

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

July 31, 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 Doug Mund, The Grace Fellowship Church, Coffeyville

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 York.*

*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 - \$315,670.71 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 July 24, 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*

EXECUTIVE SESSION – COUNTY COUNSELOR – ATTORNEY/CLIENT PRIVILEGE:

ACTION: *A motion was made by Commissioner Brown to recess to Executive Session at 9:10 AM with the Board, County Clerk and County Counselor present and Attorney Jeff Jordan to be included on speaker telephone, to discuss a pending litigation matter pursuant to the attorney/client relationship exception, to reconvene in the Commission Room at 9:40 AM. Motion was seconded by Commissioner McManus.*

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

Returned to session at 9:40 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 to present the weekly written report. Before the discussion of the report began, Mr. Norm Bowers, Local Road Engineer with Kansas Association of Counties was there to present a certificate to Mr. Jim Wright as Road Scholar Level III for the completion of classes provided by Kansas Association of Counties.

PUBLIC WORKS (Continued):

Mr. Bever presented the report for discussion with the Board as follows:

1. Summary of Load Rating for Bridge #1235 on County Road 2100 Mile 3. Requested permission to demolish the current structure as well as to solicit bids for design of a new bridge. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the request by the Public Works Department to demolish the current structure on Bridge #1235 on County Road 2100 Mile 3 and to solicit bids for design of a new bridge. Motion was seconded by Commissioner York.*

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

RES.NO. 17-106

2. Reported on Purple Wave auction on the sale of three (3) Rhino mowers. Total sale price was \$12,100 and will be reimbursed to Noxious Weed Capital Outlay Fund.
3. One of the compressors in the chiller located at the Judicial Center is not working. It was inspected by Lee’s Cooling & Heating and it has to be replaced. Bid requests have been sent out and Public Works will present further information at a later date.
4. Intergovernmental Agreement between Montgomery County and the City of Oswego, Kansas for collection of household hazardous waste collection. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to authorize the Chairman to sign on behalf of Montgomery County, the Intergovernmental Agreement between Montgomery County and the City of Oswego, Kansas for collection of household hazardous waste with transport to the Montgomery County household hazardous waste facility for disposal. Motion was seconded by Commissioner York.*

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

RES. NO. 17-107

OTHER COUNTY BUSINESS:

1. Approval to destroy old real estate & Personal Property Records in the County Appraiser’s office. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the request by the Montgomery County Appraiser’s Office to destroy old real estate and personal property records. The Board request the Historical Society first be notified of these records and if no confidential information is on the records, they may request them for historical purposes. If the Historical Society does not wish to retain the records, the County Appraiser’s Office may destroy as requested. Motion was seconded by Commissioner York.*

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

RES. NO. 17-108

2. First Call of Kansas contract for services to transport bodies for medical examinations authority by the County Coroner. Discussion tabled until the next meeting.

ADJOURNMENT: 10:15 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