

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

March 15, 2010

The Board of County Commissioners, two members and the County Clerk present, met in regular session at 9:00 AM. Commissioner Brown was absent.

CALL TO ORDER: Commissioner Fowler.

INVOCATION: Reverend Francis Aeschliman, the Wesleyan Church, Independence.

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

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

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner McManus to approve invoices in the amount of - \$211,114.33 as presented by the County Clerk's office. The motion was seconded by Commissioner Fowler.*

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

APPROVAL OF MINUTES:

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

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

CORRESPONDENCE:

1. Survey from Oklahoma University – Requested County Clerk to complete.

SHERIFF – VEHICLE UNLOCKS AND ADDING A FUND FOR INDIGENT INMATE COMMISSARY DONATIONS:

Sheriff Robert Dierks and Administrative Assistant Liz Schwatken met with the Board. Sheriff Dierks presented a public announcement regarding the discontinuation of vehicle unlocks effective April 1, 2010. Sheriff Dierks explained the liability issue has been discussed with the county's insurance providers and County Counselor and they strongly advise against performing unlock procedures on vehicles.

Citizens can call the Montgomery County Sheriff's Office or the Coffeyville Police Department for vehicle unlocks in their respective jurisdiction and Law Enforcement will contact a local service provider at the

SHERIFF (Continued):

citizen's request. The only Law Enforcement Department in Montgomery County that will continue the service is the Caney Police Department.

A request was made to have a new fund established by the County Clerk for indigent inmate commissary funds which are donated by churches, individuals, family, etc. This fund would be used only for this purpose. The following action was taken:

ACTION: *A motion was made by Commissioner Fowler to authorize the County Clerk to establish a new fund for the funds for Indigent Inmate Commissary purposes with all expenditures under the supervision and requiring the approval of the Montgomery County Sheriff or his designee. Motion was seconded by Commissioner McManus.*

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

RES. NO. 10-62

COUNTY ATTORNEY – REQUEST TO RECEIVE BIDS FOR COPIER:

Elaine Glines representing the Montgomery County Attorney's Office presented a request to receive and purchase a copier from Montgomery County General Capital Outlay Fund. The following action was taken:

ACTION: *A motion was made by Commissioner Fowler to authorize the County Attorney's office to receive bids for a copier and the funds will be debited from Montgomery County General Capital Outlay Fund. Motion was seconded by Commissioner McManus.*

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

Bids will be opened March 29th at 9:15 AM.

Recessed at 9:51 AM.
Returned at 10:00 AM.

PUBLIC WORKS:

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

1. 2010 Work Program -
2. Shared Leave request – A request for approval for, not to exceed, 120 hours of shared leave for an employee in Public Works Department was presented. The following action was taken:

ACTION: *A motion was made by Commissioner Fowler to approve the request for shared leave for an employee in the Public Works Department not to exceed 120 hours. Motion was seconded by Commissioner McManus.*

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

RES. NO. 10-63

3. Special Bridge inspection report from Cook, Flatt & Strobel –
4. Noxious Weed – A presentation was made to Mr. Fred Long from the County Weed Directors Association for 10 years of service.
5. FEMA report on Ice Storm – Mr. Bever said the project was rejected due to errors when written up by the State and Federal Team. He has appealed their decision and they are assessing the facts as Montgomery County should have been included in assistance due to the storm.

OTHER COUNTY BUSINESS:

1. Montgomery County Rural Fire Director Mark McCleary met with the Board and presented written quotations for 14 Minitor V one channel pagers. The quotes were as follows:

Davis Communications, Bartlett, KS	\$5,000.00
P&W Paging & Wireless Svcs, Sarasota, FL	\$5,062.00
Mobile Radio Service, Inc., Great Bend, KS	\$5,292.00

ACTION: *A motion was made by Commissioner Fowler to approve the purchase of 14 Minitor V one channel pagers for Montgomery County Rural Fire District No. 1 in the amount of \$5,000.00 from Davis Communication, Bartlett Kansas. Motion was seconded by Commissioner McManus.*

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

RES. NO. 10-64

ADJOURNMENT: 10:30 AM

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