

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

February 27, 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:** Reverend Doug Mund, The Grace Fellowship Church, Coffeyville

**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 - \$54,916.10 and \$183,612/01 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 York to approve the minutes of February 13, 2017 with an amendment changing the estimated cost of road work as discussed with Mr. Justin Martin with no action taken regarding the road work , to “an undetermined amount” 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*

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**SHERIFF'S DEPARTMENT – VEHICLE BIDS AND VEHICLE FINANCING INTEREST BIDS:**

Sheriff Robert Dierks and Administrative Assistant Liz Schwatken met with the Board to present bids for 10 vehicles and the loan financing bids. Bids were as follows:

Vehicle Bids:

Quality Motors, Independence, KS	\$248,050.00
Shields Motor, Chanute, KS	\$245,300.00
Mike Carpino, Columbus, KS	\$280,980.00
State of Kansas Contract	\$238,845.00

**SHERIFF'S DEPARTMENT (Continued):**

Sheriff Dierks requested the bid be awarded to Quality Motors, Independence, KS in the amount of \$248,050.00. The following action was taken:

**ACTION:** *A motion was made by Commissioner York to award the bid for 10 New Sheriff's vehicles to Quality Motors, Independence, KS in the amount of \$248,050.00. 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. 17-33*

Bids from Banking Institutions on interest rates:

First Bank, Sterling, KS	2.43% - Used Vehicles
	2.26% - New Vehicles
Community State Bank, Coffeyville KS	2.31% - New and Used Vehicles
Commercial Bank, Independence, KS	2.93% - New and Used Vehicles
Community National, Independence, KS	2.36% - New and Used Vehicles
Arvest Bank, Caney, KS	3.21% - New and Used Vehicles

The Sheriff's Office recommended accepting the bid from Community National, Independence, KS because of more information being provided which included payment amounts, working with a "line of credit" and prior experience in working with the bank. After some discussion, the following action was taken:

**ACTION:** *A motion was made by Commissioner York to accept the low bid from Community State Bank, Coffeyville, KS in the amount of 2.31% for the financing of 10 new vehicles for the Sheriff's Department over a five (5) year period. Financing is in the amount of \$265,000.00 to cover total cost of vehicles plus the equipment needed for law enforcement vehicles. Motion was seconded by Commissioner McManus.*

*ROLL CALL VOTE - Commissioner Brown - Yes*

*Commissioner McManus – Yes*

*Commissioner York - Yes*

*RES. NO. 17-34*

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**EXECUTIVE SESSION FOR INTERVIEW OF APPLICANT:  
PUBLIC WORKS:**

**ACTION:** *A motion was made by Commissioner McManus to recess to Executive Session at 9:30 AM to return at 9:45 AM with the Board, County Clerk and applicant present to conduct an interview for a job position with Montgomery County. Motion was seconded by Commissioner York.*

*ROLL CALL VOTE - Commissioner Brown - Yes*

*Commissioner McManus – Yes*

*Commissioner York - Yes*

Returned to session at 9:45 AM stating no decisions made and no action to be taken.

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**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. Waterline bid results for Olive Street in Cherryvale. Bids were as follows:

W & W Backhoe & Trenching, Mound Valley, KS	\$4,850.00
Tri-Star Utilities, Independence, KS	\$22,995.00
T. C. Underground, Independence, KS	\$14,485.00

Public Works recommended accepting the low bid from W & W Backhoe & Trenching, Mound Valley, KS in the amount of \$4,850.00. The following action was taken:

**PUBLIC WORKS (Continued):**

**ACTION:** A motion was made by Commissioner York to accept the low bid for waterline relocation for Olive Street in Cherryvale from W & W Backhoe & Trenching, Mound Valley, KS in the amount of \$4,850.00. 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. 17-35

2. Precast concrete box bids are as follows:

Pretech Corp, Kansas City, KS	\$15,000.00
Oldcastle Precast, Topeka, KS	\$16,739.05
McPherson Concrete, McPherson, KS	\$13,077.12

Public Works recommended awarding the bid to McPherson Concrete Products with the low bid of \$13,077.12. The following action was taken:

**ACTION:** A motion was made by Commissioner York to accept the low bid for precast concrete box culverts from McPherson Concrete, McPherson, KS in the amount of \$13,077.12. 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. 17-36

3. Presented e-mail from the City of Independence in response to request for an exemption in regards to the proposed parking lot at Wald and Myrtle Streets. The City of Independence stated they did not think they could give a variance for the project. Mr. Wright was instructed to keep making the request to the City.
4. Discussed the Coffeyville Airport Road. Mr. Bever said it would require three (3) to five (5) days work instead of the two (2) days as originally discussed. The Board said there would be no change to the original plan of two (2) days.
5. Received a letter from Kansas Department of Transportation regarding the High Risk Rural Roads (HRRR) program and Local Safety Plans (LRSPs).

The project for intersection improvements of CR 3900 and CR 3400 was selected for federal fiscal year 2019 with funding in the total amount of \$375,000 for the project. The following action was taken:

**ACTION:** A motion was made by Commissioner York to authorize the Public Works Department to proceed with the necessary requirements for the project for intersection improvements of CR 3900 and CR 3400 to be receiving federal funding for federal fiscal year 2019 in the amount of \$375,000. Motion was seconded by Commissioner McManus.

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

RES. NO. 17-37

6. Bridge Inspection Bids – Bids are as follows:

Cook Flatt and Strobel, Topeka, KS	\$28,058.00
E.E.S., LLC, Gardner, KS	\$21,448.00
Kirkham Michael, Ellsworth, KS	\$27,500.00
Schwab-Eaton, P.A. -, Manhattan, KS	\$26,860.00

**ACTION:** A motion was made by Commissioner York to accept the low bid for the 2017 Biennial Bridge Inspection from E.E.S. LLC in the amount of \$21,448.00. Debit Special Bridge Fund. Motion was seconded by Commissioner McManus.

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

RES. NO. 17-38

**OTHER COUNTY BUSINESS:**

1. Discussed disposal of old cell phones –
2. County Clerk presented information on “stop-loss” information. The Board approved going from the \$50,000 to the \$60,000 policy with a saving of approximately \$50,000.
3. Set a date of March 23, 2017 at 9:15 AM for fence viewing as requested by Darlene Donahue –
4. Release form for Midwest Plastics Loan/Grant was requested by the State of Kansas and required the signature of Chairman of the Board -
5. Environmental Health/Zoning Administrator met with the Board on documents that will need to be signed for Flood Plain Management. The Board appointed Commissioner McManus to sign the documents required until an Emergency Preparedness Coordinator is hired.
6. Executive Session – Non-elected personnel –

**ACTION:** *A motion was made by Commissioner McManus to recess to Executive Session at 10:15 AM to return at 10:20 AM with the Board and County Clerk present to discuss non-elected personnel . Motion was seconded by Commissioner York.*

*ROLL CALL VOTE - Commissioner Brown - Yes*

*Commissioner McManus – Yes*

*Commissioner York - Yes*

Returned to session at 10:20 AM stating no decisions made and no action to be taken.

**ACTION:** *A motion was made by Commissioner McManus to recess to Executive Session at 10:20 AM to return at 10:30 AM to discuss non-elected personnel with the Board present. Motion was seconded by Commissioner York.*

*ROLL CALL VOTE - Commissioner Brown - Yes*

*Commissioner McManus – Yes*

*Commissioner York - Yes*

Returned to session at 10:30 AM stating no decisions made and no action to be taken.

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**ADJOURNMENT: 10:30 AM**

**ACTION:** *Motion by Commissioner York seconded by Commissioner McManus.*

*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**