BOARD OF COUNTY COMMISSIONERS  
MONTGOMERY COUNTY, KANSAS  
OFFICIAL MINUTES

October 21, 2019

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 Daniel Knight, The Bible Baptist Church, Coffeyville.

PLEDGE OF ALLEGIANCE: Commissioner McManus.

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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 

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APPROVAL OF PAYMENT OF INVOICES:

ACTION: A motion was made by Commissioner Bever to approve invoices in the amount of - $8,272.20 and $203,914.40 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 

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APPROVAL OF MINUTES:

ACTION: A motion was made by Commissioner Brown to approve the minutes of October 7, 2019 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 

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COUNTY APPRAISER – EXECUTIVE SESSION – JOB STATUS OF A NON-ELECTED EMPLOYEE:

County Appraiser Dee Carter met with the Board to request an Executive Session to discuss the job status of a non-elected employee. The following action was taken:

ACTION: A motion was made by Commissioner Brown to recess to Executive Session at 9:05 AM to return at 9:10 AM with the Board and County Appraiser for the purpose of discussing the job status of a non-elected personnel. Motion was seconded by Commissioner Bever.

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

Returned to session at 9:10 AM stating no decisions made and no action to be taken.

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MONTGOMERY COUNTY ACTION COUNCIL – PUBLIC HEARING DATE TO BE SET FOR MICRO LOAN:

Lisa Kuehn, representing Montgomery County Action Council, requested the Board to set a Public Hearing date for HC Hardware LLC application for a Micro Loan. The date was set for November 4th at 9:30 AM in the Commission Meeting Room.

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PUBLIC WORKS:

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

1. Cash report for September 2019 –
2. Employee Change of Status Report for new hire –
3. Discussion regarding County Road 4200/2900 intersection yield signs - It was recommended the yield signs be placed at the intersection.
4. Discussed the AT&T Utility Update on the road project at Tucker Corner. The original estimate was $40,000 to $50,000 to move the fiber optics. This estimate has been changed to $68,000 as the low bid. The following action was taken:

   ACTION: A motion was made by Commissioner Bever to approve the bid to move the fiber optics (AT&T Utilities) at the Tucker Road project from the estimated cost of $40,000 to $50,000 to the low bid of $68,000.00. The motion was seconded by Commissioner Brown.

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

RES. NO. 19-125

5. Requested permission to purchase a used 375 CFM mobile air compressor and 6.5 Cu. Ft. sandblaster on Purple Wave. The request was approved.
6. Request to sell 5 items through Purple Wave that are not needed – Approved.
7. Bids for 6 Goodyear grader tires (installed)/ Bids were as follows –
   - Purcell Tire and Service Center $5,936.00
   - Ashcraft Tire Company $8,132.20
   - Kansasland Tire $7,953.98

   ACTION: A motion was made by Commissioner Bever to accept and approve the low bid for 6 Goodyear grader tires (installed) from Purcell Tire and Service Center in the amount of $5,936.00. Motion was seconded by Commissioner Brown.

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

RES. NO. 19-126

8. Noxious Weed Chemical sales report for September 2019
9. Petition for vacation of road. It will go to the Planning/Zoning Commission for their approval.

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VFW – INDEPENDENCE:

Mr. Donnie Collier and Mr. Randy Gilbreath from the VFW presented a report on the “Roundup” the VFW has been working on to help veterans with paperwork to receive services available for them. They had 235 participate at the Roundup and 174 was from Montgomery County. They thanked the Board for the funds provided to help with this project.

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OTHER COUNTY BUSINESS:

1. Register of Deeds September, 2019 Report –
2. Letter of support for Four County Transportation – approved and signed by the Chairman.
3. Set Hearing date for annexation of property to Rural Water District #9 for November 18th at 9:15 AM. Approved.
4. The Board approved closing at 2:00 PM on October 25th for the Kiddie Parade in Independence.
OTHER COUNTY BUSINESS (Continued):

5. One time cost –of-living adjustment –

ACTION: A motion was made by Commissioner Brown to to approve the issuance of a one-time check to every full-time county employee working in a department for the county operating under a county mill levy and covered under the official Montgomery County Employee Handbook. The adjustment will be calculated at 3.5% of their annual salary based on the wage per hour as of January 1, 2019. The total calculation will be based on base salary only. Employees with less than six (6) months service and hired before October 21st, 2019 will receive $100.00. Those employees hired on or after October 21st, 2019 will receive $50.00. Part-time employees will be prorated based on the number of hours worked. This one-time adjustment payment will not increase the current per hour wages and does not include contract employees. This resolution includes elected officials. Motion was seconded by Commissioner McManus.

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

RES. NO. 19-127

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ADJOURNMENT: 10:10 AM

ACTION: Motion by Commissioner Brown, 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

County Clerk
RESOLUTION NO. 19-125

DATED at Independence, Montgomery County, Kansas this 21st day of October, 2019.

WHEREAS: A motion was made by Commissioner Bever to approve the bid to move the fiber optics (AT&T Utilities) at the Tucker Road project from the estimated cost of $40,000 to $50,000 to the low bid of $68,000.00.

The 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. 19-126

DATED at Independence, Montgomery County, Kansas this 21st day of October, 2019.

WHEREAS: A motion was made by Commissioner Bever to accept and approve the low bid for 6 Goodyear grader tires (installed) from Purcell Tire and Service Center in the amount of $5,936.00.

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
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Charlotte Scott Schmidt, County Clerk
RESOLUTION NO. 19-127

DATED at Independence, Montgomery County, Kansas this 21st day of October, 2019.

WHEREAS: A motion was made by Commissioner Brown to approve the issuance of a one-time check to every full-time county employee working in a department for the county operating under a county mill levy and covered under the official Montgomery County Employee Handbook. The adjustment will be calculated at 3.5% of their annual salary based on the wage per hour as of January 1, 2019. The total calculation will be based on base salary only. Employees with less than six (6) months service and hired before October 21st, 2019 will receive $100.00. Those employees hired on or after October 21st, 2019 will receive $50.00. Part-time employees will be prorated based on the number of hours worked. This one-time adjustment payment will not increase the current per hour wages and does not include contract employees. This resolution includes elected officials.

Motion was seconded by Commissioner McManus.

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 Scott Schmitz, County Clerk