

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

August 31, 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 Daniel Knight, The Bible Baptist 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 - \$74,115.35, \$1,500.00 and \$658,929.45 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 August 31, 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

MONTGOMERY COUNTY RURAL FIRE #1 – APROVAL TO PURCHASE AIRPACKS:

Montgomery County Rural Fire President Darren Felts, met with the Board to request approval to purchase air packs and bottles (4). The cost will be \$1,400.00 each for a total of \$5,600.00. The following action was taken:

ACTION: *A motion was made by Commissioner York to approve the purchase of four (4) air packs and bottles at \$1,400.00 each for a total price of \$5,600.00, for Montgomery County Rural Fire Department. Debit MCRF#1 General Fund. Motion was seconded by Commissioner McManus.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

RES. NO. 15-121

Recessed at 9:30 AM to the public hearing for the 2016 Montgomery County Budget.

PUBLIC HEARING 2016 MONTGOMERY COUNTY BUDGET:

The Chairman opened the public hearing for the County Budget at 9:30 AM. The Board discussed the mill levy and the fact it will remain at the 41.970 mills for 2016.

A question was answered from the media on the reason for the republishing and it was explained it was due to the correction from State Assessed values for Enbridge Pipe Line Company.

There being no further input, the Chairman closed the Public Hearing at 9:45 AM.

The following action was taken for the final mill levy publication for the 2016 Montgomery County Budget:

ACTION: *A motion was made by Commissioner York to approve and adopt the 2016 Montgomery County Budget with a levy of 41.970 mills. The budget is on file for public information in the Montgomery County Clerk's Office. Motion was seconded by Commissioner McManus.*

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

RES. NO. 122

PUBLIC WORKS:

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

1. Farm Tractors – requested permission to purchase (2) 115 HP tractors through the state contract for \$61,000 each and to debit Special Machinery Fund.

ACTION: *A motion was made by Commissioner York to approve the purchase of two (2) 2015 115 HP John Deere tractors for the Public Works Department through the State contract in the amount of \$61,000 each. Debit Special Machinery Fund. Motion was seconded by Commissioner McManus.*

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

RES. NO. 120

2. Signature required on contract for King Construction –
3. Building Maintenance – The window in the Sheriff's Office needed for ADA compliance will cost \$4,267.00. Mr. Bever will check on if the Sheriff or County Building will pay for the window.
4. Discussed replacement of benches in the courtroom in Independence – Cost will be approximately \$3,600 -

ALLIED TECH CONSULTANTS (ATCI):

Mr. Gordon Slater representing ATCI, presented information to the Board on 911 software and the new requirements for PSAPs throughout the state of Kansas. No action was taken at this time. Mr. Slater will visit with the Emergency Management Director and GIS.

ENVIRONMENTAL HEALTH/ZONING – REPAIR OF WATER TESTING EQUIPMENT:

Environmental Health/Zoning Director Scott Barnhart advised the Board his office will not be equipped to conduct water well samples for the public due to repairs to their laboratory equipment. The equipment will be sent in for repairs in October and will take approximately 6 to 8 weeks. The office will resume testing January 1, 2016.

Mr. Barnhart requested an Executive Session to discuss non-elected personnel.

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:58AM to return at 10:08 AM to discuss non-elected personnel with the Board and Scott Barnhart present. Motion was seconded by Commissioner York.*

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

Returned to session at 10:04 AM stating no decisions made and no action to be taken.

MONTGOMERY COUNTY SHERIFF – INSURANCE COMMITTEE:

Sheriff Robert Dierks met with the Board to advise of a meeting to be held September 2nd at 1:00 PM in the Sheriff's Squad Room for all department heads for the purpose of forming a committee to have input with the Board on employee insurance coverage.

Sheriff Dierks will return to the Board with the list of committee members when the selection is complete.

EXECUTIVE SESSION – ATTORNEY/CLIENT PRIVILEGE- COUNTY COUNSELOR PAUL KRITZ:

ACTION: *A motion was made by Commissioner York to recess to Executive Session at 10:35 AM to return at 11:05 AM for Attorney/Client Privilege by telephone with Attorney Jeff Jordan, County Counselor Paul Kritz, Board of County Commissioners, County Appraiser and County Clerk present. Motion was seconded by Commissioner McManus.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

Returned to session at 11:05 AM to extend the session until 11:30 AM. Motion by Commissioner McManus, seconded by Commissioner York with all voting yes.

Returned to session at 11:30 AM stating no decisions made and no action to be taken.

OTHER COUNTY BUSINESS:

1. Executive session – non-elected personnel – Commissioner Brown

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:15 AM to return at 9:25 AM to discuss non-elected personnel with the Board and Human Resources Director. Motion was seconded by Commissioner York.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

Returned to session at 9:25 AM stating no decisions made and no action taken.

2. Rescind Resolutions No 14-64 (re-organization of the GIS Department) and 15-65 (GIS Director to be appointed by the Board of County Commissioners with reappointment each year and to begin advertising for one GIS Technician).

ACTION: *A motion was made by Commissioner York to rescind Montgomery County Resolution No. 14-64 (re-organization of the GIS Department) and 15-65 (GIS Director to be appointed by the Board of County Commissioners with reappointment each year and to begin advertising for one GIS Technician). Motion was seconded by Commissioner McManus.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

RES. NO. 15-123

3. GIS Department transferred to County Appraiser's Department –

ACTION: *A motion was made by Commissioner York the GIS Department and employees be made a part of the County Appraiser's Department and placed under the supervision of the County Appraiser. Payroll changes are effective August 26, 2015. Motion was seconded by Commissioner McManus.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus –

Yes

Commissioner York- Yes

RES. NO. 15-124

4. Human Resources Department was given approval by the Board to receive bids for the 2015 Montgomery County Health Fair for employees.

ADJOURNMENT: 12:05 PM

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