

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

August 9, 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 Margie Miller, Crossroads Community of Christ, Coffeyville

PLEDGE OF ALLEGIANCE: Commissioner Brown.

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 Brown to approve invoices in the amount of - \$273,291.31 as presented by the County Clerk's office. The motion was seconded by Commissioner McManus.*

*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 July 26 and August 2, 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*

CANVASS OF VOTES – PRIMARY ELECTION – AUGUST 3, 2010:

The Board of County Commissioners, serving as the Board of Canvassers canvassed the votes for the August 3, 2010 Primary Election. Provisional Ballots (121) were reviewed by the Board and 90 votes of the 121 were counted. Election of office results did not change. There was no public input.

COUNTY HEALTH – H1N1 PHASE 3 GRANT:

County Health Coordinator Ruth Bardwell presented Phase 3 of the H1N1 Grant for the signature of the Chairman.

ACTION: *A motion was made by Commissioner McManus to authorize the Chairman to sign on behalf of Montgomery County, the H1N1 Grant Phase 3 to the Montgomery County Health Department. Motion was seconded by Commissioner Brown.*

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

COUNTY HEALTH (Continued):

Ms. Bardwell requested the County Health Office close at 3:00 PM, Wednesday, August 11th for the Fair and Rodeo Parade. Approval was given for the office to close as requested.

An addition credit card was requested for the County Health Department. The following action was taken:

ACTION: *A motion was made by Commissioner Fowler to approve the issuance of an additional credit card for the County Health Department and to authorize the County Clerk to request the card from Commercial Bank with a limit not to exceed \$5,000.00. Motion was seconded by Commissioner McManus.*

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

MONTGOMERY COUNTY EXTENSION COUNCIL – REDISTRICTING:

Representatives of the Montgomery County Extension Council met with the Board to discuss redistricting with Crawford and Labette Counties. Those attending the meeting are: Scott Gordon, Jerry Hall, Barbara Ames, Brian Swisher, Craig Newby, Warren Newby and Michael Springer. A resolution was presented to the Board stating Montgomery County is in agreement to redistrict with Crawford and Labette Counties. The resolution has been referred to County Counselor for legal opinion before action is taken. Redistricting must be completed by July, 2011 if the decision is made by the three (3) counties to proceed.

SHERIFF – EMPLOYEE STATUS CHANGES:

Sheriff Robert Dierks Administrative Assistant Liz Schwatken met with the Board to present three Employee Change Requests for the Sheriff’s Department and Department of Corrections. Commissioner Brown requested an Executive Session to discuss one of the changes. The following action was taken:

ACTION: *A motion was made by Commissioner Brown to recess to Executive Session at 10:40 AM to return at 10:45 AM to discuss non-elected personnel with the Board and Liz Schwatken present. Motion was seconded by Commissioner McManus.*

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

Returned from Executive Session at 10:45 AM stating no action taken and no decisions made.

The Employee Status Changes presented by Ms. Schwatken were discussed and reasons given for the requests. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the three (3) Employee Status Changes for the Sheriff’s Department and Department of Corrections as presented. Motion was seconded by Commissioner Brown.*

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

RES. NO. 10-138

OTHER COUNTY BUSINESS:

1. Procurement Policy for Montgomery County –
ACTION: *A motion was made by Commissioner Fowler to adopt the Procurement Procedures for Montgomery County as approved by County Counselor. This policy will be effect upon publication. Motion was seconded by Commissioner McManus.*
*ROLL CALL VOTE – Commissioner Fowler - Yes
Commissioner Brown - Yes
Commissioner McManus – Yes*

RES. NO. 10-139
2. County Clerk’s Monthly Report for the month of July.
3. Register of Deeds Monthly Report for the month of July.
4. Letter from Paul Benson regarding budget discussion at previous meeting.
5. Signed approved letter to Mr. Greg Hennen, Executive Director 4-County Mental Health regarding budget funding. Letter was requested by Mr. Hennen.
6. Insurance information from Liberty National Life Insurance Company.
7. County Clerk advised Board of exemption filed on underground storage State Assessed values totaling 3.4 million dollars in two (2) taxing units in Louisburg Township and affecting all taxing entities in this district.

ADJOURNMENT: 12:10 PM

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