

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

August 21, 2017

The Board of County Commissioners, two members and the County Clerk present, met in regular session at 9:00 AM. Commissioner McManus absent.

CALL TO ORDER: Commissioner Brown.

INVOCATION: Reverend Francis Aeschliman, The Wesleyan Church, Independence

PLEDGE OF ALLEGIANCE: Commissioner Brown.

AGENDA APPROVAL:

ACTION: *A motion was made by Commissioner York to approve the agenda as amended.. The motion was seconded by Commissioner Brown*

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner York to approve invoices in the amount of \$444,112.98 as presented by the County Clerk's office. The motion was seconded by Commissioner Brown.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner York to approve the minutes of August 14, 2017 as presented by the County Clerk. The motion was seconded by Commissioner Brown.*

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

COMMUNITY CORRECTIONS – CARRY OVER REIMBURSEMENT:

Community Corrections Director Kurtis Simmons met with the Board to present the FY17 Outcomes Report & FY18 Carryover Reimbursement Budget Summary/Narrative. The following action was taken:

ACTION: *A motion was made by Commissioner York to approve the FY17 Outcomes Report & FY18 Carryover Reimbursement Budget Summary/Narrative as presented by Community Corrections Director. Motion was seconded by Commissioner Brown.*

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

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. Discussion regarding Jeff Graham Construction and Bridge #1134B penalties. After discussion with the Board and Mr. Graham present, Chairman Brown asked the item be tabled until three (3) commissioners could be present. Commissioner York agreed to table until the next meeting.
2. Requested permission to sell two (2) shop air compressors – Request Approved by the Board.
3. Balance sheet for Road and Bridge for July –
4. Discussion regarding hay harvesting at the county landfill. Mike Isle has had the permit for the last two-three year terms, to harvest hay at the landfill at a fee of \$750 per year. He has requested permission to sign a new 3 year permit for 2019 through 2021. The following action was taken:

ACTION: A motion was made by Commissioner York to approve a three (3) year permit to be issued to Mr. Mike Isle at a fee of \$750 per year for the harvesting of hay at the county landfill. Motion was seconded by Commissioner Brown.

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

RES. NO. 17-115

5. Building Maintenance – 12 bid letters and advertised for two weeks for bids for the roof coating on the Courthouse. Star Roofing, Independence Kansas bid \$34,600.00 and was the only bid received. The following action was taken:

ACTION: A motion was made by Commissioner York to approve the bid from Star Roofing, Independence, KS in the amount of \$34,600.00 for roof coating on the Courthouse. Debit General Operating Capital Outlay Fund. Motion was seconded by Commissioner Brown.

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

RES. NO. 17-116

6. Discussion regarding the chiller compressor at the Judicial Center The compressor is under warranty and a new one has been ordered. Should be arriving in September.
7. Noxious Weed balance sheet for July –
8. HHW balance sheet for January through June –

MONTGOMERY COUNTY RURAL FIRE DISTRICT NO. 1 – PAGER BIDS:

MCRF#1 President Darren Felts presented bids to the Board for 28 Motorola Mobile Pagers to be purchased from the Forestry Grant. Bids were as follows:

First Wireless, Inc, Wichita, KS	\$9,660.00 w/5year warranty	
Porcom LMR, Haysville, KS	\$9,632.00	
Western Communications, Joplin, MO	\$11,032.00 (Option 1)	\$12,292.00 (Option 2)
Action Communications, Bartlesville, OK	\$10,332.00 (Option 1)	\$10,822.00 (Option 2)

The MCRF#1 Fire Board recommended accepting the bid from First Wireless, Inc, Wichita, KS in the amount of \$9,660.00 with a five-year warranty. The following action was taken:

ACTION: A motion was made by Commissioner York to approve the purchase of 28 Motorola Mobile Pagers and approve the bid from First Wireless, Inc., Wichita, KS in the amount of \$9,660.00 with a 5-year warranty. Debit MCRF#1 General Fund. Motion was seconded by Commissioner Brown.

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

RES. NO. 17-117

OTHER COUNTY BUSINESS:

1. Montgomery County Treasurer's statement of accounts as of July 31, 2017 –
2. Juvenile Corrections Advisory Board Member Appointment –

ACTION: A motion was made by Commissioner Brown to approve the appointment of Shelly Kiblinger to serve on the JCAB as the Education Representative in accordance with K.S.A. 74-7044 (a)(4). Motion was seconded by Commissioner York.

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

RES. NO. 17-114

OTHER COUNTY BUSINESS (Continued):

3. Mr. Max Williams spoke to the Board regarding the 2018 budget and asked they reduce the mill levy. The Board provided information to Mr. Williams they are presently working on the budget and it has been reduced but is not completed at this time.
4. Executive Session –
ACTION: *A motion was made by Commissioner York to recess to Executive Session at 10:10 AM to return at 10:25 AM to discuss non-elected personnel. Motion was seconded by Commissioner Brown.*
ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Absent
Commissioner York - Yes

Returned to session at 10:17 AM stating no decisions made and no action required.
5. Computer Department Director Jason Clubine met with the Board to give them information on “hacking” of our phone system for international calls. The telephone company has been made aware and steps have been taken to insure we are not charged for these calls.
6. Cessna Industrial Inducement Agreement letter for labor hours for six month period January 1, 2017 through June 30, 2017.
7. There will be a 2018 Budget meeting at 5:30 PM in the County Commission Meeting Room in order to allow more public input.

ADJOURNMENT: 11:55 AM

ACTION: *Motion by Commissioner York seconded by Commissioner Brown.*
ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Absent
Commissioner York - Yes

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

FRED BROWN, Chairman

LARRY McMANUS, Member

RYAN YORK, Member

ATTEST:

County Clerk