

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

June 12, 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: Reverend Doug Mund, The Grace Fellowship Church, Coffeyville.

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 amount of - \$243,818.32 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 McManus to approve the minutes of June 5, 2017 as presented by the County Clerk. The motion was seconded by Commissioner York.*

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

ENVIRONMENTAL HEALTH/ZONING:

Environmental Health/Zoning Administrator Scott Barnhart met with the Board to discuss a property in Caney that is now in bankruptcy. The property is located on Highway 75 north of the Caney High School and owned by Gold Fields Liquidating Trust. This property is the former site of a smelter plant.

Kansas Department of Health and Environment has inquired to the County Commission in the interest of the County to acquire and be responsible for the property. Mr. Barnhart strongly recommended the reply to be the County does not wish to acquire the property. This is due to the financial responsibility involved in maintaining the property as required by Federal and State regulations. Caney City has given their reply to the State and they also do not wish to acquire the property. The following action was taken:

ACTION: *A motion was made by Commissioner York to send forth a formal response denying ownership of the property. Such response shall be sent to the Kansas Department of Health and Environment through the Montgomery County Environmental Health Department. Motion was seconded by Commissioner McManus.*

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

RES. NO. 17-84

SPRINGHILL CEMETERY #9 BOARD MEMBERS – REPAIRING SPRINGHILL CHURCH:

Mr. Charles Holler and Mr. Gary Frazier, members of the Springhill #9 Cemetery Board met with the Commissioners and presented photos of the Springhill Church and the condition of the roof. They were inquiring if the county had any funds they could contribute to the cost of repairing the roof. The cost will be between \$10,000 and \$12,500. They have been soliciting donations and have had a “fund raiser” also.

The Board does not have funding for these projects since they are not county property but are owned by the cemetery district which receives levied funds each year for the cemetery maintenance. The cemetery board members understood the position of the Commission.

PUBLIC WORKS:

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

1. Balance sheet for Road and Bridge for May –
2. Balance sheet for Noxious Weed for May –
3. Building Maintenance received one bid for the Elevator Service Contract and that contract did not meet specifications. Mr. Bever said the county will maintain in- house and try that for one year before entering into any contract for maintenance of the elevator.
4. Employee status change for a resignation creating a vacancy as Equipment Operator 1. The job will be posted with Kansas Works for 10 days.

COMMUNITY CORRECTIONS – DIRECTOR’S CONTRACT JULY 1, 2017 THROUGH JUNE 30, 2018 –

Community Corrections Director Kurtis Simmons presented the Director’s Contract for the year July 1, 2017 through June 30, 2018. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve and accept the contract for Community Corrections Director’s Contract for the year July 1, 2017 through June 30, 2018. Motion was seconded by Commissioner York.*

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

RES. 17-85

COMPUTER DEPARTMENT – PHONE SYSTEM LICENSE AND REPAIRS – REPAIRS TO COMMISSIONER’S LAPTOP COMPUTER AND PURCHASE OF I-PAD FOR COMMISSIONERS:

Computer Department Director Jason Clubine met with the Board to present a request for approval of repair to the County Phone System and the Port Basic Licenses in the total amount of \$2,602.50. The following action was taken:

ACTION: *A motion was made by Commissioner York to approve the request by the Computer Department for repairs to the County phone system and Port Basic Licenses required in the total amount of \$2,602.50 and to be paid from the County General Operating funds. Motion was seconded by Commissioner McManus.*

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

RES. NO. 17-86

Mr. Clubine presented a quote from PCM-G on the repairs of Commissioner York’s laptop in the amount of \$913.98 and said he is also getting quotes on an I Pad for the Commissioner’s Office at the request of Commissioner York.

OTHER COUNTY BUSINESS:

1. Contract with Labette Community College for fire fighters training classes –
ACTION: *A motion was made by Commissioner York to authorize the Chairman to sign on behalf of Montgomery County the Agreement for Purchase of Services between Labette Community College and Montgomery County to provide educational training programs to assist qualified employers to train their employees in job related skills. Individuals will be designated by the County for enrollment in classes offered by the college. Motion was seconded by Commissioner McManus.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York - Yes

RES. NO. 17-87

2. Neighborhood Revitalization Values and tax dollars was provided to the Board by the County Clerk –
3. Certificates of insurance provided by Klaver Construction Co., Inc., Kingman, KS for the Olive Street Box Replacement CF&S No. 16-5039 –
4. Letter from Four County Mental Health asking for completion of a survey for “needs within the community” –
5. Mr. Leo Gullick – Fence structure problem along Cessna Road and discussed a fence viewing located between his property and Byrd Property –

The Board will view the fence structure problem along the right-of-way on Cessna Road Monday, June 19th at 8:00 AM. The meeting will be opened at that time and then recess back to the Courthouse to continue with the agenda items.

ADJOURNMENT: 10:00 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