

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

December 18, 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 York to approve the agenda as amended.. The motion was seconded by Commissioner McManus.*

*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 - \$893,547.97 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 December 11, 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*

SEK LIBRARY – APPOINTEE TO THE SYSTEMS BOARD:

Mr. Roger Carswell, representing the Southeast Kansas Library Systems presented information to the Board on their services in seven (7) counties.

Mr. Carswell advised the Board one appointee is requested from each county to the Systems Board. Commissioner York will represent Montgomery County.

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 November –
2. Requested permission to solicit bids for the construction of two culvert replacements on Cline Road (CR 4550-05). Request was approved.
3. Noxious Weed Balance Sheet for November –

PUBLIC WORKS (Continued):

4. Contract between Montgomery County Sewer District No. 2 and City of Independence. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to sign and approve the contract between Montgomery County Sewer District No. 2 and City of Independence for services provided by Independence City. Motion was seconded by Commissioner York.*

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

RES. NO. 17-158

5. Appointment of members to the Sewer District No. 2 Advisory Board - The following action was taken:

ACTION: *A motion was made by Commissioner McManus to appoint Mr. Ken Weaver, Mr. Harlin McDow and Mr. Donald Foster to the Montgomery County Sewer District No. 2 Advisory Board. Motion was seconded by Commissioner York.*

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

RES. NO. 17-159

6. Request for Construction work to be done in the Montgomery County Jail - Public Works Maintenance Supervisor Jeff Phelps, Department of Corrections Administrator Brian Leedy and Sheriff Robert Dierks met with the Board to present a request for more security and safety to be installed in the Department of Corrections. This would be pipe work to be done on the stairway and upstairs to extend the height of the pipe railing now in place.

Commissioner York requested that bids first be taken for a design engineer to determine what is needed to achieve the safety needed on the railing and the stairway before bids are received on the actual materials and labor.

MONTGOMERY COUNTY RURAL FIRE DISTRICT NO. 1 – BIDS FOR EXPANSION FOR HAVANA AND INDEPENDENCE STATIONS:

Montgomery County Rural Fire No. 1 President Darren Felts met with the Board to discuss the expansion for Havana and Independence Stations and present the results of the bid requests mailed. There was only one vendor returning a bid for the projects. Mr. Felts asked the Board to approve the bid for the Havana Station from Goins Concrete and Construction LLC, Independence, KS in the amount of \$31,832.68. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to accept and approve the bid from Goins Concrete and Construction LLC, Independence, KS in the amount of \$31,832.68 for the addition to the Montgomery County Rural Fire District No. 1 Havana Station. Debit MCRF#1 General Fund. Motion was seconded by Commissioner York.*

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

RES. NO. 17-160

Mr. Felts request approval to receive bids on a 175 gallon pump and water tank. The Board approved the request.

The request was presented to transfer \$30,000.00 from the MCRF#1 General Fund to the MCRF#1 Special Equipment Fund.

ACTION: *A motion was made by Commissioner McManus to approve the transfer of \$30,000.00 from the Montgomery County Rural Fire District No. 1 General Fund to the Montgomery County Rural Fire District No. 1 Special Equipment Fund. Motion was seconded by Commissioner York.*

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

RES. NO. 17-161

OTHER COUNTY BUSINESS:

1. The Board approved the GIS, Appraiser and County Clerk to close for the noon hour on Tuesday, December 19th for their office Christmas Dinners.
2. Juvenile Justice Reinvestment Grant Application – The Board approved and signed the grant application –
3. Executive Session – **Non-elected Personnel -**

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 10:00 AM to return at 10:15 AM with the Board and County Clerk 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 10:15 AM stating no decisions made and no action to be taken.

ADJOURNMENT: 10:25 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