

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

May 4, 2020

The Board of County Commissioners, two members and the County Clerk present, met in work session at 8:00 AM.

The Work Session ended at 9:00 AM and the Board opened regular session at 9:00 AM with Commissioner McManus absent. Commissioner Brown will serve as acting Chairman for the regular meeting with a motion by Commissioner Bever and seconded by Commissioner Brown. Commissioner Bever and Commissioner Brown voting "yes" with Commissioner McManus absent.

**CALL TO ORDER:** Commissioner Brown.

**INVOCATION:** Commissioner Bever.

**PLEDGE OF ALLEGIANCE:** Commissioner Brown.

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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 - Absent  
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 - \$108,256.31, \$207,449.49 and \$71,671.50 as presented by the County Clerk's office. The motion was seconded by Commissioner Brown.*

*ROLL CALL VOTE - Commissioner McManus - Absent  
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 April 20, 2020 as presented by the County Clerk. The motion was seconded by Commissioner Brown.*

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

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**PUBLIC WORKS:**

Public Works Coordinator Jim Wright presented the weekly written report. The following items were discussed.

1. Signatures required on KDOT contract for preliminary engineering design services for the road relocation at CR 4500 and CR 3675. The following action was taken:

**ACTION:** *A motion was made by Commissioner Bever to approve the contracts between Montgomery County and Kansas Department of Transportation for preliminary engineering design services for the road relocation at CR 4500 and CR 3675. The motion was seconded by Commissioner Brown.*

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

RES. NO. 20-063

**PUBLIC WORKS (Continued):**

2. Presented first quarter cash receipt report for Road and Bridge –
3. Employee change of status for completion of probation – Approved.
4. Discussion on repairs on a CAT 2004 or 2005 grader. Mr. Wright presented the estimated repairs needed, the cost of a new grader and will return to the May 11<sup>th</sup> meeting for further discussion and present more figures for repairs.

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**OTHER COUNTY BUSINESS:**

1. Parmac Inducement Agreement for signature of the Chairman. This item was tabled until the May 11<sup>th</sup> meeting.
2. Commission Bever requested the County Clerk to contact County Counselor on funds for tourism returned by the city of Coffeyville.
3. A work session will be held at 8:00 AM before the regular meeting on May 11<sup>th</sup>.

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**ADJOURNMENT: 9:30 AM**

**ACTION:** *Motion by Commissioner Bever, seconded by Commissioner Brown.*

*ROLL CALL VOTE - Commissioner McManus - Absent  
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 -063**


**DATED** at Independence, Montgomery County, Kansas this 4<sup>th</sup> day of May, 2020.


**WHEREAS:** *A motion was made by Commissioner Bever to approve the contracts between Montgomery County and Kansas Department of Transportation for preliminary engineering design services for the road relocation at CR 4500 and CR 3675.*


*The 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

  
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Fred Brown, Member

  
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Robert Bever, Member



**ATTEST:**

  
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Charlotte Scott Schmidt, County Clerk