

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

January 14, 2019

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 Melvin Simpson, The 1st Church of God in Christ, Coffeyville.

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

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

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

APPROVAL OF PAYMENT OF INVOICES:

No invoices to approve.

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Brown to approve the minutes of January 7, 2019 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*

PUBLIC WORKS:

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

1. 2018 year End report for the Public Works Department –
2. Requested permission to fill open position in the department due to an employee's resignation (equipment) Request was approved.
3. Signature was required on the Annual Noxious Weed Eradication report. Report was signed by the Chairman.

Commissioner York was presented by Chairman McManus a plaque for his years of service to Montgomery County.

Recessed at 9:30 AM. Donuts and coffee was served in honor of the outgoing Commissioner and the newly elected Commissioner.
Returned at 10:00 AM.

Returned to session at 10:00 AM for the 2019 Reorganization of the Board of County Commissioners.

2019 REORGANIZATION OF THE BOARD OF COUNTY COMMISSIONERS:

The Reorganization began with the swearing in of Mr. Robert Bever as Montgomery County Commissioner First District. Mr. Bever was sworn in by the County Clerk/Election Officer at 10:00 AM.

1. Election of Chairman of the Board for 2019 –

ACTION: A motion was made by Commissioner Brown to appoint Commissioner McManus to serve as Chairman of the Board for the year 2019. Motion was seconded by Commissioner Bever.

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

RES. NO. 19-003

2. Appointment of County Newspaper.

ACTION: A motion was made by Commissioner Bever to appoint the Independence Daily Reporter as the official county newspaper for 2019. Motion was seconded by Commissioner Brown.

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

RES. NO. 19-004

3. Approval of Holiday Schedule –

ACTION: A motion was made by Commissioner Bever to approve the 2019 Holiday Schedule as follows:

Martin Luther King’s Birthday	(Monday)	January 21, 2019
President’s Day	(Monday)	February 18, 2019
Good Friday	(Friday)	April 19, 2019
Memorial Day	(Monday)	May 27, 2019
Independence Day	(Thursday)	July 4, 2019
Labor Day	(Monday)	September 2, 2019
Columbus Day	(Monday)	October 14, 2019
Veteran’s Day	(Monday)	November 11, 2019
Thanksgiving Day	(Thursday)	November 28, 2019
Day after Thanksgiving	(Friday)	November 29, 2019
Christmas Eve	(Tuesday)	December 24, 2019
Christmas Day	(Wednesday)	December 25, 2019
New Years Day	(Wednesday)	January 1, 2020

*The County offices will close at noon on December 31, 2019 for auditing case purposes.

Motion was seconded by Commissioner Brown

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

RES. NO. 19-005

4. Waiver of GAAP (Governmental Accounting Procedures) for 2019 –
Action was taken to approve the Governmental Accounting Procedures as follows:

Montgomery County, Kansas, has determined that the financial statements and financial reports for the year ended 2019 to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Board of County Commissioners or the members of the general public of Montgomery County and

WHEREAS: There are no revenue bond ordinances or resolutions or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ended 2019.

NOW, THEREFORE BE IT RESOLVED: A motion was made by Commissioner Bever to approve the *waiver of GAAP (Governmental Accounting Procedures)* for Montgomery County for the year 2019. Motion was seconded by Commissioner Brown.

BE IT FURTHER RESOLVED: that the Board of County Commissioners shall cause the financial statements and financial reports of Montgomery County to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

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

RES. NO. 19-006

5. Approval of Invocation Schedule for 2019 –
ACTION: *A motion was made by Commissioner Brown to approve the 2019 Schedule of Ministers for the Invocation at each meeting. Motion was seconded by Commissioner Bever.*

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

RES. NO. 19-007

6. Appointments –
ACTION: *A motion was made by Commissioner Brown to appoint Dr. James L. Christensen as District Coroner, Deputy Coroner Darrin Hamlin and Deputy Coroner Rick Whitson. Motion was seconded by Commissioner Bever.*

