

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

December 12, 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: Commissioner Brown.

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 - \$711,085.11 (Prepays), 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 December 5, 2016 as presented by the County Clerk. The motion was seconded by Commissioner McManus.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York - Yes

HEATING PROBLEM AT FAMILY AND CHILDREN SERVICES OFFICES, OWNED BY STRATFORD AND SMOTHERS – MR. TIM JANAK:

Mr. Tim Janak, representing Stratford and Smothers, owners of the office building in which Family and Children Services rent office space, met with the Board to discuss the heating problem occurring the week of December 5th. The problem was due to an electrical outage causing damage to the buildings systems.

He gave an update on the remodeling in the offices and to the building and expressed appreciation for the renters in the building.

PUBLIC HEARING – MIDWEST PLASTICS CDBG GRANT/LOAN – 12-BF-R01:

The Chairman recessed the regular meeting into the public hearing for the closure of the Grant for Midwest Plastics, Cherryvale, Kansas.

Susan Galemore, representing Southeast Kansas Regional Planning, was in attendance for the hearing. The total amount of the grant was \$346,321.00 paid to Midwest Plastics and SEK Regional Planning. The current balance is \$333,453.70 with the last payment made in April, 2016. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the paper work necessary to close CDBG Grant/Loan 12-BF-R01 for Midwest Plastics in the amount of \$346,221.00. Motion was seconded by Commissioner Brown.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York - No

RES. NO. 16-165

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. Bid Comparison regarding truck bids - Bids were as follows:

Joplin Freightliner	2015	New	Freightliner	108SD	\$84,995
Joplin Freightliner	2015	New	Freightliner	108SD	\$85,110
Joplin Freightliner	2015	New	Freightliner	108SD	\$92,586
Wichita Freightliner	2018	New	Freightliner	108SD	\$101,909
Doonan Truck	2016	Used	Peterbilt	348	\$127,900
Tristate Mack	2018	New	Mack	GU713	\$125,658
Wichita Kenworth	2017	New	Kenworth	T370	\$102,468
Wichita Kenworth	2017	New	Kenworth	T370	\$104,674
Wichita Kenworth	2017	New	Kenworth	T440	\$115,659
Wichita Kenworth	2017	New	Kenworth	T440	\$109,144
Wichita Kenworth	2017	New	Kenworth	T440	\$111,385

Public Works recommended purchasing the New 2018 Mack from Tristate Mack, Joplin, MO in the amount of \$125,658.

ACTION: *A motion was made by Commissioner McManus to approve the purchase of a Mack Truck Model GU713 from Tristate Mack, Joplin, MO in the amount of \$125,658.00. Debit Special Equipment Fund. Motion was seconded by Commissioner York.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York - Yes

RES. NO. 16-166

2. Purple wave auction ended on December 6th with a total of 6 trucks sold for a total sale of \$53,100.00 –
3. Jim Wright will be attending mediation with Sewer District #2 and the City of Independence in Topeka on December 14th –

MONTGOMERY COUNTY ACTION COUNCIL – EXECUTIVE SESSION – TOM SIMPSON:

MCAC Director Tom Simpson met with the Board to request an Executive Session to discuss confidential trade information. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 10:25 AM to return at 10:35 AM with the Board, Tom Simpson and Trisha Purdun present to discuss Confidential Data Relating to Financial Affairs or Trade Secrets. Motion was seconded by Commissioner York.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York – Yes

Returned to session at 10:35 AM stating no decisions made and no action to be taken.

OTHER COUNTY BUSINESS:

1. Occupational License for Keli-Mart, Elk City –

ACTION: *A motion was made by Commissioner McManus to approve the issuance of an Occupational License to Keli-Mart, Elk City, KS. Motion was seconded by Commissioner York.*

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

RES. NO. 16-167

2. Environmental Health/Zoning Director Scott Barnhart met with the Board with a request for services for sewer inspection installation for bank purpose on property in Chautauqua County. Expenses will be paid by the individual for time and mileage. The request was approved by the Board.

ADJOURNMENT: 10:50 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:

County Clerk