

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

January 23, 2017

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 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 \$248,843.77, \$84,594.16 (Mid-month) and \$61,600.62 (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 York to approve the minutes of January 9, 2017 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*

DEPARTMENT OF CORRECTIONS – BRIAN LEEDY:

Department of Corrections Lt. Brian Leedy met with the Board to present various Employee Status Changes for their department, shift changes, transfers and termination. The changes were approved by the Board.

NEIGHBORHOOD REVITALIZATION – CITY OF INDEPENDENCE – CITY MANAGER MICKEY WEBB:

The new Neighborhood Revitalization Plan for the City of Independence was presented to the Board by Independence City Manager Mickey Webb.

After reviewing the new plan, the Board asked for additions to the Plan be made with regard to delinquent taxes and reinstatement to the plan if any taxes on taxable property assessed with in Montgomery County are delinquent. Mr. Webb will present the requested changes to his legal counsel and return to the Board with the revised documents.

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. Memo regarding shop parking lot at Wald and Myrtle –
After discussion on the estimated cost for materials and work and the requirements by the city of Independence which will require purchase additional footage, the Board instructed Public Works to “proceed and talk to homeowners and the city of Independence”.
2. Discussed the Kansas Department of Transportation Traffic Engineering Assistance Program (TEAP) study report – The following action was taken:

ACTION: A motion was made by Commissioner York to adopt the recommendations of the report for as follows:

- 5.1 Recommendations – Location 1 5.4 Recommendations – Location 4
5.2 Recommendations – Location 25.5 Recommendations – Location 5
5.3 Recommendations – Location 35.6 Recommendations – Location 6

See attached descriptions.

Motion was seconded by Commissioner McManus.

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

RES. NO. 17-17

3. Balance Sheet for December 2016 for Road and Bridge –
4. Signatures required on Construction Inspection contracts for Bridges 1183 and 1134B -
Approved by the Board –
5. Bridge Construction Bids for Bridge 1183 and Bridge 1134B –

Bids were as follows:

<u>Bidder</u>	<u>Bridge #1134B</u>	<u>Bridge #1183</u>
WC1, Payola, KS	\$281,226.20	\$232,322.70
Reece, Salina, KS	\$267,964.21	\$235,487.64
B&B Bridge Co, St. Paul, KS	\$289,500.75	\$249,399.75
Mies Construction, Wichita, KS	\$327,388.50	\$239,116.00
Klaver, Camen, KS	\$305,504.91	\$247,863.01
Jeff Graham, Coffeyville, KS	\$261,728.95	\$228,403.00
Mission Construction, St. Paul, KS	\$286,619.95	\$218,503.83
J&J Construction, Iola, KS	\$247,423.74	\$200,812.50
Engineering Estimate	\$305,415.50	\$237,234.50

Public Works Department recommended accepting the low bid from J&J Construction, Iola, Kansas. Commissioner York addressed the 10% factor in the County Bid Policy allowing bids to be awarded to bids by companies within the county if the difference is a maximum of 10%.

Commissioner York said by adding the bids together Mr. Jeff Graham’s be would less than 10% difference from J&J Construction, Iola, KS. The following action was taken:

ACTION: A motion was made by Commissioner York to award the bid for Bridge #1134B (\$261,728.95) and Bridge#1183 (\$228,403.00) for the total amount of \$490,131.95. Debit Special Bridge Fund.

Motion was seconded by Commissioner McManus.

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

RES. NO. 17-18

6. Balance sheet for December 2016 for Noxious Weed –

PUBLIC WORKS (Continued):

7. Waste Tires – Discussion with Public Works and Environmental Health Director Scott Barnhart regarding waste tire pickup –
A contract between the Kansas Department of Health and Environment and Montgomery County was presented to the Board. KDHE will grant \$11,000.00 towards the removal of waste tires from the environment to help prevent mosquito breeding to help stop the spread of mosquito borne diseases.

Mr. Bever provided information to the Board that 15,000 tires will cost approximately \$19,500 and five (5) locations will be designated for bringing the waste tires. The cost is \$165.00 per ton and about 80 to 90 tires make one ton. The question to the Board is if the county is willing to provide the funds for the disposal for the amount that exceeds the \$11,000 granted by KDHE. The following action was taken:

ACTION: *A motion was made by Commissioner York to approve the funds for fees for the disposal of waste tires collected at the five (5) collection sites and date designated by the Public Works Department exceeding the \$11,000.00 funding for the disposal per agreement between Kansas Department of Health and Environment and Montgomery County. Motion was seconded by Commissioner McManus.*

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

RES. NO. 17-19

OTHER COUNTY BUSINESS:

1. November and December – Register of Deeds Reports –
2. Abatements in the amount of \$130,427.90 –
ACTION: *A motion was made by Commissioner McManus to approve the abatements issued in the amount of \$130,427.90. Motion was seconded by Commissioner York.*
*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner York - Yes*
3. Cereal Malt Beverage License – Jump Start (Replaced lost License) –
ACTION: *A motion was made by Commissioner McManus to issue a replacement Cereal Malt Beverage License to Jump Start, Independence, KS. Motion was seconded by Commissioner York.*
*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner York – Yes*

RES. NO. 17-20

4. Juvenile Corrections Advisory Board Appointment –
ACTION: *A motion was made by Commissioner McManus to approve the appointment of Jeffrey W. Gettler to replace Judge F. William Cullins for the term of January 1, 2017 expiring June 30, 2018 on the Juvenile Corrections Advisory Board. Motion was seconded by Commissioner York.*
*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner York – Yes*

RES. NO. 17-21

5. Amend Montgomery County Resolution No. 16-168 to read “approve Rudd Construction, Fredonia, Kansas” for the building maintenance for the Dearing and Liberty Fire Stations .
ACTION: *A motion was made by Commissioner McManus to amend Montgomery County Resolution No. 16-168 to read “a motion was made by Commissioner York to approve the bid from Rudd Construction, Fredonia Kansas for the building maintenance for the Dearing and Liberty Fire Stations in the amount of \$17,700.00”. Debit Montgomery County Rural Fire Dst. No. 1 General Fund. Motion was seconded by Commissioner York.*

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

RES. NO. 17-14

OTHER COUNTY BUSINESS (Continued):

6. Request to name CR 3000 Laura Ingalls Wilder Road -

ACTION: A motion was made by Commissioner McManus to name CR 3000 as Laura Ingalls Wilder Road, located on the south side of Sections 34,35 and 36 Township 33 South Range 14 East and Section 31 Township 33 South Range 15 East and on the north side of Sections 1, 2 and 3 Township 34 South Range 14 East and Section 6 Township 34 South Range 15 East, lying east of Highway 75, with the 911 address as CR 3000. Motion was seconded by Commissioner York.

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

RES. NO. 17-15

7. Description for extending the EMS Service Boundary provided by Coffeyville Regional Medical Center for the city of Tyro –

ACTION: A motion was made by Commissioner McManus to amend Montgomery County Resolution No. 16-135 for the description for the extending EMS Service Boundary provided by Coffeyville Regional Medical Center for the City of Tyro as requested. The revised description is as follows:

All of Section 36 Township 34 South Range 14 East
All of Section 1 Township 35 South Range 14 East
North Half of the North Half (N1/2N1/2 of Section 12 Township 35 South Range 14 East

Motion was seconded by Commissioner York.

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

RES. NO. 17-16

ADJOURNMENT: 10:50 AM

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

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