

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

October 12, 2009

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

CALL TO ORDER: Commissioner Fowler.

INVOCATION: Commissioner Fowler.

PLEDGE OF ALLEGIANCE: Commissioner Brown.

AGENDA APPROVAL:

ACTION: *A motion was made by Commissioner Brown to approve the agenda as amended. The motion was seconded by Commissioner McManus.*

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Fowler to approve invoices in the amount of - \$301,283.71 and \$500.00 as presented by the County Clerk's office. The motion was seconded by Commissioner Brown.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner McManus to approve the minutes of October 5 and October 8, 2009 as presented by the County Clerk. The motion was seconded by Commissioner Fowler.*

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

COUNTY APPRAISER:

County Appraiser LeRoy Burk presented an update on the work being done in the office. He also reported on the Compliance Review received from the State of Kansas. He stated, "It is the best review Montgomery County has had".

Reported on the progress with the GIS System and the work being done on GIS.

A meeting will be in Iola on October 16, 2009 for SEK Officials.

**HUMAN RESOURCES – EXECUTIVE SESSION – NON-ELECTED PERSONNEL:
OTHER COUNTY BUSINESS:**

ACTION: A motion was made by Commissioner Fowler to recess to Executive Session at 9:40 AM to return at 9:50 AM to discuss non-elected personnel with Human Resources Director Shawn Wallis and the Board present. Motion was seconded by Commissioner Brown.

ROLL CALL VOTE – Commissioner Fowler - Yes
Commissioner Brown – Yes
Commissioner McManus - Yes

Returned to session at 9:45 AM stating no action taken and no decisions made.

Human Resources Director reported 9 applications had been received for the Montgomery County Rural Fire Coordinator position and 3 finalists have been selected. The Montgomery County Rural Fire Board met with the 3 finalists last Thursday and the Fire Board recommended the hiring of Mr. Mark McCleary.

The following action was taken:

ACTION: A motion was made by Commissioner Fowler to accept the recommendation of the Montgomery County Rural Fire Board to offer the position to Mr. Mark McCleary with the salary arrangements to be made upon acceptance of the position. Motion was seconded by Commissioner McManus.

ROLL CALL VOTE – Commissioner Fowler - Yes
Commissioner Brown – Yes
Commissioner McManus - Yes

RES. NO. 09-182

The Board stated the salary will not exceed the position's previous salary and will be offered at the same rate.

COUNTY TREASURER – STATEMENT OF IDLE FUNDS AND AND ACCOUNTS AND ANNUAL TAX RECONCILIATION SETTLEMENT:

County Treasurer Nancy Clubine presented the Board statements as follows:

1. Statement of the Idle Funds Investment as Per KSA 12-1677b as of October 7, 2009.
2. Statement of Accounts and Actual Tax Reconciliation Settlement dated October 7, 2009.

She also reported on the progress being made with the county buyout of flood properties in the county.

PUBLIC WORKS:

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

1. Excavator bid opening – Bids were as follows:

Martin Tractor Company, Chanute, KS	\$113,362.00
G. W. Van Keppel Co., Wichita, KS	\$134,089.00
Victor L. Phillips, Joplin, MO	\$ 90,845.00
Sellers Equipment, Inc., Wichita, KS	\$122,196.00
Berry Tractor, Wichita, KS	\$115,739.00 and \$163,655.00
Murphy Tractor, Wichita, KS	\$168,133.00

Bids were referred to Public Works Coordinator to review.

2. Traveling Axle Trailer bid opening – Bids were as follows:

Berry Tractor, Wichita, KS	\$ 49,647.00 and \$53,544.00
Murphy Tractor, Neodesha, KS	\$ 49,752.00
Landoll, Marysville, KS	\$ 53,375.74
Overbilt Trailer Company, Drumright, OK	\$ 32,956.00
Highway Trailer Sales, Inc., Kansas City, MO	\$ 59,300.00 and \$61,700.00

Bids were referred to Public Works Coordinator to review.

PUBLIC WORKS (Continued):

3. Invitation to the Annual Safety Meeting Luncheon Friday, October 30th at 12:00 Noon.
4. Memo regarding Asphalt Zipper Demo –
5. Update on bridge status (Bridge #608 and Bridge No. 1211).
6. Reported on Tenth Street work to be done. The work is delayed by approximately two (2) weeks.

SHERIFF – TRANSPORT VEHICLE REQUEST:

Under Sheriff Tory Mackie met with the Board to request approval to order a transport vehicle from Quality Motors for the budget year 2010. He reported to the Board they have \$15,000 remaining in capital outlay for 2009 and are 4% below budget at this time. The remaining capital outlay for 2009 could be paid on the vehicles for 2010. He presented quotes as follows:

Quality Motors, Independence, KS (Crown Victoria)	\$24,047.56
Olathe Ford, Olathe, KS	\$23,648.00
Quality Motors, Independence, KS (Dodge Charger)	\$25,760.00

Mr. Mackie requested the purchase of the Dodge Charger due to fuel economy and past experience with police, highway patrol and the sheriff's own experience with the chargers now in service for the county. The following action was taken:

ACTION: *A motion was made by Commissioner Fowler to approve the purchase of a 2010 Dodge Charger from Quality Motors, Independence, Kansas at the quoted price of \$25,760.00 to be invoiced, paid and delivered in 2010 for the Sheriff's Department. Debit 2010 Capital Outlay Fund. Motion was seconded by Commissioner McManus.*

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

RES. NO. 09-183

CORRESPONDENCE:

1. First American Title Letter.
2. Letter from Sandra Nielsen to Senior Citizen's Advisory Committee.
3. Letter from Kansas Historical Society.

OTHER COUNTY BUSINESS:

1. Approved the County Clerk's Office to close from 11:30 AM to 1:00 PM for Boss's Day Lunch –
2. Department of Corrections Month Ending report for September, 2009 –

ADJOURNMENT: 11:05 AM.

ACTION: *Motion by Commissioner Fowler seconded by Commissioner McManus.*

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

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

TONY FOWLER, Chairman

FRED BROWN, Member

ATTEST:

LARRY McMANUS, Member

County Clerk