

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

June 24, 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 Joe Davolt, The Bible Holiness Church, Independence

**PLEDGE OF ALLEGIANCE:** Commissioner McManus.

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**AGENDA APPROVAL:**

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

*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 amount of - \$53.86 and \$28,338.99 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 June 24, 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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**FOUR COUNTY MENTAL HEALTH – 2020 BUDGET:**

Four County Mental Health Director Greg Hennen met with the Board to discuss their request for funding for the 2020 budget. Mr. Hennen presented information on costs to provide the services to Montgomery County residents and gave statistics comparing counties and countries on mental health services and their cost.

No action was taken at this time.

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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 request from Angie Stevens on the Coffeyville Summer Celebration, Saturday July 13<sup>th</sup> and the closing of east 8<sup>th</sup> street for the 5K run as part of the celebration. The Board approved the request.
2. Noxious Weed Chemical Bid –
 

Sims Fertilizer & Chemical, Osborne, KS	\$11,199.50
Nutrien Solutions, Bixby, OK	\$10,061.10
Van Diest Supply, Lindsborg, KS	\$ 9,975.80

**ACTION:** A motion was made by Commissioner Bever to approve and award the low bid for chemicals for the Noxious Weed Department to Van Diest Supply, Lindsborg, KS in the amount of \$9,975.80. Debit Noxious Weed Fund. Motion was seconded by Commissioner Brown.

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

*RES. NO.19-084*

3. Discussed the oil spill off of Highway 75 on CR 2800 and measures to contain the oil –
4. Set the road viewing date for July 15, 2019 at 9:15 in the Commission Meeting Room of roads in Hall’s Subdivision in Wayside and petitioned by Dan and Geri Loeffler.

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**MONTGOMERY COUNTY RURAL FIRE BIDS ON SYCAMORE AND TYRO FIRE STATION BUILDINGS ROOF COATING AND PAINT:**

District Fire Chief Rick Whitson met with the Board to present bids for the roof coating and paint on two fire station buildings. The bids were as follows:

		<u>PAINT</u>	<u>ROOFING</u>
Jason Eytcheson, Independence, KS	Tyro -	\$6,590.00	\$ 2,200.00
	Sycamore -	\$5,000.00	\$ 2,200.00
Sharper Images, Independence, KS	Total	\$10,484.40	\$24,347.10
Rob Eisenhart, Independence, KS	Tyro -	\$10,400.00	\$ 7,962.50
	Sycamore -	\$ 8,775.00	\$12,025.00
Construction Management, Olathe, KS	Total	\$19,356.00	\$17,290.00
Houston Construction, Bartlett, KS	Total	\$ 8,535.00	\$13,564.50
	Doors	\$ 2,885.00	
Star Roofing, Independence, KS	Total	-----	\$16,210.00

**ACTION:** A motion was made by Commissioner Bever to approve and award the bids for painting and roofing of the Sycamore and Tyro Fire Station as follows:

Painting – Jason Eytcheson, Independence, KS	Tyro	\$6,590.00
	Sycamore	\$5,000.00
Roofing – Houston Construction, Bartlett, KS	Both Buildings	\$13,564.50

Motion was seconded by Commissioner Brown.

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

*RES. NO.19-085*

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**MONTGOMERY COUNTY APPRAISER – CONTRACT WITH EQUITABLE SOLUTIONS LLC FOR COMMERCIAL APPRAISING:**

Montgomery County Appraiser Dianna Carter met with the Board for further discussion on a Consulting Agreement between the Montgomery County Appraiser’s Office and Equitable Solutions, LLC to perform services on Commercial properties as discussed in the previous Commission meeting. The following action was taken:

**ACTION:** *A motion was made by Commissioner Brown to enter into a contract between Montgomery County and Equitable Solutions, LLC in the amount of \$16,950.00 for 226 hours of services for the following:*

*Staff Training, Neighborhood Review, Commercial Sales Review, Review Data Collection Accuracy, Commercial Depreciation Analysis and Income and Expense Analysis.*

*The motion was seconded by Commissioner Bever.*

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

*RES. NO.19-086*

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**OTHER COUNTY BUSINESS:**

1. Tobacco-Free Park Policy for Sherwin-Williams Park in Coffeyville –

**ACTION:** *A motion was made by Commissioner Bever to adopt the resolution for the Tobacco-Free Park Policy for the Sherwin-Williams Park in Coffeyville, KS authorizing the Coffeyville Recreation Commission to install appropriate signage at the location. Motion was seconded by Commissioner Brown.*

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

*RES. NO.19-083*

2. Sample letter sent to the 244 identified property owners with potential address changes outside the city limits of Cherryvale from GIS to the Board -
3. Set a meeting time with Representative Jim Kelly to discuss Rural Opportunity Zone and Montgomery County participation -
4. Executive Session – Job Status of non-elected employee –

**ACTION:** *A motion was made by Commissioner Brown to recess to Executive Session at 10:05 AM to return at 10:20 AM with the Board and County Clerk present to discuss the job status of a non-elected employee. Motion was seconded by Commissioner Bever.*

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

Returned to session at 10:20 AM stating no decisions made and no action to be taken.

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**ADJOURNMENT: 10:25 AM**

**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**

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**LARRY McMANUS, Chairman**

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**FRED BROWN, Member**

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**ROBERT BEVER, Member**

**ATTEST:**

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**County Clerk**