

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

March 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: Reverend Joe Davolt, Bible Holiness Church, Independence, Kansas.

PLEDGE OF ALLEGIANCE: Commissioner McManus.

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 - \$14,306.19, \$314,606.05, \$30,720.00, \$42.50 and \$27,792.01 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 February 18, 2010 and February 22, 2010 as presented by the County Clerk. The motion was seconded by Commissioner Brown.*

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

ANNEXATION OF PROPERTY INTO COFFEYVILLE CITY – MR. FRED WIGLEY:

Mr. Fred Wigley representing Big Chief RV Park presented information on the proposed park. Coffeyville City has passed a resolution annexing this property into the city of Coffeyville.

Mr. Robert Bever, Public Works Coordinator and Mr. Scott Barnhart, Environmental Health/Zoning Administrator were called to the meeting for their input and information pertaining to the request. Mr. Bever addressed the road situation and asked if the legal includes the annexation of the portion of road that will connect this to the Coffeyville Industrial Park. The proposed annexation does not include the portion of road, it will remain a county maintained road.

Mr. Wigley will return to the City of Coffeyville and County Counselor Paul Kritz to work out the road issue. He is rescheduled on the agenda for March 15th at 9:15 AM.

COUNTY APPRAISER UPDATE – LEROY BURK:

Mr. LeRoy Burk, County Appraiser, presented an update on the County Appraiser's Office work being done at the present time. He stated valuation notices are being mailed March 12, 2010 and individuals have 30 days to appeal.

MONTGOMERY COUNTY ECONOMIC DEVELOPMENT AUTHORITY (MCEDA) – MR. JIM KELLY:

Mr. Jim Kelly, MCEDA Board member, presented information on the expiration of the terms of two (2) MCEDA Board Members. The terms of Mr. Jim Kelly and Mr. Rob Gill have expired and are eligible to be reappointed. He also explained the function and purpose of MCEDA. The following action was taken:

ACTION: *A motion was made y Commissioner Fowler to reappoint Jim Kelly and Rob Gill to the Montgomery County Economic Development Authority (MCEDA) Board effective with this resolution. Motion was seconded by Commissioner McManus*

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

RES. NO. 10-48

PUBLIC WORKS:

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

1. January 2010 Rock Report.
2. Memo regarding Used Tire Disposal through KDHE.
3. Memo regarding electric service at county landfill property. The charges to install electricity totaled \$6,173.00. Mr. Bever stated they would like to have the electricity but would approach it again later in the budget year if funds are available.
4. Awarding of bid on CMP and bands for metal building at the county landfill. Mr. Bever made the recommendation to award the bid to Woods Lumber Co., Independence, Kansas in the amount of \$10,991.10 being the next to low bid and the low bid being \$10,468.72 from Cleavers Farm Supply, Chanute, Kansas. Keeping within the bidding procedure, the decision was made to award the bid to Woods Lumber, keeping the business within the county and the following action was taken:

ACTION: *A motion was made by Commissioner Fowler to award the bid for the CMP and bans for the metal building at the county landfill to Woods Lumber Company, Independence, Kansas in the amount of \$10,991.10. Debit Road and Bridge Fund. Motion was seconded by Commissioner Brown.*

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

RES. NO. 10-49

5. EXECUTIVE SESSION:

ACTION: *A motion was made by Commissioner Fowler to recess to Executive Session at 10:05 AM to return at 10:25 AM with the Board and Public Works Coordinator Robert Bever present to discuss non-elected personnel. Motion was seconded by Commissioner McManus.*

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

Returned to session at 10:20 AM stating no action taken and no decisions made.

Commissioner Brown left the meeting at 10:25 AM.

COUNTY HEALTH – GRANT APPLICATION:

County Health Coordinator Ruth Bardwell met with the Board with a grant application from the Kansas Department of Health & Environment. The grant will be designated as: State Formula \$24,366.00 with dollar for dollar match; Maternal & Child Health \$46,000.00 with a 40% match; Child Care Licensing & Regulations \$26,000.00 requiring no matching funds and Immunization Action Plan \$7,500.00 requiring no matching funds for total funds of \$103,866.00.

