

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

March 9, 2015

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

CALL TO ORDER: Commissioner Brown.

INVOCATION: Reverend Francis Aeschliman, The Wesleyan Church, Independence.

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 Brown.*

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner McManus to approve invoices in the amount of \$309,975.22 and \$29,505.40 as presented by the County Clerk's office. The motion was seconded by Commissioner Brown.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner McManus to approve the minutes of March 9, 2015 as presented by the County Clerk. The motion was seconded by Commissioner Brown.*

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

CANVASS OF VOTES – CITY OF CANEY PRIMARY ELECTION:

The Canvass of votes for the City of Caney Primary Election held March 3, 2015 at 9:15 AM and was conducted by the Board of County Commissioners (Commissioner Brown and Commissioner McManus), serving as Board of Canvassers. Mr. Jim Miller, Democratic Party Chairman also served on the Board of Canvassers in the absence of Commissioner York.

The Canvass was conducted with the County Election Officer and no changes were made to the outcome of the election. The canvass concluded at 9:30 AM.

JUDGE WILLIAM CULLINS – INDIGENT AGREEMENTS FOR BUDGET YEAR 2016:

Judge Cullins met with the Board to discuss the Indigent Legal Agreements for the budget year 2016. He requested the Board of County Commissioners remove this line item from his 2016 budget and the contracts for the year 2016 be administered by the Commissioners. At present it is being administered by the District Court. The Board agreed to remove this from the jurisdiction of the court system and place it in the County General Operating to be administered by the Board of County Commissioners.

ENVIRONMENTAL HEALTH/ZONING – APPROVAL OF SUBDIVISION PLAT FOR WILSON ORCHARD SUBDIVISION:

Environmental Health/Zoning Administrator Scott Barnhart met with the Board to present the recommendation of the Montgomery County Planning Commission/Subdivision Board on the proposed short form plat named as Wilson Orchard Subdivision. Also present for the meeting was Mr. Adam Wilson, owner of the property.

Mr. Barnhart presented the recommendation of the Planning Commission on a 6-0 vote to recommend the plat be approved by the Governing Body. The following action was taken by the Board of County Commissioners:

ACTION: *A motion was made by Commissioner McManus to approve and accept the recommendation of the Montgomery County Planning Commission/Subdivision Board to approve the proposed subdivision development plat so named as Wilson Orchard Subdivision. Motion was seconded by Commissioner Brown.*

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

RES. NO. 15-41

PUBLIC WORKS:

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

1. Balance Sheet for Road and Bridge for February 2015 –
2. Recommendation on post lift for the shop. Mr. Bever recommended purchasing from Worth Manufacturing, Mansfield, Texas in the amount of \$4,450.00 delivered. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the purchase of 2 post lift for the shop from Worth Manufacturing, Mansfield, Texas in the amount of \$4,450.00 delivered. Debit Road and Bridge Fund. Motion was seconded by Commissioner Brown.*

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

RES. NO. 15-42

3. Discussion of Liquidated Damages on Bridge #509 –
4. Balance sheet for Noxious Weed for February 2015 –
5. No report on GIS work load due to virus from previous week –
6. Will be going out for bids on asphalt –
7. The Steve Walton fence line was discussed and it will stay on his property line with the fence and not be on the county right-of-way. The Board agreed.
8. Executive Session –

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:50 AM to return at 10:00 AM with the Board and Robert Bever present to discuss non-elected personnel. Motion was seconded by Commissioner Brown.*

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

Returned to session at 10:00 AM with a motion by Commissioner Brown and seconded by Commissioner McManus to extend the session until 10:10 AM.

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

Returned at 10:10 AM stating no decisions made and no action required.

SHERIFF’S DEPARTMENT – COPIER PURCHASE RECOMMENDATION AND FIBER OPTIC CABLE RECOMMENDATION:

Sheriff’s Administrative Assistant Liz Schwatken and Dispatch Supervisor Becky Dye met with the Board to present recommendations for a copier purchase for DOC and the Fiber Optic Cable recommendation.

1. Ten bid proposals were presented for a copier for the Department of Corrections. The low bid meeting specifications was submitted by Modern Copy Systems, Iola, KS in the amount of \$4,802.00. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the bid from Modern Copy Systems, Iola, KS in the amount of \$4,809.00 for a copier for the Department of Corrections. Debit County General Capital Outlay Fund. Motion was seconded by Commissioner Brown.*

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

RES. NO. 15-43

2. Two proposals were submitted for the installation of fiber optic cable for the Sheriff’s Department. Bids were as follows:

Dave’s Phone Service, Independence	\$6,805.00
D&A Electrical Systems LLC, Independence	\$5,995.00

The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the proposal from D&A Electrical Systems LLC, Independence for the installation of fiber optic cable for the Sheriff’s Department in the amount of \$5,995.00. Motion was seconded by Commissioner Brown.*

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

RES. NO. 15-44

OTHER COUNTY BUSINESS:

1. Mr. & Mrs. Art Schenk were present at the meeting to thank the Board for all the work the county has done at the Poor Farm Cemetery.
2. County Clerk’s report for February 2015 –
3. Register of Deeds report for February 2015 –

ADJOURNMENT: 10:30 AM

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

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

FRED BROWN, Chairman

LARRY McMANUS, Member

RYAN YORK, Member

ATTEST:

County Clerk