

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

June 5, 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 York to approve invoices in the amount of - \$866.64, \$413,186.02 and \$144,684.99 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 York to approve the minutes of May 22, 2017as presented by the County Clerk. The motion was seconded by Commissioner McManus.*

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

PUBLIC WORKS:

Assistant Public Works Coordinator Jim Wright met with the Board to present the weekly written report. The following items were discussed:

1. Requested permission to solicit bids for a 15 HP Air Compressor. The Board approved the request.
2. Bids for Construction Engineering Inspection Services for Olive Street Bridge Project – Bids are as follows:

Kirkham Michael , Ellsworth, KS	\$72,500.00
Earles Engineering & Inspection, Pittsburg, KS	\$42,300.00
Cook, Flatt and Strobel, Topeka, KS	\$24,000.00
TranSystems, Independence, KS	\$19,793.30
E.E.S. LLC, Gardner, KS	\$17,820.00

ACTION: *A motion was made by Commissioner York to approve and accept the low bid from E.E.S. LLC, Garner, KS in the amount of \$17,820.00 for Construction Engineering Inspection Services for Olive Street Bridge Project. Debit Special Bridge. Motion was seconded by Commissioner McManus.*

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

RES. NO. 17-82

Public Works (Continued):

3. Olive Street Bridge Bids –

Ebert Construction, Wamego, KS	\$307,598.42
J&J Construction, Iola, KS	\$268,684.46
Klaver Construction, Kingman, KS	\$249,390.01
J. Graham Construction, Inc., Coffeyville, KS	\$282,137.75
B&B Bridge Co., LLC, St. Paul, KS	\$250,850.33
Mies Construction, Inc., Wichita, KS	\$294,104.00

ACTION: A motion was made by Commissioner McManus to approve and award the low bid for the Olive Street Bridge Project to Klaver Construction, Kingman, KS in the amount of \$249,390.01. Debit Special Bridge. Motion was seconded by Commissioner York.

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

RES. NO. 17-83

4. Due to only receiving one bid on the elevator service contract the following action was taken:

ACTION: A motion was made by Commissioner McManus to rebid the elevator service contract and table any decisions until it has been rebid. Motion was seconded by Commissioner York.

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

OTHER COUNTY BUSINESS:

1. Executive Session – Non-elected personnel –

ACTION: A motion was made by Commissioner McManus to recess to Executive Session at 9:05 AM to return at 9:20 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 9:18 AM stating no decisions made and no action to be taken.

2. Thank you from Elk Valley SADD Group and students of USD #283 for the After Prom Donation.

ADJOURNMENT: 10:23 AM

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

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

ATTEST:

RYAN YORK, Member

County Clerk