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.

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

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APPROVAL OF PAYMENT OF INVOICES:

No invoices to approve.

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APPROVAL OF MINUTES:

ACTION: A motion was made by Commissioner Bever to approve the minutes of March 30, 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

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ENVIRONMENTAL HEALTH/ZONING – AMENDMENT TO ARTICLE 4 SECTION 12 (RECREATIONAL VEHICLE PARKS) OF THE ZONING REGULATIONS:

Environmental Health/Zoning Administrator Matt Debo met with the Board to request the amendment to Article 4 Section 12 for Recreational Vehicle Parks in Montgomery County to revise Section 2 (District Regulations) to omit “an RV park may be established only in districts where they are permitted in accordance with the Montgomery County Land Usage Grid.” The following action was taken:

ACTION: A motion was made by Commissioner Bever to amend Article 4 Section 12 for Recreational Vehicle Parks in Montgomery County to revise Section 2 (District Regulations) to omit “an RV park may be established only in districts where they are permitted in accordance with the Montgomery County Land Usage Grid.” Motion was seconded by Commissioner Brown.
ROLL CALL VOTE - Commissioner McManus - Yes
Commissioner Brown – Yes
Commissioner Bever - Yes

RES. NO. 20-054

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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 funding letters to the U. S. Corp of Engineers – The following action was taken:

**ACTION:** A motion was made by Commissioner Bever to authorize letters be sent to the U.S. Corp of Engineers (Tulsa District) on the County Commissioner letterhead and with the signatures of the Board committing to the project for bridges along the Verdigris River and asking their assistance in addressing the erosion endangering 2 bridges. Motion was seconded by Commissioner Brown.

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

2. Bids for a new pickup truck to replace the Chevrolet which was wrecked. The funds for the new truck have been received by the County from the insurance company to cover the cost of a new vehicle. Bids were as follows:

Shields Moor Company, Chanute, KS $29,300.00 (2020 Dodge Ram 2500)

Jay Hatfield Chevrolet, Columbus, KS $32,926.35 (2020 Chevrolet 2500)

**ACTION:** A motion was made by Commissioner Bever to accept and approve the bid from Shields Motor Company, Chanute, KS for a 2020 Dodge Ram 2500 in the amount of $29,300.00 to be purchased from insurance reimbursement. Motion was seconded by Commissioner Brown.

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

RES. NO. 20-055

3. Discussed purchasing a washing machine for the Department of Corrections to replace the 30 year old machine which is now out of service and needs several costly repairs. The following action was taken:

**ACTION:** A motion was made by Commissioner Bever to approve the purchase of a new washing machine from RJ KOOL Co. in the amount of $13,712.10 for the laundry at the Department of Corrections and to authorize Jeff Phelps to sell the old machine. Debit Capital Outlay.

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

RES. NO. 20-56

4. Executive Session – Public Works Department – Job Status of a non-elected employee.

**ACTION:** A motion was made by Commissioner Brown to recess to Executive Session at 9:35 AM to return at 9:55 AM with the Board, Public Works Coordinator and County Clerk present to discuss 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 9:55 AM stating no decisions made and no action to be taken.

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OTHER COUNTY BUSINESS:

1. Emergency Manager Rick Whitson met with the Board to request approval to purchase a credentialing printer at the cost of $2,290. The printer is needed for badges for other entities and for the county. The following action was taken:

**ACTION:** A motion was made by Commissioner Brown to approve the purchase of a credentialing machine for the Emergency Management office at an approximate cost of $2,290. Motion was seconded by Commissioner Bever.

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

RES. NO. 20-057
OTHER COUNTY BUSINESS (Continued):

2. Scheduling of employees due to the COVID-19 epidemic. After discussion with the Board, the following action was taken:

   **ACTION:** A motion was made by Commissioner McManus mandating the rescheduling of employees due to the coronavirus (COVID-19) pandemic.

   All employees, with the exception of Montgomery County Health, Montgomery County Sheriff's Department, Department of Corrections and Emergency Management will schedule employees to work scheduled days with one-half of the staff working each schedule.

   Employees on scheduled time off will be paid Administrative Leave, which is their regular pay per hour for each eight hour business day they are not working. Employees working will be paid also at their regular rate. Schedules should reflect equal time working to equal time on Administrative Leave.

