

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

February 9, 2015

The Board of County Commissioners, two members and the County Clerk present, met in regular session at 9:00 AM. Commissioner Brown was absent.

Commissioner McManus will serve as Acting Chairman for the meeting.

CALL TO ORDER: Commissioner McManus.

INVOCATION: Reverend Doug Mund, The Grace Fellowship Church, Coffeyville

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

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

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner York to approve invoices in the amount of - \$310,556.16 (Prepays) as presented by the County Clerk's office. The motion was seconded by Commissioner McManus.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner McManus to approve the minutes of February 9, 2015 as presented by the County Clerk. The motion was seconded by Commissioner York.*

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

COMPUTER DEPARTMENT – EXECUTIVE SESSION – NON-ELECTED PERSONNEL:

ACTION: *A motion was made by Commissioner York to recess to Executive Session at 9:13 AM to return at 9:23 AM with the Board and Computer Department Director Jason Clubine present to discuss non-elected personnel. Motion was seconded by Commissioner McManus.*

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

Returned to session at 9:21 AM stating no decisions made and no action to be taken.

Mr. Clubine advised the Board Brett Birdie will be leaving February 18th and requested approval to post the position. The request was approved.

COUNTY APPRAISER – APPROVAL TO POST POSITION:

County Appraiser Angela Wright met with the Board to request approval to post a position in the County Appraiser's Department to replace an employee leaving. Approval was given by the Board to post the position of Data Collector for the County Appraiser's Department.

PUBLIC WORKS:

Public Works Coordinator Robert Bever met with the Board to request an Executive Session for non-elected personnel and to present the written weekly report.

ACTION: *A motion was made by Commissioner York to recess to Executive Session at 9:25 AM to return at 9:35 AM with the Board and Public Works Coordinator Robert Bever present to discuss non-elected personnel. Motion was seconded by Commissioner McManus.*

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

Returned to session at 9:35 AM stating no decisions made and no action to be taken.

Mr. Bever presented the weekly written report. The following items were discussed:

1. January 2015 Balance Sheet for Road and Bridge –
2. CMP Pipe Bid – Bids were as follows:

Welborn Sales, Gardner, KS	\$19,304.20
J & J Drainage Products Co., Hutchinson, KS	\$20,170.87
Metal Culverts, Jefferson City, MO	\$22,895.92

Mr. Bever recommended accepting the low bid from Welborn Sales. The following action was taken:

ACTION: *A motion was made by Commissioner York to approve the recommendation of the Public Works Coordinator for the purchase of corrugated metal pipe from the low bidder Welborn Sales, Gardner, KS in the amount of \$19,304.20. Motion was seconded by Commissioner McManus.*

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

RES. NO. 15-26

3. Hydraulic Hammer – Repairs will be made at Foley Equipment for \$7,800 –
4. January 2015 Balance Sheet for Noxious Weed –
5. Signatures required on Annual Eradication Report for the State of Kansas –
6. Building Maintenance – Carpet bids for the County Attorney's Office were as follows:

Woods Lumber, Independence, KS	\$1,820.00
Derailed Commodities, Independence, KS	No Bid

ACTION: *A motion was made by Commissioner McManus to accept the bid for Carpeting for the County Attorney's Office from Woods Lumber, Independence, KS in the amount of \$1,820.00. Motion was seconded by Commissioner York.*

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

RES. NO. 15-27

7. County Attorney's Office bullet resistant glass window – Bids were as follows:

Countryside Glass, Tyro, KS	\$5,895.00
Whistler Glass, Independence, KS	\$6,076.00 to \$6,500.00

Mr. Bever recommended the low bid from Countryside Glass, Tyro, KS in the amount of \$5,895.00

The Board discussed where the funds would be drawn from for the project. Mr. Bever said it would be from Building Maintenance. The Board members did not feel this should be an

expense for Building Maintenance but should be paid from the County Attorney's 2015 budget or if possible from the Diversion Fees. No action was taken at this time.

8. Reported on work load in the GIS Department -
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OTHER COUNTY BUSINESS:

1. Abatements in the amount of \$147,597.70 –

ACTION: *A motion was made by Commissioner York to approve abatements in the amount of \$147,597.70. Motion was seconded by Commissioner McManus.*

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

2. Cereal Malt Beverage License – Keli-Mart, Elk City, KS –

ACTION: *A motion was made by Commissioner York to approve the renewal of the Cereal Malt Beverage License for Keli-Mart, Elk City, KS. Motion was seconded by Commissioner McManus.*

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

RES. NO. 15-28

3. Executive Session – Board of County Commissioners for non-elected personnel –

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 10:10 AM to return at 10:15 AM to discuss non-elected personnel with the Board present. Motion was seconded by Commissioner York.*

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

Returned to session at 10:15 AM stating no decisions made and no action required.

4. Report for January, 2015 for the balances for the County Clerk's Office –

ADJOURNMENT: 10:25 AM

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

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

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

FRED BROWN, Chairman

LARRY McMANUS, Member

RYAN YORK, Member

ATTEST:

County Clerk