

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

September 26, 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 Reverend Bo Bryant, The First Assembly of God Church, Independence.

PLEDGE OF ALLEGIANCE: Commissioner McManus.

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner York to approve invoices in the amounts of \$37,009.14 , \$16,477.70 and \$499,057.99 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 September 12, 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

EMERGENCY PREPAREDNESS – GENERATOR REPAIR:

Emergency Preparedness Director Shawn Wallis met with the Board to discuss needed repairs on the generator at the Judicial Building. He said it needs two fuel lines and a battery and if we have in-house repairs it will be about \$800.00 but if we hire the repairs done it will be approximately \$2,150.00.

The Board approved the repairs to be done by Public Works.

GIS DEPARTMENT – 911 ADDRESSING UPDATE:

GIS Department Supervisor Cris Bilby met with the Board with an update on the 911 addressing system and discussed the changing of several addresses that were addressed as street names and now will be county road numbers.

The Board approved Cris Bilby and Jennifer Merebith going to the Kansas Association of Mappers Conference in Lawrence October 5th through October 7th.

ENVIRONMENTAL HEALTH/ZONING – GRANT CONTRACT WITH KDHE FOR ILLEGAL DUMPING PROGRAM:

Environmental Health/Zoning Director Scott Barnhart presented a Grant Contract with Kansas Department of Health and Environment for Illegal Dumping Program. He explained the program will cover 75% of the cost of the cleanup and the county's 25% match will be provided with in-kind service. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the contract between Montgomery County and KDHE for a Grant with Kansas Department of Health and Environment for Illegal Dumping Program. The program will cover 75% of the cost of the cleanup and the county's 25% match will be provided with in-kind service. Motion was seconded by Commissioner York.*

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

RES. NO. 16-126

Mr. Barnhart reported the new revision to the Montgomery County Solid Waste Plan has been submitted to the State and we are awaiting a reply on the review of the revision.

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. Mock Disaster exercise by CVR Refinery – Sunflower between CR 2200 and the Coffeyville City Limits will be closed September 28, 2016 from 9 am to noon.
2. Road and Bridge balance sheet for August 2016 –
3. Discussed the demolition of red building at county shop to be done in October or November –
4. Letter from KDOT regarding application for the 2018 Off-System Bridge Program –
5. Bridge right-of-way for Bridge #1183 – The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the right-of-way payment to Mrs. Joyce McDaniel in the amount of \$4,037.75 for .30 acres of right-of-way and fencing for Bridge #1183 Project. Motion was seconded by Commissioner York.*

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

RES. NO. 16-127

ACTION: *A motion was made by Commissioner York to approve the right-of-way payment to Ms Beth Martin in the amount of \$4,040.00 for .22 acres of right-of-way, water gap and fencing for Bridge #1183 Project. Motion was seconded by Commissioner McManus.*

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

RES. NO. 16-128

6. Noxious Weed Balance Sheet for August 2016 –
7. Maintenance agreement between Montgomery County and Labette County is being reviewed by Labette County and will be brought to the Board when they have approved the agreement.
8. Agreement for crossing of the Union Pacific Railroad tracks and CR 6200 Project No. 63X-2959-01 - The following action was taken:

ACTION: *A motion was made by Commissioner McManus to authorize the Board to sign the agreement on Project No. 63X-2959-01, Crossing of the Union Pacific Railroad Company's tracks and 6200 Road in Montgomery County, KS – USDOT Crossing #445625D. Motion was seconded by Commissioner York.*

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

RES. NO. 16-129

COMPUTER DEPARTMENT – APP RIVER SPAM RENEWAL AND PHONE SYSTEM CARD ADDITION:

Computer Department Jason Clubine met with the Board to request approval for the APP River Span Renewal in the amount of \$1,071.00 for two (2) years and an additional phone card be added to the system in the amount of \$915.00. The following action was taken:

ACTION: *A motion was made by Commissioner York to authorize the Computer Department Director to renew the APP River Spam for a period of two (2) years in the amount of \$1,071.00 and the additional phone card to be added to the County phone system in the amount of \$915.00. Both items are to be paid from County General Operating Fund. Motion was seconded by Commissioner McManus.*

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

RES. NO. 16-130

COUNTY COUNSELOR – EXECUTIVE SESSION – ATTORNEY/CLIENT PRIVILEGE:

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session for the purpose of Attorney/Client Privilege on Confidential Data Relating to Financial Matters with the Board, County Counselor, Attorney Jeff Jordan, County Clerk and Jason Redden present at 11:10 AM to return at 11:55 AM. Motion was seconded by Commissioner York.*

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

Returned to session at 11:55 AM with a motion by Commissioner McManus and seconded by Commissioner York with Commissioner Brown voting yes, to extend the session until 12:15 PM.

Returned to session at 12:15 PM stating no decisions made and no action to be taken.

OTHER COUNTY BUSINESS:

1. Occupational License – My Place, Cherryvale –

ACTION: *A motion was made by Commissioner McManus to renew the Occupational License for My Place, Cherryvale, KS. Motion was seconded by Commissioner York.*

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

RES. NO. 16-131

2. Adam Wilson from the County Appraiser’s Office met with the Board in the absence of the County Appraiser, to discuss the continuation of the 10 hours four days per week work schedule for their department employees working in the field.

The Board discussed the request and agreed the scheduled work days will return to 8 hours per day 5 days a week beginning the week of October 6th, 2016.

3. Letter from Kansas Department of Revenue on statistical and procedural compliance review of the County Appraiser’s Office -

ADJOURNMENT: 12:25 PM

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