

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

September 17, 2018

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 Melvin Simpson, 1st Church of God in Christ, Coffeyville

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

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

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Brown to approve invoices in the amount of - \$698,557.24, \$125.00, \$299,427.45 and \$839,001.29 as presented by the County Clerk's office. The motion was seconded by Commissioner York.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner York to approve the minutes of August 27, 2018 as presented by the County Clerk. The motion was seconded by Commissioner Brown.*

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

CANVASS OF USD #445 SPECIAL QUESTION ELECTION:

The Canvass of the USD 445 Special Question Election was held at 9:05 AM with the Board of County Commissioners serving as the Board of Canvassers.

Upon completion of the canvass, there were no changes in the results of the election. The canvass finished at 9:30 AM.

CANEY HISTORICAL MUSEUM – DALE McBRIDE:

Mr. Dale McBride representing the Caney Historical Museum presented a request to the Board for an increase in the funds each year the County gives to the Historical Society. Presently the amount is \$2,652.00 per year and he requested it be increased to \$5,304.00 per year.

The museum is open three days per week and approximately 650 people have visited the museum in the last year and 27 different states were on the register. This request is for the 2019 budget year.

The Board tabled the request and will discuss it further at the next meeting.

MONTGOMERY COUNTY 2017 AUDIT PRESENTATION – PHIL JARRED:

Mr. Phil Jarred of the auditing firm Jarred, Gilmore & Phillips presented the completed 2017 audit for Montgomery County.

Mr. Jarred explained each part of the audit and asked for questions from the Board. The following action was taken:

ACTION: A motion was made by Commissioner York to approve and accept the 2017 Montgomery County Audit as presented by Mr. Phil Jarred of Jarred, Gilmore & Phillips, Chanute, KS. Motion was seconded by Commissioner Brown.

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

RES. NO. 18-103

EMERGENCY MANAGEMENT – BID RECOMMENDATIONS:

Emergency Manager/District Fire Chief Rick Whitson presented bid recommendations for Montgomery County Rural Fire District No. 1 equipment. The bids and equipment are as follows:

1. Hale Pump

Feld Fire Equipment, Wichita, KS	\$6,024.00
Emergency Fire Equipment, Mayfield, KS	\$6,340.00
Jon’s Mid-America, Rogersville, MO	\$8,620.00
Hays Fire & Rescue, Hays, KS	\$3,921.00 – Option 1
	\$4,860.00 – Option 2
	\$6,013.00 – Option 3
Kenco Fire Equipment, Springfield, MO	\$5,615.00 – 23 HP
	\$3,992.00 – 18 HP
Weis Fire & Safety Equipment, Salina, KS	\$3,363.13

2. Hot Shield Face Masks – (42)

Feld Fire Equipment, Wichita, KS	\$2,457.00
Emergency Fire Equipment, Mayfield, KS	\$3,318.00
Jon’s Mid-America, Rogersville, MO	\$3,618.82
Fire Master Fire Equipment, Springfield, MO	\$2,898.00
Kenco Fire Equipment, Springfield, MO	\$2,434.74
Weis Fire & Safety Equipment, Salina, KS	\$2,667.00

3. 1 ½” Nozzles

Emergency Fire Equipment, Mayfield, KS	\$3,675.00
Weis Fire & Safety, Salina, KS	\$3,497.69
Jon’s Mid-America, Rogersville, MO	\$7,850.00

4. 5-40 GPM Nozzle

Jon’s Mid-America, Rogersville, MO	\$5,515.00
Kenco Fire Equipment, Springfield, MO	\$2,905.00
Weis Fire & Safety Equipment, Salina, KS	\$3,675.00
Emergency Fire Equipment, Mayfield, KS	\$3,675.00

The following action was taken:

ACTION: A motion was made by Commissioner York to approve the Montgomery County Fire District No. 1 bids for equipment as follows:

<i>Hale Pump</i>	<i>Hays Fire & Rescue, Hays, KS</i>	<i>\$4,860.00 (23 HP)</i>
<i>Hot Shield Face Masks</i>	<i>Kenco Fire Equipment, Springfield, MO</i>	<i>\$2,434.74</i>
<i>1 ½ “ Nozzles</i>	<i>Weis Fire & Safety Equipment, Salina, KS</i>	<i>\$3,497.69</i>
<i>5-40 GPM Nozzles</i>	<i>Kenco Fire Equipment, Springfield, MO</i>	<i>\$2,905.00</i>

Motion was seconded by Commissioner Brown.

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

RES. NO. 18-104

OTHER COUNTY BUSINESS:

1. Noxious Weed Management Agreement –

ACTION: *A motion was made by Commissioner Brown to approve the Noxious Weed Management Agreement prepared by the Public Works Department. Motion was seconded by Commissioner York.*

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

RES. NO. 18-105

2. Occupational License – My Place, Cherryvale –

ACTION: *A motion was made by Commissioner Brown to issue an Occupational License to My Place, Cherryvale, KS. Motion was seconded by Commissioner York.*

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

RES. NO. 18-106

ADJOURNMENT: 10:25 AM

ACTION: *Motion by Commissioner Brown, seconded by Commissioner York.*

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

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

LARRY McMANUS, Chairman

FRED BROWN, Member

RYAN YORK, Member

ATTEST:

County Clerk