

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

August 30, 2017

The Board of County Commissioners, three members and the County Clerk present, met in special session at 9:00 AM. Commissioner Brown attended by speaker telephone.

**CALL TO ORDER:** Commissioner McManus (Acting Chairman)

**INVOCATION:** Mr. Donnie Collier

**PLEDGE OF ALLEGIANCE:** Commissioner McManus.

\*\*\*\*\*

**AGENDA APPROVAL:**

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

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

\*\*\*\*\*

**PUBLIC WORKS – JEFF GRAHAM CONSTRUCTION – BRIDGE NO. 1134B:**

Public Works Coordinator Robert Bever and Assistant Coordinator Jim Wright met with the Board to discuss the payment and penalty on Bridge No. 1134B constructed by Jeff Graham Construction. Mr. Graham was also present for the meeting.

The main purpose of the meeting was to discuss the penalty for 17 days late after the date the bridge was to be completed. This penalty was figured at \$800.00 per day.

After much discussion which included the rain days delaying the work done on the bridge and the fact it was Mr. Graham's first time on a bridge project, the Board made the decision to waive the damages in the amount of \$13,600.00. The following action was taken:

**ACTION:** *A motion was made by Commissioner York to waive the damages in the amount of \$13,600.00 against Jeff Graham Construction on the Montgomery County Bridge No. 1134B Project. Debit Special Highway Fund in the amount of \$72,290.54. Motion was seconded by Commissioner McManus.*

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

*RES. NO. 17-119*

\*\*\*\*\*

**OTHER COUNTY BUSINESS:**

**1. Executive Session –**

**ACTION:** *A motion was made by Commissioner York to recess to Executive Session at 9:30 AM to return at 9:45 AM with the Board, Commissioner York and Commissioner McManus, present to discuss non-elected personnel. Motion was seconded by Commissioner McManus.*

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

Returned to session at 9:40 AM stating no decisions made and no action to be taken.

**2. Verbal approval given for the Montgomery County Sheriff's Office to trade two firearms for a vehicle equipped for canines from Independence Police Department.**

**ADJOURNMENT: 11:00 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**