

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

(Date)

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

**CALL TO ORDER:** Commissioner Brown.

**INVOCATION:** Reverend Renita Butler, The Friends Evangelical Church, Independence

**PLEDGE OF ALLEGIANCE:** Commissioner McManus.

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**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*

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**APPROVAL OF PAYMENT OF INVOICES:**

**ACTION:** *A motion was made by Commissioner McManus to approve invoices in the amount of \$106,892.72 (Prepays) and \$275,836.08 (Mid-month invoices) 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*

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner McManus to approve the minutes of November 13, 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*

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**HERITAGE HOMES REALTY – MALORY DEAN – CONTRACT FOR COFFEYVILLE PROPERTY AT 601 S. WALNUT AND 609 UNION STREETS – COUNTY HEALTH FACILITY:**

Ms. Malory Dean, representing Heritage Homes Realty, presented the contract between the City of Coffeyville and Montgomery County for the purchase of the property located at 601 S. Walnut and 609 Union Streets to be used for the Montgomery County Health Department offices located in Coffeyville; 609 Union will remain the Senior Activity Center. The purchase price of the property is \$30,000. 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 contract between the City of Coffeyville and Montgomery County for the purchase of the property at 601 S. Walnut and 609 Union in the amount of \$30,000. The property is to be used for the Montgomery County Health Department offices in Coffeyville. Motion was seconded by Commissioner Brown.*

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

RES. NO. 17-151

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**MONTGOMERY COUNTY 2017 SOLID WASTE PLAN APPROVAL:**

Environmental Health/Zoning Director Scott Barnhart met with the Board to present the finalized 2017 Montgomery County Solid Waste Plan. Ms. Stephanie Ross of Mid-West Assistance and Ms. Lori Kelley, a member of the Montgomery County Solid Waste Committee were also present.

After a presentation and overview of the Plan, the following action was taken:

**ACTION:** *A motion was made by Commissioner McManus to approve and adopt the 2017 Montgomery County Solid Waste Management Plan. Motion was seconded by Commissioner Brown.*

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

*RES. NO. 17-152*

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**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. Road and Bridge Balance Sheet for October –
2. Presented the results from the November 7<sup>th</sup> Purplewave auction in the amount of \$8,125 –
3. Noxious Weed Balance Sheet for October –
4. Chemical Bid results and recommendation - Bids are as follows:

Sims Fertilizer & Chemical, Osborne, KS	\$15,046.96
CPS Timberland, Bixby, OK	\$14,203.52
Van Diest Supply Company, Lindsborg, KS	\$14,176.04

Recommendation was to accept the low bid from Van Diest Supply Company. The following action was taken:

**ACTION:** *A motion was made by Commissioner McManus to accept and approve the low bid from Van Diest Supply Company, Lindsborg, KS in the amount of \$14,176.04 for chemicals for the Noxious Weed Department. Debit Noxious Weed Fund. Motion was seconded by Commissioner Brown.*

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

*RES. NO. 17-153*

5. Building Maintenance - Bids for LED lighting results and recommendation – Bids are as follows:

Liebert Electric, Coffeyville, KS	\$10,570.00
Howards Electric, Independence, KS	\$ 7,500.00
Blankinship Electric LLC 2012, Cherryvale, KS	\$24,100.00
D&A Electric Systems LLC, Independence, KS	\$13,569.00
Greers Electric, Independence, KS	\$ 9,683.50

Recommendation was to accept the low bid from Howards Electric, Independence. The following action was taken:

**ACTION:** *A motion was made by Commissioner McManus to accept and approve the low bid from Howards Electric, Independence, KS in the amount of \$7,500.00 for LED Lighting as recommended by the Building Maintenance Department. Debit County Building Fund. Motion was seconded by Commissioner Brown.*

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

*RES. NO. 17-154*

**OTHER COUNTY BUSINESS:**

1. Executive Session – Non-elected Personnel requested by Commissioner Brown –  
**ACTION:** *A motion was made by Commissioner McManus to recess to Executive Session at 9:12 AM to return at 9:17 AM with the Board and County Clerk present to discuss non-elected personnel. Motion was seconded by Commissioner Brown.*

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

Returned to session at 9:17 AM stating no decisions made and no action to be taken.

2. Register of Deeds Monthly Reports for August, September and October –

3. Executive Session – Non-elected Personnel requested by County Clerk –

**ACTION:** *A motion was made by Commissioner McManus to recess to Executive Session at 10:00 AM to return at 10:10 AM with the Board and County Clerk present to discuss non-elected personnel. Motion was seconded by Commissioner Brown.*

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

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**ADJOURNMENT: 10:12 AM**

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

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

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

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**FRED BROWN, Chairman**

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**LARRY McMANUS, Member**

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**RYAN YORK, Member**

**ATTEST:**

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**County Clerk**