BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS
OFFICIAL MINUTES
May 13, 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 Doug Mund, The Grace Fellowship Church, Coffeyville

PLEDGE OF ALLEGIANCE: Commissioner McManus.

*******

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

*******

APPROVAL OF PAYMENT OF INVOICES:

ACTION: A motion was made by Commissioner Bever to approve invoices in the amounts of $232,215.63 (Prepay) 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

*******

APPROVAL OF MINUTES:

ACTION: A motion was made by Commissioner Brown to approve the minutes of May 6, 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

*******

PUBLIC WORKS:

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

1. Bids for the 2019 Asphalt Project – Bids were as follows:
   Heckert Construction, Pittsburg, KS
   $69.05 per ton (15%Recycle Laid)
   $61.90 per ton (Asphalt Picked Up)
   $635.00 per ton (Tack Oil Picked Up)

   ACTION: A motion was made by Commissioner Bever to approve the bid from Heckert Construction, Pittsburg, KS in the amounts of:
   $69.05 per ton (15%Recycle Laid)
   $61.90 per ton (Asphalt Picked Up)
   $635.00 per ton (Tack Oil Picked Up)

   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. 19-061
PUBLIC WORKS (Continued):

2. Bid for tractor with boom mower. Bids were as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>O’Malley Equipment Co.,</td>
<td>$149,070</td>
</tr>
<tr>
<td>Independence, KS</td>
<td>(New)</td>
</tr>
<tr>
<td>Alamo Group, Seguin, TX</td>
<td>$141,343</td>
</tr>
<tr>
<td>Alamo Group, Seguin, TX</td>
<td>$131,895 (New Mower)</td>
</tr>
</tbody>
</table>

**ACTION:** A motion was made by Commissioner Bever to approve the bid and purchase of a new tractor and mower from O’Malley Equipment Co. in the amount of $149,070. Debit Road & Bridge Special Equipment Fund. Motion was seconded Commissioner Brown.

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

RES. NO.19-062

3. Requested permission to enter into negotiations for the purchase of right-of-way at Tucker Corner (County Roads 3400/3900). The following action was taken:

**ACTION:** A motion was made by Commissioner Bever to approve the Public Works Department to enter into negotiations for the purchase of right-of-way at Tucker Corner (County Roads 3400/3900). Motion was seconded by Commissioner Brown.

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

RES. NO.19-062

4. Bid for the Radio Tower removal - Bids were as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heck &amp; Wicker, Parsons, KS</td>
<td>$15,778.00</td>
</tr>
<tr>
<td>Taylor Crane &amp; Rigging, Coffeyville, KS</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Hayden Tower Service, Topeka, KS</td>
<td>$13,000.00</td>
</tr>
<tr>
<td>Allstate Tower, Henderson, KY</td>
<td>$19,639.00</td>
</tr>
</tbody>
</table>

**ACTION:** A motion was made by Commissioner Brown to approve the low bid from Taylor Crane & Rigging, Coffeyville, KS in the amount of $6,000.00 to remove the radio tower from the County buildings. Debit County Building Fund. Motion was seconded by Commissioner Bever.

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

RES. NO.19-063

5. Requested approval to hire three (3) summer temporary employees -

**ACTION:** A motion was made by Commissioner Brown to approve the hiring of three (3) temporary summer employees in the Public Works Department. Motion was seconded by Commissioner Bever.

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

RES. NO.19-064

6. Discussion on the position of Jeff Phelps.

**ACTION:** A motion was made by Commissioner Bever that Maintenance Supervisor Jeff Phelps be moved to Manager of County Buildings & Grounds with a salary of $50,000.00 per year, effective this pay period, with an increase January 1, 2020 to $52,500 per year. Motion was seconded by Commissioner Brown.

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

RES. NO.19-065

SHERIFF’S DEPARTMENT – DETAILS ON FOOD SERVICE & MEDICAL CONTRACT:

Administrative Assistant to the Sheriff Liz Schwatken met with the Board to give details and information on the food service and medical contract for the Department of Corrections. No action was taken at this time.
OTHER COUNTY BUSINESS:

1. Register of Deeds April report
2. County Treasurer Statement of Accounts as of March 30, 2019
3. Letter from Director of GIS Anne Miller regarding the re-addressing of the City of Cherryvale parcels with 240 addresses to be changed. The following action was taken:
   ACTION: A motion was made by Commissioner Bever to approve and authorize the GIS Department to proceed with the re-addressing project at the City of Cherryvale to correct any addresses not in compliance with Kansas NO911 Standards. Motion was seconded by Commissioner Brown.
   ROLL CALL VOTE - Commissioner McMams - Yes
   Commissioner Brown – Yes
   Commissioner Bever – Yes

