

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

September 23, 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 Bever to approve the agenda as amended.. The motion was seconded by Commissioner Brown.*

*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 - \$85,871.50, \$494,552.50 and \$350,588.23 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 September 9, 2019 as presented by the County Clerk. The motion was seconded by Commissioner Brown.*

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

EMERGENCY MANAGEMENT – PURCHASES AND OBTAINING BIDS:

Emergency Manager Rick Whitson met with the Board to discuss the following:

1. Requested approval to obtain bids for a vehicle for Emergency Management - The following action was taken:

ACTION: *A motion was made by Commissioner Brown to approve the request by Emergency Management to obtain bids for a vehicle for the department. The motion was seconded by Commissioner Bever.*

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

EMERGENCY MANAGEMENT (Continued):

2. Requested approval to purchase two (2) tanks, 28 pagers and 37 Scott Bottles with grant funds paying 50% of the cost. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to approve the purchase of two (2) tanks, 28 pagers and 37 Scott Bottles with grant funds paying 50% of the cost with grant funds paying 50% of the total cost. Motion was seconded by Commissioner Brown.*

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

RES. NO. 19-112

PUBLIC WORKS:

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

1. Requested executive session to discuss job status of a non-elected employee –

ACTION: *A motion was made by Commissioner Brown to recess to Executive Session at 9:25 AM to return at 9:40 AM with the Board, Public Works Coordinator and Maintenance Supervisor present to discuss the job status of a non-elected employee. Motion was seconded by Commissioner Bever.*

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

Returned to session at 9:40 AM with the Chairman calling for discussion. The request by the Public Works Coordination is to transfer Mr. Ron Kinsey to Building Maintenance Department and to hire one new employee to train with Mr. Kinsey. The following action was taken:

ACTION: *A motion was made by Commissioner Brown to approve the transfer of Mr. Ron Kinsey to the Building Maintenance Department from the Department of Corrections and approve the hiring of one new employee by the Building Maintenance Department for training with Mr. Kinsey. Motion was seconded by Commissioner Bever.*

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

RES. NO. 19-113

2. Discussion regarding Road Design Standards for Montgomery County. Mr. Wright will make some changes to the Standards and return to the Board for their approval.
3. Discussion regarding “No Thru Truck Traffic” signs on county roads near KDOT construction projects. The following action was taken:

ACTION: *A motion was made by Commissioner Brown to install “No Through Truck Traffic” signs for the duration of the construction for both KDOT projects (166 Railroad Overpass and 169/160 junction East of Independence. The signs will be located at the following sites:*

**CR 1300 North of 166 Highway
CR 1300 South of 166 Highway
CR 1600 West of 75 Highway
CR 2600 West of 75 Highway
CR 1550 North of CR 2600
CR 5700 North of 160 Highway
CR 5700 South of 169 Highway
Maint Street in Cherryvale West of 169 Highway**

Motion was seconded by Commissioner Bever.

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

RES. NO. 114

4. Cash Receipt report for August for Road and Bridge –
5. Chemical sales report for August for Noxious Weed –
6. Requested work session to discuss County Bridges – Work session will be scheduled for the next regular meeting on September 30th –
7. Discussion with Jim Wright and Rick Whitson regarding underground storage tank for emergency generator. The cost for maintenance will be approximately \$2,000.00 and will be paid from Building Maintenance Department budget. This was verbally approved by the Board.

MONTGOMERY COUNTY SHERIFF’S DEPARTMENT – PURCHASE OF VAN FOR SHERIFF’S DEPARTMENT:

Lt. Nick Wood and Administrative Assistant Liz Schwatken met with the Board to present bid results on a van to be used to transport prisoners. Bids were as follows:

Merle Kelly, Chanute, KS	2017 Ford	\$23,987.00	
	2018 Ford	\$27,488.00	
Perl Auto Center, Coffeyville, KS	2018 Ford	\$25,200.00	15 Passenger
	2018 Ford	\$29,000.00	12 Passenger
	2017 Chev	\$23,750.00-	\$25,200.15 Passenger
	2018 Chev		12 Passenger
Quality Motors, Independence, KS	2020 Ford	\$32,125.25	12 Passenger

ACTION: A motion was made by Commissioner McManus to approve the purchase of the 2020 Ford Transit 350 from Quality Motors, Independence, KS in the amount of \$32,125.26 to be paid from County General Capital Outlay Fund. Motion was seconded by Commissioner Bever.

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

RES. NO. 19-115

OTHER COUNTY BUSINESS:

1. Occupational License – My Place, Cherryvale –

ACTION: A motion was made by Commissioner Bever to approve the issuance of an Occupational License to My Place, Cherryvale, Kansas. Motion was seconded by Commissioner Brown.

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

RES. NO. 19-116

2. Agreement for ADA Work between City of Independence and Montgomery County –

ACTION: A motion was made by Commissioner Bever to approve the agreement between the City of Independence and Montgomery County for ADA work as specified with Agreement. The County will reimburse the estimated cost of \$9,185.70 for the work to be performed by Graham Construction on Myrtle St. north of the Judicial Building. Funding to be debited from the County General Operating Fund. Motion was seconded by Commissioner Brown.

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

RES. NO. 19-117

3. County Health Department requested approval to post a position in their department due to the retirement of an employee. The request was approved.
4. Executive Session – Job Status of a non-elected employee –

ACTION: A motion was made by Commissioner Brown to recess to Executive Session at 10:25 AM to return at 10:45 AM with the Board and County Clerk present to discuss the job status of a non-elected employee. Motion was seconded by Commissioner Bever.

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

Returned to session at 10:45 AM stating no decisions made and no action to be taken.

ADJOURNMENT: 10:45 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