

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

January 27, 2020

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 Jamie Regis, The Dearint Christian Church, Dearing.

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 - \$147,509.19 (prepays) \$172,571.58 (end- of-month) 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 January 13, 2020 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 MANAGER – REQUEST TO CHANGE PURCHASE ON THERMAL IMAGING CAMERAS AMENDING RES. 20-007:

Assistant Emergency Manager Lee Miller met with the Board to request amending Resolution 20-007 on the purchase of Thermal Imaging Cameras from seven (7) to nine (9). The following action was taken:

ACTION: *A motion was made by Commissioner Bever to approve the amendment to Resolution 20-2007 approving the purchase of Thermal Imaging Cameras from a purchase of seven (7) to purchase of nine (9) at a cost of \$495.00 each. The cost of two (2) caners will be reimbursed by Caney City to Montgomery County Rural Fire #1. Motion was seconded by Commissioner Brown.*

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

RES. NO. 20-019

PUBLIC WORKS:

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

1. Discussion regarding the tabled agenda item on Compensation and Classification Study - The following action was taken:
ACTION: *A motion was made by Commissioner McManus to authorize the proceeding with the Compensation and Classification Study and accept the proposal submitted by the Arnold Group at a cost of \$34,780.00 to be paid from General Operating Fund. Motion was seconded by Commissioner Bever.*
*ROLL CALL VOTE - Commissioner McManus - Yes
Commissioner Brown – Yes
Commissioner Bever- Yes*

RES. NO. 20-020
2. Cash receipt report for 2019 for Road & Bridge –
3. Discussion regarding wrecked truck – Board wants to wait for insurance settlement before obtaining bids on a new or used truck –
4. Request a road viewing date be set for road vacation in Caney – Viewing set for February 24, 2020 at 9:30 AM in the County Commission Meeting Room.
5. Discussion regarding Montgomery County’s retro reflectivity policy on County signs – will be discussed at the next regular meeting.
6. Chemical sales receipt report for 2019 Noxious Weed Dept –
7. Signature required on Montgomery County’s 2019 Annual Noxious Weed Eradication Report. The following action was taken:
ACTION: *A motion was made by Commissioner McManus to authorize the Board of County Commissioners to sign the Montgomery County 2019 Annual Noxious Weed Eradication Report. Motion was seconded by Commissioner Bever.*
*ROLL CALL VOTE - Commissioner McManus - Yes
Commissioner Brown – Yes
Commissioner Bever- Yes*
8. Cash receipt report for 2019 for Household Hazardous Waste –
9. Request to obtain bids for the following Equipment and Materials:

New Grader – to replace #223 (2010 Cat 12M with 12,600 hours) – Approved
Used Excavator – 2015 or newer

New Welder (Bridge Crew) – Approved
New Sandblaster (Bridge Crew) - Approved

CMP Culverts, Sheet Piling and H-Beam and Bridge Decking all approved to be bid.
10. Employee Change of Status presented for a new hire (Bridge Crew) –
11. Discussed letter from US Cellular , USCC, proposal for development of small cell CRAN, Centralized Radio Access Network, nodes (small Cells) in the right of way within the jurisdiction of Montgomery County, Kansas. No action taken.

OTHER COUNTY BUSINESS:

1. Letters of appreciation for the support of Montgomery County from VFW Dewlen-Dix Post No.1186.
2. Montgomery County Neighborhood Revitalization Applications to be signed by the Chairman –
ACTION: *A motion was made by Commissioner Bever to authorize the Chairman to sign completed and approved Montgomery County Neighborhood Revitalization Applications. Motion was seconded by Commissioner Brown.*
*ROLL CALL VOTE - Commissioner McManus - Yes
Commissioner Brown – Yes
Commissioner Bever- Yes*

OTHER BUSINESS (Continued):

3. Tourism Discussion –
Commissioner Bever presented a request to the Board to consider reorganizing the distribution of transient guest tax with a 5 percent distribution of the tax to the cities of Caney and Cherryvale and 45 percent to Coffeyville and Independence. These distributions will be made to the cities with the Board of County Commissioners to serve as the oversight committee for tourism. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to rescind Montgomery County Resolution 07-150 and to implement Resolution No. 20-021 to authorize the Transient Tax to remain at five percent (5%). The distribution of dollars of that tax will be 45% to the City of Coffeyville, 45% to the City of Independence, 5% to the City of Caney and 5% to the City of Cherryvale effective with the publication of this resolution.*

The Board of County Commissioners will serve as the Oversight Committee for Tourism with a yearly report being filed with the Commission by the Convention and Visitor Bureau no later than February 15th for the preceeding year.

Motion was seconded by Commissioner McManus.

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

RES. NO. 20-021

4. Montgomery County Action Director Trisha Purdon met with the Board to give the invitation to the ribbon cutting ceremony at Coffeyville and Topeka for Phoenix Logistics.
5. Correction approved on the heading under Public Works for Vacation of a portion of Railroad Street in Jefferson. It was correcting “vacation of a portion of 11th Avenue, Caney on the Public Hearing. On the minutes of January 6, 2020.

ADJOURNMENT: 10:20 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