

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

June 13, 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: Commissioner Brown.

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 \$252,809.45 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 York to approve the minutes of June 6, 2016 as presented by the County Clerk. The motion was seconded by Commissioner McManus.*

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

ENCOMPASS – MICAH BOULANGER – MEETING WITH EMPLOYEES:

Micah Boulanger with Encompass met with the Board to update them on meetings planned for this week with the employees to answer any questions and concerns they may have. There will be representatives from Coffeyville Regional Medical Center and Labette Health at the meeting to also answer questions.

CHANGE OF AUDITORS FOR COUNTY AUDIT FOR THE YEAR 2015:

Harley Schlotterbeck of Schlotterbeck and Burns Auditing Firm met with the Board to advise them of his retirement and to introduce auditors Mr. Phillip Jarred and Mr. Neil Phillips from the firm of Jarred, Gilmore & Phillips, P.A. in Chanute, Kansas.

Mr. Schlotterbeck told the Board he will work with the firm if they have any questions in order to make the transition go smoothly. They will also perform the audit at the amount set by Mr. Schlotterbeck previously with the county.

SHERIFF’S DEPARTMENT – VEST CARRIERS:

Sheriff Robert Dierks, Administrative Assistant Liz Schwatken and Lt. Nick Wood met with the Board to present a request for the purchase of 18 vest carriers and necessary accessories from Curtis Blue Line, Oregon City, OR in the total amount of \$5,030.20. The cost of the vests will be paid from the Sheriff’s VIN Fund.

ACTION: *A motion was made by Commissioner McManus to approve the request by the Sheriff’s Department for the purchase of 18 vest carriers and necessary accessories from Curtis Blue Line, Oregon City, OR in the total amount of \$5,030.20 to be debited from the Sheriff’s VIN Fund. Motion was seconded by Commissioner York.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

RES. NO. 16-90

Employee Status changes were also presented: three (3) total , two (2) changes in positions and one (1) new hire. These were approved by the Board.

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 and two (2) road viewing public hearings were conducted as follows:

Road Viewing – Banner Farms –

The Chairman recessed from the regular meeting at 10:00 AM and opened the Public Hearing for the Road Viewing Banner Farm Addition to Independence, Montgomery County, KS.

Mr. John George, resident, was present for the Public Hearing and presented no objection to the vacation of the described land.

The viewing was closed at 10:07 AM and returned to regular session.

There being no objections being made known to the Board, the following action was taken:

ACTION: *A motion was made by Commissioner Brown to approve as pursuant to KSA 68-102a and 68-104, the vacation of a county road described as follows:*

Several tracts of land, previously used for road purposes and a public alley as shown on the plat of Banner Farm Addition to Independence, Montgomery County, Kansas, all located in the SW1/4 of the SE1/4 of Section 27, Township 32, Range 15 East; copies of this plat can be found in the Montgomery County Register of Deeds:

Gradis St.: All of Gradis Street as shown on the plat of Banner Farm Addition beginning from the West line of Block 2 and 3 then running East to the East line of Lot 3 Block 1 and Lot 3 Block 4.

Holbert St.: All of Holbert Street as shown on the plat of Banner Farm Addition.

Also all of the public alleyway in Banner Farm Addition.

The above described tracts of land are subject to easements for the right of ingress and egress, reconstruction and maintenance of all existing utilities and appurtenances thereto.

Motion was seconded by Commissioner McManus.

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

RES. NO. 16-91

PUBLIC WORKS (Continued):

Road Viewing – Banner Farms –

The Chairman recessed from the regular meeting at 10:10 am and opened the Public Hearing for the Road Viewing Corbin City, Montgomery County, KS.

There being no public input, the Chairman closed the hearing at 10:15 AM to return to regular session.

There being no objections being made known to the Board, the following action was taken:

ACTION: *A motion was made by Commissioner Brown to approve as pursuant to KSA 68-102a and 68-104, the vacation of a county road described as follows:*

Several tracts of land, previously used for road purposes and a public alley as shown on the plat of Corbin City, Montgomery County, Kansas, all located in the NW1/4 of the NSW1/4 of Section 21, Township 32, Range 17 East; copies of this plat can be found in the Montgomery County Register of Deeds:

*all of the 20’ alley laying in blocks 1, 3, 8, 9, and the west portion of the alley laying adjacent to lots 4-6 and 7-9 all in block 7; also
All of the 50’ Lake Street laying adjacent to blocks 8 and 9; also
All of the 60’ Francis Street laying adjacent to blocks 3 and 4; also
All of the 60’ Sante Fe Street;
All as shown on the plat of Corbin City, Montgomery County, Kansas, all located in the NW1/4 of the NW1/4 of Section 21, Township 32, Range 17 East; copies of this plat can be found in the Montgomery County Register of Deeds:*

The above described tracts of land are subject to easements for the right of ingress and egress, reconstruction and maintenance of all existing utilities and appurtenances thereto.

