

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

March 7, 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 Daniel Knight, The Bible Baptist Church, 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 \$311,278.21 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 McManus to approve the minutes of February 29, 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

CORRESPONDENCE:

1. Independence Historical Museum Messenger –

COUNTY ATTORNEY'S OFFICE – PURCHASE OF COMPUTERS:

Lisa Schwenker, representing the County Attorney's Office and Jason Clubine, representing the Computer Department, met with the Board to present quotes for six (6) new desktop PC's to upgrade the County Attorney's Office. The quotes are as follows:

Dell.com	\$3,812.82
Computer Generation	\$4,374.00
PCMG	\$3,749.94

ACTION: *A motion was made by Commissioner York to approve the purchase of six (6) computers from the County General Capital Outlay Fund for the County Attorney's Office, to be purchased from Computer Generation, Independence, KS. Motion was seconded by Commissioner McManus.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

RES. NO. 16-36

COUNTY APPRAISER AND GIS DEPARTMENT:

County Appraiser Angela Wright and GIS Department Cris Bilby met with the Board to discuss the sign-off for 911 addressing. Ms. Bilby told the R&S Digital is wanting all addressing to compile all of the county's 911 addressing for the state. If it is done at a later date, it will be at the county's expense. All of Cherryvale is completed on correcting the 911 addresses and Independence is 75% completed. Caney and Coffeyville will also be updated.

Commissioner York questioned the changes on various addresses and why they were changed. It was explained the address were incorrect and would make it difficult for emergency services if homes were added at any time.

The County Appraiser will review these address in question before submitting to R&S Digital. This was approved by the Board.

Commissioner York and Commissioner McManus question Ms. Wright on the increase in property valuations in Montgomery County. She explained the process for evaluating property. The properties must be valued within 10% of the market value or the county will not be in compliance with the state. Property owners are be asked to call the County Appraiser if they have a question on the valuation notices and an appointment will be set to review the property.

Property owners are being told to appeal the values if they feel they have been set too high.

PUBLIC WORKS:

Assistant Public Works Coordinator Jim Wright met with the Board and presented the weekly written report. The following items were discussed:

1. Intersection lighting in Elk City - The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the installation of lights at the intersection of CR 5250 and Highway 160 and will be through Westar service. Motion was seconded by Commissioner York.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

RES. NO. 16-37

The Board discussed future requests on lighting. The State of Kansas does lighting at major intersections. The Board requested Mr. Wright draft a policy on the lighting of intersections within the county.

2. Discussion regarding the 10th Street project – Mr. Donnie Collins, resident of Montgomery County, was present for the discussion. Mr. Wright reported as of March 7th there are 35 working days remaining to complete the project. He presented a pay estimate and progress report on the project.
Mr. Collins asked if some dust control could be on the roads being used on the east side of 10th Street. Mr. Wright said they have discouraged the travel of these roads because the actual detour is on the west side of 10th Street. There was no further discussion on dust control.

OTHER COUNTY BUSINESS:

1. Executive Session – County Clerk – Non-elected personnel –

ACTION: *A motion was made by Commissioner York to recess to Executive Session at 10:10 AM to return at 10:30 AM to discuss non-elected personnel with the Board and County Clerk present. Motion was seconded by Commissioner McManus.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

Returned to session at 10:28 AM stating no decisions made and no action to be taken.

ADJOURNMENT: 10:35 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