

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

May 7, 2018

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

**CALL TO ORDER:** Commissioner McManus.

**INVOCATION:** Reverend Daniel Knight, The Bible Baptist Church, Coffeyville

**PLEDGE OF ALLEGIANCE:** Commissioner McManus.

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**AGENDA APPROVAL:**

**ACTION:** *A motion was made by Commissioner York to approve the agenda. The motion was seconded by Commissioner McManus.*

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

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**APPROVAL OF PAYMENT OF INVOICES:**

**ACTION:** *A motion was made by Commissioner York to approve invoices in the amount of \$9,130.00, \$372,577.17 and \$20.00 as presented by the County Clerk's office. The motion was seconded by Commissioner McManus.*

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

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by York to approve the minutes of April 23, 2018 as presented by the County Clerk. The motion was seconded by Commissioner McManus.*

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

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**ENVIRONMENTAL HEALTH/ZONING – RECOMMENDATION ON DEMOLITION BID:**

Environmental Health/Zoning Director Scott Barnhart met with the Board to present a recommendation on bids submitted for the demolition of a single family dwelling on South 17<sup>th</sup> Street, Independence, Kansas. The State of Kansas will pay on the demolition but it must be completed by the end of May. Bids were as follows:

Chris Isle, Coffeyville, KS	\$7,550.00
Muller Construction, Coffeyville, KS	\$4,250.00
G&G Dozer Wrecking, Caney, KS	\$3,500.00

**ACTION:** *A motion was made by Commissioner York to approve and award the low bid for the demolition of a single family dwelling on South 17<sup>th</sup> Street, Independence, Kansas to G&G Dozer Wrecking, Caney, Kansas. The demolition is to be completed by May 31, 2018. Motion was seconded by Commissioner McManus.*

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

RES. NO. 18-064

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**LABETTE HEALTH UPDATE:**

Mr. Brian Williams, President and CEO of Labette Health and Ms. Becky Mitchell, Emergency Services for Labette Health met with the Board to present information on 2017 accomplishments and statistics on Labette Health and statistics on the Independence facility. Mr. Williams told the Board they are very happy with the statistics on the Independence facility and our residents response.

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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. Bids for Rock Hauling Only for 2018 Chip & Seal program - Bids are as follows:

Drisco, LLC – El Dorado, KS	\$3.95 per ton
Muller Construction, Coffeyville, KS	\$8.49 per ton

**ACTION:** A motion was made by Commissioner York to accept and award the low bid for rock hauling for the Public Works Department to Drisco, LLC, El Dorado in the amount of \$3.95 per ton. Debit Road and Bridge Fund. Motion was seconded by Commissioner McManus.

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

RES. NO. 18-065

2. Balance Sheet for Road and Bridge for March –
3. Discussed the Federal Land Access Program on the road going to Card Creek at the Elk City Reservoir –
4. Bid results for rebar for a culvert replacement and stock – Bids are as follows:

The Railroad Yard, Stillwater, OK	\$22,066.69
Carter Waters, Kansas City, MO	\$22,310.79
Logan Contractors Supply, Olathe, KS	\$23,739.70

**ACTION:** A motion was made by Commissioner York to accept and award the low bid for rebar for the Public Works Department to The Railroad Yard, Stillwater, OK in the amount of \$22,066.69. Debit Special Bridge Fund. Motion was seconded by Commissioner McManus.

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

RES. NO. 18-066

5. Bid results for chemicals for Noxious Weed Department – Bids are as follows:

CPS Timberland, Castle Rock, CO	\$14,054.88
Sims Fertilizer, Osborne, KS	\$15,280.80
Red River Specialities, Shreveport, LA	\$25,268.40
Van Diest Supply Co., Iola, KS	\$13,625.76

**ACTION:** A motion was made by Commissioner York to accept and award the low bid for chemicals for the Noxious Weed Department to Van Diest Supply Co., Iola, KS in the amount of \$13,625.76. Debit Noxious Weed Department. Motion was seconded by Commissioner McManus.

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

RES. NO. 18-067

6. Balance Sheet for Noxious Weed for March –
7. Advised the Board there will be no public access to the basement on Friday, June 1<sup>st</sup> due to construction repairs in the basement. Zoning/Mailroom will be closed.

**PUBLIC WORKS (Continued):**

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| 8. Prices for Schulte Mowers – (Only one quote for the brand name ). |             |
| 10 ft flex-wing  | \$21,372.00 |
| 15 ft flex-wing  | \$24,962.00 |
| Total  | \$46,334.00 |

**ACTION:** A motion was made by Commissioner York to approve the purchase of two Schulte mowers for the Noxious Weed Department from Sellers Equipment, Olathe, KS in the total amount of \$46,334.00. Debit Noxious Weed Capital Outlay Fund. Motion was seconded by Commissioner McManus.

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

RES. NO. 18-068

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**OTHER COUNTY BUSINESS:**

1. Emergency Preparedness Director Rick Whitson met with the Board to provide information on the purchase of a Drone with grant funding from Wal-Mart. Courses for operation of drones will be available through Coffeyville Community College. Mr. Whitson said there are several interested in taking the course at this time. The Board approved the purchase of the Drone from the grant funding through Wal-Mart and the courses at Coffeyville Community College.
2. County Appraiser Dee Carter met with the Board to ask if there would be any objections by the Board to a column being written for the Independence Reporter with information to the residents on the office of the Appraiser. She has been approached by the newspaper for these articles. The Board has no objection .

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**ADJOURNMENT: 10:10 AM**

**ACTION:** Motion by Commissioner York seconded by Commissioner McManus.

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

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

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**LARRY McMANUS, Chairman**

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**FRED BROWN, Member**

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**RYAN YORK, Member**

**ATTEST:**

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**County Clerk**