BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS
OFFICIAL MINUTES

June 15, 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.

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CALL TO ORDER: Commissioner McManus.

INVOCATION: Reverend Renita Butler, Friends Evangelistic Church

PLEDGE OF ALLEGIANCE: Commissioner McManus.

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AGENDA APPROVAL:

ACTION: A motion was made by Commissioner Brown to approve the agenda as presented. The motion was seconded by Commissioner Bever.

ROLL CALL VOTE - Commissioner McManus - Yes
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 $214,559.77 and $32,362.61 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

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APPROVAL OF MINUTES:

ACTION: A motion was made by Commissioner Bever to approve the minutes of June 8, 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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14th JUDICIAL DISTRICT COMMUNITY CORRECTIONS – JUVENILE SERVICES – VEHICLE BID:

Director Duane Powell met with the Board to present bids for a vehicle for the Juvenile Services. Bids were as follows:

Quality Toyota, Independence, KS

<table>
<thead>
<tr>
<th>Year</th>
<th>Make</th>
<th>Model</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019</td>
<td>Mitsubishi Outlander</td>
<td></td>
<td>$19,699.00</td>
</tr>
<tr>
<td>2017</td>
<td>Jeep Renegade</td>
<td></td>
<td>$16,987.00</td>
</tr>
<tr>
<td>2017</td>
<td>Ford Escape</td>
<td></td>
<td>$16,720.00</td>
</tr>
</tbody>
</table>

Perl Auto Center, Inc., Coffeyville, KS

<table>
<thead>
<tr>
<th>Year</th>
<th>Make</th>
<th>Model</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017</td>
<td>Ford Escape</td>
<td></td>
<td>$15,995.00</td>
</tr>
</tbody>
</table>
14th JUDICIAL DISTRICT COMMUNITY CORRECTIONS – JUVENILE SERVICES – VEHICLE BID (Continued):

The following action was taken:

ACTION: A motion was made by Commissioner Bever to approve the low bid and purchase of a 2017 Ford Escape in the amount of $15,993.00 from Perl Auto Center, Inc, Coffeyville, KS for the 14th Judicial District Community Corrections Juvenile Services and to be debited from their fund. Motion was seconded by Commissioner Brown.

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

RES. NO. 20-086

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PUBLIC WORKS:

Public Coordinator Jim Wright met with the Board to present the weekly written report. The following items were discussed

1. Signature of Chairman required on Supplemental Agreement from KDOT for the project at County Roads 3900 and 3400 (Tucker Corner) - 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 Supplemental Agreement between KDOT and Montgomery County for the project at County Roads 3900 and 3400. Motion was seconded by Commissioner Brown.

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

2. Requested permission to fill an equipment operator position due to the resignation of an employee. The request was approved by the Board

EXECUTIVE SESSION – Non-elected personnel – Job Status:

ACTION: A motion was made by Commissioner Bever to recess to Executive Session at 9:15 AM to return at 9:30 with the Board, County Clerk and Public Works Coordinator present to discuss the job status of a non-elected personnel. Motion was seconded by Commissioner Brown.

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

Returned to session at 9:30 AM stating no decisions made and no action taken.

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MONTGOMERY COUNTY ACTION COUNCIL – PUBLIC HEARING DATE TO BE SET FOR BERG REINIGORATIONS:

Montgomery County Action Council Director Trisha Purdon met with the Board to request a public hearing be set by the Montgomery County Board of County Commissioners for an application by Berg Reinigorations for exemption from ad valorem taxation. The following action was taken:

ACTION: A motion was made by Commissioner Bever to approve and authorize a Public Hearing be schedule on June 29, 2020 at 9:45 AM in the Montgomery County Commission Meeting Room for the purpose of an application by Berg Reinigorations for A ten year exemption from ad valorem taxation. Motion was seconded by Commissioner Brown.

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

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Minutes – June 15, 2020
OTHER COUNTY BUSINESS:

1. Cereal Malt Beverage License – Caney Valley Speedway –

   **ACTION:** A motion was made by Commissioner Bever to approve the issuance of a Cereal Malt Beverage License to the Caney Valley Speedway, Caney, KS. Motion was seconded by Commissioner Brown.
   
