

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

February 1, 2010

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 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 PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner McManus to approve invoices in the amount of - \$53,964.66 and \$16,231.00 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 Brown to approve the minutes of January 25, 2010 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*

HUMAN RESOURCES – BLUE CROSS/BLUE SHIELD PRESENTATION:

Human Resources Director Shawn Wallis and Blue Cross/Blue Shield Representative Dave Dillon appeared before the Board. Mr. Dillon presented three (3) different plans for Blue Cross/Blue Shield. The plans will be studied by the Board and other companies after the presentations are completed.

Mr. Dillon did advise the Board the county has a 3% decrease in rates.

PUBLIC WORKS:

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

1. Road and Bridge Balance sheet for January 2010 –
2. Memo regarding the Kansas Works Program and extra help for the summer months –
3. Memo regarding Pavement Management System –
4. Sewer District #2 Sewer Construction Bid opening – Bids were as follows:

	<u>Total Base Price</u>	<u>Total w/alternate</u>
Tri-Star	\$208,065.00	\$258,870.00
T. C. Underground	\$161,790.05	\$193,811.42
Triangle	\$289,178.00	\$340,955.50
Kissick	\$329,117.00	\$387,925.50
Laforge Construction	\$248,774.00	\$302,706.50
Tribal Construction	\$302,275.09	\$347,992.62

Mr. Bever’s recommendation is to accept the low bid from T. C. Underground. The following action was taken:

ACTION: *A motion was made by Commissioner Brown to accept the low bid of \$193,811.42 from T. C. Underground for Sewer District No. 2 Estimate of probable Construction Cost. Motion was seconded by Commissioner Fowler.*

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

RES. NO. 10-25

Mr. Bever advised the Board the bid was lower than anticipated and discussed other work that may be done with the difference in the anticipated cost and the bid. The following action was taken:

ACTION: *A motion was made by Commissioner Fowler to continue with more scoping and to have TransSystems prepare a written contract between Montgomery County and T. C. Underground with the proper information and terms for Phase 3 with the options for Phase 4. Motion was seconded by Commissioner Brown.*

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

RES. NO. 10-26

5. Noxious Weed 2010 Annual Weed Management Plan –

ACTION: *A motion was made by Commissioner Brown to accept and the Board to sign the 2010 Annual Weed Management Plan to be submitted to the State of Kansas. Motion was seconded by Commissioner McManus.*

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

Recessed at 10:25 AM

Returned at 10:30 AM

HUMAN RESOURCES - PARKING PROBLEM ON MYRTLE STREET:

Human Resources Director Shawn Wallis addressed the Board with the parking problem on the south side of Myrtle Street. The parking spaces are all being taken by employees of both the city and county employees. The Board asked Mr. Wallis to contact the city and get approval for signs to be placed in order for spaces to be available to city and county customers.

CORRESPONDENCE:

1. E-mail on soccer field and was referred to Public Works Coordinator –
2. E-mail from Jeff Walker approving the 5-year Solid Waste Plan –
3. Letter from Caney Chamber of Commerce advising the Board they have no Tourism tax -
4. Environmental Health Report on Spill/Release on CR 4000/CR1350 –

OTHER COUNTY BUSINESS:

1. Transfer of funds for the county share of the final 2007 flood buyouts in the amount of \$4,898.24. The Board approved the transfer from the County General Operating Fund to the Flood Buy-out Fund.
2. Approved the Road and Bridge payroll with a verbal approval –
3. Discussed a subpoena received by Commissioner Brown for the Lloyd Huston road dispute –
4. County Clerk advised the Board the State of Kansas Department of Health and Environment/Solid Waste Management had approved the 5-year Plan Update as submitted and commended the county on the Plan.
5. Request for 6-month extension for CDBG Grant 07-IT-708 (Flood Buy-out) signature of the Chairman required –

ACTION: *A motion was made by Commissioner Brown to authorize the Chairman to sign on behalf of Montgomery County, the request for a 6-month extension for the CDBG Grant 07-IT-708 (Flood Buy-975). Motion was seconded by Commissioner McManus.*

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

RES. NO. 10-27

ADJOURNMENT: 12:20 PM

ACTION: *Motion by Commissioner McManus 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