

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

July 18, 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 Melvin Simpson, 1st Church of God in Christ, 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 York to approve invoices in the amount of - \$90,000.00 and \$716.31 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 18, 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*

COUNTY ATTORNEY LARRY MARKLE – SENATE BILL 367:

County Attorney Larry Markle brought information to the Board on a new Senate Bill 367 that has been in effect since July 1, 2016, January 1, 2017 and January 1, 2018. The bill reclassifies the Juvenile Justice Code. This will affect the inter-local agreement with Girard, facility and any other facility agreement for the same services.

According to Mr. Markle this bill will eliminate approximately 95% of the “way the county can send juveniles to detention”. This should be a reduction in the number of juveniles going to the Girard facility and should reflect the savings of funding in any agreements for juvenile detention.

Commissioner McManus is the County’s representative to Girard and he will report on how this bill affects the County.

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:

- Bid recommendation for a mulching head attachment – Bids were as follows:

Victor L. Phillips, Joplin, MO	\$51,470.00
Berry Tractor, Wichita, KS	\$59,279.93
Fecon Bull Hog Model BH80EXC	\$67,207.13

ACTION: *A motion was made by Commissioner McManus to approve the purchase, upon the recommendation of the Public Works Coordinator, of a mulching head attachment from Victor L. Phillips, Joplin, MO in the amount of \$51,470.00. Debit Road and Bridge Fund. Motion was seconded by Commissioner York.*

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

RES. NO. 16-102

- Road and Bridge balance sheet for June 2016 --
- Discussion regarding Bridge #514 on cost of replacement and estimated cost of fracture critical inspection – No action to be taken.
- Noxious Weed balance sheet for June 2016 --
- Discussed the Shoofly Detour at County Road 3000 – Mile 1 (Bridge 514) –

At the Commission Meeting on July 11, 2016, Public Works provided cost estimate for the Shoofly Detour to be a total cost of \$27,760.84. Due to the cost of the project, the Board instructed Mr. Bever to check on alternative ways to cross and return to the Board with the costs.

It was decided the county will provide two (2) tubes, gravel, assume no liability and will not remove the structure when the bridge is completed.

CLASS LTD – 2017 BUDGET:

Mr. Scott Thompson, CLASS LTD Director and Mr. Phillip Chappuis, also from CLASS LTD, met with the Board to present the 2017 budget. Mr. Thompson explained some of the services provided to clients and also the reductions that have been made by the State to the funding for the facility. There was no action taken on the budget request at this time.

WRIGHT/REDDIN, LLC – 2017 COUNTY BUDGET WORK SESSION:

Mr. Jason Reddin presented a new draft for the 2017 Montgomery County Budget to the Board. The draft number 3 for the County budget is for 54.048 mills. The Board will continue to work on budget figures and resume the work session on Monday, July 25th with Mr. Reddin.

OTHER COUNTY BUSINESS:

1. Letter to the Board regarding the Montgomery Solid Waste Management Plan from Scott Barnhart, Environmental Health Director –
2. Request by Nick Wood, Detective in the Sheriff's Department, for approval to obtain an armored vehicle for \$1,700.00 to be paid from Special Law Fund. The Board approved the request.
3. Letter to County Counselor Paul Kritz authorizing Mr. Kritz to commence collection efforts on Midwest Plastics CDBG Grant No. 12-BF-R01. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve a letter to be issued to the Montgomery County Counselor asking him to commence collection efforts on Midwest Plastics CDBG Grant No. 12-BF-R01 loan in the amount of \$329,321.00, for non-payment. Motion was seconded by Commissioner Brown.*

ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus - Yes
Commissioner York - No

RES. NO. 16-103

ADJOURNMENT: 10:35 AM

ACTION: Motion by Commissioner McManus seconded by Commissioner Brown.
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:

Charlotte Johnson
County Clerk