

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

August 18, 2008

The Board of County Commissioners, three members and the County Clerk present, met in regular session at 9:00 AM.

CALL TO ORDER: Commissioner Lewark-Wood.

INVOCATION: Commissioner Tucker.

PLEDGE OF ALLEGIANCE: Commissioner Fowler.

AGENDA APPROVAL:

ACTION: *A motion was made by Commissioner Fowler to approve the agenda as amended. The motion was seconded by Commissioner Lewark-Wood.*

*ROLL CALL VOTE – Commissioner Lewark-Wood - Yes
Commissioner Tucker - Yes
Commissioner Fowler – Yes*

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Tucker to approve invoices in the amount of - \$528,518.03 as presented by the County Clerk's office. The motion was seconded by Commissioner Lewark-Wood.*

*ROLL CALL VOTE – Commissioner Lewark-Wood - Yes
Commissioner Tucker - Yes
Commissioner Fowler – Yes*

EXECUTIVE SESSION:

ACTION: *A motion was made by Commissioner Lewark-Wood to recess to Executive Session at 9:07 AM to return at 9:17 AM to discuss non-elected personnel with Human Resources Director Liz Schwatken and the Board present. Motion was seconded by Commissioner Fowler.*

*ROLL CALL VOTE – Commissioner Lewark-Wood - Yes
Commissioner Tucker - Yes
Commissioner Fowler – Yes*

Returned to session at 9:17 AM with no action taken and no decisions made.

COFFEYVILLE HISTORICAL SOCIETY - BROWN MANSION SAVE AMERICA'S TREASURES PROJECT – MRS. LOU BARNDOLLAR:

Mrs. Lou Barndollar, representing the Coffeyville Historical Society presented information to the Board in the form of a Project Summary for the Save America's Treasures Project. This project will allow the Society to seek a Community Development Block Grant (CDBG) in the amount of \$221,000.00. This grant will be used for the project as outlined in her summary.

The request of the Historical Society is for a resolution from the Board of County Commissioners supporting the application for this grant. The following action was taken:

COFFEYVILLE HISTORICAL SOCIETY (Continued):

ACTION: A motion was made by Commissioner Tucker to authorize and approve the support by Montgomery County for the Coffeyville Historical Society to apply for a Community Development Block Grant in the amount of \$221,000 with matching funds to be from the Coffeyville Historical Society. Motion was seconded by Commissioner Lewark-Wood.

ROLL CALL VOTE – Commissioner Lewark-Wood - Yes
Commissioner Tucker - Yes
Commissioner Fowler – Yes

RES. NO. 08-127

FAMILY AND CHILDREN SERVICES – INCENTIVE GRANT FUNDING AND NEW HIRE:

Duane Powell, Family and Children Services Director presented a request to the Board for:

1. Matching funds in the amount of \$5,000.00 for an Intake Management Case Worker to be hired on an Incentive Grant for nine (9) months. At the end of the nine (9) months, the grant may be applied for again. The following action was taken:

ACTION: A motion was made by Commissioner Lewark-Wood to approve the matching funds of \$5,000.00 for an Incentive Grant Funding and limiting this to the nine (9) month grant period ending July 1, 2009. Debit County General Operating Fund. Motion was seconded by Commissioner Fowler.

ROLL CALL VOTE – Commissioner Lewark-Wood - Yes
Commissioner Tucker - Yes
Commissioner Fowler – Yes

RES. NO. 08-128

2. Advised the Board Beverly Canaday will be moved from part-time to full-time at \$11.65 per hour beginning August 26, 2008. Mrs. Canaday has been working as a part-time secretary for truancy and will now be adding part-time Intake duties to make a full-time position.

EXECUTIVE SESSION:

ACTION: A motion was made by Commissioner Fowler to recess to Executive Session at 9:40 AM to return at 10:00 AM with the Board present to discuss non-elected personnel. Motion was seconded by Commissioner Lewark-Wood.

ROLL CALL VOTE – Commissioner Lewark-Wood - Yes
Commissioner Tucker - Yes
Commissioner Fowler – Yes

Returned to session at 10:00 AM with no action and no decisions made.

PUBLIC WORKS:

Public Works Coordinator Robert Bever presented the weekly written report. The following items were discussed:

1. Rock report for June, 2008 –
2. Corrugated Metal Pipe bid recommendation –
ACTION: A motion was made by Commissioner Tucker to accept the bid for 15” and 18” corrugated metal pipe from J&J Metal Products Co. in the amount of \$11,563.70. Debit Road and Bridge Fund. Motion was seconded by Commissioner Lewark-Wood.
ROLL CALL VOTE – Commissioner Lewark-Wood - Yes
Commissioner Tucker - Yes
Commissioner Fowler – Yes
RES. NO. 08-129
3. Major Bridge Replacement Status –
4. Discussion on public hearing date of September 8, 2008 at 9:15 AM for grant –
5. Road Opening – Road opening on the Merle Wilson/Barbara Lasater property was discussed. Dart Gas Company has offered to help but Mr. Wilson does not want a gas road on his property even though the road goes to wells on his property. No decision at this time.

SHERIFF:

Sheriff Veach discussed the following:

1. Cars for weather spotters – Sheriff Veach wants one of the cars to go to the Sheriff's Reserves.
2. Department is one vehicle short due to an accident when Jimmy Rogers was on call.
3. Presented rank structure at the jail effective 1/1/09 at an additional cost to that department of \$14,601.60. The following action was taken:

ACTION: *A motion was made by Commissioner Tucker to approve the rank structure for the Department of Corrections effective January 1, 2009 as presented by the Sheriff at an additional cost of \$14,601.60 in salaries. Motion was seconded by Commissioner Lewark-Wood.*

ROLL CALL VOTE – Commissioner Lewark-Wood - Yes

Commissioner Tucker - Yes

Commissioner Fowler – Yes

RES. NO. 08-130

4. Discussed the complaint filed by Bob Wade, Cherryvale against the Sheriff.
5. Jimmy Holt, DOC Administrator, presented information on outstanding medical bills on inmates in the amount of \$121,946.47. Independence City bill for an inmate is \$660.00 and the city only wants to pay a portion (1 day) of this amount. The bill is being sent to County Counselor.

The Board did not take action on the collection of the outstanding medical bills on inmates at this time.

OTHER COUNTY BUSINESS:

1. **Commissioner Tucker complimented work of inmates at the Coffeyville Fair.**
2. **Jim Miller reported on Mitigation.**
3. **County Attorney Larry Markle submitted a letter to the Board stating he will be establishing Personnel Policies for his department and the employees of the County Attorney's Office will no longer be under the Personnel Policies established in the County Employee Handbook. Mr. Markle was not available to be present at the Commission Meeting.**
4. **Letter from Independence USD 446, Chuck Schmidt, Superintendent of Schools committing to contributing \$1.00 per student towards a matching grant for a juvenile intake case manager for a commitment of approximately \$1,800.00 from the District.**

ADJOURNMENT: 11:32 AM

ACTION: *Motion by Commissioner Fowler, seconded by Commissioner Lewark-Wood.*

ROLL CALL VOTE – Commissioner Lewark-Wood - Yes

Commissioner Tucker - Yes

Commissioner Fowler – Yes

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

BILLIE LEWARK-WOOD, Chairman

GENE TUCKER, Member

TONY FOWLER, Member

ATTEST:

County Clerk