BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS
OFFICIAL MINUTES

December 23, 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 Doug Mund, The Grace Fellowship 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 - $32,125.35 and $818,586.33 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 Bever to approve the minutes of December 9, 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

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COUNTY TREASURER – AUTO TAG OFFICE FUNDING REQUEST:

County Treasurer Nancy Clubine met with the Board to request approval for funding for the Montgomery County Auto Tag Department in the amount of $26,858.11. She explained the reasons for a shortage which included returned tax checks payable to Montgomery County Treasurer. The following action was taken:

ACTION: A motion was made by Commissioner Brown to approve the payment of funds from the Montgomery County Operating Fund to Montgomery County Auto Tag Fund in the amount of $26,858.11 to cover the end of 2019 shortage. Motion was seconded by Commissioner Bever.
ROLL CALL VOTE - Commissioner McManus - Yes
Commissioner Brown – Yes
Commissioner Bever - Yes

RES. NO. 19-158

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PUBLIC WORKS:

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

1. Discussion regarding the revised Montgomery County vehicle policy tabled from previous meeting. The following action taken:
   
   **ACTION:** A motion was made by Commissioner Brown to approve and adopt the Revised Montgomery County Vehicle Policy which now includes Non-Emergency Take Home Vehicle Policy. Motion was seconded by Commissioner McManus.

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

   **RES. NO. 19-159**

   **ACTION:** A motion was made by Commissioner Brown to approve the following Non-Emergency Take Home Vehicles for the following positions in the Public Works Department:

   - Public Works Coordinator
   - Public Works Assistant Coordinator
   - Road Supervisor
   - Traffic Control Supervisor
   - Bridge Supervisor

   Motion was seconded by Commissioner McManus.

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

   **RES. NO. 19-160**


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SHERIFF’S DEPARTMENT – PURCHASE OF NEW COMPUTERS:

Lt. Nick Wood and Liz Schwatken Administrative Assistant, met with the Board to request the purchase of approximately 17 computers for the Sheriff’s Department and Department of Corrections. The computers are six (6) to seven (7) years old and will not take the required Windows 10 upgrade. Before ordering new computers, the present ones will be checked to see if any of them will accept the upgrade. The following action was taken:

**ACTION:** A motion was made by Commissioner Bever to approve the purchase of approximately 17 new computers and installation of equipment for the Sheriff’s Department and the Department of Corrections. The funds will be paid from the 2019 Sheriff’s Budget and 2019 Department of Corrections Budget. Motion was seconded by Commissioner Brown.

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

**RES. NO. 19-161**

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MONTGOMERY COUNTY RURAL FIRE DISTRICT #1 – PURCHASE OF EQUIPMENT:

Emergency Management Director Rick Whitson and Assistant Emergency Manager Lee Miller met with the Board to present requests for two (2) drones and seven (7) pocket thermal imaging cameras. They also request permission to donate a 1993 GMC grass and brush fire truck presently not being used by the fire district, to CVR. CVR does mutual aid throughout the county whenever needed by Montgomery County Rural Fire District #1. The following action was taken:

**ACTION:** A motion was made by Commissioner Bever to approve the request by Montgomery County Rural Fire District #1 to donate a grass and brush fire truck (1993 GM) presently not being used by the fire district to CVR for their mutual aid assistance provided to the county. Motion was seconded by Commissioner Brown.

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

**RES. NO. 19-162**
MONTGOMERY COUNTY RURAL FIRE DISTRICT #1 (Continued):

ACTION: A motion was made by Commissioner Brown to approve the purchase of two (2) drones by the Emergency Management Department from Fire Cam, Belleville, IL, in the amount of $4,219.95 each, to be paid from Grant Funding to the Emergency Management Department. Motion was seconded by Commissioner McManus.

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

RES. NO. 19-163

The request for the purchase of seven (7) pocket thermal imaging cameras was tabled until the next regular meeting. No action was taken at this time.

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OTHER COUNTY BUSINESS:

1. Montgomery County Action Council Trish Purden met with the Board to update information on the Amazon Building in the Coffeyville Industrial Park. The building has been sold and the new owner is Phoenix Logistics and they have leased office space to Array Technology.

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ADJOURNMENT: 11:05 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

[Signatures]

LARRY McMANUS, Chairman

FRED BROWN, Member

ROBERT BEVER, Member

ATTEST:

[Signature]
County Clerk
RESOLUTION NO. 19-158

DATED at Independence, Montgomery County, Kansas this 23rd day of December, 2019.

WHEREAS: A motion was made by Commissioner Brown to approve the payment of funds from the Montgomery County Operating Fund to Montgomery County Auto Tag Fund in the amount of $26,858.11 to cover the end of 2019 shortage.

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
Montgomery County, Kansas

BOARD OF COUNTY COMMISSIONERS

ROBERT BROWN – VOTE – Yes
COMMISSIONER BEVER, – VOTE – Yes
COMMISSIONER MECHANICS – VOTE – Yes

Motion was seconded by Commissioner Mechanics.

WHEREAS

A motion was made by Commissioner Brown to approve and adopt the
Montgomery County, Kansas, Vehicle Policy, which now includes Non-Emergency Take Home.

DATED at Independence, Montgomery County, Kansas this 23rd day of December, 2019.

RESOLUTION NO. 19-159
RESOLUTION NO. 19-160

DATED at Independence, Montgomery County, Kansas this 23rd day of December, 2019.

WHEREAS: A motion was made by Commissioner Brown to approve the following Non-Emergency Take Home Vehicles for the following positions in the Public Works Department:

- Public Works Coordinator
- Public Works Assistant Coordinator
- Road Supervisor
- Traffic Control Supervisor
- Bridge Supervisor

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. 19-161

DATED at Independence, Montgomery County, Kansas this 23rd day of December, 2019.

WHEREAS: A motion was made by Commissioner Bever to approve the purchase of approximately 17 new computers and installation of equipment for the Sheriff’s Department and the Department of Corrections. The funds will be paid from the 2019 Sheriff’s Budget and 2019 Department of Corrections Budget.

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

ATTEST:  Charlotte Scott Schmidt, County Clerk
RESOLUTION NO. 19-162

DATED at Independence, Montgomery County, Kansas this 23rd day of December, 2019.

WHEREAS: A motion was made by Commissioner Bever to approve the request by Montgomery County Rural Fire District #1 to donate a grass and brush fire truck (1993 GM) presently not being used by the fire district to CVR for their mutual aid assistance provided to the county.

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

ATTEST:

Charlotte Scott Schmidt, County Clerk
RESOLUTION NO. 19-163

DATED at Independence, Montgomery County, Kansas this 23rd day of December, 2019.

WHEREAS: A motion was made by Commissioner Brown to approve the purchase of two (2) drones by the Emergency Management Department from Fire Cam, Belleville, IL in the amount of $4,219.95 each, to be paid from Grant Funding to the Emergency Management Department.

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