

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

August 3, 2015

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

CALL TO ORDER: Commissioner Brown.

INVOCATION: Reverend Melvin Simpson, The First Church of God in Christ, 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 - Yes
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 - \$686,182.68 as presented by the County Clerk's office. The motion was seconded by Commissioner McManus.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner McManus to approve the minutes of July 27, 2015 as presented by the County Clerk. The motion was seconded by Commissioner York.*

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

KANSAS RURAL OPPORTUNITY ZONES – COUNTY SHARE:

Kansas State Representative Jim Kelly and Montgomery County Action Council Director Aaron Heckman met with the Board to discuss the setting of an amount the county will share with the state for Student Loan Repayments through ROZ.

Since mid-June the state has approved nine (9) applicants, 17 are pending and six (6) did not qualify. The Board committed to provide their share for ten (10) applicants. The sunset for the program is 2021. The following action was taken:

ACTION: *A motion was made by Commissioner McManus for Montgomery County to provide the county's share for 10 approved applicants for the Student Loan Repayment Program through Kansas Rural Opportunity Zones. The cost will be approximately \$15,000.00. Motion was seconded by Commissioner York.*

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

RES. NO. 15-108

KANSAS AVIATION GRANT CLOSE-OUT:

Southeast Kansa Planning Commission Representative Susan Galemore met with the Board for the scheduled Public Hearing for the closing out of the Kansas Aviation Grant at the request of Kansas Aviation. The Chairman recessed the regular meeting at 9:30 AM and opened the Public Hearing.

There being no input from the public, the Chairman closed the Public Hearing and returned to regular session at 9:15 AM.

ACTION: *A motion was made by Commissioner McManus to authorize the Chairman of the Board to sign on behalf of Montgomery County, the required documents for the close-out of the Kansas Aviation Grant Loan#13-BF-R02 through the State of Kansas. Motion was seconded by Commissioner York.*

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

RES. 15-109

Ms. Galemore presented information on Midwest Plastic’s grant loan on a request for a six(6) month extension beginning September 1, 2015 for payment on interest only and the principle payment plus interest will commence six (6) months following the extended period. The payment will increase from \$1,200.00 to \$1,500.00 per month for the interest payments. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to authorize the request to be presented to the Kansas Department of Commerce for the loan extension of six (6) months beginning September 1, 2015 for the Midwest Plastic’s Grant Loan and the interest payment be increased from \$1,200.00 to \$1,500.00 per month due the 15th day of each month. Motion was seconded by Commissioner York.*

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

RES. NO. 110

PUBLIC WORKS – ROAD VIEWING FOR CHEYENNE ADDITION IN CANEY:

Public Works Coordinator Robert Bever met with the Board to present the weekly written report and for the Public Meeting for Road Viewing for Cheyenne Addition in Caney. The items on the written report discussed were as follows:

1. Requested permission to replace an Equipment Operator position – **Approved by the Board.**

2. New grader tires quotes –

	<u>Michelin Tires</u>	<u>Primex Tires</u>
Purcell Tire, Joplin, MO	\$1,206.66 each	\$ 916.67 each
Riverside Tire, Independence, KS	No Bid	\$ 956.66 each
Dollar Tire, Coffeyville, KS	No Bid	\$1,115.00 each
Ashcraft Tire, Independence, KS	No Bid	\$1,125.53 each

ACTION: *A motion was made by Commissioner McManus to approve the bid of \$956.66 each from Riverside Tire, Independence, KS for Primex Tires on the recommendation of the Public Works Coordinator. Motion was seconded by Commissioner York.*

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

RES. NO. 111

3. Requested permission to solicit bids for Corrugated Metal Pipe. **Request Approved.**

PUBLIC WORKS (Continued):

- 4. Water Line Replacement bid to nine (9) companies with only two (2) responding. Bids are as follows:

	<u>Primary Bid</u>	<u>Secondary Bid</u>	<u>Total Bid</u>
Eric’s Plumbing, Independence, KS	\$23,600	\$4,500	\$29,100
TC Underground, Independence, KS	\$27,200	\$4,700	\$31,900

ACTION: *A motion was made by Commissioner York to approve the recommendation of the Public Works Coordinator and award the bid to Eric’s Plumbing, Independence, KS with a Primary Bid of \$23,600, Secondary Bid \$4,500 and Total Bid \$29,100 for the Water Line Replacement at the Judicial Center.*

Motion was seconded by Commissioner McManus.

