

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

November 2, 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 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 - \$452,442.49 and \$8,720.80 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 October 26, 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*

\*\*\*\*\*

**SHERIFFS DEPARTMENT – PERSONNEL SALARY ADJUSTMENT FOR DEPARTMENT OF CORRECTIONS:**

Sheriff Robert Dierks and Administrative Assistant Liz Schwatken met with the Board to present three (3) proposed wage schedules requesting to be adopted for the Montgomery County Department of Corrections.

The following action was taken:

**ACTION:** *A motion was made by Commissioner York to approve the salary adjustment schedules as submitted by the Montgomery County Sheriff for the Department of Corrects effective upon adoption of this resolution this date. This resolution authorizes the Montgomery County Clerk to transfer funds from the County General Operating Fund to the budget line item for the Department of Corrections as needed according to the approved adjustment for the remainder of the 2015 budget year and 2016 budget year, but not to exceed \$88,000 for 2016 budget year. The approved tier schedules are as follows:*

	<u>Tier 1</u>	<u>Tier 2</u>	<u>Tier 3</u>
<i>Jail Administrator</i>	<i>\$20.02</i>	<i>20.02</i>	<i>20.02</i>
<i>Lieutenants Jail/Admin.</i>	<i>\$17.02</i>	<i>18.28</i>	<i>19.28</i>
<i>Shift Sergeants</i>	<i>\$15.02</i>	<i>16.28</i>	<i>17.28</i>
<i>Officers</i>	<i>\$14.02</i>	<i>15.04</i>	<i>16.28</i>
<i>Officers 4% KPERS</i>	<i>\$13.52</i>	<i>13.52</i>	<i>15.04</i>

**SHERIFF’S DEPARTMENT (Continued):**

Officers – 1 year probationary complete	-----	-----	16.28
Officer New Hire – KLETC	-----	-----	15.04
6 month KPERS	-----	-----	15.64
Officer New Hire	\$13.00	13.00	-----
Night Diff.	\$ .35	.35	.35
Jail Records	\$12.48	12.48	12.48
Transport Officer – full time	\$13.00	13.00	13.00

Motion was seconded by Commissioner McManus.

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

RES. NO. 15-147

Employee Status Changes approved by the Board as presented.

\*\*\*\*\*

**PUBLIC WORKS:**

Assistant Public Works Coordinator Jim Wright and Engineering Technician Brady Millemon met with the Board for the Public Road Viewing and the weekly written report. The following items were discussed:

1. Bids for Michelin XGLA 1400R24 grader tires are as follows:

Purcell Tire, Joplin , MO	\$5,376.00
Riverside Tire, Independence, KS	\$7,301.50
Dollar Tire, Coffeyville, KS	\$8,484.00
Ashcraft Tire, Independence, KS	\$7,513.36
Cross-Midwest Tire Co., Pittsburg, KS	Unable to Quote

**ACTION:** A motion was made by Commissioner McManus to accept and approve the bid from Purcell Tire, Joplin, MO in the amount of \$5,376.00 for Michelin XGLA 1400 R24 Grader Tires for the Public Works Department. Debit Road and Bridge Fund.  
 Motion was seconded by Commissioner York.

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

RES. NO. 15-148

2. Discussion with Jim Wright and Jason Clubine concerning AT&T telephone contract to be presented at a later meeting.
3. Road Viewing – Public Hearing –  
 Recessed from regular meeting to Public Hearing at 10:00 AM.

The Chairman opened the Public Hearing at 10:00 AM for the vacation of a portion of County Roads 3670 mile 16 and 4300 mile 14 . Those present for the hearings were Karen Cook, Howard Henderson and Clayton Janasek.

The second vacation is for a portion of County Road 4300 mile 14.

