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.

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AGENDA APPROVAL:

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

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

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APPROVAL OF MINUTES:

ACTION: A motion was made by Commissioner Beever to approve the minutes of March 2, 2020 as presented by the County Clerk. The motion was seconded by Commissioner Brown.

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

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BUILDING MAINTENANCE – JEFF PHELPS:

Building Maintenance Supervisor met with the Board to request approval to purchase and have installed an additional three (3) cameras at an estimated cost of $2,500.00. After discussion, the following action was taken:

ACTION: A motion was made by Commissioner Brown to approve the purchase of three (3) cameras to be placed in the Courthouse at an estimated cost of $2,500.00 to be purchased from General Operating Capital Outlay. Motion was seconded by Commissioner Beever.

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

RES. NO. 20-037

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PUBLIC WORKS:

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

1. Signature required on Supplement Agreement between Montgomery County/Cook Flatt and Strobel/KDOT for Preliminary Engineering Services on the Tucker Corner project.

ACTION: A motion was made by Commissioner Beever for the Board to enter into and sign the Supplemental Agreement between Montgomery County/Cook Flatt and Strobel/KDOT for Preliminary Engineering Services on the Tucker Corner project (CR 3400/3900). Motion was seconded by Commissioner Brown.

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

RES. NO. 20-041
PUBLIC WORKS (Continued):

2. Bids for H-beams and Bridge Planks:
   
   **ACTION:** A motion was made by Commissioner Brown to approve and award the bids to Welborn Sales, Salina Kansas as follows:
   
   - H-Beams: $12,305.11
   - Bridge Planks: $16,758.00
   
   Debit Special Bridge Fund.
   
   Motion was seconded by Commissioner Bever.
   
   ROLL CALL VOTE - Commissioner McManus - Yes
   Commissioner Brown - Yes
   Commissioner Bever - Yes
   
   RES. NO. 20-038

3. Approve employee change of status for employee having completed probation.

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COUNTY HEALTH – PURCHASE OF SERVER FOR THE HEALTH DEPARTMENT:

County Health Director Carolyn Muller and Computer Department Jason Clubine presented information on the need to replace the Windows 2003 based server in the Health Department which is out of support and needing to be replaced. This server has 20 users and 5 remote users.

Mr. Clubine presented several options for cost of the server with and without labor. He recommended the Option which includes the server, software licenses and labor totaling $15,427.00. The equipment and labor will be by KKI, Coffeyville, Kansas. The following action was taken:

   **ACTION:** A motion was made by Commissioner Brown to purchase a new server for the Montgomery County Health Department from KKI, Coffeyville, Kansas in the amount of $15,427.00, to replace the Windows 2003 based server with active directory. Debit County Health Department Fund. Motion was seconded by Commissioner Bever.
   
   ROLL CALL VOTE - Commissioner McManus - Yes
   Commissioner Brown - Yes
   Commissioner Bever - Yes
   
   RES. NO. 20-039

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Recessed at 10:00 AM.
Returned to session at 10:10 AM.

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INDEPENDENCE VFW:

Mr. Donnie Collier and Mr. Doug Harling presented invitations to the Commissioners to attend Veterans Progress Mixer. To be held April 23rd. Several officials will be present for this function.

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MONTGOMERY COUNTY ACTION COUNCIL – COUNTY AND CITY COMMISSION MEETING FOR ANNOUNCEMENT OF PROSPERITI BUILDERS, L.L.C.:

Montgomery County Action Council Director Trisha Purdon met with the Board to announce Prosperiti Builders, L.L.C., manufacture of housing components (pre-manufactured modules), will be establishing their business location at 2412 Highway 169, Coffeyville, Kansas. The facility will employ 120 employees and plan on being in operation by the end of 2020. Representing and speaking for the company was Mr. Titus Williams, Prosperiti President and Mr. Javier Garcia, Director of Manufacturing for Prosperiti Partners. A period of questions and answers followed the presentation.

In attendance for the announcement were: Board of County Commissioners, County Clerk, Paul Kritz, Montgomery County Council; members of Montgomery County Action Council Kyle Stephens, George Eislele, John Schmid, Lisa Kuehn, City of City of Coffeyville Manager Paul Bauer and Coffeyville City Commissioners Justin Doane and Robert York; Montgomery County Officials and employees Jim Wright, Nancy Clubine, Marilyn Callhoun, and Lisa Goinis; Executive Director of IHA; and Lisa Richard and Frank LaForge from the public. Several members of the media were in attendance.
OTHER COUNTY BUSINESS:

1. Neighborhood Revitalization for Montgomery County – The Board discussed the requests made to enter into Neighborhood Revitalization on the Montgomery County Plan if they failed to apply before construction began but after the Plan had been presented. The Board discussed the ten (10) year plan and decided if they did not enter in 2018 or 2019 they could make application and if it is made in 2020 it would be for a period of eight (8) years if applied for and qualified before the 2020 taxes are completed.

ACTION: A motion was made by Commissioner Brown to approve applications for the Montgomery County Neighborhood Plan if they failed to apply before construction began but after the Plan had been presented and did not enter in 2018 or 2019, they will be able to make application and if it is made in 2020 it would be for a period of eight (8) years if applied for and qualified before the 2020 taxes are completed. Motion was seconded by Commissioner Bever.

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

RES. NO. 30-040

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ADJOURNMENT: 11:55 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

ATTEST:

County Clerk
RESOLUTION NO. 20-037

DATED at Independence, Montgomery County, Kansas this 2nd day of March, 2020.

WHEREAS: A motion was made by Commissioner Brown to approve the purchase of three (3) cameras to be placed in the Courthouse at an estimated cost of $2,500.00 to be purchased from General Operating Capital Outlay.

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

ATTEST:

Charlotte Scott Schmidt, County Clerk
RESOLUTION NO. 20-038

DATED at Independence, Montgomery County, Kansas this 2nd day of March, 2020.

WHEREAS: A motion was made by Commissioner Brown to approve and award the bids to Welborn Sales, Salina Kansas as follows:

- H-Beams: $12,305.11
- Bridge Planks: $16,758.00

Debit Special Bridge 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

ATTEST:

Charlotte Scott Schmidt, County Clerk
RESOLUTION NO. 20-039

DATED at Independence, Montgomery County, Kansas this 2nd day of March, 2020.

WHEREAS: A motion was made by Commissioner Brown to purchase a new server for the Montgomery County Health Department from KKI, Coffeyville, Kansas in the amount of $15,427.00, to replace the Windows 2003 based server with active directory. Debit County Health Department 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
RESOLUTION NO. 20-040

DATED at Independence, Montgomery County, Kansas this 2nd day of March, 2020.

WHEREAS: A motion was made by Commissioner Brown to approve applications for the Montgomery County Neighborhood Plan if they failed to apply before construction began but after the Plan had been presented and did not enter in 2018 or 2019. they will be able to make application and if it is made in 2020 it would be for a period of eight (8) years if applied for and qualified before the 2020 taxes are completed.

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. 20-041

DATED at Independence, Montgomery County, Kansas this 2nd day of March, 2020.

WHEREAS: A motion was made by Commissioner Bever for the Board to enter into and sign the Supplemental Agreement between Montgomery County/Cook Flatt and Strobel/KDOT for Preliminary Engineering Services on the Tucker Corner project (CR 3400/3900). 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