

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

June 3, 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: Commissioner Brown.

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

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

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Brown to approve invoices in the amount of - \$67.96, \$10,000.00, \$22,118.46 and \$236931.55 as presented by the County Clerk's office. The motion was seconded by Commissioner Bever.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Bever to approve the minutes of May 20, 2019 as presented by the County Clerk. The motion was seconded by Commissioner Brown.
- Yes Commissioner McManus.*

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

PUBLIC WORKS:

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

1. Request to purchase a new truck mount air compressor from Fastenal at a cost of \$2,499.99. The following action was taken:

ACTION: *A motion was made by Commissioner Brown to approve the purchase of a truck mount air compressor from Fastenal at a cost of \$2,499.99. Debit Road and Bridge Fund. Motion was seconded by Commissioner Bever.*

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

RES. NO. 19-074

2. Discussion regarding request sent to the Montgomery County Commission about the SKIO railroad crossing at 21st Street and Sycamore in Independence.
3. 2017 Summary of County Engineers' Annual Reports –

PUBLIC WORKS – (Continued):

4. KDOT Executive Summary packet on the Joint Legislative Transportation Vision Task Force-
5. Kansas Emergency Declaration as well as information regarding emergency relief funding through KDOT –
6. Requested approval to receive bids on chemicals for Noxious Weed. Request was approved.
7. Signatures on the Authority to Award resolution from KDOT for Bridge 1235 located on County Road 2100 Mile 3. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to authorize the signing of the Authority to Award resolution from KDOT for Bridge 1235 located on County Road 2100 Mile 3. Matching County funds will be \$85,000.00 to be debited from the Special Bridge Fund. Motion was seconded by Commissioner Brown.*

ROLL CALL VOTE - Commissioner McManus - Yes

Commissioner Brown – Yes

Commissioner Bever - Yes

RES. NO. 19-075

8. Executive Session – Acquisition of Real Estate:

ACTION: *A motion was made by Commissioner Brown to recess to Executive Session at 9:20 AM to return at 9:25 AM with the Board and Public Works Coordinator Jim Wright present to discuss the acquisition of real estate.*

ROLL CALL VOTE - Commissioner McManus - Yes

Commissioner Brown – Yes

Commissioner Bever - Yes

Returned to Session at 9:25 AM stating no decisions made and no action to be taken.

OTHER COUNTY BUSINESS:

1. Environmental Health/Zoning Director Scott Barnhart presented information on mosquito population and how the flood will cause more than a normal problem with them. He will research the cost of chemicals to treat areas where standing water is creating the problem.
2. Emergency Manager Rick Whitson also met with the Board and gave a brief summary of the work still being done with FEMA.

ADJOURNMENT: 10:40 AM

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

ROLL CALL VOTE - Commissioner McManus - Yes

Commissioner Brown – Yes

Commissioner Bever - Yes

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

LARRY McMANUS, Chairman

FRED BROWN, Member

ROBERT BEVER, Member

ATTEST:

County Clerk