After discussion on each vacation, the Chairman closed the public hearing at 10:20 AM.  
 Returned to regular session at 10:20 AM

The following action was taken:

**ACTION:** A motion was made by Commissioner McManus to vacate a portion of County Road 3670 mile 16. The legal description is as follows:

*A tract of land, previously used for road purposes, a portion of County Road 3670 mile 16 more particularly described as follows: beginning at the Southeast corner of the Northeast quarter of the Northeast quarter, then running West on the 1/16<sup>th</sup> section line to the East Right of Way of County Road 4190, all being in the Northeast quarter of Section 17, Township 33 South, Range 16 East of the 6<sup>th</sup> Principal Meridian, Montgomery County, Kansas; and being a portion of Wagon Road 523 with the recorded width of 40', 20' on each side of said 1/16<sup>th</sup> section line, copies located in the Montgomery County Public Works Department and approximately 490 feet in length; also*

**PUBLIC WORKS - ROAD VACATION (Continued):**

*A tract of land, previously used for road purposes, a portion of County Road 4300 mile 13 more particularly described as follows: beginning at the Southeast corner of Northeast quarter of the Northeast quarter, then running North on the section line between sections 17 and 16 township 33, range 16 to the section corner between sections 8,9, 17 and 16, of said township and range, all being in the Northeast quarter of Section 17 and Northwest quarter of Section 16, in said township 33, range 16 East of the 6<sup>th</sup> Principal Meridian, Montgomery County, Kansas; and being a portion of Wagon Road 49 with the recorded width of 50', 25' on each side of the above described section line, copies located in the Montgomery County Public Works Department and approximately 1,370 feet in length;*

The above described tracts of land are subject to easements for the right of ingress and egress, reconstruction and maintenance of all existing utilities and appurtenances thereto.

Motion was seconded by Commissioner York.

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

*RES. NO. 15-149*

**ACTION:** *A motion was made by Commissioner York to vacate a portion of County Road 4300 mile 14. The legal description is as follows:*

*A tract of land, previously used for road purposes, a portion of County Road 4300 mile 14 more particularly described as follows: beginning at the section corner between section 8,9,17 and 16 township 33, range 16, then running North on the section line between sections 8 and 9 of said township and said range approximately 855 feet, all being in the Southeast quarter of Section 8 and Southwest quarter of Section 9, in said township 33, range 16 East of the 6<sup>th</sup> Principal Meridian, Montgomery County, Kansas; and being a portion of Wagon Road 49 with the recorded width of 50', 25' on each side of the above described section line, copies located in the Montgomery County Public Works Department.*

The above described tracts of land are subject to easements for the right of ingress and egress, reconstruction and maintenance of all existing utilities and appurtenances thereto.

Motion was seconded by Commissioner McManus.

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

*RES. NO. 15-150*

\*\*\*\*\*

**OTHER COUNTY BUSINESS:**

1. Cereal Malt Beverage License – Jump Start, Independence  
**ACTION:** *A motion was made by Commissioner York to approve the issuance of a Cereal Malt Beverage License to Jump Start, Independence, KS. Motion was seconded by Commissioner McManus.*  
*ROLL CALL VOTE - Commissioner Brown - Yes  
Commissioner McManus – Yes  
Commissioner York- Yes*
2. Request by County Clerk to purchase two (2) poll tablets for Advance Voting for 2016 from Election Fund. Request was approved. The estimated cost is \$2,000 each.
3. Talked with County Treasurer Nancy Clubine on a chart showing percentages of taxes to taxing entities to be included with the tax statements. Commissioner York will work on a chart and how to handle the printing will be decided.
4. Mr. Howard Henderson addressed the Board on a vehicle found in a ravine on his property. He said the vehicle is covered with brush and asks the Sheriff's Department check it to determine if it is a stolen vehicle. Detective Chris Williams will check on the vehicle.

\*\*\*\*\*

**ADJOURNMENT: 10:30 AM**

**ACTION:** *Motion by Commissioner Brown, seconded by Commissioner McManus.*  
*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**