

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

December 7, 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: Reverend Joe Davolt, Bible Holiness Church, Independence

PLEDGE OF ALLEGIANCE: Commissioner Fowler.

AGENDA APPROVAL:

ACTION: *A motion was made by Commissioner McManus to approve the agenda as amended. 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 Brown to approve the minutes of November 23 and November 30, 2009 as presented by the County Clerk. The motion was seconded by Commissioner McManus.*

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

CORRESPONDENCE:

1. November Monthly Report from Register of Deeds.
2. November Monthly Report from Department of Corrections.
3. Letter from Kansas Juvenile Justice Department regarding audit.

CANVASS OF VOTES – COFFEYVILLE CITY SALES TAX QUESTION:

The Board of County Commissioners acting as the official Board of Canvassers for the Coffeyville City Special Question Election held December 1, 2009, conducted the canvass at 9:15 AM and found no change in the outcome of the election. There was no public representation at the canvass.

HEALTH DEPARTMENT –BID OPENING FOR COPIER AND SERVER:

County Health Coordinator Ruth Bardwell met with the Board for the bid opening for one (1) copier and one (1) server for their department. Bids were as follows:

Copier:

Digital Connections, Coffeyville, KS	\$5,495.00	\$6,795.00
Copy Products, Pittsburg, KS	\$5,595.00	\$6,795.00
Corporate Business Systems, Joplin, MO	\$6,703.00	\$7,151.00
	\$6,773.00	
Lakeland Office Systems, Joplin, MO	\$6,075.40	\$6,352.58
Modern Copy Systems, Iola, KS	\$7,768.00	
Century Midwest Office System, Chanute, KS	\$6,797.24	
Galaxie Business Equipment, Winfield, KS	\$6,156.18	
Office Concepts, Joplin, MO	\$4,475.00	

Bids were referred to County Health Coordinator for recommendation.

Server:

Computer Generation, Independence, KS	\$6,928.00
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Bids were referred to County Health Coordinator for recommendation.

PUBLIC WORKS:

Public Works Coordinator Robert Bever met with the Board and presented the weekly written report. The following items were discussed with the bid opening for chemicals as the first order of business:

1. Chemical Bid Opening for 2-4D Amine 4#; 2,4D LV Ester 4#; Tordon 22K and GlyStar Plus 4#.
SEK Grain Inc., Liberty, KS \$24,215.00
Helena Chemical Co., Coweta, OK \$21,005.40
Vegetation Management Supply, Wichita, KS \$23,263.00
Van Diest Supply Company, Lindsborg, KS \$22,779.40
Sims Fertilizer & Chemical, Osborne, KS \$25,278.80
Crop Production, Chaney, KS \$21,900.00

Bids were referred to Public Works Coordinator for recommendation.

2. Road and Bridge Balance Sheet for November, 2009 –
3. Asphalt program discussion and the end of December will be the completion date for Heckert. County Cost approximately \$60,000 –
4. Demonstration for “Zanetis Cold Planer” on Thursday, December 10th at 9:00 am -
5. Memo from KDOT regarding the Federal Fiscal Year 2010 Local Federal-Aid Program –
6. Risk & Liability Issues Workshop Handbook from an attorney for KDOT for informational purposes –
7. Discussed policies replacing mailboxes damaged by county personnel –
The Board decided to replace damaged mail boxes at replacement cost for value of the existing damaged mailboxes.
8. Requested permission to solicit bids for a used backhoe to come out of Road and Bridge Capital Outlay.
Approval was given to solicit bids and will decide at that time if purchase is to be made.
9. Noxious Weed November 2009 Balance Sheet –
10. Sewer District #2 November 2009 Balance Sheet -
11. Reported on getting trucks ready for predicated storm –

The Board called an Executive Session for non-elected personnel.

ACTION: A motion was made by Commissioner Brown to recess to Executive Session at 10:50 AM to return at 11:00 AM to discuss non-elected personnel with Robert Bever present. Motion was seconded by Commissioner McManus.

ROLL CALL VOTE – Commissioner Fowler - Yes

Commissioner Brown – Yes

Commissioner McManus - Yes

Returned to session at 10:55 AM stating no action taken and no decisions made.

CLASS LTD UPDATE:

Jan Bolin and Phillip Chappuie, representing CLASS LTD met with the Board to present an update on funding for the upcoming year. They stated the budget is presently \$8,700,000 and has been cut for next year by \$300,000.

Recessed at 10:45 AM.
Returned at 10:55 AM.

COUNTY APPRAISER:

County Appraiser LeRoy Burk reported on the final review by his office.

Discussed the EDX application for an expansion for Four State Maintenance Supply, Inc. The County Clerk was instructed to write Four State Maintenance Supply a letter for them to met with the Board to discuss an exemption for only the year of 2009 taxes.

Mr. Burk requested the Appraiser's Office close on December 17th for 2 hours for a Christmas Party for his employees. The party will be paid for by Mr. Burk.

ACTION: *A motion was made by Commissioner Fowler to approve the closing of the County Appraiser's Office on December 17th for 2 hours for a Christmas Party for the department employees. Motion was seconded by Commissioner McManus.*

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

HUMAN RESOURCES:

Human Resources Director Shawn Wallis presented information on the Employee Wellness Program offering a reduced cost at the Corner Stone Family Fitness to county employees and their families. Membership costs will be the responsibility of the employee. The County Clerk was authorized to distribute information to the employees with payroll checks when Human Resources provides the material.

OTHER COUNTY BUSINESS:

1. Letter to Coordinated Transit District #10 for application to the Kansas Department of Transportation for assistance grant. The following action was taken:

ACTION: *A motion was made by Commissioner Fowler to approve a letter of support to the Coordinated Transit District #10, Iola, Kansas for support in their application to the Kansas Department of Transportation for capital and/or operating assistance under a Section 16 or 18 grant. Motion was seconded by Commissioner Brown.*

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

RES. NO. 09-210

ADJOURNMENT: 12:30 PM

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

*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

LARRY McMANUS, Member

ATTEST:

County Clerk