

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

March 16, 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 Lee Passwater, The Trinity United Methodist 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 \$243,578.19 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 March 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*

PUBLIC WORKS:

Assistant Public Works Coordinator Jim Wright met with the Board to present the weekly written report. The following items were discussed:

1. Discussed the purchase lift for the Shop. The following action was taken:

ACTION: *A motion was made by Commissioner York to rescind Montgomery County Resolution #15-42 and to approve the purchase of a 2post lift from Mohawk, Amsterdam, New York in the amount of \$9,950.00. 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. 15-45

2. Discussion on Benson Mineral Group for 3900 Project – Mr. Wright reported it will be \$32,000 to obtain the right-of-way and move the pipeline from the present right-of-way. No action was required at this time.

PUBLIC WORKS (Continued):

3. Discussion on Penn and County Road 4070, making it a “T” intersection – The recommendation is to clear out brush on the southeast corner site and move the stop sign from the east/west traffic road to the north/south traffic road. The following action was taken:

ACTION: *A motion was made by Commissioner York to approve the recommendation of the Public Works Department and move the stop sign at the intersection of South Penn Avenue and County Road 4070 from the east/west traffic on CR 4070 to the north/south traffic on South Penn Avenue, making it a “T” Intersection. Motion was seconded by Commissioner Brown.*

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

RES. NO. 15-46

4. Requested approval to hire two (2) Temporary Summer Help to start in Mid-May –

ACTION: *A motion was made by Commissioner York to approve the Public Works Department to hire two (2) Temporary Summer Employees to begin work Mid-May. Motion was seconded by Commissioner McManus.*

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

RES. NO. 15-47

5. Employee Status change presented for completion of probation –
6. No report on workload for GIS due to still cleaning up from previous virus –

OTHER COUNTY BUSINESS:

1. Juvenile Corrections Advisory Board Appointments –

ACTION: *A motion was made by Commissioner York to approve the Juvenile Corrections Advisory Board appointees as follows:*

Court Services	Nancy Finley	06/30/2017
General	Mike Todd	06/30/2017
General	Mark Hayward	06/30/2017
General	Griffin Walker	06/30/2017
General	Robert Wesley	06/30/2017

Motion was seconded by Commissioner McManus.

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

RES. NO. 15-48

2. Letter from County Attorney Larry Markle proposing rent for the months of February and March of 2015 be withheld due to adverse working conditions in the “ARCO” Building offices occupied by Juvenile County Attorney Offices. Commissioner York will meet with Mr. Markle and a representative of the building.
3. Letter from Sheriff’s Office giving the approval by the County Attorney to purchase 13 body cameras as proposed by Digital-Ally in the amount of \$13,605 from the Diversion Fund. The following action was taken:

ACTION: *A motion was made by Commissioner York to authorize the County Clerk to make payment for 13 body cameras for the Montgomery County Sheriff’s Department, as proposed by Digital=Ally in the amount of \$13,605 from the Diversion Fund. This payment from the Diversion Fund has been approved, in writing, by the Montgomery County Attorney. Motion was seconded by Commissioner McManus.*

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

RES. NO. 15-49

4. Signature on behalf of Montgomery County by Chairman approved for Montgomery County Health Department Grant Application –

ADJOURNMENT: 9:50 AM

ACTION: *Motion by Commissioner Brown, 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