

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

February 1, 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: Reverend Melvin Simpson, 1st Church of God in Christ, Coffeyville

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 McManus to approve invoices in the amount of \$319,307.66 and \$1,500.00 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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner York to approve the minutes of January 25, 2016 as presented by the County Clerk. The motion was seconded by Commissioner McManus.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

SEWER DISTRICT NO. 2 – RATE INCREASE – NEW SD#2 BOARD MEMBER:

Mr. Vincent Thompson and Mr. Kenneth Weaver met with the Board to discuss Sewer District No. 2. The first item was the need for a 30% rate increase in order for the District to operate. This would increase the average residence \$14.32 per month based current usage. A public meeting date will be set after checking with County Counselor on if publication is required.

The seconded item the Board Members discussed was the appointment of Mr. James Gates as a Sewer District Board member. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the appointment of Mr. James Gates as a Sewer District No. 2 Advisory Board Member. Motion was seconded by Commissioner York.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

RES. NO. 16-26

SHERIFF’S DEPARTMENT – PURCHASE OF VEHICLES – CHANGES IN THE DEPARTMENT OF CORRECTIONS AND UPGRADE OF FIREARMS:

Sheriff Robert Dierks, Administrative Assistant Liz Schwatken and Lt. Nick Wood met with the Board. Sheriff Dierks reported he has eliminated the position of DOC Administrator in the Department of Corrections. By eliminating this position and one clerical position he hopes to save approximately \$60,000 in salaries and benefits and to apply this towards the nurse position in the DOC. No action is required.

The Sheriff also discussed the purchasing of two used vehicles from the Kansas Highway Patrol. The department will not be asking for a new vehicle this year for transporting and the savings from not purchasing a new vehicle will close to the price of a new vehicle. The Board approved the request and the following action was taken:

ACTION: *A motion was made by Commissioner York to approve the purchase of two (2) used vehicles from the Kansas Highway Patrol for the Sheriff’s Department in the amount of \$44,700.00. Debit County General Capital Outlay. Motion was seconded by Commissioner McManus.*

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

RES. NO. 16-27

The selling of old rifle parts and shotguns was discussed. The Sheriff’s Department requested approval to sell the old rifle parts and shotguns and upgrade their present rifles from the proceeds from the sale. The Board approved the request.

GIS DEPARTMENT – UPDATE ON READDRESSING OF CHERRYVALE:

Chris Bilby, GIS Department, gave an update on the readdressing of the buffer zone outside the city limits of Cherryvale. She also told the Board she has received approval for a two week extension on getting all the information in for the State.

PUBLIC WORKS:

Public Works Coordinator Robert Bever met with the Board to present the weekly written report. The items discussed are as follows:

1. Signature required on Employee Change of Status Reports –
2. Signature of Chairman required on Noxious Weed Eradication Report –
3. Discussed floor replacement in the Department of Corrections Administration area. The cost will be approximately \$2,900.00 to \$3,200.00. The Board approved obtaining bids for the floor covering –
4. Requested permission to list the described used furniture and equipment for auction on Purple Wave in March. The request was approved.

EMPLOYEE HEALTH INSURANCE – MICAH BOULANGER:

Micah Boulanger, Encompass HR Solutions, met with the Board to discuss the renewal of health insurance for the employees which will renew in April. Mr. Boulanger will meet with the insurance committee on Monday, February 8th to discuss any problems and cost saving options for the upcoming year. The final quotes for coverage will not be available until later in the month.

OTHER COUNTY BUSINESS:

1. After Prom –

ACTION: *A motion was made by Commissioner McManus to approve funds for the After Prom Programs at the following schools:*

Caney High School, Caney, KS	\$250.00
Cherryvale High School, Cherryvale, KS	\$250.00
Coffeyville High School, Coffeyville, KS	\$250.00
Independence High School, Independence, KS	\$250.00
Elk Valley High School, Longton, KS	\$100.00
Fredonia High School, Fredonia, KS	\$ 50.00
Neodesha High School, Neodesha, KS	\$ 50.00

Motion was seconded by Commissioner York.

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

RES. NO. 16-28

2. Emergency Management Position –

ACTION: *A motion was made by Commissioner York to appoint Shawn Wallis as Emergency Management Director effective February 1, 2016. Motion was seconded by Commissioner McManus.*

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

RES.NO. 16-29

3. Human Resources Department –

ACTION: *A motion was made by Commissioner York to place the Human Resources Department under the County Clerk effective February 1, 2016. Motion was seconded by Commissioner McManus.*

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

RES. NO. 16-30

4. Approved expenditure of Tech Funds to pay one year's payment on the Pictometry Aerial Photography –

5. Executive Session – Non-elected personnel –

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:27 AM to return at 9:37 AM with the Board present to discuss non-elected personnel. Motion was seconded by Commissioner York.*

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

Returned to session at 9:37 AM stating no decisions made and no action to be taken.

ADJOURNMENT: 11:15 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