

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

February 8, 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 Francis Aeschliman, The Wesleyan Church, Independence

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 - \$372,813.93 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 McManus to approve the minutes of February 1, 2016 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*

PUBLIC WORKS:

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

1. Road and Bridge Balance Sheet for January 2016 –
2. Discussed retaining wall and box at CR 5700-20 (Olive Street) –
3. Discussed CR 5200 and 5900 – Terry Stewart wants stop signs at the intersection. The Site distance is okay and no signs will be installed at this time –
4. Discussed Harmony Lane Road and if it is a private road to a private cemetery and property owned by Jeff Clark –

PUBLIC WORKS (Continued):

5. Flooring bids for Department of Corrections – Bids were as follows:

Woods Lumber, Independence	\$2.00 per sq. ft (\$1,709.96 for 854.98 square feet)
Derailed Commodities, Independence	\$2.57 per sq. ft (\$2,201.00 for 854.98 square feet)

ACTION: *A motion was made by Commissioner York to approve the low bid from Woods Lumber Company, Independence, KS for flooring for the Department of Corrections in the amount of \$2.00 per square feet (\$1,709.96 for 854.98 square feet). Debit Building Maintenance. Motion was seconded by Commissioner McManus.*

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

RES. NO. 16-31

EXECUTIVE SESSION – NON-ELECTED PERSONNEL – COUNTY CLERK AND BOARD:

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 8:55 AM to return at 9:10 AM to discuss non-elected personnel with the Board and County Clerk 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.

MONTGOMERY COUNTY ACTION COUNCIL – EXECUTIVE SESSION – FINANCIAL AFFAIRS AND TRADE SECRETS:

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:26 AM to return at 9:41 AM with the Board, Montgomery County Action Council Director Aaron Heckman, Coffeyville City Manager Kendal Francis and Trisha Purdunn, Assistant to the Coffeyville City Manager to discuss Financial Affairs and Trade Secrets. Motion was seconded by Commissioner York.*

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

Returned to session at 9:41 AM stating no decisions made and no action to be taken.

KANSAS DEPARTMENT OF TRANSPORTATION – DARRIN E. PETROWSKY, AREA ENGINEER – US HIGHWAY 169 – 160 INTERCHANGE:

Mr. Darren Petrowsky, KDOT Area Engineer, met with the Board to provide information on the work to begin on US Highway 169 and 160 junction. They discussed the plan for routing of the traffic with a pilot car for one-lane traffic and will be for the hours of 9:00 am to 3:30 pm weekdays.

EMPLOYEE HEALTH INSURANCE – MICAH BOULANGER:

Micah Boulanger, Encompass HR Solutions and Mike Trent of EBMS met with the Board to discuss the benefits of changing our TPA from BMI to EBMS beginning in April, 2016.

Mr. Boulanger also presented some options for the contract for the April, 2016 to March, 2017 for the Montgomery County Employee Health Plan. No action was taken at this time. The Montgomery County Health Insurance Committee will meet and present their recommendations to the Board at the next regular meeting.

OTHER COUNTY BUSINESS:

1. Class LTD Agreement signed by Chairman –
2. County Clerk’s January, 2016 Report of fees collected –
3. Discussed with the Board the increase in charges for use of the toxicology laboratories for autopsies. The new charges will be total approximately \$2,180.00 per call. This is broken down by individual charges: Transport \$600.00 (one-way \$300.00); Autopsy facility use only \$900.00; Supplies for transport \$30.00; and Autopsy \$650.00.
4. Industrial Inducement Agreement between The Cessna Aircraft Company and Montgomery County payment for July 1, 2015 through December 31, 2015 is \$22,782.03

ADJOURNMENT: 12:10 PM

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