

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

January 4, 2016

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.

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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 York to approve invoices in the amount of - \$109,848.60, \$3,435.90 and \$273,105.57as 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*

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner McManus to approve the minutes of December 21, 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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**ENVIRONMENTAL HEALTH/ZONING – APPOINTMENT/REAPPOINTMENT OF PLANNING COMMISSION MEMBERS:**

Environmental Health/Zoning Administrator Scott Barnhart met with the Board to present the list of individuals recommended for consideration to appoint/reappoint as a Montgomery County Planning Commission member. Those recommended were: Mr. Sam Forrer, 203 Stagecoach Lane, Independence (re-appointment); Mr. Ron Davis, 1210 South Olive Street, Cherryvale (appointment); and Mr. Terry Downing, P. O. Box 289, Coffeyville (appointment). The following action was taken:

**ACTION:** *A motion was made by Commissioner McManus to accept and approve the recommendation for appointment and reappointment as Montgomery County Planning Commission members as follows:*

*Mr. Sam Forrer, 203 Stagecoach Lane, Independence (re-appointment); Mr. Ron Davis, 1210 South Olive Street, Cherryvale (new appointment); and Mr. Terry Downing, P. O. Box 289, Coffeyville ( new appointment). Motion was seconded by Commissioner York.*

*ROLL CALL VOTE - Commissioner Brown - Yes*

*Commissioner McManus – Yes*

*Commissioner York- Yes*

RES. NO. 16-01

**SHERIFF’S DEPARTMENT – INMATE HEALTH SERVICES:**

Sheriff Robert Dierks, Administrative Assistant Liz Schwatken, Lieutenant Nick Wood, and Mr. Flint Junod of Turn Key Health, Oklahoma City met with the Board. Sheriff Dierks told the Board the inmate health services have not been satisfactory with our current company and he has decided to change coverage providers. Changing to Turn Key Health will save the county \$13,000 per year over our current carrier.

Another problem with the inmate health care is there is not a nurse in the facility seven days a week. The days there is not a nurse available to administer these medications, creates problems with issuing medications. They would like to have an additional nurse added to the contract and will eliminate all the county liability responsibility. The second nurse will be at an additional cost of approximately \$55,000.00 per year. The discussion was tabled until the next regular meeting and Commissioner York will visit with other medical establishments on the charges for an additional nurse on staff. The Sheriff’s representatives will return to the meeting on January 11, 2016 for further discussion.

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**EXECUTIVE SESSION –NON-ELECTED PERSONNEL:**

An Executive Session was requested by Commissioner Brown to discuss non-elected personnel with the Board, Mr. Robert Bever, Mr. Jim Wright, and County Clerk present to discuss non-elected personnel.

**ACTION:** *A motion was made by Commissioner Brown to recess to Executive Session at 9:45 AM to return at 10:05 AM to discuss non-elected personnel with the Board, County Clerk and Jim Wright, Public Works Assistant Coordinator present. Mr. Bever, Public Works Coordinator, was unavailable at this time. Motion was seconded by Commissioner McManus.*

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

Returned to session at 10:05 AM with a motion by Commissioner Brown seconded by Commissioner McManus with Commissioner York voting yes to extend the session until 10:15 AM.

Returned to session at 10:15 AM stating no decisions made and no action to be taken.

Mr. Bever, Public Works Coordinator, arrived at the meeting after the executive session had ended and discussed the Administrative Assistant position in his department. February 18<sup>th</sup> will be the last date of employment with the County for Kathryn Crossman, Public Works Administrative Assistant.

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**OTHER COUNTY BUSINESS:**

1. Appointment of new Township Trustee for Drum Creek Township due to resignation of Mr. David Wallis. The township board recommended Mr. Lee Mattix be approved to fill the remainder of Mr. Wallis’s term of office. The following action was taken:

**ACTION:** *A motion was made by Commissioner McManus to approve the recommendation of the Drum Creek Township Board and appoint Mr. Lee Mattix as Drum Creek Township Trustee to serve the remainder of the term of Mr. David Wallis’s resignation due to moving out of Drum Creek Township. Motion was seconded by Commissioner York.*

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

*RES. NO. 16-02*

2. Abatements approved in the amount of \$64,286.04.
3. Employee Personal Day for 2016 –

**ACTION:** *A motion was made by Commissioner York to approve one (1) paid Personal Day effective January 1, 2016 for every full-time employee and part-time employee working in a department for the County operating under a county mill levy and covered under the official Montgomery County Employee Handbook. Motion was seconded by Commissioner McManus.*

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

*RES. NO. 16-03*

**OTHER COUNTY BUSINESS (Continued):**

4. After Action Report – Weather Spotter Tabletop Exercise information provided to Board by Emergency Management Director Jim Miller.
5. Letter from City of Coffeyville Manager Kendal Francis regarding the Coffeyville Municipal Building and Courthouse will be considered by the Kansas Historic Sites Board of Review for nomination to the Register of Historic Kansas Places.
6. Letter from USD 445 Indian Education Program with Open Meeting dates for 2016 Calendar Year.

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**ADJOURNMENT: 10:40 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**

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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**