

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

July 24, 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 Daniel Knight, The Bible Baptist Church, Coffeyville

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 - \$30,415.75 and \$116,471.41 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 July 17, 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*

MONTGOMERY COUNTY RURAL FIRE DST. #1 – BIDS FOR PAGERS AND APPROVAL REQUEST TO APPLY FOR KANSAS FIREFIGHTERS & SAFETY RECRUIT PROGRAM GRANT:

MCRF#1 President Darren Felts met with the Board to request approval to solicit bids for 28 pagers to be paid for from a 50/50 Forestry Grant with the county sharing 50%. The grant is in the amount of \$9,660.00. The request was approved by the Board.

Mr. Felts discussed the Kansas Firefighters and Safety Recruit Program Grant with the Board. It is a “no match” grant and is for safety equipment and recruitment of firefighters. The Board approved the request.

PUBLIC WORKS – UPS SYSTEM FOR JUDICIAL CENTER AND JAIL FACILITIES:

Public Works Coordinator Robert Bever, County Maintenance Supervisor Jeff Phelps, Emergency Preparedness Manager Rick Whitson, Sheriff Robert Dierks, Danny Johnson of D&E Electrical Systems and Lt. Brian Leedy met with the Board to discuss how the power outages is affecting the Department of Corrections and security in that area.

PUBLIC WORKS (Continued):

Mr. Leedy explained they have smaller backup systems for the door locks, computer systems and security cameras in the facility and the smaller systems do not last but a few minutes when it takes more than a few minutes to get everything back to running by the generator. These systems go out as the generator comes on leaving no power. If the system is upgraded, this would eliminate the delay in restarting the electrical system and put all the systems back in service.

The cost of the upgrade is \$17,500 and would be paid from the General Fund. Commissioner York stated this should be bid according to the current bid policy. Mr. Bever asked the current bid policy be waived and it be given to D&E Electrical, Independence due to the fact Mr. Johnson has been serving and repairing the controls and has been responding immediately when called. Commissioner McManus and Commissioner Brown agreed with Mr. Bever this situation needs immediate attention. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to proceed with the project immediately with D&E Electrical, Independence at the cost of \$17,500.00 for one (1) heavy duty UPS battery backup system. Motion was seconded by Commissioner Brown.*

*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner York- No*

RES. NO. 17-103

Mr. Bever requested approval from the Board to solicit pipe bids for Road and Bridge. The request was approved by the Board.

SHERIFF ROBERT DIERKS – EXECUTIVE SESSION – FINANCIAL MATTERS/TRADE SECRETS:

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:45 AM to return at 10:00 AM with the Board, Sheriff Dierks, Officer Nick Wood and Administrative Assistant Liz Schwatken present to discuss Financial Matters/Trade Secrets. 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.

The Sheriff's representatives presented a request to the Board for approval to obtain bids to upgrade the radio system in the Sheriff's Department. The Board approved the request.

ENVIRONMENTAL HEALTH/ZONING – ILLEGAL DUMPING GRANT:

Environmental Health/Zoning Administrator Scott Barnhart presented a request to the Board for approval on applying to the State of Kansas Department of Health & Environment for an illegal dumping grant with matching funds up to \$10,000.00. This grant would be for a property that is subject to the illegal assistance in matching funds. The following action was taken:

ACTION: *A motion was made by Commissioner York to authorize the Chairman to sign, on behalf of Montgomery County, the necessary documents to apply for the Illegal Dumping Grant from the State of Kansas not to exceed \$10,000.00 with matching funds from the County. Motion was seconded by Commissioner McManus.*

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

RES. NO. 17-104

CORRESPONDENCE:

1. Invitation to Grand Opening of Labette Health Independence Healthcare Center, August 19th from 10 AM to 1 PM.

OTHER COUNTY BUSINESS:

1. Amend Resolution 17-99 Support for CRMC Funding to read 2017 budget year in place of 2018 budget year –

ACTION: *A motion was made by Commissioner McManus to amend Montgomery County Resolution No. 17-99 for the funds for the approved Coffeyville Regional Medical Center in the amount of \$100,000 to be paid from the 2017 budget year and will not be paid from the 2018 budget year. The County Clerk is authorized to prepare necessary documents for this payment to be made in the August payables pay period. Motion was seconded by Commissioner York.*

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

RES. NO. 17-105

ADJOURNMENT: 10:30 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