

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

May 20, 2020

The Board of County Commissioners, three 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.

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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**OF PAYMENT OF INVOICES:**

No Invoices to be Approved.

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner Brown to approve the minutes of May 11, 2020  
as presented by the County Clerk. The motion was seconded by Commissioner Bever.*

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

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**COUNTY APPRAISER:**

County Appraiser Dee Carter presented information on informal hearings and value to be certified to the County Clerk. She noted the values on real property in the county decreased by over 17% and gave figures on new construction and remodeling/renovations.

A request was presented to the Board to approve summer hours for the field staff beginning June 1<sup>st</sup>. The hours will be from 7:30 AM to 5 PM Monday through Thursday. The request was approved.

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**PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT – CV-2020:**

The Chairman recessed the regular meeting at 9:15 AM to enter into the Public Hearing for the Community Development Block Grant – CV-2020. Montgomery County Action Council Director Trisha Purdon was present to answer questions concerning the grant application. The grant will include funding assistance to business entities in the amount of \$200,000 and \$300,000 for Personal Protective Equipment and Meal Programs.

There being no public input, the Public Hearing closed at 9:25 AM and returned to regular session.

When returned to regular session by the Chairman, the following action was taken:

**ACTION:** *A motion was made by Commissioner Bever to authorize the Chairman to sign on behalf of Montgomery County the Resolution Certifying Legal Authority and Authorization to apply for the CDBG-CV Grant from the Kansas Department of Commerce. Motion was seconded by Commissioner Brown.*

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

*RES. NO. 067*

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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. Kansas Local Bridge Improvement Program Agreement between Montgomery County and KDOT for the replacement of Bridge #25 on Sweeney Hill and a request for ermission to begin Right-of-Way Negotiations for the replacement of Bridge 42.1 located on County Road 2300 South of County Road 5800. The following action was taken:

**ACTION:** *A motion was made by Commissioner Brown to approve and sign the Kansas Local Bridge Improvement Program Agreement between Montgomery County and KIDOT for the replacement of Bridge #25 and to begin Right-of-Way negotiations for the replacement of Bridge 42.1 located on CR 2300 South of County Road 5800. Motion was seconded by Commissioner Bever.*

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

*RES. NO. 20-068*

2. Requested permission to advertise for temporary seasonal help in the Road & Bridge Department for 3 seasonal workers. Request was approved.
3. Discussion regarding Montgomery County’s Procurement Policy with an increase in bid policy. Increase in bid policy was tabled by the Board.
4. Bid for the purchase and installation of new boilers in the Courthouse. Bids were as follows:

Newton’s Inc., Cherryvale, KS	\$58,985.00
Shufeldt Plumbing, Coffeyville, KS	\$49,000.67

**ACTION:** *A motion was made by Commissioner Bever to accept the low bid for the purchase and installation of new boilers in the Courthouse from Shufeldt Plumbing, Coffeyville, KS in the amount of \$49,000.67. Debit General Fund Capital Outlay. Motion was seconded by Commissioner Brown.*

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

*RES. NO. 20-069*

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**MONTGOMERY COUNTY ACTION COUNCIL – CDBG MICRO-LOANS:**

Montgomery County Action Council Director Trisha Purdon met with the Board to present four (4) applications for Micro-Loans which have been approved by the MCAC Board. The following action was taken:

**ACTION:** *A motion was made by Commissioner Bever to approve the Micro-Loan Applications as follows:*

<i>Precision Design, Independence</i>	<i>\$16,549.00</i>
<i>Hair Gallery, Independence</i>	<i>\$ 5,000.00</i>
<i>HCC Hardware, Coffeyville</i>	<i>\$ 25,000.00</i>
<i>Berg Reinvigorations, Coffeyville</i>	<i>\$16,540.00</i>

*Motion was seconded by Commissioner Brown.*

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

*RES. NO. 20-070*

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**COMPUTER DEPARTMENT – SALE OF OLD AS400:**

Computer Department Director Jason Clubine met with the Board to discussion the sale of the old AS 400 System owned by the County and not used. Independence Community College has offered to purchase the equipment for \$2,000.00. The following action was taken by the Board:

**ACTION:** *A motion was made by Commissioner Bever to approve the sale of the old AS 400 equipment to Independence Community College for \$2,000.00. Motion was seconded by Commissioner Brown.*

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

*RES. NO 20-071*

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**OTHER COUNTY BUSINESS:**

1. Discussed scheduling a meeting for June 15, 2020 to discuss Tourism –
2. April, 2020 report from Register of Deeds –
3. Statement of Accounts from County Treasurer Nancy Clubine as of April 30, 2020 –
4. Letter from County Counselor Paul Kritz requesting an increase in hourly rate - The following action was taken:

**ACTION:** *A motion was made by Commissioner Bever to approve the increase in hourly rate for the County Counselor's services from \$125.00 per hour to \$140.00 per hour and to adjust the legal assistant rate from \$45.00 per hour to \$60.00 per hour. Motion was seconded by Commissioner Brown.*

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

*RES. NO. 20-072*

5. Due to Monday, May 25<sup>th</sup> being a holiday, the next meeting will be June 1<sup>st</sup> with a work session at 8:00 AM.

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**ADJOURNMENT: 10:05 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**

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**LARRY McMANUS, Chairman**

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**FRED BROWN, Member**

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**ROBERT BEVER, Member**

**ATTEST:**

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**County Clerk**