

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

December 10, 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 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 Brown. to approve the agenda as presented. The motion was seconded by Commissioner York.*

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

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**APPROVAL OF PAYMENT OF INVOICES:**

**ACTION:** *A motion was made by Commissioner Brown to approve invoices in the amount of - \$290,834.23 as presented by the County Clerk's office. The motion was seconded by Commissioner York.*

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

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner Brown to approve the minutes of December 3, 2018as presented by the County Clerk. The motion was seconded by Commissioner McManus.*

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

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**PUBLIC WORKS:**

Public Works Interim Coordinator Jim Wright met with the Board to present the weekly written report. The following items were discussed:

1. Cash Receipt report for Road and Bridge for November –
2. Bid for the diagnostic scan tool – Bids were as follows and the following action was taken:

Snap On Tools, Bartlesville, OK	\$12,250.00
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**ACTION:** *A motion was made by Commissioner York to approve the purchase of the diagnostic scan tool for the Public Works Department from Snap On Tools, Bartlesville, OK in the amount of \$12,250.00. Debit Special Equipment Fund. Motion was seconded by Commissioner Brown.*

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

RES. NO. 18-131

**PUBLIC WORKS (Continued):**

Mr. Wright reported on a Tilt Top Trailer that has been given to the County by the Corp of Engineer's Office.

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**OTHER COUNTY BUSINESS:**

1. Letter from Kansas Association of Counties on appointment of Mr. Dennis Kriesel as Interim Executive Director to fill in the vacancy previously held by Mr. Randall Allen.

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**ADJOURNMENT: 9:17 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**

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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**