

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

June 8, 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 8:55 AM and the Chairman 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: Reverend Doug Mund, The Grace Fellowship Church, Coffeyville

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 - \$270,601.83 (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 June 1, 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*

EMERGENCY MANAGEMENT – SERVICE ON GENERATOR IN JUDICIAL BUILDING:

Emergency Manager Rick Whitson met with the Board to discuss service and repairs on the generator in the Judicial Building. After discussing the information provided from Foley Equipment, the cost for repairs and labor will be an estimated \$3,316.80. The Board made the decision to have Mr. Whitson work with Public Works on doing the work with our employees. Mr. Whitson will work with the Public Works Coordinator Jim Wright.

MONTGOMERY COUNTY ACTION COUNCIL – EXECUTIVE SESSION – FINANCIAL & TRADE SECRETS FOR ECONOMIC DEVELOPMENT:

Montgomery County Action Council Director Trish Purdon met with the Board to request the executive session for Financial & Trade Secrets for Economic Development. The following action was taken:

EXECUTIVE SESSION:

ACTION: A motion was made by Commissioner Bever to recess to Executive Session at 9:20 AM to return at 9:35 AM with the Board and Trisha Purdon present for the purpose of discussing Private and Financial matters relating to a business for Economic Development purposes. Motion was seconded by Commissioner Brown.

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

Returned to extend the executive session until 9:45 with a motion by Commissioner Bever and seconded by Commissioner Brown with Commissioner McManus voting yes.

Returned to session at 9:45 AM stating no decisions made and no action to be taken.

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 the purchase of truck for Special Bridge crew. Mr. Wright requested permission to obtain bids for a new truck when he had previously discussed a used vehicle with the Board. The Board approved the request.
2. Pipe Bids - Bids were as follows:

J&J Drainage Products, Hutchinson, KS	\$8,152.00
Metal Culverts, Inc., Jefferson City, MO	\$9,975.00
Welborn Sales, Salina, KS	\$8,901.00

ACTION: A motion was made by Commissioner Bever to approve the pipe low bid from J&J Drainage Products, Hutchinson, KS in the amount of \$8,152.00 for aluminized Type II, Corrugated Profile 2. Debit Road and Bridge Fund. Motion was seconded by Commissioner Brown.

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

RES. NO. 20-084

ENVIRONMENTAL HEALTH/ZONING:

Environmental Health/Zoning Administrator Matt Debo met with the Board to present two items :

1. Montgomery County Comprehensive Plan for the annual review and approval of the Board of County Commissioners.

The Board requested a copy of the Plan before they will take action. Mr. Debo presented a copy for their review and it will be tabled for discussion until they have a chance to review it.

2. A “short-form plat” for Trigger Subdivision #1 & #2 – A copy of the minutes of June 4, 2020 from the Montgomery County Planning Commission was presented reporting the Planning Commission’s approval of the application for Trigger #1 and #2. The plat copies required the signature of the Board of County Commissioners. The property is not being platted for a subdivision but is being sub-divided. The following action was taken:

ACTION: A motion was made by Commissioner Bever to approve the 2-105 Short-Form Plat for Trigger Subdivision #1 and #2 as approved by the Montgomery County Planning Commission and authorizing the Board of County Commissioners to sign on behalf of Montgomery County. Motion was seconded by Commissioner Brown.

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

RES. NO. 20-085

OTHER COUNTY BUSINESS:

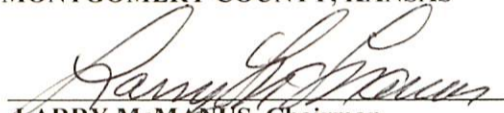
1. Register of Deeds cash report for May 2020 –

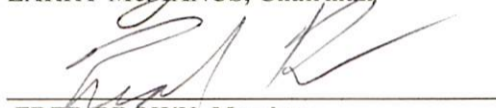
ADJOURNMENT: 10:15 AM

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:


County Clerk

RESOLUTION NO. 20 -084

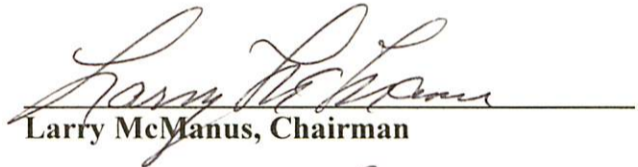
DATED at Independence, Montgomery County, Kansas this 8th day of June, 2020.

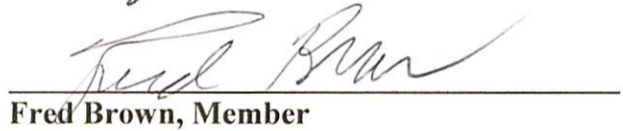
WHEREAS: *A motion was made by Commissioner Bever to approve the pipe low bid from J&J Drainage Products, Hutchinson, KS in the amount of \$8,152.00 for aluminized Type II, Corrugated Profile 2. Debit Road and Bridge Fund.*

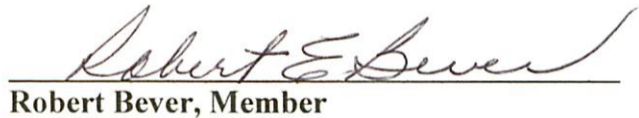
Motion was seconded by Commissioner Brown.

*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 -085

DATED at Independence, Montgomery County, Kansas this 8th day of June, 2020.

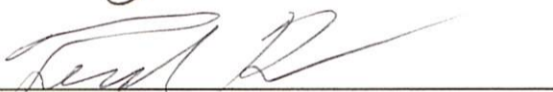
WHEREAS: *A motion was made by Commissioner Bever to approve the 2-105 Short-Form Plat for Trigger Subdivision #1 and #2 as approved by the Montgomery County Planning Commission and authorizing the Board of County Commissioners to sign on behalf of Montgomery County.*

Motion was seconded by Commissioner Brown.

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

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Fred Brown, Member


Robert Bever, Member




Charlotte Scott Schmidt, County Clerk