

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

May 15, 2017

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 presented. 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 \$340,735.60 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 May 8, 2017 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*

**DEPARTMENT OF CORRECTIONS JUVENILE SERVICES – FYI– 2018 GRANT
APPLICATION AND AGENCY RENT:**

Department of Corrections Juvenile Services Director Duane Powell met with the Board to present the 2018 Grant Application. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the FYI 2018 Grant Application for the Department of Corrections Juvenile Services. Motion was seconded by Commissioner York.*

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

Mr. Powell told the Board they have found no suitable facilities to move their offices from their present location. They have been offered office space on the first floor of the present building with better location and more space. The cost will increase from 62 cents per square foot to 75 cents per square foot. This will be a three (3) year contract and the rent increase from \$2,385 to \$3,128 per month.

Commissioner McManus discussed another possible site for rental but did not have all the information and would obtain the information for the next meeting. The request was tabled until the May 22nd meeting.

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. Discussed fencing that was installed along Turkey Farm Road (CR 2600) –
2. Discussed construction engineers for Bridge for the Olive Street Bridge Project – Bids will be taken
3. Road and Bridge balance sheet for April –
4. Requested permission to hire an Equipment Operator 1 for Road and Bridge – Approved
5. Requested permission to post Bookkeeper position – Approved
6. Requested permission to have an electrical contractor install a lightning arrester to the main 1600 amp panel at the Judicial Center. Cost estimate between \$2,800 and \$3,500 – Approved
7. Noxious Weed balance sheet for April –
8. Advised the Board CR 4000 Mile 4 will be closed this week on Sedan Shortcut –

SERVICE AWARDS PRESENTED TO MONTGOMERY COUNTY EMPLOYEES:

Service Awards, certificates and service pins, were presented by the Board to the employees of Montgomery County having completed the following years of service:

35 Years	Mike McCartney	Sheriff's Department
30 Years	Kathleen Bell	Community Corrections
	Mark Eccles	Public Works Department
25 Years	Stanley Gartner	Public Works Department
	Fred Schiler	Public Works Department
20 Years	Tammy Jackson	Environmental Health Department
	Liz Schwatken	Sheriff's Department
15 Years	Christopher Williams	Sheriff's Department
	Melinda Browning	Family & Children's Services
10 Years	Susan Hobbs	Environmental Health Department
	Eric Eli	Public Works
	Nick Wood	Sheriff's Department
	Mandi Hargis	County Treasurer's Office

ENVIRONMENTAL HEALTH/ZONING – GORBY LANDFILL EXPANSION:

Environmental Health/Zoning Administrator Scott Barnhart presented a request for approving a reduction of state required separation from solid waste landfills to adjoining property line boundaries by Gorby C&D Landfill, Mr. Gary Gorby owner and operator.

Mr. Barnhart presented the necessary prepared letter to be sent to Kansas Department of Health & Environment if approved by the Board. The following action was taken:

ACTION: *A motion was made by Commissioner York to approve the request for reducing the buffer distances associated with Gorby Construction and Demolition (C&D) Landfill, Mr. Gary Gorby owner and operator, and authorize the Chairman to sign, on behalf of Montgomery County, a letter to be sent to Kansas Department of Health & Environment. This letter is to provide information to facilitate KDHE/s modification of the permit and approval of the reduced buffer distances.*

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

RES. NO. 17-80

OTHER COUNTY BUSINESS:

1. Mr. Max Williams met with the Board and asked the question why John Deere was not allowed to bid on motorgraders for the County. He also asked if Coffeyville Hospital would receive the same amount of money as provided to Labette Health for economic development.

Mr. Williams was asked to visit with Robert Bever regarding the graders and he was assured Coffeyville Medical Center has been made aware of the County's commitment of the same amount of funding when the County is notified of the need for a project.

OTHER COUNTY BUSINESS (Continued):

2. County Coroner callouts – The Board discussed a \$75.00 per call to be paid to the coroners when called out . It was decided a \$250.00 retainer will be paid to the Deputy Coroner and \$75.00 per call out. If the coroner cannot be reached, Emergency Manager Rick Whitson will take the call and be paid \$75.00. When using their personal vehicles, mileage will be paid at 54 cents per mile.
3. Executive Session:

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:45 AM to return at 9:55 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 9:55 AM stating no decisions made and no action to be taken.

ADJOURNMENT: 10:15 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