

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

October 20, 2016

The Board of County Commissioners, two members and the County Clerk present, met in a session at 8:30 AM called by the Chairman due to a regular meeting not being held Monday, October 17th. Commissioner York absent.

**CALL TO ORDER:** Commissioner Brown.

**INVOCATION:** Commissioner Brown.

**PLEDGE OF ALLEGIANCE:** Commissioner McManus.

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**AGENDA APPROVAL:**

**ACTION:** *A motion was made by Commissioner McManus to approve the agenda as amended. The motion was seconded by Commissioner Brown.*

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

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**APPROVAL OF PAYMENT OF INVOICES:**

**ACTION:** *A motion was made by Commissioner McManus to approve invoices in the amount of \$168,890.74 as presented by the County Clerk's office. The motion was seconded by Commissioner Brown.*

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

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner McManus to approve the minutes of October 3, 2016 as presented by the County Clerk. The motion was seconded by Commissioner Brown.*

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

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**DEPARTMENT OF CORRECTIONS – SALE ON NOVEMBER 5<sup>TH</sup>:**

Officer Ike Dye met with the Board to ask for approval to conduct a sale in front of the Judicial Building on November 5<sup>th</sup> to sell items made by the inmates. The Board gave approval for the sale. Officer Dye will see to any and all requirements by the City of Independence for licenses required.

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**PUBLIC WORKS:**

Public Works Coordinator Robert Bever and Assistant Coordinator Jim Wright met with the Board and presented the weekly written report. The following items were discussed:

1. The Maintenance Agreement between Montgomery County and City of Havana was presented for the signature of the Board.

**ACTION:** *A motion was made by Commissioner McManus to approve the Maintenance Agreement between Montgomery County and City of Havana. Motion was seconded by Commissioner Brown.*

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

**PUBLIC WORKS (Continued):**

2. Discussion regarding LeHunt Cemetery Lock and Keys was tabled until Commissioner York is present.
3. Discussed replacing the heaters at the County Building in Dearing. Approval was given by the Board for Public Works to obtain bids for replacement of the heaters.
4. Chemical Bids for Noxious Weed were as follows –

Van Diest Supply Company, Lindsborg, KS	\$9,174.00
CPS Timberland, Bixby, OK	\$8,550.00
SIMS, Osborne, KS	\$9,150.00
Red River, Shreveport, LA	\$8,988.00

Public Works recommended purchasing from Van Diest Supply Company, Lindsborg, KS as low bidder.

**ACTION:** *A motion was made by Commissioner McManus to award the bid for Outrider Chemical for the Noxious Weed Department to the low bidder, Van Diest Supply Company, Lindsborg, KS in the amount of \$8,550.00. Debit Noxious Weed Department. Motion was seconded by Commissioner Brown.*

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

*RES. NO. 16-137*

5. Discussion with Public Works and Labette Health Administrator Brian Williams on the Peter Pan road, west of Independence.

Mr. Williams told the Board they are not using the \$100,000 for the road. The funds are for economic development and based on the number of jobs that are created for Montgomery County residents. He thanked the Board for the support from the County.

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**OTHER COUNTY BUSINESS:**

1. Register of Deeds September report –
2. Close at 2:00 PM on October 28<sup>th</sup> for the Neewollah Kiddie Parade –  
**ACTION:** *A motion was made by Commissioner McManus to close the county offices on October 28<sup>th</sup> at 2:00 PM to allow employees to attend the Neewollah Kiddie Parade. Motion was seconded by Commissioner Brown.*

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

*RES. 16-138*

3. Letter to Kansas Department of Commerce requesting a 6 month time extension for Midwest Plastics Grant No. 12-BF-R01. The additional time is needed to complete the collection process.  
**ACTION:** *A motion was made by Commissioner McManus to authorize the Chairman to sign, on behalf of Montgomery County, a letter to Kansas Department of Commerce requesting a 6 month time extension for Midwest Plastics Grant No. 12-BF-R01. The additional time is needed to complete the collection process. Motion was seconded by Commissioner Brown.*

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

*RES. 16-139*

4. Kenny and Sharon Allen Settlement –  
**ACTION:** *A motion was made by Commissioner Brown to enter into an agreement by and between Kenny Allen and Sharon Allen and Montgomery County for damages due to an incident that occurred on or about May 28-29, 2016. The signed Settlement Agreement attached. Motion was seconded by Commissioner McManus.*

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

*RES. 16-140*

**OTHER COUNTY BUSINESS (Continued):**

5. One-time Cost of Living adjustment due to savings in the health care insurance was presented by Commissioner Brown. The following action was taken:

**ACTION:** *A motion was made by Commissioner McManus to approve the issuance of a one-time check to each full-time county employee working in a department for the county operating under a county mill levy and covered under the official Montgomery County Employee Handbook. The adjustment will be calculated at a 3.5% of their annual salary based on the wage per hour as of January 1, 2016. The total calculation will be based on base salary only. Employees with less than six (6) months service and hired before October 15<sup>th</sup>, 2016 will receive \$100.00. Those employees hired on or after October 15<sup>th</sup>, 2016 will receive \$50.00. Part-time employees will be prorated based on the number of hours worked. This one-time adjustment payment will not increase the current per hour wages. This resolution also includes elected officials. Motion was seconded by Commissioner Brown.*

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

*RES. 16-141*

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**ADJOURNMENT: 9:25 AM**

**ACTION:** *Motion by Commissioner McManus, seconded by Commissioner Brown.*

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

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

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**FRED BROWN, Chairman**

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**LARRY McMANUS, Member**

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**RYAN YORK, Member**

**ATTEST:**

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**County Clerk**