

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

January 22, 2018

The Board of County Commissioners, three members and the County Clerk present, met in regular session at 9:00 AM.

CALL TO ORDER: Commissioner McManus.

INVOCATION: Commissioner Brown.

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

ACTION: *A motion was made by Commissioner Yorks to approve the agenda as amended.. The motion was seconded by Commissioner Brown.*

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

No minutes available today due to flooding.

Invoices in the amounts of \$10,575.19, \$39,023.41, \$36,024.44 and \$31,008.63 were not approved at this time.

MONTGOMERY COUNTY HEALTH – CARPET BID:

Montgomery County Health Director Carolyn Muller and Maintenance Supervisor Jeff Phelps were present to present bids on carpeting for the new building in Coffeyville. The discussion was tabled until the next meeting pending further information on quality and vendors.

COFFEYVILLE CHAMBER OF COMMERCE – 2017 REVIEW:

A representative from the Coffeyville Chamber of Commerce met with the Board to give a review for the year 2017 of activities and services they provide.

PUBLIC WORKS:

Public Works Coordinator Robert Bever, Maintenance Supervisor Jeff Phelps, Environmental Health Director Scott Barnhart and Mr. Leonard Cafilisch met with the Board to discuss the General Contractor for the restoring of the courthouse impacted by the flooding from the water pipe.

Mr. Cafilisch provided information on the procedures for obtaining a General Contractor and he will be writing the specifications for the bidding process.

Mr. Barnhart expressed his concern of the moisture contents in some of the walls and stairway and asked about hiring a company for inspection to determine the impact and if this would be covered by the insurance.

After the flood discussion, the weekly written report was given to the Board.

1. Signatures required on Federal Fund Exchange Supplemental Agreement -
2. Road and Bridge balance sheet for December 2017 –
3. Picture of Mack truck that slid off the road during snow and ice –
4. Noxious Weed Balance Sheet for 2017 –
5. Household Hazardous Waste Balance Sheet for 2017 –

OTHER COUNTY BUSINESS:

1. Cereal Malt Beverage License – Two Squirrels – Elk City, KS –
ACTION: *A motion was made by Commissioner York to approve the issuance of a Cereal Malt Beverage License to Two Squirrels, Elk City, KS. Motion was seconded by Commissioner McManus.*

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

RES. NO. 18-008

2. Executive Session – Non-elected personnel –
ACTION: *A motion was made by Commissioner York to recess to Executive Session at 9:48 AM to return at 10:00 AM with the Board present to discuss non-elected personnel. Motion was seconded by Commissioner Brown.*

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

Returned to session at 10:00 AM stating no decisions made and no action to be taken.

3. Report from Montgomery County Action on Tyson –
4. Discussion on Neighborhood Revitalization County Wide – No decisions at this time.

ADJOURNMENT: 11:02 AM

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

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

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

LARRY McMANUS, CHAIRMAN

FRED BROWN, Member

RYAN YORK, Member

ATTEST:

County Clerk