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 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: Reverend Renita Butler, The Friends Evangelical Church, Independence

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:

No invoices.

APPROVAL OF MINUTES:

ACTION: A motion was made by Commissioner Bever to approve the minutes of July 27, 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

COUNTY APPRAISER – 2021 BUDGET SESSION:

County Appraiser Dianna Carter met with the Board to present and discuss the 2021 budget for the Montgomery County Appraiser’s Office.

No changes were made to the budget at this time and no action was taken.
PUBLIC WORKS:

Public Works Coordinator Jim Wright and Assistant Public Works Coordinator Brandon Beurskens met with the Board to present the Weekly written report. The following items were discussed:

1. Bids on 2020 Paint Stripping Program – Bids were as follows:
   - Straight Line Stripping, Grand Island NE: $18.48 Gallon – Yellow
     18.04 Gallon – White
   - Advanced Workzone Service, Muskogee, OK: $45.00 Gallon – Yellow
     $45.00 Gallon – White

   **ACTION:** A motion was made by Commissioner Bever to approve the recommendation of the Road and Bridge Department and award the 2020 Paint Stripping program bid to Straight Line Stripping, Grand Island, NE with the low bid of $18.48 per gallon for Yellow paint and $18.04 per gallon for White paint. 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. 20-119**

2. Requested permission to solicit bids for chemicals for the Noxious Weed Department – Request was approved by the Board.

3. Quotes for a service bed for the new Ram truck for Special Bridge – Bids were as follows:
   - Reading Truck Equipment, Claremore, OK: $7,326.00
   - Arrowhead Truck Equipment, Bixby, OK: $7,860.00
   - Knaphide, Kansas City, MO: $9,191.00

   **ACTION:** A motion was made by Commissioner Brown to accept the low bid from Reading Truck Equipment, Claremore, OK at a cost of $7,326.00 for a Service Bed for Ram Truck in Special Bridge. Debit Special Equipment Fund. Motion was seconded by Commissioner Bever.

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

   **RES. NO. 20-120**

4. Employee Status Change report for completion of probation.

********

MONTGOMERY COUNTY HEALTH DEPT – PERSONNEL:

Montgomery County Health Department Director Carolyn Muller met with the Board to discuss the hiring of two nurses through a grant that will be available and increasing the salaries of the present nursing staff. Ms Muller present budget figures and the present salaries, the percentage of the salaries being paid by grants and how the department’s nurses are comparing much lower than nursing positions are paying. The following action was taken:

**ACTION:** A motion was made by Commissioner Brown to approve the 2021 budget for Montgomery County Health Department as presented which includes the hiring of two nurses and increases in salaries of the five present staff nurses effective with the next pay period. Motion was seconded by Commissioner Bever.

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

**RES. NO. 20-121**


********
MONTGOMERY COUNTY ACTION COUNCIL – TRISHA PURDON:

Montgomery County Action Council Director Trisha Purdon met with the Board to discuss the SPARK Funding being administered by Montgomery County Action Council. Ms. Purdon reported on requests received and the deadline for filing with their office. She will return to the next meeting to discuss the request for funding from the entities. The contracts for administering the funds were returned to her for Ashley Osborn of Yerkes &Michels, LLC and for Montgomery County Action Council.

******

OTHER COUNTY BUSINESS:

1. County and Cherryvale Fire & Rescue Agreement – An agreement between Montgomery County Rural Fire District No. 1 and the City of Cherryvale Fire-Rescue was presented by Emergency Manager Rick Whitson for the approval of the Board. The following action was taken:

   ACTION: A motion was made by Commissioner Bever to authorize the Chairman to sign on behalf of Montgomery County an agreement between Montgomery County Rural Fire District No. 1 and the City of Cherryvale Fire-Rescue by which either party may request Aid and Assistance from the other party in responding to a Disaster or Other Emergency. Motion was seconded by Commissioner Brown.

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

   RES. NO. 20-122

2. Letters from Nicole Ellis and Jimmy Littleford regarding the Governor’s mandates requiring masks, social distancing and temperature checks for students in all grades.

3. EXECUTIVE SESSION – NON-ELECTED PERSONNEL – JOB STATUS:

   ACTION: A motion was made by Commissioner Brown to recess to Executive Session at 11:20 AM to return at 11:35 AM with the Board and County Clerk present to discuss the job status of a non-elected personnel. Motion was seconded by Commissioner McManus.

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

   Returned to session at 11:35 AM stating no decisions made and no action to be taken.

******

ADJOURNMENT: 11:35 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

ERED BROWN, Member

ROBERT BEVER, Member

County Clerk
RESOLUTION NO. 20-119

DATED at Independence, Montgomery County, Kansas this 3rd day of August, 2020.

WHEREAS: A motion was made by Commissioner Bever to approve the recommendation of the Road and Bridge Department and award the 2020 Paint Striping program bid to Straight Line Striping, Grand Island, NE with the low bid of $18.48 per gallon for Yellow paint and $18.04 per gallon for White paint. 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. 20-120

DATED at Independence, Montgomery County, Kansas this 3rd day of August, 2020.

WHEREAS: A motion was made by Commissioner Brown to accept the low bid from Reading Truck Equipment, Claremore, OK at a cost of $7,326.00 for a Service Bed for Ram Truck in Special Bridge. Debit Special Equipment Fund.

Motion was 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

Charlotte Scott Schmidt, County Clerk
RESOLUTION NO. 20-121

DATED at Independence, Montgomery County, Kansas this 3rd day of August, 2020.

WHEREAS: A motion was made by Commissioner Brown to approve the 2021 budget for Montgomery County Health Department as presented which includes the hiring of two nurses and increases in salaries of the five present staff nurses effective with the next pay period.

Motion was 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

Charlotte Scott Schmidt, County Clerk
RESOLUTION NO. 20-122

DATED at Independence, Montgomery County, Kansas this 3rd day of August, 2020.

WHEREAS: A motion was made by Commissioner Bever to authorize the Chairman to sign on behalf of Montgomery County an agreement between Montgomery County Rural Fire District No. 1 and the City of Cherryvale Fire-Rescue by which either party may request Aid and Assistance from the other party in responding to a Disaster or Other Emergency.

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