

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

May 23, 2016

The Board of County Commissioners, two members and the County Clerk present, met in regular session at 9:00 AM. Commissioner Brown absent.

Commissioner McManus will be Acting Chairman for the meeting.

CALL TO ORDER: Commissioner McManus.

INVOCATION: Reverend Francis Aeschliman, Wesleyan Methodist 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 - Absent
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 - \$36,306.52 as presented by the County Clerk's office. The motion was seconded by Commissioner McManus.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner York to approve the minutes of May 16, 2016 as presented by the County Clerk. The motion was seconded by Commissioner McManus.*

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

NORMAN LINN – RAILROAD CROSSING ON CHERRYVALE CUTOFF:

Mr. and Mrs. Norman Linn met with the Board to discuss the condition of the railroad crossing on the Cherryvale cutoff road. Pictures were presented showing the condition of the crossing and discussed the danger and/or damages that can result from the crossing not being repaired.

Commissioner York will check to see what can be done and file a complaint with FRA.

FOUR COUNTY MENTAL HEALTH – 2017 BUDGET REQUEST:

Mr. Greg Hennen, Four County Mental Health Director presented the request for the 2017 budget appropriations. The request was presented for a mill levy to produce funding in the amount of \$161,757 for the 2017 budget. Mr. Hennen provided information on services, costs and fees.

ENVIRONMENTAL HEALTH/ZONING – APPROVAL FOR EXPANSION OF AN EXISTING CONSTRUCTION/DEMOLITION (C/D) LANDFILL:

Environmental Health/Zoning Administration Scott Barnhart met with the Board to present the application to acquire the local government certifications needed for Mr. Gary Gorby to pursue endeavors of expanding his current facility within the county. The landfill is currently operating north of Caney, Kansas. The following action was taken:

ACTION: *A motion was made by Commissioner York to approve local government approval for the proposed expansion of KDHE permitted construction/demolition landfill #665 (Owner/Operator Gary Gorby). Motion was seconded by Commissioner McManus.*

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

RES. NO. 16-79

Mr. Barnhart told the Board the Montgomery County Solid Waste Plan as submitted in May, 2016 was not approved by the Kansas Department of Health. Commissioner York asked who is responsible for approving the Plan and he was given Jeff Walker’s name at KDHE to obtain the information.

COUNTY APPRAISER – REQUEST FOR FIELD CREW TO GO TO FOUR TEN HOUR DAYS PER WEEK:

County Appraiser Angie Wright met with the Board to request the field crew begin four (4) ten hour days per work week with part of the crew being off on Monday and the remainder being off on Friday. This request was tabled until June 6th meeting when all three (3) Commissioners will be in attendance.

PUBLIC WORKS:

Public Works Coordinator Robert Bever and Assistant Coordinator Jim Wright met with the Board. Mr. Bever requested an Executive Session to discuss not-elected personnel. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:40 AM to return at 9:50 AM with the Board (Commissioner McManus and Commissioner York, Robert Bever and Jim Wright present to discuss non-elected personnel. Motion was seconded by Commissioner York.*

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

Returned to session at 9:48 AM stating no decisions made and no action to be taken.

Mr. Bever presented the weekly written report. The following items were discussed:

- Discussing regarding purchasing tires for Motorgrader – The Board requested Public Works to obtain bids for the tires –
- Requested permission to solicit bids for a set of tractor tires – Request approved.
- Signatures required on Montgomery County/Wilson County Maintenance Agreement. The signing of the agreement was tabled until June 6th meeting due to the absence of one member –
- Requested two (2) road viewings to be held in the Commission Meeting Room with a date set for June 13th –
- Chemical Bids for Noxious Weed Department were as follows:

CPS Timberland, Parker, CO	\$11,667.60
First Rage Ag, Holdrege, NE	\$13,527.00
Sims Fertilizer, Osborne, KS	\$12,780.00
Van Diest Supply Co., Iola, KS	\$11,091.36
Red River Specialities, Shreveport, LA	\$14,316.00

ACTION: *A motion was made by Commissioner York to accept the low bid of \$11,091.36 from Van Diest Supply Co., Iola, KS for chemicals for Noxious Weed Department. Debit Noxious Weed Department. Motion was seconded by Commissioner McManus.*

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

RES. NO. 16-80

ENCOMPASS – MICAH BOULANGER.:

Update on insurance and also discussed having a meeting in June for employees with representatives of Labette Medical and CRMC here to answer questions. The date for the meeting was set for June 15th in the basement of the Judicial Center, however, the basement is not available the 15th of June and the date will be rescheduled.

OTHER COUNTY BUSINESS:

1. Discussion on the Lehunt Cemetery entrance was tabled until June 6th meeting –
2. Board approved the agreement between Kansas Works and Montgomery County -
3. County Clerk's report for April 2016 –
4. USDA Labette Health – letter of support from the Board approved and signed –

ADJOURNMENT: 10:40 AM

ACTION: *Motion by Commissioner York, seconded by Commissioner McManus.*
ROLL CALL VOTE - Commissioner Brown - Absent
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