

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

March 28, 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, 1<sup>st</sup> Church of God in Christ, Coffeyville

**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 - \$38,285.92 and \$257,800.94 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*

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner McManus to approve the minutes of March 21, 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*

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**SHERIFF'S DEPARTMENT – K-9 UNIT AND EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL:**

Sheriff Robert Dierks met with the Board to request approval to purchase a 2014 Chevrolet Tahoe to be used as a K-9 Unit. The purchase price of the vehicle is \$20,500.00 with net proceeds from the Purple Wave Vehicle Auctions of \$13,850.00, leaving a balance of \$6,650.00 to be paid from the VIN Fund. The following action was taken:

**ACTION:** *A motion was made by Commissioner York to approve the purchase of a 2014 Chevrolet Tahoe to be used as a K-9 Unit for the Sheriff's Department in the amount of \$20,500.00. The proceeds from the Purple Wave Vehicle Auctions in the amount of \$13,850.00 and \$6,650.00 from the VIN Fund will be used for the purchase of the vehicle. Motion was seconded by Commissioner McManus.*

*ROLL CALL VOTE - Commissioner Brown - Yes*

*Commissioner McManus – Yes*

*Commissioner York- Yes*

*RES. NO. 16-40*

**SHERIFF'S DEPARTMENT (Continued):**

Sheriff Dierks, Robert Bever and Jim Wright met with the Board to request approval to have a full-time maintenance person for the Department of Corrections. Ronald Kinsey is presently a part-time employee in that position working 30 hours per week. The following action was taken:

**ACTION:** *A motion was made by Commissioner York to approve the part-time maintenance position of 30 hours per week in the Department of Corrections to become a full-time position (40 hours per week) effective March 26, 2016. Motion was seconded by Commission by Commissioner McManus.*

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

*RES. NO. 16-41*

**SOUTHEAST KANSAS REGIONAL PLANNING COMMISSION – SUSAN GALEMORE – MIDWEST PLASTICS LOAN:**

Susan Galemore representing Southeast Kansas Regional Planning Commission (SEKRPC) met with the Board with Mr. David Cavaness , Midwest Plastics owner to discuss a request a Contract Amendment/Request for an extension of an additional six (6) months effective March 30, 2016 and ending September 30, 2016. At the present time Midwest Plastics is making payments the 15<sup>th</sup> of each month in the amount of \$3,813.88. The following action was taken:

**ACTION:** *A motion was made by Commissioner McManus for the Board of County Commissioner of Montgomery County, State of Kansas to request an extension of time (Contract Amendment/Request #5) for Midwest Plastics, Cherryvale, Kansas to complete Grant No. 12-BF-R01 Project. This amendment will be submitted to Kansas Department of Commerce, State of Kansas and if approved by Kansas Department of Commerce, will be effective March 30, 2016 with a new completion date of September 30, 2016. Motion was seconded by Commissioner York.*

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

*RES. NO. 16-42*

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**PUBLIC WORKS:**

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

1. Montgomery County Lighting Policy – Mr. Wright present a written Montgomery County Lighting Policy as requested at a previous meeting by the Board. The policy will outline the procedures and the County's consideration requirements when a request when lighting at intersections are requested. The Policy was presented for action by the Board. The following action was taken.

**ACTION:** *A motion was made by Commissioner York to approve the written Montgomery County Lighting Policy for installing overhead street lights, where none exist, only on roadways with a functional classification of Minor Collector or Rural Secondary as presented by the Public Works Department. Motion was seconded by Commissioner McManus.*

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

*RES. NO. 16-43*

2. Requested permission to request bids for Corrugated Metal Pipe – Approved.
3. Some of the Road & Bridge employees will be attending a Gravel Maintenance class in Fredonia next month –
4. Dust Control letters will be sent out next week – Applications will be received in the Public Works Department. The deadline for submitting an application is 1:00 PM, Friday, April 29, 2016 with no exceptions.
5. Traffic study request have been sent to KDOT –
6. The 2015 audit has been completed for SD#2 –
7. Requested to purchase motor grader equipment attachment on Purple Wave for approximately \$200.00 which sell new for \$3,000 to \$4,000. The Board approved the request.

**PUBLIC WORKS (Continued):**

8. Mr. Bever advised the Board the department will be going out for bids asphalt this season. They are looking at bidding most of the materials and the paving will be done by the Road and Bridge crew.

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**INSURANCE – HOSPITALS DESIGNATED AS PREFERRED PROVIDERS FOR MONTGOMERY COUNTY EMPLOYEE’S HEALTH INSURANCE:**

At the March 21, 2016 Commission meeting, Mr. Micah Boulanger representing Encompass HR Solutions presented a recommendation to the Board to approve Coffeyville Regional Medical Hospital and Labette County Medical Center as Preferred Provider facilities for the employees of Montgomery County participating in the County Health Plan. Mr. Boulanger has met with each facility and has come to agreements with each one. The action required to designate the Preferred Provider facilities was tabled due to the absence of one of the Board members.

Commissioner McManus brought the discussion to the Board for action. The following action was taken:

**ACTION:** *A motion was made by Commissioner McManus to accept the recommendation as presented to the Board with Coffeyville Regional Medical Hospital and Labette County Medical Center as Preferred Provider facilities for the employees of Montgomery County participating in the Montgomery County Health Care Plan provided by the County effective April 1, 2016. The motion was seconded by Commissioner York.*

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

*RES. NO. 16-44*

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**OTHER COUNTY BUSINESS:**

1. County Clerk’s February Statement -
2. Recommended COBRA Premiums for Insurance for 2016/2017 was approved by the Board. The County has no one on COBRA at the present time.
3. Emergency Manager Shawn Wallis reported to the Board the department had expenses in the amount of \$300.00 for repairs to the Emergency Vehicle.

**ADJOURNMENT: 10:15 AM**

**ACTION:** *Motion by Commissioner York, seconded by Commissioner McManus.*

*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**

**ATTEST:**

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**RYAN YORK, Member**

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**County Clerk**