

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

November 28, 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: Mr. Don Collier.

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 - \$127,238.96 and \$10,097.52 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 November 17, 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*

MONTGOMERY COUNTY RURAL Fire #1 – GRANT APPROVAL AND BIDS FOR WATER TANKS:

Montgomery County Rural Fire President Darren Felts met with the Board with information on a grant submitted by their department in the amount of \$162,830.00 for radios for every truck and handheld radios for about 150 volunteers. This is a 90/10 grant.

Mr. Felts present quotes on four (4) water tanks but they exceed \$9,999.99 and will have to have formal bids.

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. Requested permission to rebid used dump truck –

ACTION: *A motion was made by Commissioner McManus to reject all bids received in the Public Works Department for used a used dump truck and authorize the department to rebid the truck. Motion was seconded by Commissioner York.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York - Yes

RES. NO. 16-161

2. Employee Status Change for signature – Employee Termination

PERFORMANCE MATTERS INSURANCE – RON BECK:

Mr. Ron Beck representing Performance Matters Insurance presented information on supplemental insurance that could be available to the employees. He gave information on these policies available. The insurance will be made available to the employees at open enrollment period. The payment for the policy or policies the employees enroll in would be directly from the employee to the company and will not be a payroll deduction.

ENCOMPASS – MICAH BOULANGER:

Mr. Micah Boulanger of Encompass and representing EBMS Insurance for the Montgomery County Insurance, met with the Board and presented information on claim costs to the county for the period of April 1 through November 1, statistics on claim usage and discussed programs to encourage wellness.

He will work on programs and incentives to promote wellness throughout the year.

OTHER COUNTY BUSINESS:

1. Emergency State of Local Disaster Emergency for Montgomery County –

ACTION: *A motion was made by Commissioner McManus acting as Chairman in the absence of Commissioner Brown on the 23day of November to proclaim a State of Local Disaster Emergency for Montgomery County due to certain conditions having caused, or eminently threaten to cause wide-spread or severe damage injury or loss of life or property in disaster proportions in Montgomery County, Kansas.*

The resolution shall remain in effect for a period of seven (7) days unless terminated earlier or renewed by consent of the governing body.

Motion was seconded by Commissioner York.

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York - Yes

RES. NO. 16-158

2. Emergency Burn Ban for Montgomery County –

ACTION: DATED at Independence, Montgomery County, Kansas this 23rd day of November, 2016.

WHEREAS: *The Board of County Commissioner, Montgomery County, State of Kansas, have found it necessary to impose an Emergency Temporary Burn Ban commencing this date through November 28, 2016 for the unincorporated areas of Montgomery County.*

This Burn Ban has been deemed necessary due to the restrictions placed upon water usage from the Verdigris River for the cities of Independence and Coffeyville and all

OTHER COUNTY BUSINESS (Continued):

Emergency Burn Ban for Montgomery County (Continued):

Montgomery County Rural Water Districts these city water facilities serve following a fire at the Aerosol Plant, Neodesha, Kansas causing infiltration into the Verdigris River.

Motion by Commissioner McManus, seconded by Commissioner York with Commissioner Brown voting yes.

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

RES. NO. 16-159

3. Emergency Temporary Burn Ban Lifted:

ACTION: *The Board of County Commissioner, Montgomery County, State of Kansas, do hereby lift the Emergency Temporary Burn Ban for the unincorporated areas of Montgomery County due to the restrictions on water usage by the City of Independence and the City of Coffeyville being lifted.*

Motion by Commissioner York, seconded by Commissioner McManus with Commissioner Brown voting “Yes”.

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

RES. NO. 16-160

- 4. Department of Labor new ruling on Exempt Employee Status – Tabled due to injunction filed by Judge against the Department of Labor .
- 5. Cereal Malt Beverage License – Jump Start, Independence-

ACTION: *A motion was made by Commissioner McManus to approve the issuance of a Cereal Malt Beverage License to Jump Start, Independence, KS for 2017. Motion was seconded by Commissioner York.*

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

RES. NO. 16-162

ADJOURNMENT: 11:03 AM

ACTION: *Motion by Commissioner Brown, 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