

October 26, 2012

Friday 9:00 am

The Bourbon County Commission met in open session with all commissioners and Angie Timi present.

Laurie Sisk, reporter from the Fort Scott Tribune was present.

Marty Pearson reported that someone broke windows at the Blake quarry. Nothing was taken. The cameras were not working at the time due to a lightning strike. Marty reported that all damaged road signs are to be updated to Federal regulations by 2014.

Marty reported that at the Inman low water crossing, the contractors have dug the footing down 4' as planned, but are still in shale. Commissioners approved digging down another foot to solid rock. This will require more concrete than what the bid included, which will mean an overage of approximately \$5,000.

The commissioner's were given a contract by Susan Quick from Security First for the tax sale.

At 10:00 am - Laura Hyer a reporter with the Bourbon County Review arrives at the commission meeting.

At 10:00 am – the bids for the backhoe are open.

R&R – New Holland B95C 4X4 Loader Backhoe, 95 hp = \$86,941.
Trading a 97 New Holland = \$12,000 credit
Difference = \$74,140.

Foley – Cat 420F Backhoe Industrial Loader tier 4, 95hp = \$89,733
Trading a 97 New Holland = \$7,500
Difference = \$82,233

Foley – New 2011 Cat 420E T3 = \$81,583.75
Trading a 97 New Holland = \$7,500
Difference = \$74,803

Victor L Phillips – New 580 Case = \$84,600
Trading a 97 New Holland = \$10,000
Difference = \$74,600

Murphy Tractor = New 2013 John Deere 310SK - 97hp = \$78,647
Trading a 97 New Holland = \$9,000
Difference = \$69,647
Marty will review and make his recommendations.

The bids closed at 10:11 am.

At 10:16 am the bids for the TV and cart are open.

B&H Photo and Video – Sony 55” LED = \$1,798 (final price after instant savings)

B&H Photo and Video – Cart = \$400.95

Krutchfield – 55” LG = \$1,399.99

Jingles Endicott moved to accept the low bid from Krutchfield for \$1,399.99 for the TV and accept the bid from B&H Photo and Video for the cart bid for \$400.95. Allen Warren seconds and all voted in favor at 10:22 am. The current TV in the commission room will be moved to storage.

Allen Warren previously asked Shane Walker to find a way to make minutes more searchable, Allen Warren reported that he recently used the new search database from home and he let Shane know he was pleased with the changes. The Commissioners spoke about the new website Shane is working on, it will allow each department to update their own page information.

The public hearing for closing of Grand road between 200th and 210th was held, it appears that all property owners are in agreement. No objections. Harold Coleman states the road will be officially closed. Harold Coleman makes a motion to officially close the road, Jingles Endicott seconds the motion. The landowners will be putting a gate up at the road.

Terri Johnson talks about the new complete set of documents from UMB for 2 lease purchases. Terri suggested that the commissioners need to get resolution passed. Resolution #26-12 for the purchase of the Pickup and resolution #25-12 for the dump truck. Allen Warren moved to pass resolutions 25-12 and 26-12, both a formal document reflecting that Bourbon County is purchasing the vehicles and using UMB as the lease holder, Jingles seconds the motion.

Jingles Endicott moved to authorize Allen Warren to sign on behalf of Bourbon County commissioners for the resolutions and on all documents pertaining to the leases. Allen Warren signed the lease purchase agreement with UMB.

Barbara Albright joined the meeting at 11:00 am.

Terri Johnson discussed the Security First contract. The commissioners would like to have Susan Quick check around with other companies about pricing. Apparently, the dates of completion have changed in the Security First contract, instead of 30 days they are now asking for 90 days for completion. Allen Warren asked Susan Quick how many other counties she checked with, she said Linn County could not say until after November, Sedgewick County pays \$130 a parcel, Allen County pays \$40 a parcel, Crawford County pays \$75 a parcel, and Neosho County pays \$75 a parcel.

At 11:32 am, Allen Warren made a motion to go into executive session for 30 minutes to look at Emergency Management applications. Jingles Endicott seconds, all voted in favor.

The meeting adjourned at 12:02 pm.

THE BOARD OF COUNTY COMMISSIONERS
OF BOURBON COUNTY, KANSAS

_____, Chairman

_____, Commissioner

_____, Commissioner

ATTEST:

Kendell Mason, Bourbon County Clerk