

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

December 15, 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 Lewark-Wood to approve invoices in the amount of \$940,700.66 as presented by the County Clerk's office. The motion was seconded by Commissioner Tucker.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Fowler to approve the minutes of December 8, 2008 as presented by the County Clerk. The motion was seconded by Commissioner Lewark-Wood.*

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

FOUR COUNTY MENTAL HEALTH – APPOINTMENT OF BOARD MEMBER:

Ron Denney, Four County Mental Health, presented a request to the Board to appoint Lisa Wade, Caney, Kansas to the Four County Mental Health Board of Directors to represent Montgomery County. The following action was taken:

ACTION: *A motion was made by Commissioner Tucker to appoint Lisa Wade, Caney, Kansas to the Four County Mental Health Board to represent Montgomery County. Motion was seconded by Commissioner Fowler.*

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

RES. NO. 08-197

SERVICE AWARDS:

The Chairman of the Board presented service awards prepared by Human Resources to the following:

10 Years: L. Elaine Glines and Bill Warren

15 Years: Frank Arnold; Scott Barnhart; Steve Birdsong; Mary Bowen; Dahrla Hinton;
Rona Kustanborter; Fred Long and Charlotte Schmidt

20 Years: Richard George

25 Years: Geraldine Collier

30 Years: Ruth Bardwell; Letha Fair; Jennifer Fitzjohn; Gene Tucker and Scott Vannoster

35 Years: Annette Knoles

A small reception followed the presentations.

COUNTY HEALTH – MERIT INCREASES:

Ruth Bardwell, County Health Director, presented a request for merit increases for 11 employees. The Board reviewed the requests and approved 9 employees to receive the increases effective. The following action was taken:

ACTION: *A motion was made by Commissioner Tucker to approve merit increases for nine (9) of 11 requests for employees of the Montgomery County Health Department effective December 26, 2008. Motion was seconded by Commissioner Lewark-Wood.*

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

RES. NO. 08-198

PUBLIC WORKS:

Robert Bever, Public Works Coordinator, presented the weekly written report. The following items were discussed: Rock map for November; Employee Service Awards; Memo regarding Road and Bridge Supervisor II; Discussion on recent metal pipe bid; Major Bridge Replacement Status; and Copy of the ad for the Noxious Weed/HHW Supervisor position. As a result of the report, the following action was taken:

Road and Bridge Supervisor II –

ACTION: *A motion was made by Commissioner Tucker to approve the promotion of Fred Long, Noxious Weed Director to Road and Bridge Supervisor II effective December 20, 2008. Motion was seconded by Commissioner Lewark-Wood.*

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

RES. NO. 08-199

Amend Resolution on Purchase of Metal Pipe –

ACTION: *A motion was made by Commissioner Fowler to rescind Montgomery County Resolution 08-191 due to an amended bid and to award the bid for metal pipe to J & J Metal Products Co., Paola, Kansas in the amount of \$19,144.70. Motion was seconded by Commissioner Lewark-Wood.*

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

RES. NO. 08-200

COUNTY APPRAISER – BID OPENING AND APPOINTMENT OF DEPUTY APPRAISER:

LeRoy Burk, County Appraiser met with the Board for a vehicle bid opening. Bids were as follows:

Romans Chevrolet, Independence	2008 Malibu	\$14,807
Mike Carpino Ford, Mercury, Columbus	2001 Taurus	\$ 9,850
	2007 Taurus	\$12,000
Quality Toyota, Independence	No Bids	
Perl Chevrolet, Coffeyville	Grand Prix	\$11,800
	(2 vehicles)	

COUNTY APPRAISER BIDS – (Continued):

Joe Watts Auto Sales, Vinita, OK	2007 Impala	\$13,900
	2008 Impala	\$14,900
Quality Motors, Independence	2007 Taraus	\$ 9,500
	2008 Avenger	\$13,520
	2008 Fusion	\$15,950
	2008 Taraus	\$15,825
	2007 Impala	\$11,690
	2007 Taraus	\$10,325

ACTION: A motion was made by Commissioner Tucker to approve the purchase of a Pontiac Grand Prix in the amount of \$11,800 from Perl Chevrolet for the County Appraiser's Office. Motion was seconded by Commissioner Fowler. Debit County General Capital Outlay Fund.

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

RES. NO. 08-201

*****When Mr. Burk contacted Perl Chevrolet, the vehicle had been sold.

OTHER COUNTY BUSINESS:

1. Department of Corrections – Jimmy Holt – 2008 Budget

Mr. Holt present estimated expenditures for the remainder of 2008. He advised the Board he is presently over budget by approximately \$34,000 and estimates to be over budget December 31st by \$128,000. The following action was taken:

ACTION: A motion was made by Commissioner Lewark-Wood to approve the transfer "as needed" from the County General Operating Fund to the Department of Corrections for the remainder of the budget year 2008. Motion was seconded by Commissioner Fowler.

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

RES. NO. 08-202

2. Bid for land adjoining Blackjack Cemetery - Brent and Amy Blagg

ACTION: A motion was made by Commissioner Tucker to approve the sale of land adjoining Blackjack Cemetery with the surveying to be paid by the purchasers Brent and Amy Blagg and \$250.00 paid to Montgomery County for the purchase price of the land with arrangements to be through Mr. Ivan Pfalser, Blackjack Cemetery Board Chairman. A deed will be prepared upon completion of the survey. Motion was seconded by Commissioner Lewark-Wood.

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

RES. NO. 08-203

3. Memo on Chemical Spill Incident from Emergency Manager –
4. Acknowledged letter from County Clerk to Coordinated Transit District #10 – No response as of this date –
5. Approved letter from Montgomery County Solid Waste Chairman Henry Schmidt to Forrest Strickland, retiring member of the committee –
6. County Clerk requested the Board consider closing the County Offices on January 2nd following New Years Day since it is on Friday. The Board did not approve the request.

ADJOURNMENT: 11:04 AM

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