

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

August 5, 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 Jamie Regis, The Dearing Christian Church, Dearing.

**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 amount of - \$437,776.79 (End of Month) and \$21,100.00 (Sheriff's Vehicle) 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 Bever to approve the minutes of August 5, 2019 as presented by the County Clerk. The motion was seconded by Commissioner Brown.*

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

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**K-WORC PRESENTATION ON INSURANCE:**

Mr. Carl Eyman and Mr. Jes Pfannenstiel presented information on their services and how these services could benefit the county insurance plan. The Board thanked them for the presentation and will advise them if we will be accepting bids for the insurance for 2019/2020.

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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. Signatures required on Agreement 142-19 between Montgomery County and KDOT for project No. 63 C-4975-01 (Safety Improvements to the 4-lane on CR 3900).  
**ACTION:** A motion was made by Commissioner Bever to approve and sign the Agreement 142-19 between Montgomery County and KDOT for project No. 63 C-4975-01 (Safety Improvements to the 4-lane on CR 3900). Motion was seconded by Commissioner Brown.

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

2. Executive Session to discuss acquisition of real property –  
**ACTION:** A motion was made by Commissioner Brown to recess to Executive Session at 9:26 AM to return at 9:36 AM with the Board and Public Works Coordinator present. Motion was seconded by Commissioner Bever.

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

Returned to session at 9:36 AM with a motion by Commissioner Brown to extend the session to 9:46 AM. Motion was seconded by Commissioner Bever with Commission McManus voting yes.

Returned to session at 9:46 AM stating no decisions made and no action to be taken.

3. Chemical Bids for Noxious Weed – Bids were as follows:

Sims Fertilizer & Chemical, Osborne, KS	\$40,367.80
Nutrien Solutions, Castle Rock, CO	\$36,427.68
Van Diest Suply, Lindsborg, KS	\$36,356.68

Public Works Coordinator Jim Wright recommended awarding the bid to Nutrien Solutions, Castle Rock, CO due to Van Diest bid Valent for the Outrider instead of Monsanto as requested.

**ACTION:** A motion was made by Commissioner Bever to approve and award the bid for chemicals for the Noxious Weed Department to Nutrien Solutionns, Castle Rock, CO in the amount of \$36,427.68. Debit Noxious Weed Fund. Motion was seconded by Commissioner Brown.

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

RES. NO. 19-097

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**OTHER COUNTY BUSINESS:**

1. Letter of support to the Secretary of Coordinated Transit District #10 was approved by the Board and submitted to the Transit District.
2. Trisha Purdon representing Montgomery County Action Council spoke with the Board on the status of a company they have been working with in the Coffeyville area.
3. Executive Session – Job Status of a non-elected employee –

**ACTION:** A motion was made by Commissioner Brown to recess to Executive Session at 10:25 AM to return at 10:35 AM with the Board and County Clerk present to discuss the job status of a non-elected employee. The motion was seconded by Commissioner Bever.

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

Returned to session at 10:35 AM stating no decisions made and no action to be taken.

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**ADJOURNMENT: 10:55 AM**

**ACTION:** *Motion by Commissioner Bever seconded by Commissioner McManus.*  
*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**