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, 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

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
   - TransSystems, 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. Debt Special Bridge. Motion was seconded by Commissioner McManus.

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

RES. NO. 17-82 Commissioner York – Yes
Public Works (Continued):

3. Olive Street Bridge Bids –

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ebert Construction, Wamego, KS</td>
<td>$307,598.42</td>
</tr>
<tr>
<td>J&amp;J Construction, Iola, KS</td>
<td>$268,684.46</td>
</tr>
<tr>
<td>Klaver Construction, Kingman, KS</td>
<td>$249,390.01</td>
</tr>
<tr>
<td>J. Graham Construction, Coffeyville, KS</td>
<td>$282,137.75</td>
</tr>
<tr>
<td>B&amp;B Bridge Co., LLC, St. Paul, KS</td>
<td>$250,850.33</td>
</tr>
<tr>
<td>Mies Construction, Inc., Wichita, KS</td>
<td>$294,104.00</td>
</tr>
</tbody>
</table>

**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 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 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 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 McManus – Yes
- Commissioner York – Yes

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

__________________________
FRED BROWN, Chairman

__________________________
LARRY McMANUS, Member

__________________________
RYAN YORK, Member

__________________________
County Clerk