

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

February 3, 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 Joe Davolt, The Bible Holiness Church, Independence

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

ACTION: *A motion was made by Commissioner Bever to approve the agenda as presented. 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 Bever to approve invoices in the amount of - \$32,811.00 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 Brown to approve the minutes of January 13, 2020 as presented by the County Clerk. The motion was seconded by Commissioner Bever.*

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

SHERIFF'S DEPARTMENT – VEHICLE BID DISCUSSION:

Officer Mike Grimes and Administrative Assistant Liz Schwatken met with the Board to present bids on two (2) vehicles for the Sheriff's Department. Two bids were received as follows:

Shields Motors, Chanute, KS	\$65,120.00 (2) Dodge Durangos Without equipment
Superior Emergency Response Vehicles, Andover, KS	\$82,658.38 (2) Dodge Durangos With equipment

SHERIFF’S DEPARTMENT – VEHICLE BIDS (Continued):

The following action was taken:

ACTION: A motion was made by Commissioner Brown to approve the purchase of two (2) Dodge Durangos, full equipped, for the Sheriff’s Department in the amount of \$82,658.38 from Superior Emergency Response Vehicles, Andover, KS. Debit General Capital Outlay Fund (one vehicle for Department of Corrections and one vehicle for Sheriff’s Department). Motion was seconded by Commissioner McManus.

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

RES. NO. 20-022

CITY OF INDEPENDENCE – KELLY PASSAUER – NEIGHBORHOOD REVITALIZATION PLANS FOR THE CITY:

Kelly Passauer representing the City of Independence presented Neighborhood Revitalization Plans for three areas in the city of Independence; Southwest, Southeast and Central with a map for each area and to expire in 2030. The following action was taken by the Board:

ACTION: A motion was made by Commissioner Bever to approve the Interlocal Agreement on Neighborhood Revitalization Plans as presented by the City of Independence for the Southwest, Southeast and Central within the city of Independence with the agreement to expire December 31, 2030. Motion was seconded by Commissioner Brown.

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

RES. NO. 20-023

PUBLIC WORKS:

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

1. Signature required on the Service Contract from the Arnold Group for the Classification and Compensation Study. The following action was taken:

ACTION: A motion was made by Commissioner Bever to approve the Service Contract as presented for a Classification and Compensation Study by the Arnold Group in the amount of \$34,780.00. Motion was seconded by Commissioner Brown.

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

RES. 20-024

2. Discussion regarding Montgomery County’s retro reflectivity policy on County Signs – Mr. Wright presented a Sign Assessment System Policy for the County in order to comply with the sign assessment system required by the Manual on Uniform Traffic Control Devices. This policy was presented for the approval and adoption by the Board. The following action was taken:

ACTION: A motion was made by Commissioner Bever to approve and adopt the Sign Assessment System Policy for Montgomery County, Kansas to comply with the sign assessment system required by the Manual on Uniform Traffic Control Devices. Motion was seconded by Commissioner Brown.

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

RES. NO. 20-025

3. Discussion regarding cell towers in county right-of-ways – Mr. Wright presented an e-mail sent regarding the subject.

4. Noxious Weed – Signatures required on Montgomery County’s 2020 Weed Management Plan –

ACTION: A motion was made by Commissioner Brown to authorize the Board to sign the Montgomery County 2020 Weed Management Plan. Motion was seconded by Commissioner Bever.

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

PUBLIC WORKS (Continued):

5. Equipment quotes:
Special Bridge Welder

Fastenal, Independence, Ks	\$6,575.00 (Ranger 305G)
Thompson Bros, Coffeyville	\$5,852.26 (Ranger 305G)
Airgas USA, LLC	\$5,643.21 (Ranger 305G)
Thompson Bros, Coffeyville	\$6,399.08 (Trailblazer 325)
Airgas USA, LLC	\$6,181.27 (Trailblazer 325)

Recommended the Trailblazer 325 from Thompson Brothers of Coffeyville (larger welder; in-house service technician). The following action was taken:

ACTION: A motion was made by Commissioner Bever to approve the purchase of a Welder, Trailblazer 325 with Electrode Holder, Clamp, Leads (200') from Thompson Brothers, Coffeyville, KS in the amount of \$6,399.08. Debit Special Bridge. Motion was seconded by Commissioner Brown.

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

RES. NO. 20-26

Special Bridge Sandblaster Package

Canfield & Joseph, Kansas City, KS	\$6,046.68
Mohawk Materials Co., Inc., Tulsa, OK	\$6,434.00
Plan B Services & Solutions, LLC	\$6,618.00

Recommended Canfield & Joseph, Kansas City, KS being low bidder and meeting requested specifications. The following action was taken:

ACTION: A motion was made by Commissioner Brown to approve the purchase of a Sandblaster Package for Special Bridge from Canfield & Joseph, Kansas City, KS being the low bidder and meeting requested specifications in the amount of \$6,046.68. Debit Special Bridge. Motion was seconded by Commissioner Bever.

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

RES. NO. 20-027

Air Compressor for Road and Bridge

Fastenal, Independence, KS	\$2,499.00
O'Reilly Auto Parts, Independence, KS	\$2,700.00
Lawson Products, Chicago, IL	\$2,571.73

Recommended Fastenal, Independence as low bidder and meets requested specifications. The following action was taken:

ACTION: A motion was made by Commissioner Bever to approve the purchase of an Air Compressor (13 HP Motor, 2 stage compressor, 30 gallon tank) from Fastenal, Independence, KS being the low bidder and meeting requested specifications, in the amount of \$2,499.99. Debit Road and Bridge. Motion was seconded by Commissioner Brown.

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

RES. NO. 20-028

6. Request approval to purchase a crew cab one-ton truck with a service bed for the bridge crew. The following action was taken:

ACTION: A motion was made by Commissioner Bever to approve the purchase of a one-ton truck with service bed for the bridge crew and to authorize the Chairman to make decision on purchase when contacted by the Public Works Coordinator with a cost of an estimated \$30,000.00. This will be debited from Special Bridge. Motion was seconded by Commissioner Brown.

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

RES. NO. 20-029

**MONTGOMERY COUNTY ACTION COUNCIL – TRISHA PURDON – EXECUTIVE SESSION
FOR TRADE SECRETS & FINANCIAL MATTER PERTAINING TO ECONOMIC
DEVELOPMENT:**

ACTION: *A motion was made by Commissioner Bever to recess to Executive Session at 10:20 AM to return at 10:35 AM with the Board and Trisha Purdon present for the purpose of discussing trade secrets and financial matter pertaining to Economic Development. Motion was seconded by Commissioner Brown.*

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

Returned to session at 10:30 AM stating no decisions made and no action to be taken.

OTHER COUNTY BUSINESS:

1. KOMTEK Neighborhood Revitalization Software – The County Clerk resented a request to the Board to purchase a software program for the Neighborhood Revitalization Program to be used by the County Appraiser’s Office, County Clerk’s Office and County Treasurer’s Office. The fees collected each year for the administration of the Neighborhood Revitalization Program will pay for the yearly maintenance fee of \$2,000.00.

This will be discussed at the next meeting with information on the amount of fees collected and how much of the maintenance fee they would cover.

ADJOURNMENT: 10:35 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