

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

July 17, 2017

The Board of County Commissioners, two members and the County Clerk present at 9:00 AM, Commissioner York arriving at 9:10 AM, 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 McManus to approve the agenda as amended. The motion was seconded by Commissioner Brown.*

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner McManus to approve invoices in the amount of \$585,705.68 and \$172.50 as presented by the County Clerk's office. The motion was seconded by Commissioner Brown.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner McManus to approve the minutes of July 10, 2017 with the correction to rescind RES. NO. 17-96 and the minutes to read: " Tabled until July 17, 2017 meeting with Public Works". The motion was seconded by Commissioner Brown.*

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

KANSAS DEPARTMENT OF TRANSPORTATION – ANNUAL UPDATE:

Mr. Wayne Gudmonson, KDOT District 4 Engineer, Mr. Darrin Retrowsky, KDOT Area 1 and 3 Engineer and Kristie Kelley, KDOT Employee, met with the Board to provide an update on present and future projects affecting Montgomery County.

COUNTY APPRAISER'S OFFICE – PERSONNEL REQUEST:

Interim County Appraiser Susan Thompson met with the Board to request approval to post a position of Data Entry/Clerical Position for the County Appraiser's Office. The Board approved the request to post this position.

PUBLIC WORKS:

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

1. Milling on Sunflower is complete and has begun on East 8th Street –
2. Hot in Place Recycling on County road 4000 has been postponed until July 25th –
3. Bid Results for a compressor for the County Shop -

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 recommended 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. 17-100

4. Road and Bridge balance sheet for June –
5. Signatures required on copies of the supplemental agreement to the Master Bridge Agreement – Motion by Commissioner McManus and seconded by Commissioner York with all voting “yes” to sign the agreement.
6. Noxious Weed balance sheet for June –
7. Requested permission to solicit bids for chemicals – Approved by the Board to solicit bids.

OTHER COUNTY BUSINESS:

1. Appointment of members to Juvenile Corrections Advisory Board – The following action was taken:

ACTION: A motion was made by Commissioner McManus to approve the recommendations for appointments to the Juvenile Corrections Advisory Board as follows:

<u>Position</u>	<u>Appointee</u>	<u>Effective Date</u>	<u>New Expiration Date</u>
Court Services	Nancy Finley	6/30/2017	6/20/2020
General	Mike Todd	6/30/2017	6/20/2020
General	Mark Hayward	6/30/2017	6/20/2020
General	Griffin Walker	6/30/2017	6/20/2020
General	Robert Wesley	6/30/2017	6/20/2020

Motion was seconded by Commissioner York

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

RES. NO. 17-101

2. Register of Deeds reports for May and June –
3. 2018 Budget Approval for Publication –

ACTION: A motion was made by Commissioner York to approve the 2018 Montgomery County Budget and Montgomery County Rural Fire District No. 1 Budget for publication. The mill levy to be published is 50.462 for County and 2.014 for MCRF#1. Motion was seconded by Commissioner McManus.

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

RES. NO. 17-102

OTHER COUNTY BUSINESS:

4. Received a letter from Labette Health announcing the welcoming of Cancer Center of Kansas to the Independence Healthcare .

ADJOURNMENT: 9:35 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

RYAN YORK, Member

ATTEST:

County Clerk