BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS
OFFICIAL MINUTES

May 6, 2019

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 Bever to approve the agenda as presented. The motion was seconded by Commissioner Brown.

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

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APPROVAL OF PAYMENT OF INVOICES:

ACTION: A motion was made by Commissioner Bever to approve invoices in the amounts of $298,151.68 (End of Month) $71,133.50 (Vehicles Public Works) 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 Bever - Yes

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APPROVAL OF MINUTES:

ACTION: A motion was made by Commissioner Brown to approve the minutes of April 30, 2019 as presented by the County Clerk. The motion was seconded by Commissioner Bever.

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

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PUBLIC WORKS:

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

1. Discussion regarding County Road 1700 Chip and Seal – Mr. Wright requested approval to increase the chip and seal project on CR 1700 by 1,400 feet north of the intersection of CR 1700 and CR 2000. He explained the reason for this request is the chip and seal is currently planned to end at this intersection and the road continues on with gravel. This is on a hill and the gravel will continually be washing down on the chip and seal surface south of the intersection. It also will include five (5) more residences when extended. The following action was taken:

ACTION: A motion was made by Commissioner Bever to approve the request to extend the CR 1700 Chip and Seal project by 1,400 Feet north of the intersection of CR 1700 and CR 2000. Motion was seconded by Commissioner Brown.

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

RES. NO. 19-057
PUBLIC WORKS (Continued):

2. Requested permission to advertise for Assistant Public Works Coordinator position. The request was approved.

3. Requested permission to hire up to four (4) seasonal employees for the summer of 2019 –

**ACTION:** A motion was made by Commissioner Bever to approve the request by the Public Works Department to hire up to four (4) seasonal employees for the summer of 2019. Motion was seconded by Commissioner Brown.

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

**RES. NO. 19-058**

4. Discussion regarding the drain issues at the kitchen in the Judicial Center –

5. Discussion on Chiller in the Judicial Center – Maintenance Superintendent Jeff Phelps met with Mr. Wright and the Board to discuss the circulation pumps. One of the pumps is out of order and he suggests purchasing two (2) new pumps, one to replace the one pump and one to be kept for a spare if another pump goes out. There is a concern due to the age of the existing pumps. The request was approved by the Board.

6. Mr. Wright requested approval to purchase 9.58 inch pipe used for piling in the construction of small culverts. Mr. Wright requested purchasing one load and Commissioner Bever suggested they purchase two loads if budget funds are available. Bids were as follows:

<table>
<thead>
<tr>
<th>Supplier</th>
<th>Size</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oil Field Pipe &amp; Supply</td>
<td>8 5/8&quot;</td>
<td>$10.75/ft w/out delivery</td>
</tr>
<tr>
<td></td>
<td>10 1/4&quot;</td>
<td>$14.20/ft w/out delivery</td>
</tr>
<tr>
<td>Boyd Metals, Joplin, MO</td>
<td>8 5/8&quot;</td>
<td>$28.00/ft w/out delivery</td>
</tr>
<tr>
<td></td>
<td>10 1/4&quot;</td>
<td>$43.00/ft w/out delivery</td>
</tr>
<tr>
<td>Rail Road Yard, Stillwater, OK</td>
<td>9 5/8&quot; Used</td>
<td>$19.90/ft delivered</td>
</tr>
<tr>
<td></td>
<td>9 5/8&quot; Used</td>
<td>$8.00/ft delivered</td>
</tr>
</tbody>
</table>

The following action was taken:

**ACTION:** A motion was made by Commissioner Bever to authorize the purchase of two loads of 9.58 inch used pipe from Rail Road Yard, Stillwater, Oklahoma at $8.00 per foot delivered. Debit Road and Bridge Fund. Motion was seconded by Commissioner Brown.

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

**RES. NO. 19-059**

7. The rock furnished to Little House on the Prairie will be debited from Road and Bridge Funds –

8. Mr. Wright talked to Donnie Collier on the signage at the intersections on county roads and explained why the Board is not approving this project.

9. No action has been taken on a new wage increase schedule presented by Public Works –
OTHER COUNTY BUSINESS:

1. Occupational License for Caney Valley Speedway, Caney, KS –
   ACTION: A motion was made Commissioner Bever to approve the Occupational License for Caney Valley Speedway, Caney, Kansas. Motion was seconded by Commissioner Brown.
   ROLL CALL VOTE - Commissioner McManus - Yes
   Commissioner Brown – Yes
   Commissioner Bever - Yes
   RES. NO. 19-060

2. Emergency Management – Sale of Poly tanks -
   ACTION: A motion was made by Commissioner Bever to approve the sale by sealed bid for two (2) poly tanks for the total amount of $150.00 to the bidder, Jeff Finney. Motion was seconded by Commissioner Brown.
   ROLL CALL VOTE - Commissioner McManus - Yes
   Commissioner Brown – Yes
   Commissioner Bever – Yes

3. Executive Session – Non-Elected Personnel Status of Job –
   ACTION: A motion was made by Commissioner Bever to recess to Executive Session at 9:35 AM to return at 9:55 AM with the Board and County Clerk present to discuss the Job Status of a Non-Elected Personnel. Motion was seconded by Commissioner Brown.
   ROLL CALL VOTE - Commissioner McManus - Yes
   Commissioner Brown – Yes
   Commissioner Bever - Yes

Returned to session at 9:45 AM stating no decisions made and no action to be taken.

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ADJOURNMENT: 1:45 PM

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

BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS

LARRY McMANUS, Chairman

FRED BROWN, Member

ROBERT BEVER, Member

ATTEST:

Charlotte Schmidt
County Clerk
RESOLUTION NO. 19-057

DATED at Independence, Montgomery County, Kansas this 6th day of May, 2019.

WHEREAS: A motion was made by Commissioner Bever to approve the request to extend the CR 1700 Chip and Seal project by 1,400 Feet north of the intersection of CR 1700 and CR 2000. Motion was seconded by Commissioner Brown.

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

BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS

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Fred Brown, Member
Robert Bever, Member

Charlotte Scott Schmidt, County Clerk
RESOLUTION NO. 19-058

DATED at Independence, Montgomery County, Kansas this 6th day of May, 2019.

WHEREAS: A motion was made by Commissioner Bever to approve the request by the Public Works Department to hire up to four (4) seasonal employees for the summer of 2019.

Motion was seconded by Commissioner Brown.

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

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Motion was seconded by Commissioner Brown.

ROLL CALL VOTE – Commissioner McManus- Yes
Commissioner Brown – Yes
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RESOLUTION NO. 19-060

DATED at Independence, Montgomery County, Kansas this 6th day of May, 2019.

WHEREAS: A motion was made Commissioner Bever to approve the Occupational License for Caney Valley Speedway, Caney, Kansas.

Motion was seconded by Commissioner Brown.

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

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