

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

April 6, 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 Doug Mund, The Grace Fellowship Church, Coffeyville

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

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

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner York to approve invoices in the amount of - \$178,948.62 and \$3,350.00 as presented by the County Clerk's office. The motion was seconded by Commissioner McManus.*

*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 30, 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*

HUMAN RESOURCES, COUNTY HEALTH DEPARTMENT AND ENCOMPASS HR SOLUTIONS – REPORT ON WEIGHT LOSS PROGRAM AND UPCOMING PROGRAMS TO PROMOTE HEALTH:

A report was given by the Human Resources Director Shawn Wallis, County Health Director Carolyn Muller and Micah Boulanger of Encompass HR Solutions on the results of the weight loss program provided for the employees. They reported a total of over 500 pounds in weight was lost by the employees participating. Upcoming programs for promoting health was discussed.

COMPUTER DEPARTMENT – RVI MAINTENANCE RENEWAL:

Computer Department Director Jason Clubine presented the renewal for the Real Vision Software, Inc. Maintenance Renewal for the period 04/2015 thru 03/2016 in the amount of \$4,500.00. The following action was taken:

ACTION: *A motion was made by Commissioner York to approve the invoice from Real Vision Software, Inc., Alexandria, LA for the annual software support renewal fee in the amount of \$4,500.00. Debit County General Operating Fund. Motion was seconded by Commissioner McManus.*

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

RES. NO. 15-59

OTHER COUNTY BUSINESS:

1. Register of Deeds fees report for March, 2015 –
2. Discussed with the County Clerk the mowing for Quaker, Highland and Poor Farm Cemeteries. A bid list will be compiled from cemetery districts contracting out their mowing and then be discussed by the Board on possibly bidding the maintenance on these three (3) cemeteries.
3. Public Works reported on the storm damage and presented contracts for bridge replacement for Bridge #1291 for the signature of the Chairman.
4. Revised credit card spending amounts were given in an itemized list to the Board with the card holders name and the amounts. The Board verbally approved the amounts.
5. Executive Session – Confidential data relating to financial affairs –

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:40 AM to return at 10:00 AM to for Confidential Data Relating to Financial Affairs 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 10:00 AM stating no decisions made and no action to be taken.

6. Verbally approved bi-weekly payroll –

ADJOURNMENT: 10:25 AM

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