

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

August 27, 2019

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.

AGENDA APPROVAL:

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

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Brown to approve invoices in the amount of - \$127,803.87 as presented by the County Clerk's office. The motion was seconded by Commissioner Bever.*

*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 August 19, 2019 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*

PUBLIC HEARING – MONTGOMERY COUNTY 2020 BUDGET:

The Chairman recessed the regular meeting to open the Public Hearing for the Montgomery County 2020 Budget at 9:05 AM Commissioner McManus called for questions or comments from the public.

Comments were heard from Mr. Max Williams. Mr. Williams expressed concern over spending and taxes asking the Board to reduce the levy and recognized the levy for 2020 is lower than 2019. He also addressed the delinquent taxes and the collection of these taxes.

There being no further comments, the Chairman closed the meeting at 9:14 AM and returned to regular session.

Discussion on the increasing of the Montgomery County Action Council 2020 budget by \$35,000.00 and reducing the General Fund Operating Fund by \$35,000.00. This would not increase the amount of tax dollars to be levied and would be withing the provisions of the State of Kansas Budget Law.

PUBLIC HEARING – MONTGOMERY COUNTY 2020 BUDGET (Continued):

The following action was made:

ACTION: A motion was made by Commissioner Brown to approve the 2020 Budget as presented and published in the Official Montgomery County Newspaper with total tax dollars in the amount of \$16,943,637 to be levied. Motion was seconded by Commissioner Bever.

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

RES. NO. 19-106

COUNTY TREASURER NANCY CLUBINE – EXECUTIVE SESSION – JOB STATUS OF A NON-ELECTED EMPLOYEE:

ACTION: A motion was made by Commissioner Brown to recess to Executive Session at 9:20 AM to return at 9:30 AM with the Board and County Treasurer Nancy Clubine present to discuss the job status of a non-elected employee. Motion was seconded by Commissioner Bever.

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 to be taken.

ENVIRONMENTAL HEALTH/ZONING SCOTT BARNHART – PLAT REVIEW:

Planning and Zoning Administrator Scott Barnhart met with the Board to to present a preliminary plat proposing the subdivision of lands northwest of Coffeyville for development of Cedar Brook Subdivision.

Mr. Barnhart stated the plat could be passed by the Board without their requesting to review the plat before taking action or taking action to review the plat and take action at a later meeting after having time to review. The following action was taken:

ACTION: A motion was made by Commissioner Bever the Board review the plat to address any concerns they may have before final action is taken. Motion was seconded by Commissioner Brown.

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

RES. NO. 19-107

Commissioner Bever- Yes

OTHER COUNTY BUSINESS:

1. Signature required for Community Corrections Budget –
2. Date set of September 16, 2019 at 8:00 AM for fence viewing for Ron Shadwick, 3733 CR 2000, Coffeyville, KS –
3. Invitation to the participate in the Elk City Parade Sept 7th at 10:00 AM. Commissioner Bever and Commissioner McManus will participate.

OTHER COUNTY BUSINESS (Continued):

4. Mr. Donnie Collier and Mr. Doug Harlin spoke with the Board again requesting the Board approve \$10,000.00 be given to the VFW to support the project “Round-Up” for veterans to have assistance in applying for benefits due to them.

Commissioner Bever stated he strongly supports the efforts for the veterans but expressed concern over funding when there are so many groups and projects and the County cannot grant all their requests.

The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve funding in the amount of \$10,000.00 be given to the Independence VFW to help support the project “Round-Up” for veterans to have assistance in applying for benefits due to them. Motion was seconded by Commissioner Brown.*

*ROLL CALL VOTE - Commissioner McManus - Yes
Commissioner Brown – Yes
Commissioner Bever- No*

RES. NO. 19-108

5. County Treasurer’s Statement of Accounts as of July 31, 2019 –
6. Register of Deeds Report for July 2019 –
- 7.

ADJOURNMENT: 10:10 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