

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

October 5, 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: Commissioner Brown.

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 - \$1,500.00 Midwest Plastics payment to State of Kansas, \$671,590.82 and \$748.00 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 September 28, 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

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

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:10 AM to return at 9:25 AM with the Board and Montgomery County Action Council Director Aaron Heckman present for the purpose of discussing financial affairs and trade secrets. Motion was seconded by Commissioner York.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

Returned to session with a motion by Commissioner McManus and seconded by Commissioner York with Commissioner Brown voting yes to extend the session until 9:35 AM.

Returned to session at 9:35 AM stating no decisions made and no action to be taken.

MONTGOMERY COUNTY ACTION COUNCIL – NEIGHBORHOOD REVITALIZATION FOR INDEPENDENCE CITY:

Mr. Aaron Heckman, MCAC Director and Ms. Jen Rutledge, Independence City Clerk, met with the Board to present the renewal extension of the Neighborhood Revitalization Plan for the proposed districts which include downtown, West Laurel Industrial Park and West Main Street. The Plan proposals were presented in detail to the Board.

It was brought to the Board's attention that Montgomery County is one of the very few counties that does not have a fee for the administrative work done by the County Clerk and County Treasurer's offices. After some discussion, it was agreed by Ms. Rutledge and Mr. Heckman a 5% administrative fee would be a reasonable fee to be collected by the county.

The Board agreed to participate in the Neighborhood Revitalization Plans as presented with the 5% administrative fee for the County. The following action was taken:

ACTION: *A motion was made by Commissioner York to approve the agreement between Montgomery County and City of Independence for Neighborhood Revitalization renewal for the proposed districts: Downtown, West Laurel Industrial Park and West Main Street. The Plans will include a 5% administrative fee by Montgomery County on all approved rebated taxes. Motion was seconded by Commissioner McManus.*

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

RES. NO. 15-133

PUBLIC WORKS:

Public Works Coordinator Robert Bever discussed the following items with the Board:

1. Reported on bridge inspections regarding the structurally deficient bridges -
2. Two road viewing dates set for the possible closing of these roads –
3. Presented a letter from the State of Kansas on road project for CR 4000 –
4. Executive Session – Non-elected personnel –

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 10:12 AM to return at 10:22 AM with the Board and Public Works Coordinator present. Motion was seconded by Commissioner York.*

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

Returned to session at 10:22 AM stating no decisions made and no action to be taken.

5. Box Culvert on Eldridge Street, Coffeyville –

ACTION: *A motion was made by Commissioner York to approve the request by the Public Works Coordinator to allow King Construction, presently building two other structures for the county, to partner with the Public Works Department under an emergency order to replace the box culvert on Eldridge Street, Coffeyville, KS (south of Coffeyville Stockyards) at a cost of \$59,978.15. The replacement is necessary due to the structure being washed out beyond repair and had to be removed by the County. Motion was seconded by Commissioner McManus.*

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

RES. NO. 15-134

6. Presented employee status change for approval –

CORRESPONDENCE:

1. Thank you card and note from Mr. and Mrs. Art Schenk on the Poor Farm Cemetery improvements and maintenance.

OTHER COUNTY BUSINESS:

1. Flu Shots for employees and spouses –
ACTION: *A motion was made by Commissioner York to approve all Montgomery County Employees and spouses to receive, free of charge, flu vaccinations from the Montgomery County Health Department. Motion was seconded by Commissioner McManus.*

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

RES. NO. 15-135

2. Employee Cost-of-Living one-time adjustment –
ACTION: *A motion was made by Commissioner York to approve the issuance of a one-time check to each full-time county employee working in a department for the county operating under a county mill levy and covered under the official Montgomery County Employee Handbook. The adjustment will be calculated at a 3.5% of their annual salary based on the wage per hour as of January 1, 2015. The total calculation will be based on base salary only. Employees with less than six (6) months service and hired before October 1, 2015 will receive \$100.00. Those employees hired on or after October 1, 2015 will receive \$50.00. Part-time employees will be prorated based on the number of hours worked. This one-time adjustment payment will not increase the current per hour wages. This resolution also includes elected officials. Motion was seconded by Commissioner McManus.*

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

RES. NO. 15-136

ADJOURNMENT: 10:52 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