ACTION: *A motion was made by Commissioner McManus to approve the grant application to the Kansas Department of Health & Environment in the amount of \$103,866.00 being submitted by Montgomery County Health and to authorize the Chairman to sign on behalf of Montgomery County. Motion was seconded by Commissioner Fowler.*

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

RES. NO. 10-50

ROBERT PIERCE – WASHINGTON SCHOOL:

Mr. Robert Pierce met with the Board and presented a letter asking the County Commissioners to authorize the purchase of the Washington School for a purchase price of \$100,000.00 to be paid over a ten (10) year period of time, interest free. He stated four (4) reasons for the purchase of the building.

The Board thanked Mr. Pierce for his input but no action was taken.

HUMAN RESOURCES – NATIONWIDE RETIREMENT SOLUTIONS, PREPAID LEGAL AND BLUE CROSS/BLUE SHIELD:

Mr. Shawn Wallis, Human Resources Director, was in attendance with:

Mr. Wade Sunderman representing **Nationwide Retirement Solutions (PEBSCO)**. Mr. Sunderman provided information and update on their company which is presently being utilized by Montgomery County. The following action was taken:

ACTION: *A motion was made by Commissioner Fowler to continue providing a payroll deduction for Nationwide Retirement Solutions (PEBSCO) for the employees. Motion was seconded by Commissioner McManus.*

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

RES. NO. 10-51

Mr. Bob Pilcher representing **Prepaid Legal** met with the Board. The county is not participating in this plan at the present time. The County Clerk will check on the capability of the present payroll system to add this deduction and will advise the Human Resources Director. No action was taken at this time.

Mr. Wallis present the recommendation for the continuance of Blue Cross/Blue Shield for the county employee's health care and to renew with the same plan as presently in place. The following action was taken:

ACTION: *A motion was made by Commissioner Fowler to renew the Montgomery County employee's health care with Blue Cross/Blue Shield for the year April 1, 2010 through March 31, 2011 with the same coverage as the county presently is providing. Motion was seconded by Commissioner McManus.*

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

RES. NO. 10-52

CORRESPONDENCE:

1. Minutes for MCRF#1 meeting of January 12, 2010.
2. HAZMAT Incident February 23, 2010 report from Emergency Manager.

OTHER COUNTY BUSINESS:

1. Food Services Contract for Department of Corrections.
ACTION: *A motion was made by Commissioner McManus to approve the Food Service Contract for the Department of Corrections and authorize the Chairman of the Board to sign on behalf of Montgomery County. Motion was seconded by Commissioner Brown.*
*ROLL CALL VOTE – Commissioner Fowler - Yes
Commissioner Brown – Yes
Commissioner McManus – Yes*
RES. NO. 10-53
2. Urgent Need Flood Grant Draw-down Request #2 -
ACTION: *A motion was made by Commissioner McManus to approve the Urgent Need Flood Grant Draw-down #2 and authorize the Chairman to sign on behalf of Montgomery County. Motion was seconded by Commissioner Brown.*
*ROLL CALL VOTE – Commissioner Fowler - Yes
Commissioner Brown – Yes
Commissioner McManus - Yes*
RES. NO 10-54
3. Letter by the Board of County Commissioner to USD 446 on the Washington School.
ACTION: *A motion was made by Commissioner Fowler to compose a letter to the Superintendent of USD No. 446 expressing the Board's interest in acquiring the Washington School Building. The County Clerk will write the letter for the signature of the Chairman. Motion was seconded by Commissioner McManus.*
*ROLL CALL VOTE – Commissioner Fowler - Yes
Commissioner Brown – Absent
Commissioner McManus - Yes*

ADJOURNMENT: 12:30 PM

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

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

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

TONY FOWLER, Chairman

FRED BROWN, Member

LARRY McMANUS, Member

ATTEST:

County Clerk