

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

April 13, 2015

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

**Commissioner McManus will serve as Acting Chairman in the absence of the Chairman for today's meeting.**

**CALL TO ORDER:** Commissioner McManus.

**INVOCATION:** Reverend Renita Butler, The Friends Evangelical Church, Independence

**PLEDGE OF ALLEGIANCE:** Commissioner McManus.

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**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*

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**APPROVAL OF PAYMENT OF INVOICES:**

**ACTION:** *A motion was made by Commissioner McManus to approve invoices in the amount of \$304,356.19 (Prepays) as presented by the County Clerk's office. The motion was seconded by Commissioner York.*

*ROLL CALL VOTE - Commissioner Brown - Absent*

*Commissioner McManus – Yes*

*Commissioner York- Yes*

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner McManus to approve the minutes of April 6, 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*

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**CANVASS OF VOTES – CITY/SCHOOL GENERAL ELECTION:**

The Board of County Commissioners , with Commissioner Brown absent, and Mr. Jim Miller, Chairman of the Montgomery County Democratic Party Committee, met as the Board of Canvassers for the purpose of conducting the canvass for the April 7, 2015 City/School General Election held in Montgomery County.

At the completion of the canvass, there were no changes in the final results determining the result of any election of offices or special questions.

Canvass was concluded at 9:45 AM.

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**COMMUNITY CORRECTIONS – COPIER BID OPENING:**

Community Corrections Director Kurtis Simmons met with the Board to present bid results for a copier for his department. Bids were as follows:

Modern Copy Systems	\$1,470.00
McCartys	\$2,735.00
Copy Products	\$2,795.00
Copy Products	\$2,895.00
Galaxie	\$2,937.00
Modern Copy Systems	\$3,335.00
Digital Connections	\$3,767.00
Modern Copy Systems	\$3,906.00
Century	\$3,941.30
McCartys	\$4,235.00
Galaxie	\$4,641.00

Based on Drum Yield of 600,000 copies, Toner Yield of 35,000 and a 3-year warranty free manufacturer, Mr. Simmons recommended the Modern Copy Systems Kyocera Taskalfa 3510i in the amount of \$3,335.00. The following action was taken:

**ACTION:** *A motion was made by Commissioner York to approve the purchase of a Kyocera Taskalfa 3510i copier from Modern Copy Systems in the amount of \$3,335.00. Debit Community Corrections Fund. Motion was seconded by Commissioner McManus.*

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

*RES. NO. 15-60*

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**PUBLIC WORKS:**

Public Works Coordinator Robert Bever presented the weekly written report. The following items were discussed:

1. Road and Bridge Balance Sheet for March 2015 –
2. Speed Limit Assessment discussed –
3. Requested permission to solicit bids for one (1) motor grader for a lease/purchase. **Request was approved by the Board.**
4. 2015 Asphalt bids results as follows:

	SE Kan Asphalt Services Gas, KS	Heckert Construction Pittsburg, KS	Shilling Construction Co. Manhattan, KS	Swift Construction Co. Neosho, MO
<u>Hot Mix</u>	<u>\$1,128,279.36</u>	<u>\$1,133,911.62</u>	<u>\$1,373,963.34</u>	<u>No Bid</u>
Hot Mix With 5%				
<u>Recycled</u>	<u>\$1,095,939.60</u>	<u>\$1,095,791.61</u>	<u>\$1,373,963.34</u>	<u>No Bid</u>
Hot Mix With 10%				
<u>Recycled</u>	<u>\$1,063,669.27</u>	<u>\$1,057,466.18</u>	<u>\$1,314,060.49</u>	<u>\$1,325,531.38</u>
<u>Milling</u>	<u>\$ 9,500.00</u>	<u>\$ 20,566.07</u>	<u>\$ 22,334.00</u>	<u>\$ 12,944.48</u>
<u>Tack Oil</u>	<u>\$ 500 per ton</u>	<u>\$ 525 per ton</u>	<u>\$ 600 per ton</u>	<u>\$ 570.45 per ton</u>
<u>Asphalt</u>	<u>\$ 46 per ton</u>	<u>\$ 45 per ton</u>	<u>\$ 56 per ton</u>	<u>\$ 88.18 per ton</u>
Estimated Tonnage	20.641	20.494	20.656	20.589

Mr. Bever recommended accepting the bid from SE Kan Asphalt Services, Gas, KS. The following action was taken:

**ACTION:** *A motion was made by Commissioner McManus to approve and accept the bid for 2015 Road and Bridge Asphalt Projects from SE Kan Asphalt Services, Gas, KS for the Hot Mix with 10% Recycled in the amount of \$1,063,669.27 at an average of \$51.53 per ton. Debit Road and Bridge Fund. Motion was seconded by Commissioner York.*

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

*RES. NO. 15-61*

**PUBLIC WORKS (Continued):**

5. Discussed Highland, Quaker & 24<sup>th</sup> Street cemeteries and provided information on cost employee's hours and how many times these services were provided. Le Hunt Cemetery is maintained by Sycamore Cemetery Board.

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**DEPARTMENT OF CORRECTIONS JUVENILE SERVICES – FY 16 GRANT APPLICATION AND TWO (2) RESIGNATIONS IN PERSONNEL:**

Director Duane Powell and Office Manager Terry Voth appeared before the Board to request approval for the FY 16 Grant Application for the Department of Corrections Juvenile Services. The following action was taken:

**ACTION:** *A motion was made by Commissioner York to approve the FY 16 Grant Application for the Department of Corrections Juvenile Services as requested. Motion was seconded by Commissioner McManus.*

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

Mr. Powell requested approval to promote one part-time employee to full-time and hire two (2) part-time employees to replace two full-time employees resigning from the department. **Approval was given by the Board.**

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**OTHER COUNTY BUSINESS:**

1. Fees Report for County Clerk for March, 2015 –
2. Commissioner York requested a dispatch discussion with Montgomery County Sheriff Robert Dierks. Also attending the meeting with Sheriff Dierks was Dispatch Supervisor Becky Dye. They discussed some of the problems and also how the system works by the 911 calls going first to Independence PD on the north end of the county and Coffeyville PD on the south end of the county. The calls are then transferred to the Sheriff's Office if they are within the Sheriff's jurisdiction. They also discussed how it will work when the Sheriff's Office starts dispatching for Rural Fire and why they are going to be dispatching for Rural Fire. They will be dispatching for Rural Fire due to Coffeyville no longer will dispatch for them. Marty Smith with MCRF#1 was in attendance and entered into the discussion also.

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**ADJOURNMENT: 12:15 PM**

**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**

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**FRED BROWN, Chairman**

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**LARRY McMANUS, Member**

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**RYAN YORK, Member**

**ATTEST:**

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**County Clerk**