

**BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS
OFFICIAL MINUTES**

March 9, 2020

(Work Session 8:00 AM to 9:00 AM with the Board and County Clerk present.) No public attendance.

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: Commissioner Brown.

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 Bever to approve invoices in the amount of - \$240,338.58 (Prepays) 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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Bever 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 Bever - Yes

COMPUTER DEPARTMENT - RVI & AS400 MAINTENANCE RENEWALS:

Computer Department Director Jason Clubine met with the Board to request renewal approval for maintenance renewals on the RVI System and the AS400 System. Both systems can serve all departments. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to approve the renewal with Real Vision Software, Inc. for maintenance for the RVI System in the amount of \$4,500.00 and the renewal with Huber & Associates for maintenance on the AS400 System in the amount of \$4,436.57. Motion was seconded by Commissioner Brown.*

ROLL CALL VOTE - Commissioner McManus - Yes

Commissioner Brown - Yes

Commissioner Bever - Yes

RES. NO. 20-042

Mr. Clubine also discussed whether to have a County Facebook or to only have our web page. The Board does not wish to have a facebook, only the web page with county information from each department.

PUBLIC WORKS:

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

1. Requested approval to advertise for two (2) Road and Bridge employees. The Board approved the request.
2. Requested permission to solicit bids for our 2020 Asphalt, Chip & Seal and oil. The Board approved the request.
3. Presented the 2019 fYear End report for Public Works –
4. Requested permission to obtain bids to replace the wrecked 2019 PU . The following action was taken:

ACTION: *A motion was made by Commissioner Bever to approve the Public Works to solicit bids for a pickup truck to replace the wrecked 2019 PU. Motion was seconded by Commissioner Brown.*

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

5. Commissioner Bever requeste Mr Wright provide maps to the Board of the road that may be heavy with traffic due to the Labette County windfarm.
6. Mr. Wright reported the County has received nothing as of this date from the insurance adjuster on the damaged Mack Truck.

OTHER COUNTY BUSINESS:

1. February report from Register of Deeds office –
2. County Treasurer’s Statement of Accounts as of January 31 -
3. Executive Session –

ACTION: *A motion was made by Commissioner Brown to recess to Executive Session at 9:25 AM to return at 9:40 AM with the Board and County Clerk present for the purpose of discussing the job status of a non-elected employee. Motion was seconded by Commissioner Bever.*

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

Returned to session at 9:38 AM stating no decisions made and no action to be taken.

ADJOURNMENT: 9:45 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

ATTEST

RESOLUTION NO. 20 -042

DATED at Independence, Montgomery County, Kansas this 9th day of March, 2020.

WHEREAS: *A motion was made by Commissioner Bever to approve the renewal with Real Vision Software, Inc. for maintenance for the RVI System in the amount of \$4,500.00 and the renewal with Huber & Associates for maintenance on the AS400 System in the amount of \$4,436.57.*

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