

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

August 7, 2017

The Board of County Commissioners, two members (Commissioner Brown and Commissioner McManus) and the County Clerk present, met in regular session at 8:30 AM at a fence viewing site for Mr. Leo Gullick and Mr. Aaron Bird at a location east of CR 2100 and on Highway 75. Those attending were: Board of County Commissioners, County Clerk, Mr. Leo Gullick and Mr. Aaron Bird.

After discussion on the fence and request by Mr. Gullick for replacing the fence, the Board tabled the decision until the County Counselor has been consulted for an opinion on there being two (2) fences dividing the properties.

The Board recessed to return to the Courthouse at 8:55 AM.

Chairman Brown reconvened the regular meeting at 9:15 AM with three members present and the County Clerk.

INVOCATION: Mr. Donnie Collier.

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 - \$237,747.26, \$6,807.95, \$12,115.60 and \$1,839.84 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 31, 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:

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

1. Discussion regarding BLPO Memo 17-07 on Modifications to the Federal Fund Exchange (FFE) Program.

PUBLIC WORKS (Continued):

2. Noxious Weed bids for chemicals as follows:

Red River Specialties, Castle Rock, CO	\$29,505.00
CPS Timberland, Bixby, OK	\$23,223.20
Sims Fertilizer, Osborne, KS	\$26,161.00
Van Diest Supply Co., Iola, KS	\$24,390.20

ACTION: A motion was made by Commissioner York to award the bid for chemicals for the Noxious Weed Department to CPS Timberland, Bixby, OK with the low bid of \$23,223.20. Debit Noxious Weed Fund. Motion was seconded by Commissioner McManus.

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

RES. NO. 17-109

OTHER COUNTY BUSINESS:

1. Contract with First Call of Kansas for transportation for medical examinations for autopsies.

ACTION: A motion was made by Commissioner York to enter into an agreement between Montgomery County and First Call of Kansas for the transportation for medical examinations for autopsies at a rate of \$335.00 per one-way trip or \$670.00 per round trip for the work to be performed under this Agreement. Motion was seconded by Commissioner McManus.

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

RES. 17-110

2. Neighborhood Revitalization Plan for Independence City tabled.

ADJOURNMENT: 10:40 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