

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

May 9, 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 Renita Butler, The Friends Evangelical 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 McManus to approve invoices in the amount of \$248,835.98 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 May 2, 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

ENVIRONMENTAL HEALTH/ZONING – ADA ADDITIONAL PARKING:

Environmental Health/Zoning Administrator Scott Barnhart met with the Board to discuss the addition of three (3) spaces for designated handicapped parking in front to the Judicial Building. Mr. Barnhart stated since there are two (2) of the current spaces needed by employees working in the Judicial Center, there are not enough designated spaces when court is in session.

Following discussion and based on information provided, which included a site survey of the parking area, the following action was taken:

ACTION: *A motion was made by Commissioner York to approve three (3) additional handicapped parking spaces to be designated in the front parking area of the Judicial Center Building as requested by the Environmental Health/Zoning Administrator also serving as Montgomery County ADA Officer. Motion was seconded by Commissioner McManus.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

RES. NO. 16-68

KATHY SCOTT – TAXES AND FEES:

Ms. Kathy Scott, a Coffeyville resident, met with the Board to file a complaint on additional costs she had to pay when paying delinquent taxes. She presented a letter from the County Treasurer with an amount due and when she went to pay the taxes due, she was required to pay an additional \$75.00 abstract fee per property with delinquent taxes.

County Treasurer Nancy Clubine was called to the meeting to discuss the information provided by Ms. Scott. Ms. Clubine explained the \$75.00 per parcel is the abstract fees charged and the owner owing the back taxes is responsible for this charge in addition to the delinquent taxes plus interest. The letter was a courtesy letter to the owner if they wished to pay taxes due before the properties are placed in the tax sale. The \$75.00 is the fee charged by the abstract company to abstract each parcel as required by Kansas Statute.

Ms. Scott informed the Board she is purchasing a property on contract from Mr. Larry Jensen. She paid delinquent taxes on this property the same day she paid the delinquent taxes on the properties in her name. Her accusation was she was not charged the \$75.00 abstract fee for the property in the name of Larry Jensen but was charged for her properties. Upon checking the records in the County Treasurer's office, she did pay the \$75.00 on the Larry Jensen property as well as properties in her name.

No action was taken and further discussion on the request by Ms. Scott was tabled until the next regular scheduled meeting.

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:

- Executive Session – Acquisition of Real Property –
ACTION: *A motion was made by Commissioner York to recess to Executive Session at 9:45 AM to return at 9:55 AM for the purpose of discussing acquisition of real property with the Board, Robert Bever and Jim Wright present. Motion was seconded by Commissioner McManus.*
ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner York- Yes

Returned to session at 9:52 AM stating no decisions made and no action to be taken.

- Employee Change of Status –
- Inter-local Agreement between Montgomery County and Wilson County –
- Discussion regarding annexation of Industrial Park Road in Coffeyville – No action taken
- Road and Bridge balance sheet for April –
- Noxious Weed balance sheet for April –
- Discussion regarding Health Department in Coffeyville moving to the City Hall – The Board asked Mr. Bever to talk to County Health Director Carolyn Muller regarding the relocation. The remodeling of city hall has not been completed at this time.
- Chemical Bid for Noxious Weed Department – Bids were as follows:

Sims Fertilizer, Osborne, KS	\$3,438.00
Van Diest SupplyCo., Lindsburg, KS	\$3,367.80
Red River Specialists, Shreveport, LA	\$4,237.20

Recommendation is to purchase from Van Diest Supply Co, Lindsburg, KS, low bidder. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the purchase of chemicals for the Noxious Weed Department from the low bidder, Van Diest Supply Co., Lindsburg, KS in the amount of \$3,367.80. Debit Noxious Weed Department. Motion was seconded by Commissioner York.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

RES. NO. 16-69

- Jim Wright T-shirts for the Public Works Department as suggested at the previous meeting by Commissioner McManus. He said the shirts were priced at \$18.99 each without the logo and \$21.90 each with the logo. He was asked by the Board to check with CJ Threads in Independence on prices.

DON COLLIER – DISCUSSION ON TRAVEL EXPENSES AND FUNDING FOR COMMUNITY COLLEGES WITHIN MONTGOMERY COUNTY:

Mr. Don Collier met with the Board to ask the Board if they were going to bring to a vote adopting the GSA Travel and IRS Travel Policies for reimbursement rates for Montgomery County as discussed at the last meeting.

The Board discussed adopting these policies to be used by all departments when traveling for meetings for the County. The following action was taken:

ACTION: *A motion was made by Commissioner York to adopt the GSA Travel and IRS Travel Reimbursement Rates as the Montgomery County Policy to be used by all departments when traveling for the County. These rates will be applied for lodging, meals and incidentals and mileage effective May 9, 2016. Motion was seconded by Commissioner McManus.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

RES. NO. 16-70

OTHER COUNTY BUSINESS:

1. Rescind Resolution No. 16-53 vacating CR 5175 (old Hwy 169 at Industrial Park, Coffeyville) –

ACTION: *A motion was made by Commissioner McManus to rescind Montgomery County Resolution No. 16-53 vacating CR 5175 (old Highway 169 at the Industrial Park, Coffeyville). Motion was seconded by Commissioner York.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

RES. NO. 16-71

2. Register of Deeds April Report –
3. Juvenile Corrections Advisory Board appointment recommendation from the Sheriff's Office –

ACTION: *A motion was made by Commissioner York to approve the recommendation of Becky Dye to the Juvenile Corrections Advisory Board as a representative from Law Enforcement effective April 18, 2016 and term expiring June 30, 2018. Motion was seconded by Commissioner McManus.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

RES. NO. 16-72

4. Executive Session – Non-elected Personnel –

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 10:50 AM to return at 11:00 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 11:00 AM stating no decisions made and no action to be taken.

ADJOURNMENT: 11:05 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

FRED BROWN, Chairman

LARRY McMANUS, Member

RYAN YORK, Member

ATTEST:

County Clerk