

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

November 19, 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: Commissioner Brown.

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

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

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner York to approve invoices in the amount of - \$230,108.96 and \$252,037.91 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 York - Yes*

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner York to approve the minutes of November 5, 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 VOTES – NOVEMBER 6TH GENERAL ELECTION:

The Board of County Commissioners serving as the Board of Canvassers for the November 6th, 2019 General Election began the canvass at 9:05 AM and concluded the canvass at 9:55 AM. As a result of the canvass there were no changes in the outcome of the election results.

PUBLIC WORKS:

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

1. Balance Sheet for Road and Bridge for October –
2. Discussion regarding purchase of a scanner for the Road and Bridge Shop. Road & Bridge Shop Maintenance Supervisor, Mr. Jeff Weimer was also in attendance for the discussion. The scanner is to be used on their large trucks to diagnose problems and will save service calls and the maintenance can be performed by the county's shop maintenance department. The Board approved obtaining bids for the scanner estimated cost is \$13,000.00.

PUBLIC WORKS (Continued):

3. Balance sheet for Noxious Weed Department for October –
4. Bids for corrugated metal pipe as follows:

Metal Culverts, Jefferson MO	\$19,813.70
Fresno Inc., Jenks OK	\$18,538.50
J&J Drainage, Hutchison KS	\$19,100.00
Welborn Sales, Olathe KS	\$18,066.00

ACTION: A motion was made by Commissioner York to award the bids for corrugated metal pipe to the low bidder, Welborn Sales, Olathe, KS in the amount of \$18,066.00. Debit Road and Bridge Fund. Motion was seconded by Commissioner Brown.

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

RES. NO. 18-119

5. Bids for electrical work at the County Barn. Bids were as follows:

Howard’s Electric, Independence KS	\$10,811.00
Kelley Electric, Independence KS	\$17,200.00

ACTION: A motion was made by Commissioner York to accept the low bid for electrical work to be done at the county shop building from Howard’s Electric, Independence, KS in the amount of \$17,200.00. Debit County Bridge and Road and Bridge Funds. Motion was seconded by Commissioner Brown.

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

RES. NO. 18-120

6. Discussion regarding removal of emergency fire escape at Courthouse. The Board requested bids to be obtained for the project.

NEWKIRK, DENNIS AND BUCKLES – INSURANCE RENEWAL:

Maura Somora, representing Newkirk, Dennis and Buckles, presented the renewal rates for insurance for the County renewable December 1, 2018.

The Board was advised the renewal rates are up 5.5% mainly due to the increase in the Workman’s Comprehension rate going up for the County.

Ms Somora will check into increasing some of the deductible on equipment and giving a quote on how much it would save the county if enough to make the change. The following action was taken on insurance renewal:

ACTION: A motion was made by Commissioner York to renew the insurance for the County property, equipment, auto fleet, public entity liability, cyber liability Workers Compensation, blanket employee bonding and the umbrella covering liability. Motion was seconded by Commissioner Brown.

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

RES. NO. 18-121

MONTGOMERY COUNTY ACTION – TRISHA PURDON – EXECUTIVE SESSION ON TRADE SECRETS:

ACTION: A motion was made by Commissioner York to recess to Executive Session at 10:25 AM to return at 10:40 AM with the Board and Montgomery County Action Director Trisha Purdon present to discuss Trade Secrets regarding a Micro Loan application. Motion was seconded by Commissioner McManus.

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

Returned to session at 10:40 AM stating no decisions made and no action to be taken.

Ms. Purdon gave an update on projects through Montgomery County Action being worked with at the present time.

SHERIFF’S DEPARTMENT – VEHICLE BID DISCUSSION – LT. NICK WOOD:

Lt. Nick Wood met with the Board to present bids for a vehicle for the Sheriff’s Department. Bids were as follows:

Quality Motors, Independence KS	\$32,969.52
---------------------------------	-------------

ACTION: *A motion was made by Commissioner York to accept the bid from Quality Motors, Independence, KS for a vehicle for the Montgomery County Sheriff’s Department in the amount of \$32,969.52. Debit County General Capital Outlay Fund. Motion was seconded by Commissioner Brown.*

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

RES. NO. 18-122

Lt. Wood requested approval to purchase equipment from the VIN Fund in the amount of \$4,000.00. The Board approved the request.

OTHER COUNTY BUSINESS:

1. *Occupational License for Coffeyville Country Club –*
ACTION: *A motion was made by Commissioner Brown to approve the renewal of an Occupational License for Coffeyville Country Club. Motion was seconded by Commissioner York.*

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

RES. NO. 18-123

2. Fence viewing was set for November 26th at 10:00 AM for the Ellis/Chapman viewing request.
3. Register of Deeds Monthly Report for October –
4. County Auction – Commissioner McManus suggested the county give the articles stored at the fire department to the City of Independence and the city keep the proceeds from the sale for our use of the building. The following action was taken:

ACTION: *A motion was made by Commissioner York to give the articles stored at the city fire department to the City of Independence and the city keep the proceeds from the sale for our use of the building. Motion was seconded by Commissioner Brown.*

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

ADJOURNMENT: 11:06 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