was made by Commissioner McManus to approve the Medical Director Contract between Montgomery County Health and Coffeyville Regional Medical Center on the appointment of Dr. Shravan Gangula as Medical Director of Montgomery County Health Department effective March 1, 2015. Motion was seconded by Commissioner York*

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

*RES. NO. 15-34*

5. Addendum to Letter Agreement for Professional Services/Montgomery County between Brad Smoot, Attorney At Law, Leawood, Kansas and Montgomery County. This Addendum shall be from January 1, 2015 through December 31, 2015. The following action was taken:

**ACTION:** *A motion was made by Commissioner Brown to approve the Addendum to Letter Agreement for Professional Services between Montgomery County and Mr. Brad Smoot, Attorney At Law, Leawood, KS for services from January 1, 2015 through December 31, 2015. Motion was seconded by Commissioner York.*

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

*RES. NO.15-35*

6. Employee Status Change for County Clerk’s office employee –  
**ACTION:** *A motion was made by Commissioner York to approve the salary increase of 54 cents an hour as requested by the County Clerk for Payroll Clerk due to additional duties and responsibilities. Motion was seconded by Commissioner York.*

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

*RES. NO. 15-36*

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**WORK SESSION ON EMPLOYEE HEALTH INSURANCE:**

The Board met with Mr. Micah Boulanger of Encompass HR Solutions, to discuss the renewal options for the 2015-2016. The insurance will be an agenda item for the regular meeting March 2, 2015.

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**ADJOURNMENT: 3:55 PM**

**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**

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**FRED BROWN, Chairman**

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**LARRY McMANUS, Member**

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**RYAN YORK, Member**

**ATTEST:**

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**County Clerk**