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

CALL TO ORDER: Commissioner McManus.

INVOCATION: Reverend Renita Butler, The Friends Evangelical Church, Independence.

PLEDGE OF ALLEGIANCE: Commissioner McManus.

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AGENDA APPROVAL:

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

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

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APPROVAL OF PAYMENT OF INVOICES:

No Invoices to be approved.

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APPROVAL OF MINUTES:

ACTION: A motion was made by Commissioner Bever to approve the minutes of October 28, 2019 as presented by the County Clerk. The motion was seconded by Commissioner McManus.

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

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COUNTY TREASURER – SEASONAL EMPLOYEES:

County Treasurer Nancy Clubine met with the Board to request approval to hire three (3) seasonal employees during tax collections. Two employees will work temporarily for two (2) weeks and one (1) will work as need. The following action was taken:

ACTION: A motion was made by Commissioner Bever to approve the three (3) seasonal employees for the County Treasurer’s Office with two (2) employees working for two (2) weeks and one (1) working only as needed. Motion was seconded by Commissioner McManus.

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

RES. NO. 19-131

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14TH JUDICIAL DISTRICT COMMUNITY CORRECTIONS JUVENILE SERVICES:

Director Duane Powell met with the Board to give an update on staff changes due to the retirement of Terry Voth and Mindy Browning assuming the position. No action was needed.

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Minutes – November 4, 2019
Page 2 of 3

Recessed at 9:15 AM and returned at 9:30 AM.

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PUBLIC HEARING FOR MICRO LOAN – H. C. HARDWARE, LLC, COFFEYVILLE, KS:

The Chairman recessed the regular meeting at 9:30 AM to the Public Hearing for a Micro-Loan for H. C. Hardware, LLC, Coffeyville, KS.

Montgomery County Action Council Representative Lisa Kuehn presented the information to the Board on a micro loan in the amount of $25,000.00 application by H. C. Hardware, LLC in Coffeyville, Kansas. There being no public input, and having met all requirements for the loan, the Chairman closed the Public Hearing and returned to regular session at 9:45 AM. After returning to regular session, following action was taken:

ACTION: A motion was made by Commissioner Bever to approve the Micro Loan to H. C. Hardware, LLC, Coffeyville, KS in the amount of $25,000.00 to be paid from the Micro Loan Account. Motion was seconded by Commissioner McManus.

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

RES. NO. 19-132

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PUBLIC WORKS:

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

1. Discussed the detours for the road construction on Peter Pan in Independence. Traffic control and detour plans were presented to the Board.
2. Presented a letter from the State of Kansas for awarding funding for bridge #25 to Montgomery County through the Kansas Local Bridge Improvement Program.
3. Requested approval to request quotes for consultant fees for Compensation and Classification Study. The Board approved Public Works Coordinator Jim Wright to obtain quotes for these services to be presented to the Board. The following action was taken:

ACTION: A motion was made by Commissioner Bever to approve the request for proposals and quotes for cost of classification & compensation study. Motion was seconded by Commissioner McManus:

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

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COMPUTER DEPARTMENT - PURCHASE REQUEST:

Computer Department Director Jason Clubine requested permission to purchase a Cisco Small Business 200 Series SLM2024T-NA Smart Gigabit Switch SG200—26 at a cost of $328.99 and two (2) adapters at $50.00 each. This equipment is to be used with the new cameras being installed. The following action was taken:

ACTION: A motion was made by Commissioner Bever to approve the purchase of a Cisco Small Business 200 Series SLM2024T-NA Smart Gigabit Switch SG200—26 at a cost of $328.99 and two (2) adapters at $50.00 each. This equipment is to be used with the new cameras being installed and the total purchase price not to exceed $450.00. Debit County General Capital Outlay Fund. Motion was seconded by Commissioner McManus.

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

RES. NO. 19-133
OTHER COUNTY BUSINESS:

1. Applications to be signed for the Montgomery County Neighborhood Revitalization Plan –

ACTION: A motion was made by Commissioner McManus to approve Yield Signs to be located on CR 4200 at the intersection of CR 4200 and CR 2900. Motion was seconded by Commissioner McManus.

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

RES. NO. 19-129

2. Resolution for “Yield Signs” for Public Works –

ACTION: A motion was made by Commissioner Bever to approve Yield Signs to be located on CR 4200 at the intersection of CR 4200 and CR 2900. Motion was seconded by Commissioner McManus.

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

RES. NO. 19-129

3. Resolution for appointment of Interim Parker Township Treasurer –

ACTION: A motion was made by Commissioner Bever to appoint Sonya Rigdon as Interim Parker Township Treasurer to fill the vacancy of Parker Township Treasurer until a Treasurer is appointed. Motion was seconded by Commissioner McManus.

