BOARD OF COUNTY COMMISSIONERS  
MONTGOMERY COUNTY, KANSAS  
OFFICIAL MINUTES  

July 23, 2020  

The Board of County Commissioners, three members and the County Clerk present, met in work session at 8:00 AM to 9:00 AM. The Board met with Liz Schwatken and Nick Wood from the Sheriff’s Office on the proposed budget for Sheriff’s Department and Sueann Friesen and Jeff Phelps for Building Maintenance and County Building budgets for 2021.

The Chairman closed the work session at 9:00 AM and opened the regular meeting.

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:

ACTION: A motion was made by Commissioner Bever to approve invoices in the amount of - $91,181.89, $25,646.41 and $29,328.75 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 Brown to approve the minutes of July 23, 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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PUBLIC WORKS:

Public Works Coordinator Jim Wright presented the written report to the Board. The following items were discussed:

1. Bids for new grader tires - Bids were as follows:  
   - Purcell Tire, Joplin, MO: $18,214.80  
   - Pomp’s Tire, Pittsburg, KS: $17,820.00  
   - Dollar Tire, Coffeyville, KS: $24,660.00  
   - Red Tiger Tire, Independence, KS: $30,060.00
PUBLIC WORKS (Continued):

ACTION: A motion was made by Commissioner Bever to accept the low bid and approve the purchase of 3 sets of new grader tires from Pomp's Tire Service, Joplin, MO in the amount of $17,820.00. 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. 20-112

2. Signature required for employee changes of status, total of 9 employees.

ACTION: A motion was made by Commissioner Bever to approve the employee change of status as presented by the Public Works Department effective July 20, 2020. Motion was seconded by Commissioner Brown.

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

RES. NO. 20-113

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JARRED, GILMORE & PHILLIPS, PA – PHIL JARRED – 2021 COUNTY BUDGET:

Mr. Phil Jarred of the auditing firm, Jarred, Gilmore & Philips, CPA presented the first draft of the Montgomery County 2021 budget to the Board.

Mr. Jarred discussed each department and each fund with the Board. The Board will continue the meetings with departments before the final budget is ready for publication. The Public Hearing is set for August 24th, 2020 if the budget is ready for publication.

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Recessed at 10:10 AM.
Returned to session at 10:20.

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MONTGOMERY COUNTY ACTION COUNCIL – TRISHA PURDON – SPARK FUNDING:

Montgomery County Action Council Director Trisha Purdon met with the Board to present the contract between Montgomery County and Montgomery County Action Council for the administration of the SPARK Funding received by the County. The following action was taken:

ACTION: A motion was made by Commissioner Bever to approve the contract between Montgomery County and Montgomery County Action Council as presented with it to include that the 5% administration funds will be appropriated with 2% to Montgomery County Action Council, 2% to Yerkes, Michel, CPA, LLC and 1% to Montgomery County for administration fees. Motion was seconded by Commissioner Brown.

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

RES. NO. 20-114

Ms Purdon also reported on the CDBG-CV Grant Montgomery County received and the applications that have been received for the funds. She stated that 58 have responded with applications from Caney, Cherryvale, Elk City residents and the rural area of the County.
OTHER COUNTY BUSINESS:

1. Amend Montgomery County Resolution setting hourly wages for employees having Class A and Class B CDL licenses.

   ACTION: A motion was made to amend Montgomery County Resolution 20-097 to approve an increase of 50 cents per hour for all new hires to the Public Works Department hiring in with a current CDL Class. CDL Class B License is 50 cents per hour and Class A License is 75 cents per hour. All present Operator I Positions having a current Class A or Class B CDL License will be increased also. Motion was seconded by Commissioner Brown.

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

   RES. NO. 20-115

2. Register of Deeds Monthly Report –
3. Dispatch Positions presented by Sheriff’s Department due to a vacancy were approved (2) -

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ADJOURMENT: 11:30 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

LARRY McMANUS, Chairman

FRED BROWN, Member

ROBERT BEVER, Member

ATTEST:

County Clerk
RESOLUTION NO. 20-112

DATED at Independence, Montgomery County, Kansas this 23rd day of July, 2020.

HEREAS: : A motion was made by Commissioner Bever to accept the low bid and approve the purchase of 3 sets of new grader tires from Pomp’s Tire Service, Joplin, MO in the amount of $17,820.00. 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. 20-113

DATED at Independence, Montgomery County, Kansas this 23rd day of July, 2020.

WHEREAS: A motion was made by Commissioner Bever to approve the employee change of status as presented by the Public Works Department effective July 20, 2020.

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. 20-114

DATED at Independence, Montgomery County, Kansas this 23rd day of July, 2020.

WHEREAS: A motion was made by Commissioner Bever to approve the contract between Montgomery County and Montgomery County Action Council as presented with it to include that the 5% administration funds will be appropriated with 2% to Montgomery County Action Council, 2% to Yerkes, Michel, CPA, LLC and 1% to Montgomery County for administration fees.

Motion was seconded by Commissioner Brown.

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

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Larry McManus, Chairman
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RESOLUTION NO. 20-115

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WHEREAS: A motion was made to amend Montgomery County Resolution 20-097 to approve an increase of 50 cents per hour for all new hires to the Public Works Department hiring in with a current CDL Class. CDL Class B License is 50 cents per hour and Class A License is 75 cents per hour. All present Operator 1 Positions having a current Class A or Class B CDL License will be increased also.

Motion was seconded by Commissioner Brown.

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

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