

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

August 14, 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 Melvin Simpson, 1st Church of God in Christ, Coffeyville.

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 McManus to approve invoices in the amount of \$14,850.00 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 McManus to approve the minutes of as presented by the County Clerk. The motion was seconded by Commissioner York.*

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

SHERIFF'S DEPARTMENT – BID DISCUSSION ON RADIOS AND A POSITION OPENING:

Lt. Nick Wood and Sheriff's Administrative Assistant Liz Schwatken met with the Board to present bids for Radio/Communications Equipment. Bids were as follows:

Davis Communications, Bartlett, KS	No Bid
Schabel's , Independence, KS	No Bid
First Wireless, Inc., Wichita, KS	No Bid
Mobile Radio Service, Inc, Great Bend, KS	No Bid
R&D Communications, Miller, MO	No Bid
Procom LMR, Haysville, KS	No Bid
Western Communications, Joplin, MO	No Bid
Action Communications, Bartlesville, OK	\$11,790.00
G& S Electronics, Oxford, KS	No Bid
Light Em UP, Beggs, OK	No Bid

SHERIFF’S DEPARTMENT (Continued):

ACTION: A motion was made by Commissioner York to approve the bid from Action Communications, Bartlesville, OK in the amount of \$11,790.00 for Radio/Communications Equipment for the Montgomery County Sheriff’s Department.
Debit _____ . Motion was seconded by Commissioner McManus.

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

RES. NO. 17-111

Requested approval to post a deputy position to fill a vacancy. Request was approved.

MONTGOMERY COUNTY 2018 BUDGET PUBLIC HEARING:

The Chairman recessed the regular meeting at 9:15 AM to begin the Montgomery County 2018 Budget Public Hearing. The budget publication for the 2018 budget set the mill levy at 50.462 based on a county value of \$320,287,444 and a levied tax total of \$16,162,153.

The mill levy for 2017 is currently 50.462 with a levied tax of \$16,351,571.

After hearing public input the Board set an evening meeting for the public at 5:30 PM Monday, August 21st in the Commission Meeting Room, Judicial Center Lower Lobby. The approval of the budget was tabled at this time.

PUBLIC WORKS:

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

1. Bids for corrugated metal pipe – Bids were as follows:

Welborn Sales, Salina, KS	\$30,968.86
J&J Drainage, Hutchinson, KS	\$34,148.22
Metal Culverts Inc., Jefferson City, MO	\$36,742.90

ACTION: A motion was made by Commissioner York to approve the bid from Welborn Sales, Salina, KS with the low bid of \$30,968.86 for corrugated metal pipe. Debit Road and Bridge Fund. Motion was seconded by Commissioner McManus.

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

RES. NO. 17-112

2. Purchased a used hydraulic double drum roller from Purple Wave in the amount of \$14,850.00 –
3. New compress for the County Barn has been installed –
4. Discussed penalties regarding Bridge #1134B. No decisions made at this time.

MR. LEO GULLICK – FENCE VIEWING QUESTIONS:

Mr. Leo Gullick addressed the Board on the recent fence viewing which has been referred to the County Counselor. No decisions have been made at this time. Mr. Gullick will be notified when a decision has been made.

OTHER COUNTY BUSINESS:

1. Request by County Clerk for approval to destroy copies of titles and records for sold and junked vehicles over five (5) years old. A listing of all copies to be destroyed was presented to the Board. The request was approved by the Board.
2. Juvenile Corrections Advisory Board City of Coffeyville Appointments –

ACTION: *A motion was made by Commissioner McManus to approve the appointment of Brooke Ashlock to the Juvenile Corrections Advisory Board as submitted by the City of Coffeyville. The appointment is from August 8, 2017 to June 30, 2019. Motion was seconded by Commissioner York.*

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

RES. NO. 17-113

ADJOURNMENT: 11:55 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