

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

April 10, 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 Daniel Knight, The Bible Baptist Church, 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 McManus to approve invoices in the amount of \$304,929.59, \$11,000.00, and \$47,614.97 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 McManus to approve the minutes of April 3, 2017 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*

REGISTER OF DEEDS – PURCHASE OF PLOTTER:

Register of Deeds Marilyn Calhoun met with the Board to present information on a Wide Format Canon iPPF 785 for the Register of Deeds office. The cost will be \$7,295.00 and \$115.00 for a power surge protector w/Battery Back-up. The following action was taken:

ACTION: *A motion was made by Commissioner York to approve the purchase of a Wide Format Canon iPPF 785 for the Register of Deeds office from Salina Blueprint & Micrographic Systems, Salina, KS. The cost will be \$7,295.00 and \$115.00 for a power surge protector w/Battery Back-up. Debit Register of Deeds Technology Fund. Motion was seconded by Commissioner McManus.*

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

RES. NO. 17-62

ENVIRONMENTAL HEALTH/ZONING – LETTER OF SUPPORT FOR RENOVATION OF KANSAS HISTORICAL HOMESTEAD SITE – LITTLE HOUSE ON THE PRAIRIE:

Environmental Health/Zoning Administrator Scott Barnhart presented the request to the Board for a support letter for renovation of Kansas Historical Homestead Site, Little House on the Prairie. The letter will be addressed to USDA Rural Development Community Facilities Application for Grant funds for the project. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the letter of support to USDA Rural Development Community Facilities Application for Grant funds for the renovation of Kansas Historical Homestead Site, Little House on the Prairie (The Charles Ingalls family home). Motion was seconded by Commissioner York.*

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

RES. NO. 17-63

Mr. Barnhart gave an updated report on the tire collection held last weekend. A total of 3,600 tires was collected at the collection sites.

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. Discussion regarding two (2) Schulte Mowers and two (2) motor graders – The department will not be able to solicit bids from several vendors and wanted the Board to understand the boundaries on dealers being able to bid items –
2. Acquisition of Right-of-way on CR 4550 (Cline Road) –

ACTION: *A motion was made by Commissioner York to approve a payment of \$2,350 to the Darrel Beeson Estate to acquire right-of-way on CR 4550 (Cline Road). Motion was seconded by Commissioner McManus.*

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

RES. NO. 17-64

3. Signature of Chairman of the Board required on Union Pacific Railroad Agreement –

ACTION: *A motion was made by Commissioner York to authorize the Chairman to sign on behalf of Montgomery County, the necessary agreements between Montgomery County and Union Pacific Railroad. Motion was seconded by Commissioner McManus.*

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

RES. NO. 17-65

4. Advised the Board of temporary road closure on Sunflower Bridge over the Verdigris River at CR 5100 from April 24th through April 28th –
5. Discussed the purchase of a floor buffer for Building Maintenance. The cost new is \$1,100 to \$1,200 but one is available from a county employee for \$950.00. The request is to purchase the buffer from the county employee for \$950.00. The following action was taken:

ACTION: *A motion was made by Commissioner York to approve the purchase of a used floor buffer from Robert Allen in the amount of \$950.00 for the Building Maintenance Department. Debit Building Maintenance Dept. Motion was seconded by Commissioner McManus.*

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

RES. NO. 17-66

6. Elevator Service Contract with Schindler Elevator Corporation will expire on June 30, 2017. Public Works is requesting approval to solicit bids for the elevator service contract. Approval was given by the Board.

PUBLIC WORKS (Continued):

7. Letter to City of Independence on Conditional Use Permit for Supplementary Parking Request for Waiver was presented to the Board for signatures for the next Independence City Commission Meeting. The letter was signed by all three Board members.

8. Executive Session – Attorney/Client Privileges with Montgomery County Sewer District No. 2, their attorney Gary Hansen and Public Works representatives present –

ACTION: *A motion was made by Commissioner York to recess to Executive Session at 10:00 AM to return at 10:45 AM for Attorney/Client Privilege with the Board, Public Works Coordinator Robert Bever, Assistant Coordinator Jim Wright, Attorney Gary Hansen, and Sewer District No. 2 Advisory Board members, Kenneth Weaver, Pat Tucker, Jim Gates and Vincent Thompson present. Motion was seconded by Commissioner McManus.*

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

Returned to session at 10:45 AM stating no decisions made and no action to be taken.

OTHER COUNTY BUSINESS:

1. There will be no meeting on April 17th. The next Board meeting will be April 23rd at 9:00 AM.

ADJOURNMENT: 10:50 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**

FRED BROWN, Chairman

LARRY McMANUS, Member

RYAN YORK, Member

ATTEST:

County Clerk