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

RES. NO. 112

- 5. Sheriff’s Office Entrance ADA Compliance – The drop box and counter is being moved to the exterior wall in the hallway. The present entry will become part of the dispatch office. The work will be done with in house labor and materials and will cost approximately \$3,000 to \$4,000.
- 6. GIS report on work load from previous week.
- 7. Discussed work on the large courtroom. Benches to be replaced with chairs that can be moved to access wheelchairs and will be ADA approved.
- 8. PUBLIC HEARING for vacation of county road (Cheyenne Addition in Caney, Ks) –

The Chairman of the Board recessed regular meeting at 10:00 AM to open the Road Viewing public hearing on Cheyenne Addition in Caney, KS. There being no public input and discussion with the Public Works Coordinator, the public hearing was closed and the Chairman returned to the regular meeting at 10:10 AM

There being no opposition to the vacation of the tracts of land, previously used for road purposes and public alleyways in Cheyenne Addition to the City of Caney, the following action was taken:

ACTION: *A motion was made by Commissioner McManus to vacate the following described tracts of land in accordance with KSA 68-102a and 68-104:*

Several tracts of land, previously used for road purposes and public alleyways not previously vacated as shown on the plat of Cheyenne Addition to Caney, copies of this plat can be found in the Montgomery County Register of Deeds, and described as follows:

Beech St. All of Beech Street as shown on the said plat running between the South line of blocks 16 and 17 to the North line of blocks 7 and 8.

Boarding Ave. All of Boarding Avenue running between the West line of blocks 10 and 14 to the East boundary of said Addition.

Walnut Ave. All of Walnut Avenue running between the West line of blocks 7 and 10 to the East boundary of said Addition.

Also all public alleyways within blocks 7, 10 and 14 of said Addition.

All in Section 7, Township 35 South, Range 14 East Montgomery County, Kansas.

The above described tracts of land are subject to easements for the right of ingress and egress, reconstruction and maintenance of all existing utilities and appurtenances thereto.

Motion was seconded by Commissioner York.

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

RES. NO. 113

PUBLIC WORKS (Continued):

9. Executive Session – Non-elected personnel –

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 10:15 AM to return at 10:25 AM to discuss non-elected personnel with the Board and Robert Bever present. Motion was seconded by Commissioner York.*

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

Returned to session at 10:25 AM stating no decisions made and no action to be taken.

10. Bridge Project #13-5283 bids as follows:

J&J Construction, Iola, KS	\$223,074.75
King Construction, Hesston, KS	\$194,651.65
Mission Construction, St. Paul, KS	\$225,318.65
B&B Bridge, St. Paul, KS	\$217,637.65
Jeff Graham Construction, Coffeyville, KS	\$226,798.00

ACTION: *A motion was made by Commissioner York to accept the low bid from King Construction to Bridge Project #13-5283 in the amount of \$194,651.65. Motion was seconded by Commissioner McManus.*

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

RES. NO. 114

MONTGOMERY COUNTY RURAL FIRE #1 – PURCHASE OF PUMPER TRUCK:

MCRF#1 President Darren Felts met with the Board to request approval to send two (2) from their department to check out a 1995 E1 Pumper Truck in Oxford, Maryland, (asking price is \$33,500), before making a decision to purchase the truck. He explained the truck recently purchased had to be returned due to problems with it. The truck returned was for the Cherryvale Station and the truck in Maryland will replace it.

Mr. Felts asked for approval for the two fire fighters airfare at an estimated cost of \$930.00 to \$1,050 for two (2) round-trip tickets. Commissioner York suggested they check with Southwest Airlines for a better price on the airfare. The following action was taken:

ACTION: *A motion was made by Commissioner York to approve the request for airfare to send two (2) members of the fire department to Oxford, Maryland to check out a 1995 E1 Pumper Truck for the fire department. Motion was seconded by Commissioner McManus.*

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

OTHER COUNTY BUSINESS:

1. Executive Session – Commissioner Brown – Non-elected personnel –

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 10:45 AM to return at 11:00 AM with the Board, HR Director and County Clerk present to discuss non-elected personnel. Motion was seconded by Commissioner York.*

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

Returned to session at 11:00 AM stating no decisions made and no action to be taken.

OTHER COUNTY BUSINESS (Continued):

2. Agreement between Montgomery County and City of Coffeyville for offices and court room in Coffeyville City Hall 3rd Floor –

ACTION: *A motion was made by Commissioner McManus to enter into and approve the agreement between the City of Coffeyville and Montgomery County for office space and court rooms to be used by Montgomery County in Coffeyville City Hall (3rd Floor). Motion was seconded by Commissioner York.*

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

RES. NO. 115

ADJOURNMENT: 11:45 AM

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

*ROLL CALL VOTE - Commissioner Brown - Yes
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