

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

November 9, 2015

The Board of County Commissioners, two members and the County Clerk present, met in regular session at 9:00 AM. Commissioner Brown absent.

A scheduled fence viewing was to open at 8:00 AM at the road viewing site (Wagon Road 156). Those present at the viewing representing the County were: Commissioner Larry McManus, County Clerk Charlotte Schmidt, Public Works Coordinator Robert Bever, and Public Works Engineering Technician Brady Millemon. Residents attending were J. D. McCartney, Phyllis McCartney, Duane Carpenter, Kevin Rucker, Dean Nesvold, Cherri Nesvold, Sharon LeClair Whited, and W. K. King.

The road viewing was rescheduled, due to two (2) Commissioners not being able to attend, for November 23, 2015 and the landowners will be notified of the time and place.

The regular scheduled meeting was opened at the Commission Meeting room at 9:00 AM by Commissioner McManus, Acting Chairman in the absence of Commissioner Brown.

CALL TO ORDER: Commissioner McManus.

INVOCATION: Commissioner McManus.

PLEDGE OF ALLEGIANCE: Commissioner York.

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 - Absent

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 - \$329,741.06 and \$375.24 as presented by the County Clerk's office. The motion was seconded by Commissioner McManus.*

ROLL CALL VOTE - Commissioner Brown - Absent

Commissioner McManus – Yes

Commissioner York- Yes

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner York to approve the minutes of November 2, 2015 as presented by the County Clerk. The motion was seconded by Commissioner McManus.*

ROLL CALL VOTE - Commissioner Brown - Absent

Commissioner McManus – Yes

Commissioner York- Yes

MONTGOMERY COUNTY SHERIFF – EXECUTIVE SESSION – NON-ELECTED PERSONNEL:

Sheriff Robert Dierks met with the Board to request an Executive Session to discuss non-elected personnel.

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 10:20 AM to discuss non-elected personnel with the Board and Sheriff Dierks present. Motion was seconded by Commissioner York.*

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

Returned to session at 10:30 AM.

Sheriff Dierks presented an employee status change for a promotion for his Administrative Assistant due to adding the responsibility of budgeting, overseeing the expenditures and all financial matters pertaining to the Department of Corrections. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the Employee Status Change for a promotion for the Sheriff’s Administrative Assistant due to adding the responsibility of budgeting, overseeing the expenditures and all financial matters pertaining to the Department of Corrections. The motion was seconded by Commissioner York.*

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

RES. NO. 15-152

ENVIRONMENTAL HEALTH/ZONING – VACATING OF PLATTED AREA:

Scott Barnhart, Environmental Health/Zoning Administrator appeared before the Board with a recommendation of the Montgomery County Planning Commission to approve the request petition to vacate a plat known as Kruse Subdivision. The following action was taken:

ACTION: *A motion was made by Commissioner York to approve the recommendation of the Montgomery County Planning Commission that all lands described as follows be vacated in their assignment to a plat as Kruse Subdivision:*

A part of the Northwest Quarter of the Northeast Quarter and a part of the Southwest Quarter of the Northeast Quarter of Section 9 – Township 33 South – Range 16 East in Montgomery County, Kansas.

Motion was seconded by Commissioner McManus.

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

RES. NO. 15-151

PUBLIC WORKS:

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

- 1. Noxious Weed Department Chemical Bids –

Red River Specialties, Overland Park, KS	\$15,557.00
Less Guardian	\$ 14,262.00
Van Diest Supply Co., Kindsborg, KS	\$15,882.20
Less Guardian	\$14,143.20
Simb Fertilizer & Chemical, Osborn, KS	\$16,163.00
LessGuardian	\$14,424.00
CPS Timberland, Morrisville, NC	\$15,222.20
Less Guardian	\$14,272.20

Mr. Bever recommended the bid be awarded to CPS Timberland in the amount of \$14,272.20.

PUBLIC WORKS (Continued):

ACTION: A motion was made by Commissioner York to approve the recommendation of the Public Works Coordinator for the purchase of chemicals for the Noxious Weed Department from CPS Timberland, Morrisville, NC in the amount of \$14272.20. Motion was seconded by Commissioner McManus.

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

RES. NO. 15-153

2. Bid for Floor Scrubber for Building Maintenance - Bids were as follows:

Hugo's Industrial, Independence, KS	\$2,240.11 (New Unit)
	\$2,000.00 (Demo Unit under 5 hrs)
Four State Maintenance, Coffeyville, KS	No Bid
Clough Oil Supply, Coffeyville, KS	No Bid
Bud's Janitor Supplies, Neodesha, KS	No Bid

ACTION: A motion was made by Commissioner York to approve and award the bid for a floor scrubber for the Building Maintenance Department to be purchased from Hugo's Industrial Services, Independence, KS in the amount of \$2,000.00. Debit County Building Department. Motion was seconded by Commissioner McManus.

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

RES. NO. 15-154

MONTGOMERY COUNTY TREASURER – SEASONAL EMPLOYEES:

County Treasurer Nancy Clubine met with the Board to requested hiring three (3) employees as needed for seasonal help at tax time. The request was approved by the Board.

ACTION: A motion was made by Commissioner McManus to approve the County Treasurer's request to hire three (3) employees as seasonal help during tax season. Motion was seconded by Commissioner York.

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

RES. NO. 15-155

OTHER COUNTY BUSINESS:

1. Register of Deeds October 2015 Monthly Report –
2. County Clerk's October 2015 Monthly Report –
3. Occupational License – American Legion #138, Caney, KS –

ACTION: A motion was made by Commissioner McManus to approval the issuance of an Occupational License to American Legion #138, Caney, KS. Motion was seconded by Commissioner York.

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

RES. NO. 15-156

4. Holiday Vouchers –

ACTION: A motion was made by Commissioner McManus to approve the issuance of \$30.00 Holiday Vouchers to each employee. To be debited from Montgomery County General Operating Fund. Motion was seconded by Commissioner York.

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

RES. NO. 15-157

5. Letter from County Appraiser on Case against Property Valuation Director –

ADJOURNMENT: 10:40 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

FRED BROWN, Chairman

LARRY McMANUS, Member

RYAN YORK, Member

ATTEST:

County Clerk