

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

June 15, 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 Melvin Simpson, the First Church of God in Christ 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 York to approve invoices in the amount of - \$242,511.96 and \$37,655.00 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 York to approve the minutes of June 8, 2015 as presented by the County Clerk. The motion was seconded by Commissioner McManus.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

EMERGENCY PREPAREDNESS – 911 ADDRESSING:

Emergency Preparedness Director Jim Miller, Public Works Coordinator Robert Bever and Cris Bilby from the GIS Department met with the Board to discuss the 911 addressing re-forming.

It was decided an employee of the GIS Department will be moved to the Emergency Preparedness Office to work on the address corrections where needed. Mr. Miller will be overseeing this project. After some discussion regarding the distance for setting each address, it was decided it would be every 105.6 feet. The following action was taken:

ACTION: *A motion was made by Commissioner York to establish the distance for each address to be set at a distance of every 105.6 feet and the buffer zones will no longer be utilized for addressing purposes. Motion was seconded by Commissioner McManus.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

RES. NO. 15-87

MONTGOMERY COUNTY RURAL FIRE – GRANT AND 2016 BUDGET REQUEST:

Montgomery County Rural Fire Dst. #1 Board President Darren Felts met with the Board to discuss the Forestry Grant the Fire District will be seeking. The Forestry Grant will be used for fire gear.

Mr. Felts presented the request for the 2016 budget year. The request totals \$469,500 in the General Fund. He also requested approval to transfer \$30,000 to the Special Equipment Fund and a transfer of \$30,000 from Employee Benefits to the General Fund. The Board does not have the expense of employee health insurance as budgeted in the previous and present years budgets. The following action was taken on the request for transfers:

ACTION: *A motion was made by Commission McManus to approve a transfer of \$30,000.00 to the MCRFD#1 Special Equipment Fund from Montgomery County Rural Fire District No. 1 General Fund and a transfer from MCRFD#1 Employee Benefits to MCRFD#1 General Fund. Motion was seconded by Commissioner York.*

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

RES. NO. 15-88

No action was taken on the 2016 Budget for Montgomery County Rural Fire at this time.

MONTGOMERY COUNTY CONSERVATION DISTRICT – 2016 BUDGET:

Montgomery County Conservation District Manager Desiree (DeeDee) Swanson and Conservation District Board Member Doug Blex met with the Board to present the request for the 2016 Budget in the amount of \$25,500.00, the same as allocated for 2015. Ms. Swanson presented information on projects through the District and funding information. The following action was taken on this request:

ACTION: *A motion was made by Commissioner York to approve the Montgomery County Conservation District request for 2016 Budget funding from Montgomery County in the amount of \$25,500.00. Motion was seconded by Commissioner McManus.*

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

RES. NO. 15-89

EAGLE AIR MEDCARE:

Ms. Linda Guiot representing Eagle Air Med Care presented information on insurance for their services and the present costs of each flight. The County could be covered at a cost of \$149,447 annually and this would cover any person residing in Montgomery County for transport from a pickup location in Montgomery County. Individuals residing in Montgomery County may obtain a full household membership and coverage outside the listed service areas for an additional \$35.00 annually.

No decisions were made by the Board and no action taken.

PUBLIC WORKS:

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

1. Road viewing st for July 13, 2015 at 10:00 AM for CR 2700 mile 2 (between CR Road 2700 & 2575) –
2. Purchase of two (2) mowers tabled to be discussed at the June 22nd meeting –
3. Walton Property – Cook, Flatt & Stroble Engineers will set markers where resident wants boundary to be moved -
4. Signature required on Employee Change of Status Report –
5. Special Bridge – Construction bids for Bridge #809 were as follows:

B& B Construction, St. Paul, KS	\$303,971.65
King Construction Co., Inc., Hesston, KS	\$236,932.55

PUBLIC WORKS (Continued):

The following action was taken:

ACTION: *A motion was made by Commissioner York to approve and accept the low bid from King Construction Co., Inc., Hesston, KS in the amount of \$236,932.55 for Bridge #809 construction. Motion was seconded by Commissioner McManus.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

RES. NO. 90

6. GIS – Report on work load from previous week –
7. Mr. Wright presented the Revised Rules and Regulations for Sewer District No. 2 for the Board’s approval. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the Revised Rules and Regulations for Sewer District No. 2 as presented by the Public Works Department for the Montgomery County Sewer District No. 2 Board. Motion was seconded by Commissioner York.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

RES. NO. 91

KANSAS DEPARTMENT OF TRANSPORTATION – UPDATE:

Mr. Luke Middleton, Kansas Department of Transportation, met with the Board with an update on upcoming projects in Montgomery County. The projects he addressed were:

1. Highway 75 south of Caney (2017)
2. Overpass east of Independence
3. Bridge Replacement on Highway 166

OTHER COUNTY BUSINESS:

1. Approved Agreement of Services between Montgomery and Labette Counties for Fire Fighter Training at Labette County –
2. Approved the destruction of Election Documents as requested by the County Election Officer –
3. Register of Deeds May Fees report –
4. Executive Session – Non-Elected Personnel –

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 10:37 AM to return at 10:52 AM with the Board and Human Resources Director present to discuss non-elected personnel. Motion was seconded by Commissioner York.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

Returned to session at 10:50 AM with a motion by Commissioner Brown and seconded by Commissioner McManus to extend the session to 11:05 AM with the Board present.

Returned to session at 11:05 AM stating no decisions made and no action to be taken.

ADJOURNMENT: 11:40 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