

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

August 27, 2018

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

**CALL TO ORDER:** Commissioner Brown.

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

**PLEDGE OF ALLEGIANCE:** Commissioner Brown.

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**AGENDA APPROVAL:**

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

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

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner York to approve the minutes of August 20, 2018 as presented by the County Clerk. The motion was seconded by Commissioner Brown.*

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

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**PUBLIC WORKS:**

Public Works Coordinator Robert Bever and Maintenance Supervisor Jeff Phelps met with the Board to present the weekly written report. The following items were discussed:

1. Bids for Paint Striping –

Advanced Workzone Services LLC	\$45.00 per gallon
Straight-Line Striping, Inc.	\$16.27 per gallon

**ACTION:** *A motion was made by Commissioner York to accept the low bid for 2018 Paint Striping from Straight-Line Striping Inc. in the amount of \$16.27 per gallon. Motion was seconded by Commissioner Brown.*

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

*RES. NO. 18-100*

2. Bids for Lowboy Trailer –

Murphy Tractor & Equipment Company, Park City, KS	\$61,900.00
Kaufman Trailers of S. C., Lexington, NC	\$51,780.00
Victor L. Phillips Co., Joplin, MO	\$65,000.00
Klassic Trailer Sales, Inc., Wichita, KS	\$80,765.00
Klassic Trailer Sales, Inc. Wichita, KS	\$73,672.00

**ACTION:** *A motion was made by Commissioner York to accept the low bid for a Lowboy Trailer from Kaufman Trailers of S.C., Lexington, NC in the amount of \$51,780.00. To be debited from Public Works Special Equipment Fund. Motion was seconded by Commissioner Brown.*

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

*RES. NO. 101*

**PUBLIC WORKS (Continued):**

3. Included 5-year Plans for Roadway Improvement, Bridges and Equipment –
4. Discussed Judge Cullins requesting more office space for District Court. Several areas were discussed but no decisions at this time.

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**DEPUTY MATT HASTINGS – COUNTY EDUCATION REIMBURSEMENT POLICY:**

Deputy Matt Hastings, Sheriff Dierks, Lt. Nick Wood and Administrative Assistant Liz Schwatken met with the Board at the request of Deputy Hastings.

Deputy Hastings is resigning from the Sheriff’s Department as of Friday, August 31<sup>st</sup>. He is being charged for an Education Reimbursement in the amount of \$625.00 for a class he attended . Deputy Hastings will not complete one year of service at the time of his leaving the employment of Montgomery County.

Montgomery County Resolution 05-182 stating “if an employee terminates employment with the County within one (1) year of course completion, all fees and expenses incurred by attending the class, must be reimbursed to the County. The resolution was incorporated into the Montgomery County Employee Handbook September 15, 2005. County Counselor Paul Kritz gave an opinion that the resolution was straightforward.

Deputy Hastings has requested the Board of County Commissioners to relieve and dismiss his obligation for the charges due upon his resignation. The Board decided to table the request at this time. The following action was taken:

**ACTION:** *A motion was made by Commissioner York to table the request by Deputy Matt Hastings on County Education Reimbursement Policy with no action taken. Motion was seconded by Commissioner Brown.*

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

County Counselor Paul Kritz will be contacted again before a decision is made.

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**OTHER COUNTY BUSINESS:**

1. Mr. Durst met with the Board and questioned if any decision has been made on paving the road northeast of Caney that was previously paved and then turned back to rock. Nothing has been decided at this time.
2. Animal Welfare Funds –

**ACTION:** *A motion was made by Commissioner York to designate \$10,000.00 of the General Operating Fund for required Animal Welfare within Montgomery County. The funds to be used when seizures are required by law and stray animal become the responsibility of the County. Motion was seconded by Commissioner Brown.*

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

RES. NO. 18-102

**ADJOURNMENT: 10:10 AM**

**ACTION:** *Motion by Commissioner York, seconded by Commissioner McManus.*  
*ROLL CALL VOTE - Commissioner McManus - Absent*  
*Commissioner Brown – Yes*  
*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**