RES. NO.19-066

********

4. Occupational License – Sassy’s Bar and Grill, Sycamore –
   ACTION: A motion was made by Commissioner Bever to approve the issuance of an Occupational License for Sassy’s Bar and Grill, Sycamore, KS. Motion was seconded by Commissioner Brown.
   ROLL CALL VOTE - Commissioner McMams - Yes
   Commissioner Brown – Yes
   Commissioner Bever – Yes

RES. NO. 19-067

5. Executive Session – Acquisition of Real Estate –
   ACTION: A motion was made by Commissioner McMams to recess to Executive Session at 10:10 AM to return at 10:25 AM with the Board present to discuss the Acquisition of Real Estate. Motion was seconded by Commissioner Brown.
   ROLL CALL VOTE - Commissioner McMams - Yes
   Commissioner Brown – Yes
   Commissioner Bever – Yes

Returned to session at 10:25 AM stating no decisions made and no action to be taken.

6. Budgets – The County Clerk was requested to distribute the 2020 budget sheets, as revised by the Board of County Commissioners, to the department heads with a memo stating if they have any questions or want discussion on the budgets to be placed on the agenda for the May 22nd meeting to meet with the Board.

********

ADJOURNMENT: 11:00 AM

ACTION: Motion by Commissioner Bever, seconded by Commissioner Brown.
   ROLL CALL VOTE - Commissioner McMams - 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 Schermitt
County Clerk
RESOLUTION NO. 19-061

DATED at Independence, Montgomery County, Kansas this 13th day of May, 2019.

WHEREAS: A motion was made by Commissioner Bever to approve the bid from Heckert Construction, Pittsburg, KS in the amounts of:

$69.05 per ton (15%Recycle Laid)
$61.90 per ton (Asphalt Picked Up)
$635.00 per ton (Tack Oil Picked Up)

Debit Road and Bridge Fund.

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

Larry McManus, Chairman
Fred Brown, Member
Robert Bever, Member

ATTEST:
Charlotte Scott Schmidt, County Clerk
RESOLUTION NO. 19-062

DATED at Independence, Montgomery County, Kansas this 13th day of May, 2019.

WHEREAS: A motion was made by Commissioner Bever to approve the bid and purchase of a new tractor and mower from O'Malley Equipment Co. in the amount of $149,070. Debit Road & Bridge Special Equipment Fund.

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

Larry McManus, Chairman
Fred Brown, Member
Robert Bever, Member

ATTEST:
Charlotte Scott Schmidt, County Clerk
RESOLUTION NO. 19-063

DATED at Independence, Montgomery County, Kansas this 13th day of May, 2019.

WHEREAS: A motion was made by Commissioner Brown to approve the low bid from Taylor Crane & Rigging, Coffeyville, KS in the amount of $6,000.00 to remove the radio tower from the County buildings. Debit County Building Fund.

Motion was seconded by Commissioner Bever.

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 Scott Schmidt, County Clerk
RESOLUTION NO. 19-064

DATED at Independence, Montgomery County, Kansas this 13th day of May, 2019.

WHEREAS: A motion was made by Commissioner Brown to approve the hiring of three (3) temporary summer employees in the Public Works Department.

Motion was seconded by Commissioner Bever.

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

Charlotte Scott Schmidt, County Clerk
RESOLUTION NO. 19-065

DATED at Independence, Montgomery County, Kansas this 13th day of May, 2019.

WHEREAS: A motion was made by Commissioner Bever that Maintenance Supervisor Jeff Phelps be moved to Manager of County Buildings & Grounds with a salary of $50,000.00 per year, effective this pay period, with an increase January 1, 2020 to $52,500 per year.

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

Larry McManus, Chairman
Fred Brown, Member
Robert Bever, Member

ATTEST:

Charlotte Scott Schmidt, County Clerk
RESOLUTION NO. 19-066

DATED at Independence, Montgomery County, Kansas this 13th day of May, 2019.

WHEREAS: A motion was made by Commissioner Bever to approve and authorize the GIS Department to proceed with the re-addressing project at the City of Cherryvale to correct any addresses not in compliance with Kansas NG911 Standards. Motion was seconded by Commissioner Brown.

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

Larry McManus, Chairman

Fred Brown, Member

Robert Bever, Member

ATTEST:
Charlotte Scott Schmidt, County Clerk
RESOLUTION NO. 19-067

DATED at Independence, Montgomery County, Kansas this 13th day of May, 2019.

WHEREAS: A motion was made by Commissioner Bever to approve the issuance of an Occupational License for Sassy’s Bar and Grill, Sycamore, KS. Motion was seconded by Commissioner Brown.

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

Larry McManus, Chairman

Fred Brown, Member

Robert Bever, Member

ATTEST:

Charlotte Scott Schmidt, County Clerk