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

RES. NO. 19-130

4. Emergency Manager Rick Whitson on use of county vehicles –

ACTION: A motion was made by Commissioner Bever to approve the use of county vehicles for Emergency Management Staff in order to be on call and permit the use of the vehicles be used to commute between the employee’s home and work. Motion was seconded by Commissioner McManus.

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

RES. NO. 19-134

5. Holiday Food Vouchers –

ACTION: A motion was made by Commissioner Bever to approve the Holiday Food Vouchers in the amount of $30.00 each for the Montgomery County Employees. Motion was seconded by Commissioner McManus.

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

RES. NO. 19-125

6. Jeff Phelps, Maintenance Supervisor, met with the Board to give an update on repairs, water seal, sandblasting, lights, steps and sidewalk and cleaning of the Courthouse building. The estimated cost will be $190,000. No action was taken at this time.

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ADJOURNMENT: 10:20 AM

ACTION: Motion by Commissioner McManus, seconded by Commissioner Bever.

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

BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS

LARRY McMANUS, Chairman

FRED BROWN, Member

ROBERT BEVER, Member

ATTEST:

County Clerk
RESOLUTION NO. 19-129

DATED at Independence, Montgomery County, Kansas this 4th day of November, 2019.

WHEREAS: A motion was made by Commissioner Bever to approve Yield Signs to be located on CR 4200 at the intersection of CR 4200 and CR 2900.

The motion was seconded by Commissioner McManus.

ROLL CALL VOTE – Commissioner McManus - Yes
Commissioner Brown - Absent
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. 19-130

DATED at Independence, Montgomery County, Kansas this 4th day of November, 2019.

WHEREAS: A motion was made by Commissioner Bever to appoint Sonya Rigdon as Interim Parker Township to fill the vacancy of Parker Township Treasurer until a Treasurer is appointed.

The motion was seconded by Commissioner McManus.

ROLL CALL VOTE – Commissioner McManus- Yes
Commissioner Brown – Absent
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. 19-131

DATED at Independence, Montgomery County, Kansas this 4th day of November, 2019.

WHEREAS: A motion was made by Commissioner Bever to approve the three (3) seasonal employees for the County Treasurer’s Office with two (2) employees working for two (2) weeks and one (1) working only as needed.

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 Schmidt, County Clerk
RESOLUTION NO. 19-132

DATED at Independence, Montgomery County, Kansas this 4th day of November, 2019.

WHEREAS: A motion was made by Commissioner Bever to approve the Micro Loan to H. C. Hardware, LLC, Coffeyville, KS in the amount of $25,000.00 to be paid from the Micro Loan Account.

Motion was seconded by Commissioner McManus.

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

BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS

[Signatures]
Larry McManus, Chairman
Fred Brown, Member
Robert Bever, Member

ATTEST:

[Signature]
Charlotte Scott Schmidt, County Clerk
RESOLUTION NO. 19-133

DATED at Independence, Montgomery County, Kansas this 4th day of November, 2019.

WHEREAS: A motion was made by Commissioner Bever to approve the purchase of a Cisco Small Business 200 Series SLM2024T-NA Smart Gigabit Switch SG200—26 at a cost of $328.99 and two (2) adapters at $50.00 each. This equipment is to be used with the new cameras being installed and the total purchase price not to exceed $450.00. Debit County General Capital Outlay Fund.

Motion was seconded by Commissioner McManus.

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

BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS

Larry McManus, Chairman

Fred Brown, Member

Robert Bever, Member

ATTEST:

Charlotte Scott Schmidt, County Clerk
RESOLUTION NO. 19-134

DATED at Independence, Montgomery County, Kansas this 4th day of November, 2019.

WHEREAS: A motion was made by Commissioner Bever to approve the use of county vehicles for Emergency Management Staff in order to be on call and permit the use of the vehicles be used to commute between the employee's home and work.

Motion was seconded by Commissioner McManus.

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

BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS

Larry McManus, Chairman

Fred Brown, Member

Robert Bever, Member

ATTEST:

Charlotte Scott Schmidt, County Clerk
RESOLUTION NO. 19-135

DATED at Independence, Montgomery County, Kansas this 4th day of November, 2019.

WHEREAS: A motion was made by Commissioner Bever to approve the Holiday Food Vouchers in the amount of $30.00 each for the Montgomery County Employees.

Motion was second by Commissioner Michmanus.

ROLL CALL VOTE – Commissioner Michmanus- Yes
Commissioner Brown – Absent
Commissioner Bever – Yes

BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS

Larry Michmanus, Chairman
Fred Brown, Member
Robert E. Bever, Member

ATTEST:

Charlotte E. Schmidt, County Clerk