

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

October 7, 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 Joe Davolt, The Bible Holiness Church, Independence

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

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

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Brown to approve invoices in the amount of \$302,865.21 as presented by the County Clerk's office. The motion was seconded by Commissioner Bever.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Brown to approve the minutes of September 30, 2019 as presented by the County Clerk. The motion was seconded by Commissioner Bever.*

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

EMERGENCY MANAGEMENT – VEHICLE BID RECOMMENDATION:

Emergency Management Director Rick Whitson met with the Board to present an recommendation for the purchase of a vehicle for the department. The bids were as follows:

Mike Carpino, Columbus, KS	\$41,410.00 – 2019 Ford Ranger
Quality Toyota, Independence, KS	\$38,193.00 –2019 Toyota Tacoma
Quality Motor, Independence, KS	\$35,121.40 – 2020 Ford Ranger

ACTION: *A motion was made by Commissioner Brown to approve the purchase of a 2019 Toyota from Quality Toyota, Independence, KS in the amount of \$38,193.00 for the Emergency Management Department to be debited from the EMPG Grant Fund. Motion was seconded by Commissioner Bever.*

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

RES. NO. 19-123

PUBLIC WORKS:

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

1. Discussion regarding encroachment agreement between Montgomery County and Spears/City of Caney regarding a fence on the right-of way. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to approve the Encroachment Agreement between Montgomery County and Spears/City of Caney for the placement of a fence on Montgomery County Right-of-Way. Motion was seconded by Commissioner Brown.*

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

RES. NO. 19-124

2. Discussion regarding County bridges – A Memo with question on Bridges by number was presented to the Board for their discussion. No action was taken at this time.
3. Employee Change of Status approved due to completion of probation –
4. Discussion regarding payment of invoices – concrete slab over Emergency Management underground storage tank – The slab will cost approximately \$2,000.00 for concrete and other materials and will be paid from General Operating Fund.
5. Discussion regarding classification and compensation study/employee wages – Mr. Wright will serve as Chairman for a “steering committee”, being made up of employees.
6. Quotes for a set of 6 grader tires (installed) was presented to the Board. The quotes were as follows:

Purcell Tire and Service Center	\$ 5,936.00
Ashcraft Tire Company (Bid #1)	\$ 5,410.00
Ashcraft Tire Company (Bid #2)	\$ 6,278.20
Ashcraft Tire Company (Bid #3)	\$ 7,215.58
Kansasland Tire (Bid #1)	\$ 5,149.82
Kansasland Tire (Bid #2)	\$10,253.98

Public Works Department recommends 1st Choice – Purcell Tire and Service Center and 2nd Choice – Ashcraft Tire Bid #1. The decision was tabled until the next meeting.

COUNTY TREASURER – AUTO TAG DISCUSSION:

County Treasurer Nancy Clubine met with the Board to present information on a problem in the Auto Tag Department. She explained the department does not have enough funds to cover the total year’s expenses by \$8,272.00. This shortage is partially due to the end of 2018 salary adjustments which totaled \$5,780.00.

Ms. Clubine requested the Board transfer funds in the amount of \$8,272.00 from the County General Fund to cover the total year’s expenses for 2018. The following action was taken after discussion with the County Treasurer and the Board on new regulations covering a flat fee on each transaction which will help the department cover expenses in the future. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to approve and authorize the Montgomery County Clerk to issue a check payable to Montgomery County Auto Tag Department in the amount of \$8,272.00 to be paid from the Montgomery County General Operating Fund. Motion was seconded by Commissioner Brown.*

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

RES. NO. 19-122

OTHER COUNTY BUSINESS:

1. Executive Session to discuss Job Status of a non-elected employee –

ACTION: *A motion was made by Commissioner Brown to recess to Executive Session at 10:50 AM to return at 11:05 AM with the Board and County Clerk present to discuss the job status of a non-elected employee. Motion was seconded by Commissioner Bever.*

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

Returned to session at 11:05 AM stating no decisions and no action taken.

2. The Montgomery County Health Fair for employees will be held October 23, 2019 from 7:00 AM to 10:00 AM. Flu shots will be available to employee and spouse. Paperwork must be completed to obtain flu vaccinations. Each department will receive an e-mail with necessary paperwork for the Health Fair. County Health will provide the forms for flu vaccinations .

ADJOURNMENT: 11:26 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

ROBERT BEVER, Member

ATTEST:

County Clerk