

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

March 14, 2016

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 Doug Mund, The Grace Fellowship Church, Coffeyville.

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

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

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner McManus to approve invoices in the amount of \$55,656.30 (prepays) as presented by the County Clerk's office. The motion was seconded by Commissioner York.*

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 March 7, 2016 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

CORRESPONDENCE:

1. Letter of appreciation from David Wallis for the Color Guard presented by members of the Montgomery County Sheriff's Department on March 5th.

COUNTY HEALTH – SIGNATURE OF CHAIRMAN FOR GRANT APPLICATION:

County Health Director Carolyn Muller presented grant application documents for the signature of the Chairman. The grant application is to the State of Kansas Department of Health and Environment in the amount of \$185,968.64. No action was required.

PUBLIC WORKS:

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

1. Road and Bridge Balance Sheet –
2. Discussed intersection light request by Karen Bohr. This will be tabled until a policy is in place on lighting at intersections within Montgomery County –
3. Requested a road viewing for County Road 1500-20 be set. The date for the viewing was set for April 11, 2016 at 10:00 AM in the Commission Meeting Room –
4. Discussion regarding Harmony Lane – Public Works was directed to order a survey at a cost of approximately \$1,500.00 to set the limits on the road in question –
5. Bids for four (4) new trucks was discussed. The bids range from \$556,068.50 to \$658,783.12. Public Works will obtain bids on rates of interest from banks on a lease purchase agreement. When this information is brought back to the Board, a decision will be made on the purchasing of trucks, bids will be listed and awarded at that time.
6. Noxious Weed Balance Sheet and approval to obtain bids on chemicals –
7. Letter from Jack DeGraw of TLC Nursery and Outdoor Living with suggestions regarding landscaping for the Courthouse and Judicial Center with some or all of the labor as an in-kind donation. No action was taken at this time.

OTHER COUNTY BUSINESS:

1. Register of Deeds report for January 2016 –
2. Letter from Paul Clifton to the Board regarding permission to operate lights and siren on private owned vehicle. There was no discussion on the correspondence.
3. Summer Mowing of county responsibility cemeteries - Quotes were obtained on mowers for the summer mowing crew consisting of inmates from the Montgomery County Department of Corrections and a Supervisor from the Montgomery County Sheriff's Office. Quotes were as follows:

Carter Automotive, Coffeyville	\$2,226.59 each
O'Malley Equipment, Independence	\$2,323.17 each
Romans Outdoor Power, Independence	\$1,799 each

ACTION: *A motion was made by Commissioner York to authorize the purchase of two (2) power mowers from Carter Automotive, Coffeyville, KS for use of the Summer Mowing Crew. Debit County General Capital Outlay Fund. Motion was seconded by Commissioner McManus.*

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

RES. NO. 16-38

ADJOURNMENT: 10:26 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

ATTEST:

RYAN YORK, Member

County Clerk