   The employees within the departments named above are not able to be rescheduled due to being first responder and essential duties. These employees will receive a "hazardous" 7.5% increase per each hour worked.

   Each employee will be required to complete two (2) time sheets. One is for the Administrative Leave and "hazardous" wages paid (7.5% of regular hourly rate).

   The resolution will be in effect through May 7th. County buildings will remain closed to the public also through May 7th but staff will be on duty to answer calls and assist in any way possible.

   Motion was seconded by Commissioner Brown.

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

   RES. NO. 20-058

3. Computer Department Director Jason Clubine met with the Board to demonstrate the “Zoom” we now have available for public meetings. He also discussed the working from home for some of the departments and the expense of it and some of the departments cannot work from home but do have deadlines to meet and it must be done at the office.

   Forwarding of phone numbers from the office to home was also discussed and no decision was made on this item at this time.

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ADJOURNMENT: 11:45 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

County Clerk
RESOLUTION NO. 20-054

A RESOLUTION AMENDING ARTICLE 4 OF THE ZONING REGULATIONS OF MONTGOMERY COUNTY, KANSAS.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONTGOMERY COUNTY, KANSAS:

Section 1. Article 4 (District Regulations), Section 12 (Recreational Vehicle (RV) Parks), Subsection A (Intent) of the Zoning Regulations of Montgomery County, Kansas, be and is hereby amended, as follows:

“A. Intent: This use is intended to provide commercial rental parking spaces and sites for recreational vehicles (RV’s) or travel trailers as defined in Article 11, Section 3 of the Montgomery County Zoning Regulations. Such regulations are to assure reasonable standards for the development of facilities for the occupancy of RV’s and travel trailers on a temporary basis, ranging from short overnight stays to longer destination-type stays of days to weeks. All RV parks within the jurisdictional area shown on the Official Zoning District Map of Montgomery County, Kansas shall be governed by the following regulations.”

Section 2. Article 4 (District Regulations), Section 12 (Recreational Vehicle (RV) Parks), Subsection B (Means to Approve) of the Zoning Regulations of Montgomery County, Kansas, be and is hereby amended, as follows:

“B. Means to Approve: Upon application for establishment of an RV park, the Planning Commission shall consider the following factors and make a recommendation for approval or disapproval to the Governing Body.”

Section 3. Except as amended by this Resolution, the remaining provisions of the Zoning Regulations, including all subsections, shall remain in force and effect.

ADOPTED THIS ___

day of April 2020.

BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS

Larry McManus, Chairman

Fred Brown, Member

1 The Regulations and related Design Standards are retained and remain unchanged.
2 The factors to be considered are retained and remain unchanged.

Robert Bever, Member

Charlotte Scott Schmidt, County Clerk
RESOLUTION NO. 20-055

DATED at Independence, Montgomery County, Kansas this 6th day of April, 2020.

WHEREAS: A motion was made by Commissioner Bever to accept and approve the bid from Shields Motor Company, Chanute, KS for a 2020 Dodge Ram 2500 in the amount of $29,300.00 to be purchased from insurance reimbursement.

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. 20-056

DATED at Independence, Montgomery County, Kansas this 6th day of April, 2020.

WHEREAS: A motion was made by Commissioner Bever to approve the purchase of a new washing machine from RJ KOOL Co. in the amount of $13,712.10 for the laundry at the Department of Corrections and to authorize Jeff Phelps to sell the old machine. Debit Capital Outlay.

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. 20-057

DATED at Independence, Montgomery County, Kansas this 6th day of April, 2020.

WHEREAS: A motion was made by Commissioner Brown to approve the purchase of a credentialing machine for the Emergency Management office at an approximate cost of $2,290.

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. 20-058

DATED at Independence, Montgomery County, Kansas this 6th day of April, 2020.

WHEREAS: A motion was made by Commissioner McManus mandating the rescheduling of employees due to the coronavirus (COVID-19) pandemic.

All employees, with the exception of Montgomery County Health, Montgomery County Sheriff’s Department, Department of Corrections and Emergency Management will schedule employees to work scheduled days with one-half of the staff working each schedule.

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The resolution will be in effect through May 7th. County buildings will remain closed to the public also through May 7th but staff will be on duty to answer calls and assist in any way possible.

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