

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

June 25, 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: Reverend Joe Davolt, The Bible Holiness Church, Independence

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 Brown.*

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner York to approve invoices in the amount of - \$63,705.18 as presented by the County Clerk's office. The motion was seconded by Commissioner Brown.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner York to approve the minutes of June 18, 2018 as presented by the County Clerk. The motion was seconded by Commissioner Brown.*

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

Budget Reviews were held with the following Department Heads: County Attorney, Environmental Health/Zoning & Mailroom, Computer Department, County Appraiser, Emergency Preparedness & Montgomery County Rural Fire Dist. #1 and Public Works (including County Building, Building Maintenance, Household Hazardous Waste and Special Bridge). No action was taken on the budgets at this time.

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. Bid results for corrugated Metal Pipe –

Wellborn Sales, Salina, KS	\$14,310.40
Metal Culverts, Inc., Jefferson City, MO	\$13,325.00
J&J Drainage, Hutchinson, KS	\$13,054.60

PUBLIC WORKS – (Continued):

ACTION: A motion was made by Commissioner York to approve and accept the low bid of \$13,054.60 for corrugated metal pipe from J&J Drainage, Hutchinson, KS . Debit Road and Bridge Fund. Motion was seconded by Commissioner Brown.

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

RES. NO. 18-080

2. Bids for a new motor grader – (with trade-in)
- | | |
|---|--------------|
| Murphy Tractor & Equipment, Park City, KS | \$173,950.00 |
| Foley Equipment Company, Chanute, KS | \$173,479.00 |

ACTION: A motion was made by Commissioner York to approve and award the bid to Murphy Tractor & Equipment, Park City KS for a new motor grader in the amount of \$173,950.00. Debit Road and Bridge Fund. Motion was seconded by Commissioner Brown.

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

RES. NO. 18-081

3. Bids for a new backhoe –
- | | |
|---|---------------|
| Foley Equipment Company, Chanute, KS | \$ 115,198.00 |
| Victor L. Phillips, Joplin, MO | \$ 107,250.00 |
| Murphy Tractor & Equipment, Park City, KS | \$ 96,950.00 |

ACTION: A motion was made by Commissioner York to approve and award the bid to Murphy Tractor & Equipment, Park City, KS for a new rubber tired backhoe in the amount of \$96,950.00. Debit Road & Bridge Fund/Special Equipment Fund. Motion was seconded by Commissioner Brown.

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

RES. NO. 18-082

OTHER COUNTY BUSINESS:

1. Approval requested to destroy old records from the County Clerk’s Office. –

ACTION: A motion was made by Commissioner York to approve the destruction of old records in the Montgomery County Clerk’s Office as authorized by Kansas Statute. Motion was seconded by Commissioner Brown.

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

RES. NO. 18-083

2. Pictometry Renewal Agreement between the City of Independence and Montgomery County –

ACTION: A motion was made by Commissioner York to approve and authorize the Chairman to sign on behalf of Montgomery County, the Pictometry Renewal Agreement between the City of Independence and Montgomery County effective January 1, 2019. Motion was seconded by Commissioner Brown.

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

RES. NO. 18-084

OTHER COUNTY BUSINESS (Continued):

3. Juvenile Corrections Advisory Board Appointees:

ACTION: *A motion was made by Commissioner York to continue the appointments for the following positions and the terms of those positions as members of the Juvenile Corrections Advisory Board:*

<i>Law Enforcement</i>	<i>Becky Dye</i>	<i>6-30-2018 to 6-30-2021</i>
<i>Law Enforcement</i>	<i>Kwin Bromley</i>	<i>6-30-2018 to 6-30-2021</i>
<i>Prosecution</i>	<i>Daylene Walls</i>	<i>6-30-2018 to 6-30-2021</i>
<i>Judiciary</i>	<i>Jeffrey Gettler</i>	<i>6-30-2018 to 6-30-2021</i>
<i>Education</i>	<i>Shelly Kiblinger</i>	<i>8-21-2017 to 6-30-2021</i>

Motion was seconded by Commissioner Brown.

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

RES. NO. 18-085

ADJOURNMENT: 11:00 AM

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

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

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

LARRY McMANUS, Chairman

FRED BROWN, Member

RYAN YORK, Member

ATTEST:

County Clerk