

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

July 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: Commissioner Brown.

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

ACTION: *A motion was made by Commissioner York to approve the agenda as presented. 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 \$273,449.19, \$854,701.46 and \$1,000.00 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 June 26, 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*

EMERGENCY MANAGER – SALE OF OLD VEHICLES NOT USED BY DEPARTMENT:

Emergency Manager Rick Whitson met with the Board to request approval to sell the old ambulance in Emergency Preparedness since it is not in good condition and never used and an old truck also never being used. He requested approval to sell them on Purple Wave. Approval was given for the disposal of the vehicles.

MONTGOMERY COUNTY SHERIFF ROBERT DIERKS – EXECUTIVE SESSION – NON-ELECTED PERSONNEL:

ACTION: *A motion was made by Commissioner York to recess to Executive Session at 9:15 AM to return at 9:20 AM with the Board and Sheriff Dierks present to discuss non-elected personnel. Motion was seconded by Commissioner McManus.*

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

Returned to session at 9:20 AM stating no decisions made and no action to be taken.

PUBLIC WORKS:

Public Works Coordinator Robert Bever and Assistant Coordinator Jim Wright met with the Board and presented the written weekly report. The following items were discussed:

1. Requested permission to bid on a used hydraulic double drum roller from Purplewave online auction – **Approved by the Board.**
2. Reported there is 8 miles left to be chip and sealed –
3. Milling on Sunflower is scheduled to begin on July 11th –
4. Hot in Place Recycling on County Road 4000 is scheduled to begin on July 19th –
5. Bid on rotary screw compressor – One bid received and recommended awarding the bid to O’Reilly Automotive in the amount of \$11,170.00 -

Mr. Bever presented two bids received after the deadline of 10:00 AM on Wednesday, July 5th. The bids were received after 12:00 Noon in the mail. He asked they be considered because of the 4th of July holiday. The Board approved the opening of the two bids and bids were as follows:

Rotary Screw Compressor

O’Reilly’s Auto Parts, Independence, KS	\$11,170
Myers Bros., Kansas City, MO	\$15,190 - \$4,159.00 = \$11,033.00
C&B Equipment, Wichita, KS	\$10,584

Mr. Bever then changed the recommendation to C&B Equipment, Wichita, KS in the amount of \$10,584. The following action was taken:

ACTION: A motion was made by Commissioner York to accept the low bid from C&B Equipment, Wichita, KS in the amount of \$10,584.00 for a rotary screw compressor. Debit Road and Bridge. Motion was seconded by Commissioner McManus.

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

RES. NO. 17-96

6. Olive Street Bridge project will begin on July 10th -
7. Chemical Bid for Noxious Weed - Bids were as follows:

CPS, Bixby, OK	\$5,254.20
CPS, Castle Rock, CO	\$5,029.20
Sims, Osborne, KS	\$4,995.00
Van Diest Supply Co., Lindsberg, KS	\$4,863.60

ACTION: A motion was made by Commissioner York to accept and approve the low bid from Van Diest Supply Co., Lindsberg, KS in the amount of \$4,863.60 for chemicals for the Noxious Weed Department. Debit Noxious Weed Dept. Motion was seconded by Commissioner McManus.

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

RES. NO. 17-97

CLASS LTD 2018 BUDGET:

CLASS LTD Director Scott Thompson and Mr. Phillip Chappuie met with the Board and presented information for the 2018 budget request. No action was taken at this time.

PUBLIC WORKS – SEWER DISTRICT #2 BOARD - EXECUTIVE SESSION:

ACTION: A motion was made by Commissioner McManus to recess to Executive Session at 10:10 AM to return at 11:00 AM with the Board of County Commissioners, Attorney Gary Hanson, Robert Bever, Jim Wright, Kenneth Weaver, Vince Thompson, Harlin McDow, Jim Gates and Pat Tucker present for Attorney Client Privilege. Motion was seconded by Commissioner York.

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

Returned to session at 11:00 AM stating no decisions made and no action to be taken.

OTHER COUNTY BUSINESS:

1. Title VI Program for approval by the Board –

ACTION: *A motion was made by Commissioner McManus to approve and adopt the Montgomery County, State of Kansas Title VI Program for Federally Funded Transportation Program as written and approved by the Montgomery County Counselor. Motion was seconded by Commissioner York.*

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

RES. NO. 17-98

2. Letter from Mark Woodring, Administrator of Coffeyville Regional Medical Center requesting support for the project to expand their medical office building to attract and recruit more primary care physicians and a new specialty physician’s clinic. The following action was taken:

ACTION: *A motion was made by Commissioner York to approve support for Coffeyville Regional Medical Center for the project to expand their medical office building to attract and recruit more primary care physicians and a new specialty physician’s clinic to begin in 2018 in the amount of \$100,000.00.*

Motion was seconded by Commissioner McManus.

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

RES. NO. 17-99

ADJOURNMENT: 11:25 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