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 Renita Butler, The Friends Evangelical 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 Brown to approve invoices in the amounts of 761.38 and $262,824.15 Mid-Month payables 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 May 13, 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

********

REGISTER OF DEEDS – 2020 BUDGET:

Register of Deeds Marilyn Calhoun met with the Board to discuss the revised numbers on the 2020 budget for her department. The Board explained the reasons for the revisions and answered questions presented by Mrs. Calhoun. No action was taken at this time.

*******
PUBLIC WORKS:

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

1. Corrugated metal pipe bid – Bids were as follows:

   - Fensco, Jenks, OK: $27,518.90
   - J&J Drainage Products, Hutchinson, KS: $26,568.20
   - Metal Culverts, Inc., Jefferson City, MO: $27,322.35
   - Welborn Sales, Salina, KS: $27,862.65

Mr. Wright recommended accepting the low bid from J&J Drainage Products, Hutchinson, KS in the amount of $26,568.20 and also purchasing some additional 60” pipe that is available. The following action was taken:

**ACTION:** A motion was made by Commissioner Beever to approve the low bid for corrugated metal pipe from J&J Drainage Products, Hutchinson, KS in the amount of $26,568.20 and all approve the additional 60” pipe available as requested by the Public Works Coordinator. Debit Road and Bridge Fund. Motion was seconded by Commissioner Brown.

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

RES. NO. 19-068

2. Cash receipt report for April for Road and Bridge –

3. Discussion regarding the parking lot at the County Barn in Independence with a letter from the City of Independence. They discussed chip and sealing the parking lot and Mr. Wright will work with the city commission on an exemption for this project.

4. Noxious Weed chemical sales report for April –

5. Discussion regarding the revised budgets for Public Works – All budgets prepared by Public Works were discussed with the Board and any changes will be reviewed by the Board. No action was taken at this time.

*******

COMPUTER DEPARTMENT – 2020 BUDGET:

Computer Department Director Jason Clubine met with the Board to discuss the revised numbers on the 2020 Budget for his department. The Board discussed the revisions with Mr. Clubine and questions were answered regarding the changes. No action was taken at this time.

*******

EMERGENCY PREPAREDNESS AND MONTGOMERY COUNTY RURAL FIRE DISTRICT #1 2020 BUDGETS:

Mr. Rick Whiston, Emergency Manager and District Rural Fire Chief met with the Board to present and discuss the requested budgets for 2020 for each of the departments. Several revisions had been made by Mr. Whiston before meeting with the Board and were discussed. No action was taken at this time.

*******

EMERGENCY PREPAREDNESS – 2019 MONTGOMERY COUNTY FLOOD PLAIN PLAN and PUMPS FOR MONTGOMERY COUNTY RURAL FIRE #1:

Mr. Whiston presented the Montgomery County 2019 Floodplain Management regulations for their approval. The following action was taken:

**ACTION:** A motion was made by Commissioner Brown to approve and adopt the Montgomery County 2019 Floodplain Management Regulations Plan as presented by Emergency Management. These regulations adopted are designed to protect the health, safety and general welfare of the residents of Montgomery County. Motion was seconded by Commissioner Beever.

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

RES. NO. 19-069
EMERGENCY PREPAREDNESS – 2019 MONTGOMERY COUNTY FLOOD PLAIN PLAN and PUMPS FOR MONTGOMERY COUNTY RURAL FIRE #1 – (Continued):

Mr. Whitson requested approval to purchase two (2) pumps for Montgomery County Rural Fire #1 at a cost of $2,900 each. The following action was taken:

ACTION: A motion was made by Commissioner Bever to approve the purchase of two (2) pumps for Montgomery County Rural Fire #1 at a cost of $2,900 each. Debit MCRF#1 General Fund. Motion was seconded by Commissioner Brown.

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

RES. NO. 19-070

*******

OTHER COUNTY BUSINESS:

1. Occupational License Greg’s Place, Caney, KS –
   ACTION: A motion was made by Commissioner Bever to approve the issuance of the Occupational License for Greg’s Place, Caney, KS. Motion was seconded by Commissioner Brown.

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

   RES. NO. 19-071

2. The Board authorized the County Clerk to increase the 2020 Unified Court Budget request for Capital Outlay from $25,000 to $35,000 for the remodeling at the Coffeyville courtrooms.

3. Purchase of Real Estate in Coffeyville for Montgomery County Auto Tag Office –
   ACTION: A motion was made by Commissioner Brown to approve the purchase of the former Red Cross Building in Coffeyville located at 128 W. 8th St, City of Coffeyville, KS for the sum of $40,000.00 to be the location of the Montgomery County Auto Tag Office. Debit Montgomery County General Operating Fund. Motion was seconded by Commissioner Bever.

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

   RES. NO. 19-072

4. Executive Session – Job Status of a non-elected Personnel requested by the County Clerk for 10 minutes –
   ACTION: A motion was made by Commissioner Bever to recess to Executive Session at 10:50 AM to return at 11:00 AM with the Board and County Clerk present to discuss job status of a non-elected personnel. Motion was seconded by Commissioner Brown.

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

   Returned to session at 11:00 AM stating no decisions made and no action to be taken.

*******
ADJOURNMENT:  11:00 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:

Charlotte Schmidt
County Clerk
RESOLUTION NO. 19-068

DATED at Independence, Montgomery County, Kansas this 20th day of May, 2019.

WHEREAS: A motion was made by Commissioner Bever to approve the low bid for corrugated metal pipe from J&J Drainage Products, Hutchinson, KS in the amount of $26,568.20 and all approve the additional 60” pipe available as requested by the Public Works Coordinator. Debit Road and Bridge Fund.

Motion was 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

Charlotte Scott Schmidt, County Clerk
RESOLUTION NO. 19-069

DATED at Independence, Montgomery County, Kansas this 20th day of May, 2019.

WHEREAS: A motion was made by Commissioner Brown to approve and adopt the Montgomery County 2019 Floodplain Management Regulations Plan as presented by Emergency Management. These regulations adopted are designed to protect the health, safety and general welfare of the residents of Montgomery County.

Motion was 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

Charlotte Scott Schmidt, County Clerk
RESOLUTION NO. 19-070

DATED at Independence, Montgomery County, Kansas this 20th day of May, 2019.

WHEREAS: A motion was made by Commissioner Bever to approve the purchase of two (2) pumps for Montgomery County Rural Fire #1 at a cost of $2,900 each. Debit MCRF #1 General Fund.

Motion was 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

Charlotte Scott Schmidt, County Clerk
RESOLUTION NO. 19-071

DATED at Independence, Montgomery County, Kansas this 20th day of May, 2019.

WHEREAS: A motion was made by Commissioner Bever to approve the issuance of the Occupational License for Greg’s Place, Caney, KS.

Motion was 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

Charlotte Scott Schmidt, County Clerk
RESOLUTION NO. 19-072

DATED at Independence, Montgomery County, Kansas this 20th day of May, 2019.

WHEREAS: A motion was made by Commissioner Brown to approve the purchase of the former Red Cross Building in Coffeyville located at 128 W. 8th St. City of Coffeyville, KS, for the sum of $40,000.00 to be the location of the Montgomery County Auto Tag Office. Debit Montgomery County General Operating Fund.

Motion was 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

Charlotte Scott Schmidt, County Clerk