

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

February 10, 2020

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 Robert Bever.

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 - \$168,483.81 and 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*

COUNTY COUNSELOR PAUL KRITZ – EXECUTIVE SESSION – KSA 75-4319 TRADE SECRETS AND FINANCIAL CONFIDENTIAL MATTERS:

ACTION: *A motion was made by Commissioner Brown to recess to Executive Session at 9:05 AM to return at 9:35 AM with the Board, County Counselor Paul Kritz and Trisha Purdon present for the purpose of discussing trade secrets and financial confidential matters for economic development. Motion was seconded by Commissioner Bever.*

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

Returned to session at 9:35 AM with a motion by Commissioner Bever and seconded by Commissioner Brown with Commissioner McManus voting yes to extend the meeting for 15 minutes until 9:50 AM.

Returned to session at 9:50 AM stating no decisions made and no action to be taken.

PUBLIC WORKS:

Public Works Coordinator Jim Wright met with the Board to obtain signatures on a construction agreement on the Tucker Corner Project..The following action was taken:

ACTION: *A motion was made by Commissioner Bever to approve the Construction Agreement for the Tucker Corner Project and authorize the Board 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*

OTHER COUNTY BUSINESS:

1. Komtek Neighborhood Revitalization Software Purchase –

The County Clerk presented a request to the Board for approval to purchase a software program from Komtek for the Neighborhood Revitalization Plans implemented in Montgomery County.

County Treasurer Nancy Clubine and Register of Deeds Marilyn Calhoun were present for the discussion and it was decided the purchase cost of the program will be divided between the three (3) departments , County Clerk, County and Register of Deeds, and each department will pay one-third of the cost from the departments Tech Funds. The total cost of the program is \$8,000.00.

The Board agreed to the purchase of the program and how the cost will be paid for the program maintenance agreement each year. The maintenance agreement will be paid from fees collected for the administration of the NRV plans. The administration covers the plans for all four (4) cities and the unincorporated portion of the County.

The following action was taken:

ACTION: *A motion was made by Commissioner Brown to approve the purchase of Neighborhood Revitalization Program Software from Komtek in the amount of \$8,000.00. The cost of the program will be divided between the County Clerk, County Treasurer and Register of Deeds Tech funds. The annual maintenance fee of \$2,000.00 will be paid from the administrative fees collected through NRV Plans each year. Motion was seconded by Commissioner Bever.*

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

RES. NO. 20-030

2. Work Session for the Board of County Commissioners –

ACTION: *A motion was made by Commissioner Bever beginning with the March 2, 2020 regular meeting of the Board of County Commissioners, the Board will meet at 8:00 AM for a work session from 8:00 AM to 9:00 AM. The regular meeting of the Board will commence at 9:00 AM. Motion was seconded by Commissioner McManus.*

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

RES. NO. 20-031

ADJOURNMENT: 10:12 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