

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

October 16, 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 Melvin Simpson, The 1st Church of God in Christ, Coffeyville

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 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 \$522,679.01 and \$252,906.33 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 October 2nd and October 6th, 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*

EMERGENCY PREPAREDNESS – VEHICLE BIDS:

Emergency Preparedness Manager Rick Whitson presented bids for a 4-wheel drive truck for the department. Bids were as follows:

Quality Motors, Independence, KS	\$30,037.92
Quality Toyota, Independence, KS	\$35,500.00
Shields Motor Co., Chanute, KS	\$31,145.00 – Dodge Laramie
Shields Motor Co., Chanute, KS	\$29,640.00 – Dodge Big Horn

ACTION: *A motion was made by Commissioner McManus to approve and accept the bid from Quality Toyota, Independence, KS in the amount of \$35,500.00 for a 2017 Tacoma TRD 4X4 Double Cab Toyota Truck for the Emergency Preparedness Department. Debit EMP Grant Funds. Motion was seconded by Commissioner Brown.*

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

RES. NO.17-132

PUBLIC WORKS:

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

1. Requested permission to solicit bids for a set of tires for the excavator. The request was approved.
2. Requested permission to sell the following: 1975 Broce Broom, 1983 Hale 24' pull trailer, and a 1992 Chevrolet C2500 Service Truck. The request was approved.
3. Requested permission to purchase a used service truck and a tilt top trailer offered on Purple Wave not to exceed \$20,000.00 each. The request was approved.
4. Road and Bridge balance sheet for September –
5. Signatures of the Board required on Cook, Flatt and Stroble contracts (2) for bridge design services on Bridge 1235 as previously approved.
6. Noxious Weed balance sheet for September –

EXECUTIVE SESSION – INTERVIEWS FOR COUNTY APPRAISER POSITION:

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:35 AM to return at 9:50 AM for the purpose of interviewing for the position of Montgomery County Appraiser with the Board, County Clerk and Mark Wilson present. Motion was seconded by Commissioner Brown.*

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

Returned to session at 9:50 AM stating no decisions made and no action to be taken.

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 10:00 AM to return at 10:15 AM for the purpose of interviewing for the position of Montgomery County Appraiser with the Board, County Clerk and Della Rowley present. Motion was seconded by Commissioner Brown.*

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

Returned to session at 10:15 AM stating no decisions made and no action to be taken.

MONTGOMERY COUNTY HEALTH DEPARTMENT – CAROLYN MULLER:

Carolyn Muller, Montgomery County Health Department Director, Scott Barnhart, Environmental Health/Zoning Administrator and Jeff Phelps, Maintenance Supervisor met with the Board to further discuss the possible moving of the health facilities in Coffeyville. Ms. Muller presented the floor plan with detailed usage for the space available in the building.

The Board did not make any decisions at this time due to Commissioner York being absent. The discussion will be continued at the next meeting.

EXECUTIVE SESSION – NON-ELECTED PERSONNEL:

ACTION: *A motion was made by Commissioner Brown to recess to Executive Session at 10:40 AM to return at 10:55 AM with the Board and County Clerk present to discuss non-elected personnel. Motion was seconded by Commissioner McManus.*

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

Returned to session at 10:44 AM stating no decisions made and no action to be taken.

COUNTY ATTORNEY LARRY MARKLE – COUNTY ATTORNEY SALARY:

County Attorney Larry Markle met with the Board to request a resolution setting the salary of the County Attorney. Mr. Markle told the Board he has had a discussion with Commissioner York and his budget was increased to provide the funding for an increase in the County Attorney's salary and it would become a full-time position. At this time it is considered a part-time position. He also stated his assistant attorneys would also become full-time which means there will be no private practices for him or the assistants.

Kansas Statute requires the County Attorney's salary be set by resolution by the Board of County Commissioners. The discussion was tabled until the next commission meeting.

OTHER COUNTY BUSINESS:

1. Flood Buyout Lease Agreement – 3198 CR 5200 signed by the Board –
2. Neewollah Kiddie Parade October 27th – Request to close the county offices at 2 PM –
ACTION: *A motion was made by Commissioner McManus to close Montgomery County offices at 2:00 PM, October 27th for the Neewollah Kiddie Parade. Motion was seconded by Commissioner Brown.*

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

RES. NO. 17-133

ADJOURNMENT: 11:14 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