

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

May 14, 2018

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

**CALL TO ORDER:** Commissioner McManus.

**INVOCATION:** Reverend Doug Mund, The Grace Fellowship Church, Coffeyville

**PLEDGE OF ALLEGIANCE:** Commissioner McManus.

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**AGENDA APPROVAL:**

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

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

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**APPROVAL OF PAYMENT OF INVOICES:**

**ACTION:** *A motion was made by Commissioner Brown approve invoices in the amount of - \$306,444.42 and \$228,421.61 as presented by the County Clerk's office. The motion was seconded by Commissioner McManus.*

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

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner Brown to approve the minutes of May 7, 2018 as presented by the County Clerk. The motion was seconded by Commissioner McManus.*

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

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**ENVIRONMENTAL HEALTH/ZONING – WATER TESTNG LAB CLOSED FOR CALIBRATION OF EQUIPMENT:**

Environmental Health/Zoning Director Scott Barnhart met with the Board to advise the water testing laboratory in his office will be closed for two to three weeks while the equipment is sent for calibration. The equipment is used for testing private water supplies.

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**EMERGENCY PREPAREDNESS – GRANT APPLICATION FOR FUNDS TO PURCHASE DRONE:**

Emergency Preparedness Director Rick Whitson met with the Board for approval to submit a grant application for the grant being offered by Walmart in the amount of \$4,408.00 to purchase a drone to be used by Montgomery County law enforcement, emergency services and environmental health and zoning. He explained to the Board there can be many uses once the classes have been completed and a drone is put in service. A letter of support from the Board will be sent to Walmart. The Board approved this request.

**EMERGENCY PREPAREDNESS (Continued):**

Mr. Whitson advised the Board the refinery is giving a truck to Rural Fire and it will go to the Independence Fire Station.

He discussed an addition to the Independence Fire Station and will cost approximately \$40,000.00. No action was needed at this time.

A request was made for approval for some grass fire trucks from Montgomery County Rural Fire to be taken to the refinery and they will assist Montgomery County Rural Fire when needed and use these trucks. The Board approved the request.

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**MR. TIM JANAK – OWNER OF INDEPENDENCE COPORATE OFFICES:**

Mr. Tim Janak met with the Board to discuss and provide plans for the remodeling of offices for Family and Children Services. Also attending the meeting was Mr. Duane Powell, Director of Family and Children Services and Ms. Lisa Goins representing County Attorney Larry Markle.

Mr. Janak advised the Board a third fire had been started in the building this morning. He said it was contained in a trash can in the building.

There was discussion on the problems the offices have had with heating, cooling and now being unable to work in the offices for considerable length of time due to the fires.

No decisions were made at this time and no commitment by Family and Children Services Representative for continuing to need or desire the remodeled area when it is completed.

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**Recessed at 9:30 AM.  
Returned to meeting at 9:35 AM.**

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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 2018 Chip and Seal Program – Bids are as follows:

Circle C. Paving & Construction, Goddard, KS	\$0.929 per sq yard
Vance Brothers, Inc., Kansas City, MO	\$1.210 per sq yard

**ACTION:** A motion was made by Commissioner Brown to accept the low bid for the 2018 Chip and Seal Program from Circle C. Paving & Construction, Goddard, KS in the amount of \$0.929 per Sq. Yard. Motion was seconded by Commissioner McManus.

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

*RES. NO. 18-069*

2. Signatures required on contract agreement between Montgomery County and Heckert Construction for the 2018 Asphalt Program –
3. Requested permission to negotiate purchase of right-of-way for Bridge #1235 on County Road 2100 Mile 3. This bridge is located a mile east of Spears Mfg. The following action was taken:

**ACTION:** A motion was made by Commissioner Brown to approve the request to negotiate purchase of right-of-way for Bridge #1235 on County Road 2100 Mile 3. Motion was seconded by Commissioner McManus.

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

*RES. NO. 18-070*

4. Balance Sheet for Noxious Weed Department for April, 2017 –
5. Update on courthouse restoration –

**PUBLIC WORKS (Continued):**

6. Advised the Board Public Works received an insurance settlement in the amount of \$51,924.75 for the 2009 Ford Sterling which was totaled in March. Also received reimbursement of \$2,250.00 for the towing charge.
7. Reported the dust control program will start Monday, May 21<sup>st</sup> and conclude May 23<sup>rd</sup> –

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**OTHER COUNTY BUSINESS:**

1. County Appraiser and staff will be driving in cities, especially Independence and Coffeyville and wanted the public to be aware of their presence. They will be in marked cars and have identification from the County Appraiser's Office.
2. Motion to rescind Montgomery County Resolution No. 18-054 –

**ACTION:** *A motion was made by Commissioner Brown to rescind Montgomery County Resolution No. 18-054 approving the new hire in the amount of \$16.11 (Clerk II Position) in the Register of Deeds Office and requested Payroll Officer to obtain all necessary documents for the change in salary. Motion was seconded by Commissioner McManus.*

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

*RES. NO. 18-071*

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**ADJOURNMENT: 10:20 AM**

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

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

**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**