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.

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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

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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

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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: “Tabbed 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

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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.

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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.

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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 -

<table>
<thead>
<tr>
<th>Supplier</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>O'Reilly’s Auto Parts, Independence, KS</td>
<td>$11,170</td>
</tr>
<tr>
<td>Myers Bros., Kansas City, MO</td>
<td>$15,190 - $4,159.00 = $11,031.00</td>
</tr>
<tr>
<td>C&amp;B Equipment, Wichita, KS</td>
<td>$10,584</td>
</tr>
</tbody>
</table>

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.
7. Requested permission to solicit bids for chemicals – Approved by the Board to solicit bids.

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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:

<table>
<thead>
<tr>
<th>Position</th>
<th>Appointee</th>
<th>Effective Date</th>
<th>New Expiration Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Court Services</td>
<td>Nancy Finley</td>
<td>6/30/2017</td>
<td>6/20/2020</td>
</tr>
<tr>
<td>General</td>
<td>Mike Todd</td>
<td>6/30/2017</td>
<td>6/20/2020</td>
</tr>
<tr>
<td>General</td>
<td>Mark Hayward</td>
<td>6/30/2017</td>
<td>6/20/2020</td>
</tr>
<tr>
<td>General</td>
<td>Griffin Walker</td>
<td>6/30/2017</td>
<td>6/20/2020</td>
</tr>
<tr>
<td>General</td>
<td>Robert Wesley</td>
<td>6/30/2017</td>
<td>6/20/2020</td>
</tr>
</tbody>
</table>

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.

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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