

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

June 17, 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 Bever to approve invoices in the amount of - \$677,995.47 Mid-month and \$40,000 Distribution, 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*

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Bever to approve the minutes of June 10, 2019 with an amendment to the Other Business Section, adding the statement: "Discussion on a study for the County by outside sources. The subject was tabled until the next meeting". The motion was seconded by Commissioner McManus. Motion was seconded by Commissioner Brown.*

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

COFFEYVILLE RECREATION COMMISSION – DIRECTOR DAVID RAINS:

Coffeyville City Recreation Commission David Rains met with the Board to request the Board consider establishing a Tobacco Free area in Coffeyville at the area of the old Smelter Plant. The area is being used for sports activities. The site is located in Parker Township outside of the city limits.

Prior to the meeting the Board received a resolution prepared by County Counselor addressing the Tobacco Free Environment for the site. The request has been tabled until the next meeting.

COUNTY APPRAISER – DIANNA CARTER:

County Appraiser Dianna Carter met with the Board to discuss the hiring of two field appraisers and the resignation s of two employees in her department.

COUNTY APPRAISER (Continued):

Ms. Carter requested permission to contract for the commercial property valuations and one of her employees is training also. One of the employees resigning was doing the commercial property. The request was tabled until the next meeting.

PUBLIC WORKS:

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

1. Discussed culvert replacement on County Road 4300, south of e. College Avenue –
2. Quotes for a set of 6 grader tires installed – Quotes were as follows:

Ashcraft Tire, Independence (Bid #1)	\$5,660.08
Ashcraft Tire, Independence (Bid #2)	\$6,432.84
Dollar Tire Store, Coffeyville (Bid #1)	\$6,240.00
Dollar Tire Store, Coffeyville (Bid #2)	\$6,090.00
Purcell Tire and Service, Joplin, MO	\$6,515.00

ACTION: A motion was made by Commissioner Bever to approve the purchase of a set of six grader tires (installed) from Ashcraft Tire Company, Independence, KS in the amount of \$5,660.08. Debit Road and Bridge Fund. Motion was seconded By Commissioner Brown.

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

RES. NO. 19-080

3. Update on Tucker Corner project at County Road 3900 and County Road 3400 –
4. Executive Session:

ACTION: A motion was made by Commissioner Bever to recess to Executive Session at 9:43 AM to return at 10:00 AM with the Board and Public Works Coordinator Jim Wright present. Motion was seconded by Commissioner Brown.

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

Returned to session at 10:00 AM stating no decisions made and no action to be taken.

5. Maintenance Superintendent Jeff Phelps presented information on the chillers in the Judicial Center . He also presented a repair bill on the present chiller. The bill will be debited from General Operating Fund.

MONTGOMERY COUNTY ACTION COUNCIL – TRISHA PURDON:

Ms. Purdon presented an update on what is being done through the Montgomery County Action Council and requested an Executive Session to discuss confidential data relating to financial affairs or trade secrets (economic development). The following action was taken:

ACTION: A motion was made by Commissioner Brown to recess to Executive Session at 10:17 am to return at 10:22 am with the Board and Trisha Purdon present to discuss confidential data relating to financial affairs or trade secrets. Motion was seconded by Commissioner Bever.

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

Returned to Session at 10:22 am with a motion by Commissioner Brown, seconded by Commissioner Bever with Commission McManus voting yes to extend the session until 10:27 AM.

Returned to session at 10:27 am stating no decisions made and no action to be taken.

CLASS LTD – SCOTT THOMPSON:

CLASS LTD Director Scott Thompson presented the request for the 2020 budget to be the same as the budget for 2019. He gave information on their facilities and services they offer. No action was taken at this time.

SERVICE AWARD PRESENTATION:

Service awards were presented to employees with 10 to 30 years of service by the Board of County Commissioners. Those receiving awards were:

10 Years Duane Powell
Patricia Coffey
Robert Foulk
Eric Thiessen
Crystal House
Kenneth Fecke

25 Years Charlotte Schmidt
Scott Barnhart
Rona Kustanborter

35 Years Richard George

OTHER COUNTY BUSINESS:

1. Juvenile Corrections Advisory Board appointments –

ACTION: A motion was made by Commissioner Brown to reappoint the following to the Juvenile Corrections Advisory Board with the new terms expiring June 30, 2022:

*Mr. Greg Hennen for the position for Mental Health
Mr. Dan Reynolds for the position for Defense Attorney.*

Motion was seconded by Commissioner Bever.

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

RES. NO. 19-081

2. Discussion on closing for the July 4th Holiday and extending it to also include July 5th. The following action was taken:

ACTION: A motion was made by Commissioner Brown to sent July 4, 2019 and July 5, 2019 for the Courthouse and County offices to be closed for the holiday. Motion was seconded by Commissioner Bever.

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

RES. NO. 19-082

3. Executive Session – Job Status of Non-elected personnel –

ACTION: A motion was made by Commissioner Brown to recess to Executive Session at 11:15 AM to return at 11:35 AM with the Board and County Clerk present to discuss the job status of non-elected personnel. Motion was seconded by Commissioner Bever.

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

Returned to session at 11:35 AM stating no decisions made and no action to be taken.

ADJOURNMENT: 11:35 AM

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