

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

October 15, 2018

The Board of County Commissioners, three members and the County Clerk present, met in regular session at 9:00 AM.

**CALL TO ORDER:** Commissioner McManus.

**INVOCATION:** Reverend Joe Davolt, The Bible Holiness Church, Independence

**PLEDGE OF ALLEGIANCE:** Commissioner McManus.

\*\*\*\*\*

**AGENDA APPROVAL:**

**ACTION:** *A motion was made by Commissioner York to approve the agenda as presented. The motion was seconded by Commissioner Brown.*

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

\*\*\*\*\*

**APPROVAL OF PAYMENT OF INVOICES:**

**ACTION:** *A motion was made by Commissioner York to approve invoices in the amount of - \$779,614.78 and \$358,636.96 as presented by the County Clerk's office. The motion was seconded by Commissioner Brown.*

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

\*\*\*\*\*

**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner Brown to approve the minutes of October 1, 2018 as presented by the County Clerk. The motion was seconded by Commissioner York.*

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

\*\*\*\*\*

**EMERGENCY MANAGEMENT – BIDS ON ADDITION TO INDEPENDENCE STATION:**

Emergency Manager Rick Whitson met with the Board to discuss changes in the bid on the addition to the Independence Station previously approved by the Montgomery County Rural Fire Board and the Board of County Commissioners.

The original bid for the addition to the Independence station was \$40,000.00. Because of new Independence City regulations on new structures, it was necessary for the Fire Board to have an engineer for the new specifications. The new estimated cost will be \$65,000.00. The MCRF Board approved the additional cost. The following action was taken:

**ACTION:** *A motion was made by Commissioner York to approve, upon the recommendation of the Montgomery County Rural Fire Board, to proceed with the project for the Independence Rural Fire Station at an estimated cost of \$65,000.00. Debit the MCRF#1 General Fund. Motion was seconded by Commissioner Brown.*

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

*RES. NO. 18-109*

\*\*\*\*\*

**COMPUTER DEPARTMENT – PHONE SYSTEM AND ANTI-SPAM SERVICE RENEWAL:**

Computer Department Director Jason Clubine met with the Board to discuss the discontinuation of our present phone system (Toshiba) that has been bought by Mitel as of October 18, 2018.

Mr. Clubine suggested we plan to replace the entire phone system in 2020 and to purchase 3 License Packs for new extensions of four per pack and 5 voicemail licenses at \$30.00 each for a total cost of \$486.00. This will enable us to wait until 2020 to replace the entire system. The following action was taken:

**ACTION:** *A motion was made by Commissioner York to approve the purchase of licenses for the phone system as recommended by the Computer Department in the amount of \$486.00 and to be debited from the County General Operating Fund. Motion was seconded by Commissioner Brown.*

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

*RES. NO. 18-110*

Mr. Clubine also addressed the *appriver Anti-Spam Support*. He will return to the Board with the discounted price at a later date.

\*\*\*\*\*

**PUBLIC WORKS:**

Public Works Coordinator Robert Bever and Assistant Coordinator Jim Wright met with the Board to present the weekly written report. The following items were discussed:

1. Road and Bridge Balance Sheet for September –
2. Signatures required on contract with KDOT for a LRSP (Local Road Safety Plan) –  
**ACTION:** *A motion was made by Commissioner York to signed the required documents on the contract with KDOT for a LRSP (Local Road Safety Plan). Motion was seconded by Commissioner Brown.*

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

*RES. NO. 18-111*

3. Letters from KDOT regarding funding through the 2020 Off-System Bridge Program. The bridges Montgomery County submitted were not selected.
4. Discussion regarding Bridge 42.1 located at CR 2300-23 and was approved by the Board –
5. Balance Sheet for Noxious Weed for September –
6. Presented photos of new John Deere backhoe and Kaufman lowboy trailer –

\*\*\*\*\*

**OTHER COUNTY BUSINESS:**

1. Letter of Support for Four County Mental Health Center’s Connection Transportation Program was prepared and approved by the Board to be submitted to Four County Mental Health.
2. Kiddie Parade –

**ACTION:** *A motion was made by Commissioner York to close at 2:00 PM on October 26<sup>th</sup> for the Kiddie Parade in Independence. Motion was seconded by Commissioner Brown.*

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

3. Sheriff’s Department Shared Leave Request –  
**ACTION:** *A request was presented by the Sheriff’s Department for approval for shared leave within the department between two (2) employees and the motion was made by Commissioner York to approve this request. Motion was seconded by Commissioner Brown.*

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

*RES. NO. 112*

**OTHER COUNTY BUSINESS:**

4. One-time cost-of-living check for employees –

**ACTION:** *A motion was made by Commissioner Brown to approve the issuance of a one-time check to every full-time county employee working in a department for the county operating under a county mill levy and covered under the official Montgomery County Employee Handbook. The adjustment will be calculated at a 3.5% of their annual salary based on the wage per hour as of January 1, 2018. The total calculation will be based on base salary only. Employees with less than six (6) months service and hired before October 15<sup>th</sup>, 2018 will receive \$100.00. Those employees hired on or after October 15<sup>th</sup>, 2018 will receive \$50.00. Part-time employees will be prorated based on the number of hours worked. This one-time adjustment payment will not increase the current per hour wages. This resolution includes elected officials. Motion was seconded by Commissioner York.*

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

*RES. NO. 18-113*

5. The County Health Fair will be from 7:00 AM to 10:00 AM October 30, 2018 in the lower lobby of the Judicial Building.

\*\*\*\*\*

**ADJOURNMENT: 9:46 AM**

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

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

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

\_\_\_\_\_  
**LARRY McMANUS, Chairman**

\_\_\_\_\_  
**FRED BROWN, Member**

\_\_\_\_\_  
**RYAN YORK, Member**

**ATTEST:**

\_\_\_\_\_  
**County Clerk**