

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

September 11, 2017

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

CALL TO ORDER: Commissioner Brown.

INVOCATION: Reverend Joe Davolt, Bible Holiness Church, Independence

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 Brown.*

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner McManus to approve invoices in the amount of \$10,875.45, \$5,776.40, and \$66,514.14 as presented by the County Clerk's office. The motion was seconded by Commissioner Brown.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner McManus to approve the minutes of August 21, 2017 as presented by the County Clerk. The motion was seconded by Commissioner Brown.*

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

CORRESPONDENCE:

1. Letter from Coffeyville Regional Medical Center thanking Montgomery County for the support of \$100,000 for the purchase of X-Ray Equipment.

COMPUTER DEPARTMENT – ANTI-VIRUS SOFTWARE RENEWAL:

Computer Department Director Jason Clubine met with the Board to request approval to renew the Anti-Virus contract with Maple Tronics Computers, Goshen, Indiana for a period of three years for 120 users for Montgomery County. The cost will be \$109.12 per month which is a savings of \$1,968.41 per year if we renew for three (3) years. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the renewal of a three (3) year contract with Maple Tronics Computers, Goshen, Indiana for Antivirus software program at the cost of \$109.32 per month for 120 user seats for county offices. Debit County General Operating Fund. Motion was seconded by Commissioner Brown.*

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

RES. NO. 17-120

PUBLIC WORKS:

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

1. Signature of the Chairman required on Preliminary Engineering Services Agreement No. 114-17 for project #63 C-4898-01 (10th Street) - 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 Preliminary Engineering Services Agreement No. 114-17 for project #63 C-4898-01 (10th Street Project). Motion was seconded by Commissioner Brown.*

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

2. Requested permission to sell two non-operational pieces of equipment to the salvage yard for scrap. They are two double drum compactors – a 1978 Hyster and a 1987 Bomag and to replace the two compactors with a used unit at a cost of up to \$20,000.00 –

ACTION: *A motion was made by Commissioner McManus to approve the request by Public Works to sell two non-operational pieces of equipment to the salvage yard for scrap. They are two double drum compactors – a 1978 Hyster and a 1987 Bomag and to replace the two compactors with a used unit at a cost of up to \$20,000.00. Motion was seconded by Commissioner Brown.*

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

RES. NO. 17-121

3. Requested permission to fill a Mechanic position following employee resignation. Approved by the Board.
4. Request permission to fill two (2) Equipment Operator positions following employee resignation/retirement. Approved by the Board.
5. Requested approval to enter into negotiations for right-of-way purchase at Bridge 527A located on County Road 2500 mile 12. Approved by the Board.
6. Requested permission to dispose of old bridge files stored on floppy discs. Approved by the Board.
7. Presented copies to the Board of the 5-year Bridge Plan. No action required at this time.

EMERGENCY PREPAREDNESS – BID APPROVAL REQUEST FOR NEW VEHICLE FOR MOBILE EOC AND DISPOSAL OF OLD AMBULANCE NOT IN USE:

Emergency Preparedness Manager Rick Whitson met with the Board to request approval to obtain bids for a new vehicle for Mobile EOC to be purchased from grant funds available for equipment for this department. The Board approved the request.

Emergency Preparedness has an old ambulance and Coffeyville Resources will take the ambulance and make it usable and it will be kept at their emergency services but may be used by the County at any time. Mr. Whitson requested approval to make this arrangement. The Board approved the request.

SHERIFF’S DEPARTMENT – DISPOSAL OF VEHICLES TO NOWATA COUNTY – NEW POSITION JOB POSTING FOR DEPARTMENT OF CORRECTIONS:

Lt. Nick Wood and Sheriff’s Administrative Assistant Liz Schwatken met with the Board on two items:

1. Disposal of vehicles to Nowata County – Lt. Wood requested approval to dispose of 2 to 3 vehicles to Nowata County instead of listing on Purple Wave. Nowata County would like to purchase the vehicles with the equipment such as lights, sirens, etc. which should be a better sale price than they will bring on Purple Wave. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the request by the Montgomery County Sheriff’s Department to dispose of 2 to 3 vehicles to Nowata County instead of listing on Purple Wave. Nowata County would like to purchase the vehicles with the equipment such as lights, sirens, etc. Motion was seconded by Commissioner Brown.*

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

RES. NO. 17-122

2. Requested approval to post a position for a new job description for the Department of Corrections. This position will be for an Accounts Clerk and will not increase the number of employees. The Board approved the request.

OTHER COUNTY BUSINESS:

1. Update by the County Clerk on the Gullick Fence Viewing request. An e-mail received from County Counselor states the fence is not covered under the fence viewing statute if it is a private fence. The fence on Mr. Gullick’s property is not the property line but is inside on his property by 10 feet and is not recognized as the property line but is Mr. Gullick’s private owned fence.
2. Mr. Brad Hall spoke to the Board regarding the detour while construction is on Peter Pan Road. He explained the dangers and the dust problem with the volume of traffic. Mr. Hall asked if a speed limit could be established. He was directed to talk to Robert Bever, Public Works Coordinator on a limit being set and also contact Sheriff Dierks with his request.

ADJOURNMENT: 10:25 AM

ACTION: *Motion by Commissioner York, seconded by Commissioner McManus.*

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

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

FRED BROWN, Chairman

LARRY McMANUS, Member

RYAN YORK, Member

ATTEST:

County Clerk