

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

April 4, 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 Francis Aeschlimann, The Wesleyan 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 - Yes*

*Commissioner McManus – Yes*

*Commissioner York- Yes*

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**APPROVAL OF PAYMENT OF INVOICES:**

**ACTION:** *A motion was made by Commissioner York to approve invoices in the amount of - \$293,988.68, \$42,750.00 and \$14.00 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*

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner McManus to approve the minutes of March 28, 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*

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**TRAFFIC SAETY AWARD PRESENTATION TO SHERIFF DIERKS BY TRIPLE AAA:**

Ms. Jennifer Haugh, representing AAA, was present to present the AAA Gold Award to Sheriff Robert Dierks for 2015. This is the fourth consecutive year for the presentation to be made to Sheriff Dierks and his department. There are only 10 of the 105 Sheriff's departments in Kansas that qualified for the Community Traffic Safety Award and only four of the ten received the Gold Award.

The award is based on the implementation of programs that demonstrate a superior effort towards addressing local traffic safety issues. These programs include the SAFEKIDS, Click It or Ticket, DUI enforcement, K-9 units, KHP spring seat belt enforcement and traffic checks.

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**MAYOR AND COUNTY DAY RECOGNITION PROCLAMATION:**

Ms. Kathy Shepard, representing the Retired Senior Volunteer Program (RSVP) presented a request to the Board to recognize volunteers by adopting the Mayor and County Day Recognition Proclamation. There are over 275 volunteers that have served and 193 serving at the present time.

The Board adopted the Proclamation and was signed by all three (3) members of the Board.

**PUBLIC WORKS:**

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

- Bid request for Lease Agreements for the County’s purchase of (4) dump trucks. Bids were as follows:

	<u>Interest Rate</u>	<u>Final Cost</u>
Arvest Bank, Caney, KS	2.00%	\$656,714.60
Commercial Bank, Independence, KS	1.83%	\$641,429.15
Community National Bank, Independence, KS	1.78%	\$652,178.20
First Bank, Sterling, KS	2.43%	\$649,235.00
Community State Bank, Coffeyville, KS	2.40%	\$665,000.00

After discussion it was agreed the Public Works Department pay for the total cost of the trucks from the Special Equipment Fund. A work session will be scheduled with the Public Works Department to discuss the 2017 budget and the need to provide funding for 2017 for the Special Equipment Fund and other financial needs for the department. The following action was taken:

**ACTION:** *A motion was made by Commissioner McManus to approve the payment to be made in full from the Road and Bridge Special Equipment Fund for four (4) Tandem Axle Dump Trucks in the amount of \$618,748.44 from Tri-State, Joplin, MO. Motion was seconded by Commissioner York.*

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

*RES. NO. 16-45*

- Bids were received for Asbestos Inspection for a County building at Wald and Myrtle Streets. The bids were as follows:

ISI Environmental, Wichita, KS	Bid received after deadline
Paradigm Group, LLC, Wichita, KS	\$548.00

**ACTION:** *A motion was made by Commissioner York to accept the bid for Asbestos Inspection of a County Building from Paradigm Group, LLC, Wichita, KS in the amount of \$548.00. Debit Road and Bridge Fund. Motion was seconded by Commissioner McManus.*

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

*RES. NO. 16-46*

- Bids were received for chemicals for Noxious Weed Department. Bids were as follows:

First Rate Ag Services, Holdrege, NE	\$15,273.51 (No bid on Perspective)
Van Diest Supply Co., Lindsborg, KS	\$13,860.24
CPS Timberland, Castle Rock, CO	\$13,752.96

Mr. Bever recommended purchasing from CPS Timberland, Castle Rock, CO as low bidder. Commissioner York stated he would favor awarding to a Kansas company, Van Diest Supply Co., Lindsborg, KS. The following action was taken:

**ACTION:** *A motion was made by Commissioner York to accept the bid for chemicals for the Noxious Weed Department, from Van Diest Supply Co., Lindborg, KS in the amount of \$13,860.24. Motion was seconded by Commissioner McManus.*

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

*RES. NO. 16-47*

- An Agreement between the Secretary of Transportation and Montgomery County for the Federal-Aid Fund Exchange Master Agreement was presented for the signature of the Chairman.

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**COUNTY COUNSELOR PAUL KRITZ – EXECUTIVE SESSION – ATTORNEY/CLIENT PRIVILEGE:**

County Counselor Paul Kritz requested an Executive Session for Attorney/Client Privilege. The following action was taken:

**ACTION:** *A motion was made by Commissioner York to recess to Executive Session at 10:22 AM to return at 11:20 AM for Attorney/ Client Privilege with the Board, County Counselor Paul Kritz, County Appraiser Angie Wright, County Clerk Charlotte Schmidt and by “speaker phone” Attorney Jeff Jordan. Motion was seconded by Commissioner McManus.*

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

Returned to session at 11:20 AM stating no decisions made and no action to be taken.

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**OTHER COUNTY BUSINESS:**

1. Abatements in the amount of \$228,911.16 – Approved.
2. Register of Deeds report for March 2016 –

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**ADJOURNMENT: 11:25 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**

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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**