

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

December 11, 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: Reverend Francis Aeschliman, the Wesleyan 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 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 - \$254,156.61 (Prepays) 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 McManus to approve the minutes of November 27, 2017 as presented by the County Clerk. The motion was seconded by Commissioner York.*

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

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 Right-of-Way acquisition at 10th Street and CR 3400. Requested appraisal of the property at Tucker's Corner be made by Lonnie Betts Appraisal Services. The request was approved.
2. Requested permission to purchase one (1) used Broom at a cost not to exceed \$10,000 to be debited from the Special Equipment Fund and to sell one (1) Broom on Purplewave. The request was approved .

PUBLIC WORKS (Continued):

3. Requested budget transfers from Road and Bridge to the Special Road, Bridge, or Street Building, Machinery, Equipment & Bridge Building Fund in the amount of \$200,000.00 and from Household Hazardous Waste to Noxious Weed Fund in the amount of \$5,175.00. The following action was taken:

ACTION: *A motion was made by Commissioner York to approve budget transfers from Road and Bridge to the Special Road, Bridge, or Street Building, Machinery, Equipment & Bridge Building Fund in the amount of \$200,000.00 and from Household Hazardous Waste to Noxious Weed Fund in the amount of \$5,175.00 Budget year 2017 on each transfer request. Motion was seconded by Commissioner McManus.*

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

RES. NO. 17-156

ENVIRONMENTAL HEALTH/ZONING – EXECUTIVE SESSION – NON-ELECTED PERSONNEL:

Environmental Health/Zoning Administrator Scott Barnhart met with the Board to request an Executive Session to discuss non-elected personnel. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:20 AM to return at 9:30 AM with the Board and Scott Barnhart present to discuss non-elected personnel. Motion was seconded by Commissioner York.*

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

Returned to session at 9:30 AM stating no decisions made and no action to be taken.

MONTGOMERY COUNTY ACTION COUNCIL – UPDATE ON TYSON FOODS, INC. -TRISH PURDON:

Montgomery County Action Council Director Trish Purdon met with the Board to give an update on Tyson Foods, Inc. According to the report Wichita site has withdrawn from the list as being considered for the location of the Tyson facilities. She advised the Board it will probably be mid-summer before a decision is reached. A letter of support from the Board was approved by the Board and will be presented to representatives of Tyson by MCAC. Ms. Purdon was given the letter at the meeting.

OTHER COUNTY BUSINESS:

1. Cereal Malt Beverage License for Jump Start, South Tenth Street, Independence –

ACTION: *A motion was made by Commissioner McManus to approve the issuance of a Cereal Malt Beverage License for Jump Start, South Tenth Street, Independence. Motion was seconded by Commissioner Brown.*

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

RES. NO. 17-157

2. Request by the County Clerk's Office for destruction of old accounting records was approved.
3. .November report from the Register of Deeds Office –

OTHER COUNTY BUSINESS (Continued):

4. Carpet bids for Unified Court offices in Coffeyville – Bids were as follows:
- | | |
|-------------------------------------|-------------|
| Woods Lumber, Independence | \$16,406.20 |
| The Home Store & Vision, Cherryvale | \$18,147.83 |
| Derailed Commodity, Independence | \$18,200.50 |

ACTION: *A motion was made by Commissioner McManus to approve and accept the low bid from Woods Lumber Company, Independence in the amount of \$16,406.20 for replacement of carpet in the offices for Unified Court in Coffeyville. Motion was seconded by Commissioner York.*

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

RES. 17-155

5. Approved Vehicle Use Check in/out Form for use of county vehicle by departments.

ADJOURNMENT: 10:15 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