

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

October 2, 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: Commissioner Brown.

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 York.*

*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 - \$636,306.25, \$205,170.84 and \$17,050.00 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 September 18 (as amended by Commissioner York) and September 21st 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*

SHERIFF'S DEPARTMENT – EDWARD BYRNEGRANT APPLICATION:

Lt. Nick Wood met with the Board to request approval to apply for the Edward Byrne Grant for funding to move the repeater location. The Board approved the request.

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 Bridge #312 at CR 5600, Mile 13, north of Independence –
2. Bids for Bridge Design for Bridge #1235 located at CR 2100, Mile 3, west of Tyro – Bids were as follows:

Cook Flatt and Strobel, Topeka, KS	\$37,000.00
Earles Engineering & Inspection, Pittsburg, KS	\$43,750.00

ACTON: A motion was made by Commissioner York to approve and accept the low bid for the design of Bridge #1235 located at CR 2100 – Mile 3, west of Tyro, from Cook, Flatt and Strobel, Topeka, KS in the amount of \$37,000.00. 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. 17-127

3. Bids for the sally port overhead door at Judicial Center - Bids were as follows:

Independence Overhead Door, Indep., KS	\$1,900.00
AAXCEL Overhead Doors	\$2,990.00
SEK Garage Doors	\$2,495.00

ACTION: A motion was made by Commissioner York to approve and accept the low bid for the sally port overhead door at the Judicial Center, from Independence Overhead Door, Independence, KS in the amount of \$1,900.00. Debit Building Maintenance Department. Motion was seconded by Commissioner McManus.

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

RES. NO. 17-128

4. Discussion regarding roofing work on the courthouse – A change order was presented from Star Roofing in the amount of \$6,800.00 addressing the loose modified material wall caps that are on all exterior walls. The following action was taken:

ACTION: A motion was made by Commissioner McManus to approve the Change Order from Star Roofing, Independence, KS in the amount of \$6,800.00 for work on the courthouse roof completion. Motion was seconded by Commissioner York.

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

RES. NO. 17-129

5. Discussed the detour road while Peter Road is being worked on. Mr. Brad Hall was present for the discussion. It was agreed the county will provide dust control application one time on the detour road and it will be paid from the County General Operating Fund.

MONTGOMERY COUNTY RURAL FIRE NO. 1 – APPROVAL TO SELL SURPLUS EQUIPMENT ON PURPLE WAVE:

Montgomery County Rural Fire Chief Darren Felts requested approval for the fire stations to sell the old and surplus equipment on Purple Wave. A list will be compiled before being offered for sale. The request was approved.

COMMUNITY CORRECTIONS – USE OF MEETING ROOM IN JUDICIAL LOWER LEVEL:

Community Corrections Director Kurtis Simmons requested permission to use the meeting room in the lower level of the Judicial Center on Mondays and Wednesdays for 26 weeks beginning on October 4th for Thinking for a Change & Substance Abuse Prevention Groups. The Board approved the request.

MICAH BOULANGER - EBMS INSURANCE UPDATE:

Micah Boulanger, EBMS Insurance gave an Executive Summary Update on the Montgomery County Group Insurance. He provided the top providers being used, cost comparisons to last year and answered questions from the Board. The Health Fair was also discussed and will be held in November for employees and their spouses.

COUNTY HEALTH DIRECTOR – CAROLYN MULLER:

County Health Director Carolyn Muller, Environmental Health Director Scott Barnhart and Maintenance Supervisor Jeff Phelps met with the Board to discuss relocation of the Coffeyville County Health Department. A building owned by the City of Coffeyville is available and possibly an area in the city hall when the renovation is completed. No decisions were made at this time.

SEWER DISTRICT NO. 1 – EXECUTIVE SESSION - ATTORNEY/CLIENT PRIVILEGE:

ACTION: A motion was made by Commissioner Brown to recess to Executive Session at 11:00 AM to return at 12:00 Noon for Attorney/Client Privilege with following present: Attorney Gary Hanson, Public Works Coordinator Robert Bever, Assistant Public Works Coordinator Jim Wright, Sewer District No. 1 Advisory Board Members, Kenneth Weaver, Vincent Thompson and Pat Tucker. Motion was seconded by Commissioner McManus.

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

Returned to session at 12:00 Noon stating no decisions made and no action to be taken.

CORRESPONDENCE:

1. Letter from Betty Wyckoff regarding jobs in Montgomery County.

OTHER COUNTY BUSINESS:

1. Abatements –

ACTION: A motion was made by Commissioner McManus to approve abatements in the amount of \$233,725.05. Motion was seconded by Commissioner York.

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

2. Flood Buyout Lease Agreements for 1204 S Penn Ave and 1030 S. 10th, Independence -

ACTION: A motion was made by Commissioner McManus to approve the Flood Buyout Lease Agreements for 1204 S. Penn Ave. and 1030 S. 10th St., Independence, KS. Motion was seconded by Commissioner York.

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

RES. NO. 17-130

3. Approval requested to shred 2014 through 2016 ballots and 2012 homestead forms by the County Clerk –

ACTION: A motion was made by Commissioner McManus to approve the shredding of 2014 through 2016 ballots and 2012 homestead records currently in the office of the County Clerk. Motion was seconded by Commissioner York.

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

ADJOURNMENT: 12:00 Noon

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