

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

August 10, 2015

The Board of County Commissioners, three members and the County Clerk present, met in regular session at 9:00 AM. Commissioner Brown joined the meeting through Skype.

CALL TO ORDER: Commissioner Brown.

INVOCATION: Reverend Francis Aeschliman, The Wesleyan Church.

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 - \$332,910.86 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 York to approve the minutes of August 3, 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

DEPARTMENT OF CORRECTIONS JUVENILE SERVICES – BUDGET CUTS AND REQUEST TO ALLOW INCENTIVE FOR RETIREMENT:

Department of Corrections Juvenile Services Director Duane Powell met with the Board to discuss the budget cut, by the State, for their department in the amount of \$27,476.58.

The department has two (2) employees planning retirement and Mr. Powell asked for approval to offer an incentive for retiring a few months earlier with payment of their total insurance premium through December 2015 for one employee, and March 2016 for the second employee. This request, if considered for approval, would have to go to the County Counselor for a legal opinion.

The Board did not approve the request advising Mr. Powell we are a self-fund insurance plan and the liability for all claims would also be the responsibility of the County. He said he would not have the funds to cover the cost of any claim during these periods of time.

PUBLIC WORKS:

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

1. Signature required on employee change of status –
2. Bids for Corrugated Metal Pipe (CMP) –

Welborn Sales, Salina, KS	\$10,352.60
J&J Drainage Products Co., Hutchinson, KS	\$10,408.80
Metal Culverts, Inc., Jefferson City, MO	\$12,227.60

Recommendation is to award bid to Welborn Sales. The following action was taken:

ACTION: *A motion was made by Commissioner York to authorize the award of the bid for Corrugated Metal Pipe (CMP) for the Public Works Department to Welborn Sales, Salina, KS in the amount of \$10,352.60. 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. 15-116

3. Report on workload for GIS Department.

Mr. Buck Powell was present for the meeting and presented information on no mowing to the fences and no spraying being done. He told the Board his land is not accessible where there was previous bridge work and he cannot get into the land to mow.

The Board agreed to have Public Works inspect for noxious weeds on and mow to the fence on CR 2500, 2800, 3650 and 3800 in the area Mr. Powell has described. The inspection for noxious weed, spraying if needed, and mowing to the fence in this area will be done by October 1st, 2015.

COMMUNITY CORRECTIONS – APPROVAL TO FILL A VACANT POSITION:

Community Corrections Director Kurtis Simmons requested approval to hire an employee position to replace a resignation in his department. Approval was given by the Board.

MONTGOMERY COUNTY RURAL FIRE DISTRICT #1 – PURCHASE OF PUMPER TRUCK AND ROOF REPLACEMENT AT INDEPENDENCE STATION:

MCRFD#1 President Darren Felts met with the Board to request approval to purchase the pumper truck for Cherryvale Station discussed at the previous meeting. The truck was inspected by representatives of the fire department and found it to be in good condition. The following action was taken:

ACTION: *A motion was made by Commissioner York to approve the purchase of an 1995 E-one Pumper Truck for the Cherryvale Rural Fire Station from Firetec Used Apparatus Sales, Randolph, VT at a cost of \$33,500 and shipping at an estimated cost of \$4,000. Debit Montgomery County Rural Fire District No. 1 Fund. Motion was seconded by Commissioner Brown.*

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

RES. NO.15-117

Mr. Felts requested approval to replace roof at the Independence Station. The Board asked for bids to be obtained for the repairs.

ADJOURNMENT: 10:00 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