

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

April 26, 2010

The Board of County Commissioners, two members and the County Clerk present, met in regular session at 9:00 AM. Commissioner Fowler was absent to attend a meeting in Iola.

CALL TO ORDER: Commissioner Brown.

APPOINTMENT OF ACTING CHAIRMAN IN THE ABSENCE OF THE CHAIRMAN:

ACTION: *A motion was made by Commissioner McManus to appoint Commissioner Brown as Acting Chairman in the absence of Chairman Fowler. Motion was seconded by Commissioner Brown.*

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

INVOCATION: Commissioner McManus.

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 - Absent
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 \$47,903.72 and \$789.67 as presented by the County Clerk's office. The motion was seconded by Commissioner Brown.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Brown to approve the minutes of April 19, 2010 as presented by the County Clerk. The motion was seconded by Commissioner McManus.*

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

ENVIRONMENTAL HEALTH/ZONING – BOARD MEMBER APPOINTMENT:

Environmental Health/Zoning Director Scott Barnhart met with the Board with the recommendation for the appointment of John Deems to the Planning Commission. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to appoint Mr. John Deems to the Planning Commission for a three (3) year term commencing April 26, 2010 to January, 2013. Motion was seconded by Commissioner Brown.*

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

RES. NO. 10-85

Mr. Barnhart advised the Board there are two (2) vacancies on the Board of Zoning Appeals which is a five (5) member board. The vacancies are as follows: one (1) – Commissioner McManus' District and one (1) - Commissioner Brown's District, these are also three (3) year terms. Commissioner Brown and Commissioner McManus will give Mr. Barnhart recommendations as soon as possible.

COMMUNITY CORRECTIONS – 2011 BUDGET AND 2011 DIRECTOR'S CONTRACT:

Community Corrections Director Kurtis Simmons met with the Board to present the 2010-2011 budget for his department. The State of Kansas has requested the reduction of the budget figures for the requested budget and also a budget to reflect a 7% decrease if needed. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the budget as presented by the Community Corrections Director for the year beginning July 1, 2010 through June 30, 2011 for the Community Corrections Department. Motion was seconded by Commissioner Brown.*

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

He also presented his contract for the year July 1, 2010 through June 30, 2011. He advised the Board there have been no changes in salary for the past three (3) years with no change in the contract for 2010-2011. The following action was taken:

ACTION: *A motion was made by Commissioner Brown to approve the contract as presented for the Community Corrections Director for the year beginning July 1, 2010 through June 30, 2011. Motion was seconded by Commissioner McManus.*

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

RES. NO. 10-86

EMERGENCY PREPAREDNESS – EXECUTIVE SESSION – HOMELAND SECURITY GRANT MONEY FOR GIS – 2009 STORM:

Emergency Preparedness Director Jim Miller met with the Board and requested an Executive Session to discuss non-elected personnel. The following action was taken:

ACTION: *A motion was made by Commissioner Brown to recess to Executive Session at 9:32 AM to return at 9:37 AM with Jim Miller and HR Director Shawn Wallis present to discuss non-elected personnel. Motion was seconded by Commissioner McManus.*

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

Returned to session at 9:37 AM stating no action taken and no decisions made.

Mr. Miller presented an Employee Change of Status form for Lois Kelly, employee of the Emergency Preparedness Department. Ms. Kelly will change from a full-time employee to part-time, three (3) days per week effective June 30, 2010. The change was approved by the Board.

Mr. Miller discussed the purchase of two (2) cameras from Homeland Security Grant Funds estimated at a cost of \$5,000.00 each to be used for the GIS system. The Board approved bids to be taken for two (2) cameras as requested. The Chairman signed the request to the Southeast Regional Geographic Information Systems project requesting the cameras from the grant funds.

EMERGENCY PREPAREDNESS (Continued):

They are continuing to work on the declaration on the 2009 storm through the state.

JUVENILE JUSTICE AUTHORITY – COPIER BID OPENING:

Mr. Bill Knight and Ms. Terry Voth representing Family and Children Services (JJA) met with the Board for the opening of bid for a copier for their department. The following bids were received and opened:

Digital Connections, Inc., Coffeyville, KS	\$4,938.00
Modern Copy System, Iola, KS	\$6,107.00
McCarty's Office Supply, Parsons, KS	\$3,840.00
Network Enhancement Systems, Tulsa, OK	\$3,122.67
	\$4,779.00
Galaxie Business Equipment, Winfield, KS	Bid Received After Deadline
Lakeland Office Systems, Joplin, MO	\$4,095.00
	\$5,000.00
	\$5,525.00
Copy Products, Pittsburg, KS	\$4,270.00
	\$6,268.00

Bids were referred to the department for a recommendation to the Board.

PUBLIC WORKS:

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

1. Rock Report for March 2010 –
2. Plowing in the right-of-way on CR 3375-20 with pictures –
3. Memo on Right-of-way purchase for Bridge #1002 –
The Board approved and authorized the Public Works Coordinator to offer Mr. Robert Campbell \$1,815.00 for 1.53 acres for right-of-way for Bridge #1002.
4. Building Maintenance – Reported the window installation bids went out on Thursday, April 22, 2010. These bids will be opened on Monday May 105h. This is part of the Energy Efficiency Conservation Block Grant –
5. Reported on vandalism in the county –
6. Received a call from resident on CR 5300 on dust control. A letter was sent to the resident on cost, etc. for dust control –

MONTGOMERY COUNTY SHERIFF – VEHICLE REPLACEMENT:

Under Sheriff Troy Mackie met with the Board to discuss the buy back of the wrecked Sheriff's vehicle for the motor and request receiving bids on a 4 x 4 truck to replace the vehicle the insurance company totaled. The Board approved the request and directed Mr. Mackie to submit specifications to the County Clerk's office and set a bid opening date.

OTHER COUNTY BUSINESS:

1. Letter from Four-County Mental Health regarding "Strengthening Families Program" – The letter is to be prepared by the County Clerk for signatures of the Board –
2. Blue Cross/Blue Shield refund check was received by the County based on claims which have reduced considerably. The check is in the amount of \$163,370.95 and deposited to Employee Benefits Fund.
3. Executive Session – County Clerk –
ACTION: *A motion was made by Commissioner Brown to recess to Executive Session at 10:16 AM to return at 10:30 AM with the Board and the County Clerk present to discuss non-elected personnel. Motion was seconded by Commissioner McManus.*

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

Returned to session at 10:30 AM stating no action taken and no decisions made.

CORRESPONDENCE:

1. Letter from Montgomery County Action Council requesting a meeting with the Board to present their report. They have been placed on the agenda for May 3rd.

ADJOURNMENT: 10:45 AM

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

*ROLL CALL VOTE – Commissioner Fowler - Absent
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