

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

April 20, 2020

The Board of County Commissioners, three members and the County Clerk present, met in regular session at 9:00 AM. The meeting was accessible to the public through Zoom .

**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 Brown to approve invoices in the amount of -  
\$234,202.77, \$355,258.74 and \$5.74. Motion was seconded by Commissioner Bever.*

*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 April 6, 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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**COMMUNITY CORRECTIONS – GRANT APPLICATIONS:**

Community Corrections Director Dennis Webb presented grant applications to be approved by the Board. Mr. Webb explained the expenses that will be covered by each of the two applications. One of the grants will be to pay for contractual services with Four County Mental Health but the employees contracted will work full-time for Community Corrections. The following action was taken:

**ACTION:** *A motion was made by Commissioner Bever to approve the grant applications  
presented by and for Community Corrections as presented. Motion was seconded by  
Commissioner Brown.*

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

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**MONTGOMERY COUNTY TREASURER – PERSONNEL:**

Montgomery County Treasurer Nancy Clubine met with the Board to request the Treasurer's and Auto Tag department's staff return to work full-time on May 4, 2020. After discussion the Board decided to schedule all employees back to their regular schedules in all departments that have been scheduling at 50% due to COVID-19. The departments will be notified by the County Clerk of the return to work decision and the courthouse is still to be closed through May 7<sup>th</sup>.

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**MONTGOMERY COUNTY ACTION COUNCIL – MICRO-LOANS (2) – INDUCEMENT AGREEMENT BETWEEN MONTGOMERY COUNTY AND PROSPERITI BUILDERS LLC:**

Montgomery County Action Council Director Trisha Purdon presented two Micro-Loans to be approved: Diamond Alignment, Coffeyville and Alderman Acres, Coffeyville in the amount of \$5,000.00 each for MCAC Project #99-ML-004. The following action was taken:

**ACTION:** *A motion was made by Commissioner Bever to approve the Micro-Loans in the amount of \$5,000.00 each for Diamond Alignment, Coffeyville and Alderman Acres, Coffeyville for MCAC Project # 99-ML-004. Debit CDBG Micro-Loan Fund. Motion was seconded by Commissioner Brown.*

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

*RES. NO. 20-059*

Ms Purdon presented the Inducement Agreement and Pilot Agreement between Montgomery County and Prosperiti Builders LLC as reviewed and approved by the Montgomery County Counselor. The following action was taken:

**ACTION:** *A motion was made by Commissioner Bever to approve and authorize the Chairman to sign the Inducement Agreement and Pilot Agreement between Montgomery County and Prosperiti Builders LLC. Motion was seconded by Commissioner Brown.*

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

*RES. NO. 20-060*

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**OTHER COUNTY BUSINESS:**

1. Neighborhood Revitalization applications:

**ACTION:** *A motion was made by Commissioner Bever to approve applications for Neighborhood Revitalization for Brian and Mandy Smith, Cherryvale and Tyson and Shannon Oakes, Independence. Motion was seconded by Commissioner Brown.*

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

*RES. NO. 20-061*

2. Tourism check to City of Coffeyville:

The tourism check mailed to the City of Coffeyville was returned to the County Clerk and advised to send it to the Coffeyville Chamber of Commerce. The Board will discuss it further at the next meeting.

3. Election Expenses:

The County Clerk discussed the cost of the 2020 elections with the Board. Because of the COVID-19 it is necessary to try to reach out to all voters with applications for Advance Mail Ballots. The estimated total cost will be approximately \$10,000 which has not been budgeted for in 2020. The State of Kansas has advised the election officers to have an itemized list of all extra expenses due to the virus this year for reimbursement.

4. County Clerk reported on budget information:

County Clerk reported to the Board on when the departmental budgets will be available for the review of the Board.

**OTHER BUSINESS (Continued):**

5. Register of Deeds Report:

Register of Deeds Report for March 2020 –

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**ADJOURNMENT: 10:20 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**

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**LARRY McMANUS, Chairman**

  
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**FRED BROWN, Member**

  
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**ROBERT BEVER, Member**



**ATTEST:**

  
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**County Clerk**

**RESOLUTION NO. 20 -059**

**DATED** at Independence, Montgomery County, Kansas this 20<sup>th</sup> day of April, 2020.

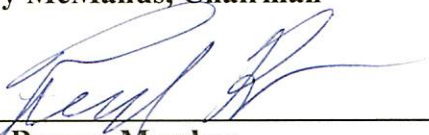
**WHEREAS:** *A motion was made by Commissioner Bever to approve the Micro-Loans in the amount of \$5,000.00 each for Diamond Alignment, Coffeyville and Alderman Acres, Coffeyville for MCAC Project # 99-ML-004. Debit CDBG Micro-Loan Fund.*

*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**

  
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**Fred Brown, Member**

  
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**Robert Bever, Member**



**ATTEST:**

  
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**Charlotte Scott Schmidt, County Clerk**

**RESOLUTION NO. 20 -060**

**DATED** at Independence, Montgomery County, Kansas this 20<sup>th</sup> day of April, 2020.

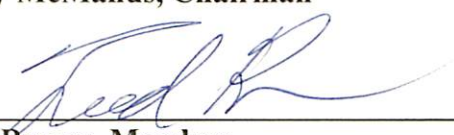
**WHEREAS:** *A motion was made by Commissioner Bever to approve and authorize the Chairman to sign the Inducement Agreement and Pilot Agreement between Montgomery County and Prosperiti Builders LLC.*

*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**

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Larry McManus, Chairman

  
\_\_\_\_\_  
Fred Brown, Member

  
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Robert Bever, Member



**ATTEST:**

  
\_\_\_\_\_  
Charlotte Scott Schmidt, County Clerk

**RESOLUTION NO. 20 -061**

**DATED** at Independence, Montgomery County, Kansas this 20<sup>th</sup> day of April, 2020.


**WHEREAS:** *A motion was made by Commissioner Bever to approve applications for Neighborhood Revitalization for Brian and Mandy Smith, Cherryvale and Tyson and Shannon Oakes, Independence.*

*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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**Larry McManus, Chairman**

  
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**Fred Brown, Member**

  
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**Robert Bever, Member**



**ATTEST:**

  
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**Charlotte Scott Schmidt, County Clerk**