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

RES. NO. 19-008

7. **ACTION:** *A motion was made by Commissioner Bever to appoint Attorney Paul Kritz as Montgomery County Counselor for 2019. Motion was seconded by Commissioner Brown.*

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

RES. NO. 19-009

8. **ACTION:** *A motion was made by Commissioner Bever to appoint Mr. Lavernee Strecker as Montgomery County In-House-Auditor and Federal Compliance Officer for 2019. Motion was seconded by Commissioner Brown.*

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

RES. NO. 19-010

REORGANIZATION (Continued):

9. The following appointments were made for a Commissioner representing the County on Boards and Committees:

SEK Regional Planning Board	Commissioner Larry McManus
Montgomery County Solid Waste Committee	Commissioner Robert Bever
Juvenile Detention Board in Girard, KS	Commissioner Larry McManus
LEPC Board	Commissioner Fred Brown
RCND Board	Commissioner Robert Bever
Montgomery County Council on Aging	Commissioner Fred Brown

All Three Commissioners will represent the County on the Montgomery County Economic Development Committee.

This concluded the Reorganization of the Board of County Commissioners for 2019.

MONTGOMERY COUNTY PLANNING & ZONING – UPDATE COUNTY’S ADA TRANSITION PLAN:

Montgomery County Planning & Zoning Director Scott Barnhart met with the Board to present the amended version to the update of the County’s ADA Transition Plan. The Plan involves primarily an update to the county’s 2016 action log in addressing previously identified programmatic & physical barriers, as well as future endeavors of enhanced improvement projects. The following action was taken:

ACTION: A motion was made by Commissioner Bever to adopt the updated (January 2019) Montgomery County ADA Transition Plan as presented by Montgomery County Planning & Zoning. Motion was seconded by Commissioner Brown.

ROLL CALL VOTE – Commissioner McManus – Yes
Commissioner Brown – Yes
Commissioner Bever – Yes

RES. NO. 19-011

COMPUTER DEPARTMENT – EXECUTIVE SESSION – NON-ELECTED PERSONNEL:

ACTION: A motion was made by Commissioner Bever to recess to Executive Session to discuss Non-Elected Personnel Job Status at 10:20 AM to return at 10:30 AM with the Board and Jason Clubine present. Motion was seconded by Commissioner Brown.

ROLL CALL VOTE - Commissioner McManus - Yes
Commissioner Brown – Yes
Commissioner Bever– Yes

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

EBMS INSURANCEUPDATE – MICAH BOULANGER:

EBMS Insurance discussion with Micah Boulanger present with updated information regarding how the insurance is working for the county and any rate changes for 2019/2020. Mr. Boulanger explained the renewal options for the county and provided summaries of expenses for 2018/2019 insurance coverage.

The expenses included insurance medical claims, prescription drugs, dental and all other coverage under our EBMS Group Coverage. No action was taken at this time.

OTHER COUNTY BUSINESS:

1. Approval requested to destroy records in the County Clerk’s office for Elections and Payroll which have exceeded the retention required. Approval was given to destroy these records.
2. Executive Session –

ACTION: A motion was made by Commissioner Brown to recess to Executive Session at 9:12 AM to return at 9:27 AM to discuss Job Status of Non-Elected Personnel with the Board and County Clerk present. Motion was seconded by Commissioner York.

ROLL CALL VOTE - Commissioner McManus - Yes
Commissioner Brown – Yes
Commissioner Bever – Yes

Returned to session at 9:27 AM stating no decisions made and no action to be taken.

OTHER COUNTY BUSINESS (Continued):

3. Discussed scheduling of meetings on Tuesday when there is a holiday on Monday. The discussion was tabled until the next meeting.

ADJOURNMENT: 11:17 AM

ACTION: *Motion by Commissioner Brown, seconded by Commissioner Bever.*

ROLL CALL VOTE - Commissioner McManus - Yes

Commissioner Brown – Yes

Commissioner Bever- Yes

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

LARRY McMANUS, Chairman

FRED BROWN, Member

RYAN YORK, Member

ATTEST:

County Clerk