   **ROLL CALL VOTE:**
   - Commissioner McManus - Yes
   - Commissioner Brown - Yes
   - Commissioner Bever - Yes

   **RES. NO. 20-087**

2. Occupational License – Sassy’s Bar & Grill – Sycamore –

   **ACTION:** A motion was made by Commissioner Bever to approve the issuance of an Occupational License to Sassy’s Bar & Grill, Sycamore, KS. Motion was seconded by Commissioner Brown.
   
   **ROLL CALL VOTE:**
   - Commissioner McManus - Yes
   - Commissioner Brown - Yes
   - Commissioner Bever - Yes

   **RES. NO. 20-088**

3. Environmental Health/Mail Room revision of part-time hours –

   **ACTION:** A motion was made by Commissioner Bever to approve the change of the part-time position of Environmental/Zoning Clerk & Mail Room Clerk from 1:00 PM to 5:00 PM the starting time 12:00 Noon to 4:30 PM Monday through Friday. This will enable the office to be open daily from 12:00 Noon to 1:00. Motion was seconded by Commissioner Brown.
   
   **ROLL CALL VOTE:**
   - Commissioner McManus - Yes
   - Commissioner Brown - Yes
   - Commissioner Bever - Yes

   **RES. NO. 20-089**

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4. Funding to counties through SPARK – Resolution to submit application –

   **ACTION:** A motion was made by Commissioner Bever to submit an application for the SPARK Grant on behalf of Montgomery County. Montgomery County Action Council will be submitting the application at the request of the Board of County Commissioners. Motion was seconded by Commissioner Brown.
   
   **ROLL CALL VOTE:**
   - Commissioner McManus - Yes
   - Commissioner Brown - Yes
   - Commissioner Bever - Yes

   **RES. NO. 20-083**

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ADJOURNMENT: 10:05AM

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

LARRY McMANUS, Chairman

FRED BROWN, Member

ROBERT BEVER, Member

Charlette Schmiedt
County Clerk
RESOLUTION NO. 20-083

DATED at Independence, Montgomery County, Kansas this 15th day of June, 2020.

WHEREAS: A motion was made by Commissioner [Signature] to submit an application for the SPARK Grant on behalf of Montgomery County. Montgomery County Action Council will be submitting the application at the request of the Board. Motion was seconded by Commissioner [Signature].

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

BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS

[Signature]
Larry McManus, Chairman

[Signature]
Fred Brown, Member

[Signature]
Robert Bever, Member

ATTEST:

Charlotte Scott Schmidt, County Clerk
RESOLUTION NO. 20-086

DATED at Independence, Montgomery County, Kansas this 15th day of June, 2020.

WHEREAS: A motion was made by Commissioner Bever to approve the low bid and purchase of a 2017 Ford Escape in the amount of $15,995.00 from Perl Auto Center, Inc. Coffeyville, KS for the 14th Judicial District Community Corrections Juvenile Services and to be debited from their 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

Charlotte Scott Schmidt, County Clerk
RESOLUTION NO. 20-087

DATED at Independence, Montgomery County, Kansas this 15th day of June, 2020.

WHEREAS: A motion was made by Commissioner Bever to approve the issuance of a Cereal Malt Beverage License to the Caney Valley Speedway, Caney, KS.

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
RESOLUTION NO. 20-088

DATED at Independence, Montgomery County, Kansas this 15th day of June, 2020.

WHEREAS: A motion was made by Commissioner Bever to approve the issuance of an Occupational License to Sassy’s Bar & Grill, Sycamore, KS.

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
RESOLUTION NO. 20-089

DATED at Independence, Montgomery County, Kansas this 15th day of June, 2020.

WHEREAS: A motion was made by Commissioner Bever to approve the change of the part-time position of Environmental/Zoning Clerk & Mail Room Clerk from 1:00 PM to 5:00 PM the starting time 12:00 Noon to 4:30 PM Monday through Friday. This will enable the office to be open daily from 12:00 Noon to 1:00.

Motion was seconded by Commissioner Brown.

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

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MONTGOMERY COUNTY, KANSAS

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