

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

July 6, 2021

The Board of County Commissioners, three members and the County Clerk present, met in regular session at 9:00 AM.

CALL TO ORDER: Commissioner Bever.

INVOCATION: Commissioner Bever.

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

ACTION: *A motion was made by Commissioner McManus to approve the agenda as presented. The motion was seconded by Commissioner Cordray.*

*ROLL CALL VOTE - Commissioner Bever - Yes
Commissioner McManus - Yes
Commissioner Cordray- Yes*

APPROVAL OF PAYMENT OF INVOICES:

No Invoices to be approved.

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner McManus to approve the minutes of June 28, 2021 as presented by the County Clerk. The motion was seconded by Commissioner Cordray.*

*ROLL CALL VOTE - Commissioner Bever - Yes
Commissioner McManus - Yes
Commissioner Cordray- Yes*

PUBLIC WORKS:

Public Works Coordinator Jim Wright and Maintenance Supervisor Jeff Phelps met with the Board. Mr. Phelps provided information on the following:

1. Step replacement on the South side of Courthouse quote received from Koehn Construction , Fredonia Kansas in the amount of \$14,599.57. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the bid of Koehn Construction, Fredonia, KS in the amount of \$14,599.57 for the repair/replacement of the steps on the South side of the Courthouse. Debit Capital Outlay Fund. Motion was seconded by Commissioner Cordray.*

*ROLL CALL VOTE - Commissioner Bever - Yes
Commissioner McManus - Yes
Commissioner Cordray- Yes*

RES. NO. 21-094

2. Discussed repair needed on elevator in the amount of \$3,639.00. No action was taken at this time.
3. Replacement of vents and copper tubing discussion. Bids will be request for the project.
4. Discussed UV Lights to be used to replace present lights.

PUBLIC WORKS (Continued):

Public Works Coordinator Jim Wright presented the weekly written report to the Board and the following items were discussed:

1. Bid results for a Wheel Loader – Bids were as follows:

G. W. Van Keppel Co, Wichita, KS	\$187,500.00 Volvo L70H - New
Victor L. Phillips, Joplin, MO	\$191,650.00 Case 721G - New
	\$159,650.00 Case 621G - New
Berry Tractor, Wichita, KS	\$185,970.00 Komatsu WA270-8 - New
	\$155,710.55 Komatsu WA 270-8 - Used
	\$208,507.00 Komatsu WA320-8 - New
	\$197,295.66 Komatsu WA 320-9 - Used
Foley Equipment, Chanute, KS	\$181,718.00 CAT 926M - New
Murphy Tractor, Park City, KS	\$173,990.00 John Deere 544P – New

ACTION: A motion was made by Commissioner Bever to approve the purchase of a Wheel Loader from Murphy Tractor for a John Deere 544P in the amount of \$173,990.00. Debit Road and Bridge Fund. Motion was seconded by Commissioner McManus.

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

RES. NO. 21-095

2. Requested to advertise for additional job openings due to employees resignations. Request was approved.
3. Bid results for chemicals for Noxious Weed Department –

Red River Specialties, Shreveport, LA	\$28,640.00
Van Diest Supply, Iola, KS	\$27,980.00

ACTION: A motion was made by Commissioner McManus to approve the purchase of chemicals for the Noxious Weed Department in the amount of \$27,980.00 from Van Diest Supply, Iola, KS. Debit Noxious Weed Fund. Motion was seconded by Commissioner Cordray.

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

RES. NO. 21-096

4. Executive Session -

ACTION: A motion was made by Commissioner Bever to recess to Executive Session at 9:30 AM to return at 9:45 AM with the Board and Jim Wright present to discuss the acquisition of real property pursuant to the open meetings exception set forth in K.S.A. 75-4319 (b) (6). Motion was seconded by Commissioner McManus.

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

Returned to session at 9:45 AM with no decisions made.

Discussion on the purchase of property with the decision to have Mr. Wright obtain the value of the property and the purchase price. No action was taken at this time.

Recessed to 2022 budget work session at 9:50 AM.

OTHER COUNTY BUSINESS:

Nothing to be discussed or approved.

ADJOURNMENT: 12:10 PM

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

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

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

Robert E. Bever

ROBERT BEVER, Chairman

Larry McManus

LARRY McMANUS, Member

Mike Cordray

MIKE CORDRAY, Member



ATTEST:

Charlotte Schmidt
County Clerk

RESOLUTION NO. 21-094

DATED at Independence, Montgomery County, Kansas this 6th day of July, 2021.

WHEREAS: *A motion was made by Commissioner McManus to approve the bid of Koehn Construction, Fredonia, KS in the amount of \$14,599.57 for the repair/replacement of the steps on the South side of the Courthouse. Debit Capital Outlay Fund.*

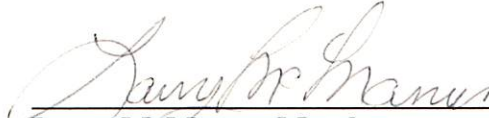
Motion was seconded by Commissioner Cordray.

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

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



Robert Bever, Chairman



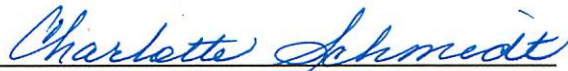
Larry McManus, Member



Mike Cordray, Member



ATTEST:



Charlotte Scott Schmidt, County Clerk

RESOLUTION NO. 21-095

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Motion was seconded by Commissioner McManus.

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

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

Robert E Bever

Robert Bever, Chairman

Larry McManus

Larry McManus, Member

Mike Cordray

Mike Cordray, Member



ATTEST:

Charlotte Scott Schmidt
Charlotte Scott Schmidt, County Clerk

RESOLUTION NO. 21-096

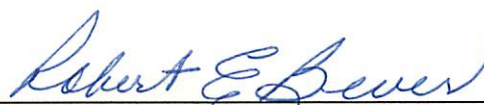
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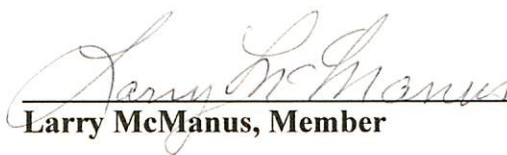
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*ROLL CALL VOTE – Commissioner Bever - Yes
Commissioner McManus – Yes
Commissioner Cordray – Yes*

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



Robert Bever, Chairman



Larry McManus, Member



Mike Cordray, Member



ATTEST:



Charlotte Scott Schmidt, County Clerk