Motion was seconded by Commissioner York.

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

RES. NO. 16-92

- Discussion regarding Harmony Lane – The discussion was on leaving as a cemetery road and will contact the residents on obtaining property for right-of-way. This item was tabled at this time.
- KDOT – CR 1600 Mile 2 and 1300 Mile 3,4 and 5 – KDOT only wants to pay \$100,000 for road use while repairs are being made . Estimated cost for damages to the four (4) miles of road is \$400,000. Mr. Darren Patroski , Engineer with KDOT joined the meeting regarding this bypass when the project at the Caney River begins. Commissioner York will talk to Kansas Department of Transportation regarding the County’s offer.
- Carpet bids for the County Treasurer’s office with Woods Lumber as the only response to the bid requests. The bid is as follows:

Woods Lumber, Independence	Option 1 (Regular carpeting)	\$2,552.00
	Option 2 (Modular Carpeting)	\$3,866.00

ACTION: *A motion was made by Commissioner York to accept the bid for regular carpeting from Woods Lumber Company, Independence, KS in the amount of \$2,552.00 for the County Treasurer’s Office. Debit Building Maintenance Fund. Motion was seconded by Commissioner McManus.*

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

RES. NO. 16-93

- Noxious Weed Department - Quotes for Chemicals:

Sims Fertilizer, Osborne, KS	\$12,594.00 (Brand Name Remedy)
	\$11,000.00 (Generic Remedy)
Van Diest Supply Co., Iola, KS	\$10,589.04

PUBLIC WORKS – Noxious Weed Chemicals (Continued):

ACTION: *A motion was made by Commissioner McManus to approve, upon the recommendation of the Public Works Department, the purchase of chemicals for the Noxious Weed Department from Van Diest Supply Co., Iola, KS in the amount of \$10,589.04. Debit Noxious Weed Fund. Motion was seconded by Commissioner York.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

RES. NO. 16-94

- Requested permission to solicit bids for chemicals for Noxious Weed Department – Request approved by the Board –
- The Board approved a request from Public Works Department to hire Bill Warren temporarily to assist with repairs in the Judicial Building.

BRIDGE CONSTRUCTION NORTH OF HAVANA CONCERNS BY RESIDENTS AND LANDOWNERS:

Mr. Dennis Bayless and Mr. Steve Clark met with the Board to discuss concerns regarding the road being closed during the construction on the bridge on CR 3000 west of CR 1350 north of Havana. Mr. Bayless presented a petition signed by residents of the area and a letter from Mr. Roger D. Janzen was presented. The closure of the road also was addressed concerning emergency responses to the area.

After discussion it was decided to go with a bypass around the bridge and agreed on single lane traffic. The bypass will be on Mr. Bayless's property as access while the bridge work is being done. Mr. Bayless said he would lease the property to the county for one dollar.

RADIO AMATEUR SERVICES (R.A.C.E.S):

Emergency Preparedness Director Shawn Wallis and Mr. Dave Cook representing R.A.C.E.S. met with the Board to ask for approval for designated members of R.A.C.E.S. be allowed to drive the Emergency Communications vehicle. Mr. Wallis said the County's insurance carrier and as long as their organization has insurance they would be eligible to drive the vehicle. There will be approximately five (5) volunteers to be the ones allowed obtain the vehicle and use in the event of a disaster. The Board approved the request.

OTHER COUNTY BUSINESS:

1. Occupational License – Sassy's Bar and Grill, Sycamore, KS –

ACTION: *A motion was made by Commissioner McManus to approve the renewal of an Occupational License for Sassy's Bar and Grill, Sycamore, Kansas. Motion was seconded by Commissioner York.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

RES. NO. 16-95

2. Appointment of Dan Reynolds to the Juvenile Corrections Advisory Board recommended by Judge F. William Cullins –

ACTION: *A motion was by Commissioner McManus to approve the recommendation by Judge F. William Cullins to appoint Mr. Dan Reynolds to the Juvenile Corrections Advisory Board. This is a three (3) year term beginning July 1, 2016 and ending June 30, 2019. Motion was seconded by Commissioner York.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

RES. NO. 16-96

OTHER COUNTY BUSINESS (Continued):

3. Executive Session – Commissioner Brown – Non-elected personnel –
ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:22 AM to return at 9:32 AM to discuss non-elected personnel with the Board present. Motion was seconded by Commissioner Brown.*
ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner York- Yes

Returned to session at 9:32 AM stating no decisions made and no action to be taken.

4. Commissioner York asked the name of Barbara Graves be added to County Resolution No. 16-89 to receive a key to the Lehunt Cemetery gate. The name was omitted from the list on the resolution.

ADJOURNMENT: 11:25 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