

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

September 12, 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, The First Church of God in Christ, Coffeyville

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 York to approve invoices in the amount of - \$292,242.35 (Prepays) \$354, 942.32, \$408.18 (End of Month) and \$3,625.00 (Check re-issuance) 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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner York to approve the minutes of August 29, 2016 as presented by the County Clerk and to be amended at the request of Commissioner York for the minutes on the meeting with Mr. and Mrs. Kenny Allen to read, "We have been ordered by our attorney to not speak directly to you. Call off your lawyer and we will talk to you or go through your attorney to talk to us through our attorney."*

The motion was seconded by Commissioner McManus.

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

RES. NO. 16-118

MR BRAD HALL – MONTGOMERY COUNTY 911 DISPATCHING SYSEM:

Mr. Brad Hall addressed the Commission and asked if there had been any progress on improving the 911 dispatching system as discussed in the previous meeting.

He was advised the City of Independence wants one more week to work on putting a plan together. Commissioner York and Commissioner McManus each talked to at least one of the Independence City Commissioners regarding this problem.

The county dispatching is moving temporarily to the city hall building (previously Mercy Hospital Building). Dispatching will be from one area with the City of Independence.

COUNTY ATTORNEY – COMPUTER SERVER PURCHASE:

Lisa Schwenker, representing the County Attorney’s Office and Jason Clubine, Computer Department Director, met with the Board to present information on the purchase of computer server, windows program, full case migration and enterpol migration for a total of \$14,516.92.

The request is to pay \$12,836.00 from 2016 Capital Outlay and \$1,680.92 from 2017 Capital Outlay. The following action was taken:

ACTION: *A motion was made by Commissioner York to approve the request by the County Attorney for a computer server, windows program, full case migration and enterpol migration at a cost of \$14,516.92 with \$12,836.00 to be paid from 2016 Capital Outlay Fund and \$1,680.92 from 2017 Capital Outlay Fund. Motion was seconded by Commissioner McManus.*

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

RES. NO. 16-119

MONTGOMERY COUNTY ENVIRONMENTAL HEALTH/ZONING – REZONING APPLICATION:

Montgomery County Environmental Health/Zoning Director Scott Barnhart met with the Board to present the recommendation of the Montgomery County Planning Commission on rezoning application MGRZ#16-01, requesting the parcel addressed as 4302 East Main Street, Independence, be amended from a (R-4) Residential classification to (B-2) Commercial. The request is made by Mr. Jason King for the purpose of an automotive repair shop.

The Planning Commission voted unanimously to recommend the approval of the application to the governing body (Board of County Commissioners). The following action was taken:

ACTION: *A motion was made by Commissioner York to accept and approve the recommendation of the Montgomery County Planning Commission to amend the parcel addressed as 4302 East Main Street, Independence from a (R-4) Residential classification to (B-2) Commercial. The application being MGRZ #16-01. Motion was seconded by Commissioner McManus.*

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

RES. NO. 16-120

Mr. Barnhart reported to the Board the Montgomery County Solid Waste Plan will be ready September 15, 2016.

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. Bid results for corrugated metal pipe – Bids are as follow:

J & J Drainage, Hutchinson, KS	\$14,276.50
Metal Culverts, Inc., Jefferson City, MO	\$14,339.16
Welborn Sales, Salina, KS	\$13,787.05

ACTION: *A motion was made by Commissioner McManus to accept the low bid from Welborn Sales, Salina, KS in the amount of \$13,787.05 for corrugated metal pipe. Debit Special Bridge Fund. Motion was seconded by Commissioner York.*

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

RES. NO. 16-121

2. Discussed the Peter Pan Road leading to the new Labette County Medical Facility. Commissioner York will visit with Brian Williams, CEO of Labette Health on and get back with Public Works.

PUBLIC WORKS (Continued):

3. Discussed lock at LeHunt, where the keys will be located and the lock to be put on the gate –
4. Inter-local Agreement between Montgomery County and Liberty City –

ACTION: *A motion was made by Commissioner York to approve the Maintenance Agreement between the City of Liberty, KS and Montgomery County 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. 16-122

5. Harmony Lane - The following action was taken:

ACTION: *A motion was made by Commissioner York to adopt a resolution stating the Board of County Commissioners will accept Harmony Lane as it lies to maintain and for maintenance. The legal description as attached per Cornerstone Survey as of May 24, 2016. Motion was seconded by Commissioner McManus.*

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

RES. NO. 16-123

6. Sewer District #2 Advisory Board met to extend Board members through the end of the year. This will be the extending the terms of the officers serving at the present time.
7. Commission York discussed drag racing at Coffeyville the weekend of the 17th of September and a request the road be swept by the county. The Board approved the sweeping on Thursday or Friday of that week.

OTHER COUNTY BUSINESS:

1. Register of Deeds Report for August –
2. Commissioner York discussed the possible offer to Mr. and Mrs. Kenny Allen for damages to property. He will call Paul Kritz, County Counselor, and ask that the Allens and their attorney be invited again to a meeting for further discussion.
3. Resolution for financing the annual budget for 2017 -

ACTION: *A motion was made by Commissioner McManus to amend minutes of August 22, 2016 (evening meeting) to include the following resolution:*

This resolution expresses the property taxation policy of the Montgomery County Commission with respect to financing the annual budget for 2017. The resolution is attached in its entirety.

Motion was seconded by Commissioner York.

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

RES. NO. 16-124

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

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 10:00 AM to return at 10:15 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 10:15 AM stating no decisions made and no action to be taken.

OTHER COUNTY BUSINESS (Continued):

5. GIS Reorganization –

ACTION: *A motion was made by Commissioner McManus remove the GIS from the County Appraiser's Department management and become under the supervision of Cris Bilby. The department will be moved back to its original offices on the 2nd floor of the Courthouse. The department consists of two (2) employees. This resolution becomes effective this date, September 12, 2016. Motion was seconded by Commissioner York.*

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

RES. NO. 16-125

ADJOURNMENT: 10:30 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