

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

October 19, 2015

The Board of County Commissioners, three members and the County Clerk present, met in regular session at 9:00 AM. Commissioner Brown was in attendance until 9:30 AM.

**CALL TO ORDER:** Commissioner Brown.

**INVOCATION:** Reverend Bo Bryant, The First Assembly of God Church, Independence

**PLEDGE OF ALLEGIANCE:** Commissioner McManus.

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**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*

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**APPROVAL OF PAYMENT OF INVOICES:**

**ACTION:** *A motion was made by Commissioner McManus to approve invoices in the amount of \$349,974.05 and \$320,742.44 as presented by the County Clerk's office. The motion was seconded by Commissioner York*

*ROLL CALL VOTE - Commissioner Brown - Yes*

*Commissioner McManus – Yes*

*Commissioner York- Yes*

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner McManus to approve the minutes of October 5, 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*

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**SHERIFF ROBERT DIERKS – EXECUTIVE SESSION – NON-ELECTED PERSONNEL,  
EMPLOYEE CHANGE OF STATUS AND SALARY ADJUSTMENTS:**

- 1. ACTION:** *A motion was made by Commissioner McManus to recess to Executive Session at 9:05 AM to return at 9:10 AM to discuss non-elected personnel with the Board, Sheriff Dierks and Administrative Assistant Liz Schwatken present. Motion was seconded by Commissioner York.*

*ROLL CALL VOTE - Commissioner Brown - Yes*

*Commissioner McManus – Yes*

*Commissioner York- Yes*

Returned to session at 9:10 AM stating no decisions made and no action to be taken.

- 2.** Employee Status changes were presented for transfers, promotions and demotions.

**SHERIFF ROBERT DIERKS (Continued):**

3. Salary Adjustment – A schedule of adjustments to the Sheriff’s Department employee’s salaries was presented by the Sheriff and Administrative Assistant. The schedule explained the problem with employees not having a set salary for each position. Employees with less seniority and experience end up with a higher hourly wage than an employee with more time on the job and more experience due to increases and new hires not being handled at the same rate of pay each time there was a change by past administrations. Following discussion on the schedule of adjustments, the following action was taken:

**ACTION:** *A motion was made by Commissioner McManus to approve the “schedule of payroll adjustments” submitted by the Montgomery County Sheriff’s Department for their department, effective pay period beginning October 17, 2015. Motion was seconded by Commissioner York.*

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

*RES. NO. 15-137*

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**PUBLIC WORKS:**

Public Works Coordinator Robert Bever and Assistant Coordinator Jim Wright met with the Board to present the weekly written report. Also attending was Brady Millemon from the Public Works Department. The following items from the report were discussed:

1. Employee Status Changes – Transfers within the department –
2. Road Viewing set for Rucker/King on November 9<sup>th</sup>, 2015 at 8:00 AM at the road site –
3. Approved sending petition for Marshall/Montgomery County vacation to the Planning and Zoning Committee on plotted tracts of land in Wayside. Tracts were never developed from the original plats –
4. Provided quotes for non-directional Michelin tires - Mr. Bever was requested by Commissioner York to obtain bids through the bidding procedure –
5. Balance Sheet for Road and Bridge for September 2015 –
6. Advised the Board the county was turned down for funding for the 2017 Off-System Bridge Program. The application will be resubmitted for 2018 –
7. Balance Sheet for Noxious Weed for 2015 –
8. Bridge construction update on 10<sup>th</sup> Street Road – Public Works will contact the contractor on obtaining a 20 MPH speed limit on the detour –
9. Requested approval of 160 hours shared sick leave within the department –

**ACTION:** *A motion was made by Commissioner McManus to approve 160 hours of shared sick leave within the Public Works Department meeting requirements of the Montgomery County Employee Handbook. Motion was seconded by Commissioner York.*

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

*RES. NO. 15-138*

10. Petition for road vacation CR 2200 Mile 21 north of Walmart in Coffeyville. Road viewing was set for November 9, 2015 at 8:00 AM at the road viewing site –
11. Presented information on an intent to close a road in 1966. The intent was to close CR 4200 at the NW corner of the NE then east to center line then south to where center turns east. Resolution dated 7<sup>th</sup> day of September, 1966. The following action was taken:

**ACTION:** *A motion was made by Commissioner York to approve the request of the Public Works Coordinator to clean up the intent to close CR 4200 at the NW corner of the NE then east to center line then south to where center turns east. Resolution dated 7<sup>th</sup> day of September, 1966. Motion was seconded by Commissioner McManus.*

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

*RES. NO. 15-139*

12. Pictures of accident involving a county mower and vehicle -

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**OTHER COUNTY BUSINESS:**

1. County Clerk's report for September, 2015 –
2. Letter from Kansas Department of Revenue on compliance within the county appraiser's office –
3. Request by County Appraiser's Office for 1 day shared leave approval within department. Request approved by the Board –
4. Approval for Courthouse closing at 2:00 PM on October 30, 2015 for Kiddie Parade -

**ACTION:** *A motion was made by Commissioner York to approve the closing of the Montgomery County Courthouse at 2:00 PM on October 30, 2015 for the Neewollah Kiddie Parade. Motion was seconded by Commissioner McManus.*

*ROLL CALL VOTE - Commissioner Brown - Absent*

*Commissioner McManus – Yes*

*Commissioner York- Yes*

*RES. NO. 15-140*

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**ADJOURNMENT: 10:25 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**

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**FRED BROWN, Chairman**

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**LARRY McMANUS, Member**

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**RYAN YORK, Member**

**ATTEST:**

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**County Clerk**