

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

September 30, 2019

The Board of County Commissioners, two members and the County Clerk present, met in regular session at 9:00 AM. Commissioner McManus was absent.

Commissioner Brown will serve as Acting Chairman for the meeting of September 30, 2019.

CALL TO ORDER: Commissioner Brown.

INVOCATION: Commissioner Bever.

PLEDGE OF ALLEGIANCE: Commissioner Brown.

AGENDA APPROVAL:

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

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Bever to approve invoices in the amount of - \$226,696.98 (End of Month Invoices) as presented by the County Clerk's office. The motion was seconded by Commissioner Brown.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Bever to approve the minutes of September 23, 2019 as presented by the County Clerk. The motion was seconded by Commissioner Brown.*

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

COUNTY COUNSELOR – EXECUTIVE SESSION – ATTORNEY CLIENT PRIVILEGE – EMINENT DOMAIN:

ACTION: *A motion was made by Commissioner Bever to recess to Executive Session at 9:15 AM to return at 9:30 AM with the Board and County Counselor present to discuss the subject of Eminent Domain. Motion was seconded by Commissioner Brown.*

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

Returned to session at 9:30 AM stating no decisions made and no action to be taken.

REPRESENTATIVE JIM KELLY:

Representative Jim Kelly and Montgomery County Action Director Trisha Purdun met with the Board to discuss the Rural Opportunity Development Zone (ROZ) program in which the county is participating.

The Board expressed their concerns regarding how the program affects the students returning to their home county after attending a 4-year college when they went to their local community college for 2 years and then to a 4-year college in Kansas for 2 or more years. At the present time the Board does not feel it is in the best interest of the county for the students living in Montgomery County to not be able to apply and if they qualify, also receive assistance on student loans.

Establishing residence in the county where they are attending college would change their voting status in Montgomery County. Representative Kelly will gather more information and check on the voting status and return to the Board.

PUBLIC WORKS:

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

1. Bid results for corrugated metal pipe – Bids were as follows:

Fensco, Jenks, OK	\$24,908.79
J&J Drainage, Hutchinson, KS	\$25,667.30
Megal Culverts, Jefferson City MO	\$25,873.24
Welborn Sales, Salina, KS	\$24,336.60

ACTION: A motion was made by Commissioner Bever to approve the purchase of corrugated metal pipe for the Road and Bridge Department from Welborn Sales, Salina, KS for the low bid of \$24,336.60. Debit Road and Bridge fund for \$21,931.20 and Special Bridge Fund for \$2,405.40. Motion was seconded by Commissioner Brown.

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

RES. NO. 19-119

2. Final Approval for Road Design Standards –

ACTION: A motion was made by Commissioner Bever to adopt the Montgomery County Road Design Standards as presented by the Public Works Department. Motion was seconded by Commissioner Brown.

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

3. Work Session to discuss County Bridges with no action to be taken - The Board recessed to the “work session” at 10:10 AM and returned at 10:40 AM.

Mr. Wright presented information, including costs and KDOT funding, on bridges and there was discussion on any bridges that may be considered to be closed.

OTHER COUNTY BUSINESS:

1. Abatements in the amount of \$49,098.96 –

ACTION: A motion was made by Commissioner Bever to approve abatements in the amount of \$49,098.89 as presented. Motion was seconded by Commissioner Brown.

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

OTHER COUNTY BUSINESS AS FOLLOWS:

2. Approval of appointments to Juvenile Corrections Advisory Board, City of Coffeyville appointments –
ACTION: A motion was made by Commissioner Bever to approve the recommendation for the city of Coffeyville appointees to the Juvenile Corrections Advisory Board: Shonae Ransom for a three-year term (9-10-2019 to 6-30-2022) and James Littleford's reappointment for a three-year term to expire on June 30, 2022. Motion was seconded by Commissioner Brown.

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

RES. NO. 19-120

3. Purchase approval for County Appraiser's Vehicle – Bids are as follows:

Ed Bozarth, Topeka, KS	\$16,943.00	2017 Chevy Equinox
Perl, Coffeyville, KS	\$17,000.00	2018 Hyundai Tucson
	\$17,000.00	2018 Hyundai Santa Fe Sport
	\$16,880.00	2017 Ford Escape
Quality Toyota, Independence, KS	\$17,500.00	2015 Rav 4
Shields Motors, Chanute, KS	\$17,700.00	2019 Jeep Cherokee

ACTION: A motion was made by Commissioner Bever to approve the purchase of a 2018 Hyundai Tucson in the amount of \$17,000.00 for the Montgomery County Appraiser's Department. Debit Montgomery County General Capital Outlay Fund. Motion was seconded by Commissioner Brown.

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

RES. NO. 19-121

4. Executive Session – Job Status of non-elected personnel –
ACTION: A motion was made by Commissioner Bever to recess to Executive Session at 11:10 AM to return at 11:40 AM with the Board and County Clerk present to discuss the job status of non-elected personnel. Motion was seconded by Commissioner Brown.

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

Returned to session at 11:40 AM stating no decisions made and no action to be taken.

ADJOURNMENT: 11:55 AM

ACTION: Motion by Commissioner Brown, seconded by Commissioner Bever.

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

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

LARRY McMANUS, Chairman

FRED BROWN, Member

ATTEST:

ROBERT BEVER, Member

County Clerk