

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

May 11, 2015

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

CALL TO ORDER: Commissioner Brown.

INVOCATION: Commissioner Brown.

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 - Absent
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 -
\$324,268.36 as presented by the County Clerk's office. The motion was seconded by
Commissioner McManus.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner York to approve the minutes of May 4, 2015 as
presented by the County Clerk. The motion was seconded by Commissioner McManus.*

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

CORRESPONDENCE:

E-mail to Commissioner York from Mr. & Mrs. Jack Brannum regarding LeHund Cemetery.

Letters have been received by Commissioner York from 13 people wanting to go back to the cemetery especially during Memorial Day. They were concerned because the key worked on the first gate but not on the second gate.

It was decided a sign will be made to have individuals contact the Sheriff's Office for the gate to be opened. Commissioner York will take care of the arrangements for the sign and visit with the Sheriff.

**DEPARTMENT OF CORRECTIONS JUVENILE SERVICES – GRANT APPLICATION,
COPIER PURCHASE AND HIRING PART-TIME STAFF:**

Department of Corrections Juvenile Services Director Duane Powell discussed the following:

1. Presented information on a Title II Grant Detention Alternative Grant in the amount of \$102,000.00. This grant will pay for a part-time intake worker. To apply for the grant a letter denying County funding to Montgomery County Alternate to Detention Program must come from the Board, then Mr. Powell will proceed with applying for the grant. The following action was taken:

ACTION: *A motion was made by Commissioner York to deny funding for Montgomery County Alternate to Detention Program. The motion was seconded by Commissioner McManus.*

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

RES. 15-70

2. Requested approval to obtain bids for a copier. Approval was given by the Board.
3. Hiring of Part-time Staff – Mr. Powell said he received five (5) applications and interviewed three (3) of these applicants. He selected Joe Eaton for the temporary part-time daytime employee and Lance Fabreize for the nighttime temporary part-time intake employee. The following action was taken:

ACTION: *A motion was made by Commissioner York to approve the recommendations of Director Powell to hire Joe Eaton for the temporary part-time daytime employee and Lance Fabreize for the temporary nighttime part-time employee. Motion was seconded by Commissioner McManus.*

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

RES. NO. 15-71

**MONTGOMERY COUNTY ACTION COUNCIL – EXECUTIVE SESSION FINANCIAL
MATTERS AND TRADE SECRETS – AARON HECKMAN:**

ACTION: *A motion was made by Commissioner York to recess to Executive Session at 9:28 AM to return at 9:50 AM with the Board and Montgomery County Action Council Director Aaron Heckman present to discuss financial matters and trade secrets. Motion was seconded by Commissioner McManus.*

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

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

PUBLIC WORKS:

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

1. Road and Bridge Balance Sheet for April 2015 –
2. Discussion regarding Davis Construction entrance on a special order for culvert pipe that will not be used. The Board approved a refund for the pipe.
3. Recommended the purchase of a Model 120h Caterpillar (AA) with extended warranty in the amount of \$137,725.00 from Foley Equipment. The following action was taken:

ACTION: *A motion was made by Commissioner York to approve, on the recommendation of the Public Works Coordinator, the purchase of a Model 120h Caterpillar (AA) from Foley Equipment in the amount of \$137,725.00. Motion was seconded by Commissioner McManus.*

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

RES. NO. 15-72

PUBLIC WORKS (Continued):

4. June 10th at 10:00 am in the County Clerk's Office will be a bridge letting for Bridge #809 located on County Road 4900-10 for the replacement of deck and beams –
5. Noxious Weed Balance Sheet for April 2015 –
6. Request permission to solicit bids for Chemicals – Board approved the request to receive bids.
7. GIS report on work load from previous week.

OTHER COUNTY BUSINESS:

1. Cereal Malt Beverage License – Caney Valley Speedway –

ACTION: *A motion was made by Commissioner McManus to approve the Cereal Malt Beverage License for Caney Valley Speedway, Caney, Kansas. Motion was seconded by Commissioner York.*

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

RES. NO. 15-73

2. Change of Status for Sheriff's Department – Promotion and Resignation.
3. Executive Session – Human Resources

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 10:24 AM to return at 10:27 AM with the Board and Human Resources Director Shawn Wallis present to discuss non-elected personnel. Motion was seconded by Commissioner York.*

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

Returned to session at 10:27 AM with a motion by Commissioner McManus to extend the session until 10:37 AM with the Board present to discuss non-elected personnel. Motion was seconded by Commissioner York.

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

Returned to session at 10:37 AM stating no decisions made and no action to be taken.

ADJOURNMENT: 10:30 AM

ACTION: *Motion by Commissioner McManus, seconded by Commissioner York.*

*ROLL CALL VOTE - Commissioner Brown - Absent
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