

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

July 27, 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, Sheriff's Office on the proposed budget for Sheriff's Department and Department of Corrections.

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.

AGENDA APPROVAL:

ACTION: *A motion was made by Commissioner Brown to approve the agenda as presented. 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 Bever to approve invoices in the amount of \$193,455.97 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*

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Bever to approve the minutes of July 23, 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 HEALTH DIRECTOR – 2021 BUDGET AND PERSONNEL:

County Health Director Carolyn Muller presented her request for the 2021 budget year. When reviewing the budget the Board asked the question regarding the increase in the salary line. Ms Muller explained her need to hire two (2) nurses and increase the salaries of each of the nurses on her staff. The problem being the salary it will require to hire new nurses will be more than her existing staff is making.

She explained a new grant she has applied for and it will cover the salaries of the new hires and she has the cash carryover to cover the increases for the rest of the staff.

MONTGOMERY COUNTY HEALTH (Continued):

The following action was taken:

ACTION: *A motion was made by Commissioner Bever to approve and authorize the Montgomery County Health Director to hire two (2) nurses due to the COVID-19 extra services required. A salary for these new hires was not stated at this time. Motion was seconded by Commissioner Brown.*

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

RES. NO. 20-116

Ms Muller will return to the Board to discuss the salary increases for the present staff.

COUNTY TREASURER NANCY CLUBINE – 2021 BUDGET:

County Treasurer Nancy Clubine met with the Board to present the request for the 2021 budget year for her department. No action was taken at this time.

REGISTER OF DEEDS MARILYN CALHOUN – 2021 BUDGET:

Register of Deeds Marilyn Calhoun met with the Board to present the request for the 2021 budget year for her department. No action was taken at this time.

MONTGOMERY COUNTY ACTION COUNCIL – TRISHA PURDON – SPARK FUNDING AND GRANT APPLICATION FROM KDOT:

Montgomery County Action Council Director Trisha Purdon met with the Board to present information on how work with the SPARK funding is progressing. She stated the four (4) school systems have agreed the funding they receive should be based on headcount at each school.

Ms Purdon also presented a grant application from KDOT which requires the signature of the Chairman. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to approve and authorize the Chairman to sign the KDOT Grant as presented by Montgomery County Action Council on behalf of Montgomery County. Motion was seconded by Commissioner Browns.*

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

A meeting was set for August 14th at 9:00 AM for the Board to receive the applications for their approval for the SPARK funding.

OTHER COUNTY BUSINESS:

1. Occupational License for Greg's Place, Caney –

ACTION: *A motion was made by Commissioner Brown to approve the issuance of an Occupational License for Greg's Place, Caney, KS. Motion was seconded by Commissioner Bever.*

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

RES. NO. 20-117

OTHER COUNTY BUSINESS (Continued):

2. Community Corrections Director's Contract –

ACTION: *A motion was made by Commissioner Brown to approve the Community Corrections Director's Contract for the 2020-2021 year. Motion was seconded by Commissioner Bever.*

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

RES. NO. 20-118

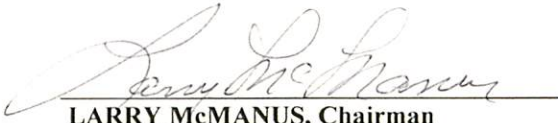
3. Report by Commissioner Bever on Guest Tax –
4. Donnie Collie spoke to the Board on behalf of County Health and the salaries of nurses –
5. Public Works Coordinator Jim Wright presented the contract between Montgomery County and Heckert Construction as previously approved.

ADJOURNMENT: 10:25 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

RESOLUTION NO. 20-116

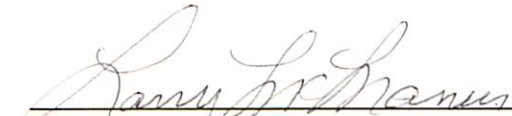
DATED at Independence, Montgomery County, Kansas this 27th day of July, 2020.

WHEREAS: *A motion was made by Commissioner Bever to approve and authorize the Montgomery County Health Director to hire two (2) nurses due to the COVID-19 extra services required. A salary for these new hires was not stated at this time.*


Motion was seconded by Commissioner Brown.

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

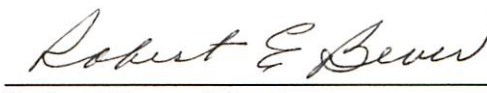
**BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS**



Larry McManus, Chairman



Fred Brown, Member



Robert Bever, Member



ATTEST:



Charlotte Scott Schmidt, County Clerk

RESOLUTION NO. 20-117

DATED at Independence, Montgomery County, Kansas this 27th day of July, 2020.

WHEREAS: *A motion was made by Commissioner Brown to approve the issuance of an Occupational License for Greg's Place, Caney, KS.*

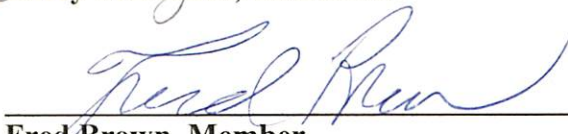
Motion was seconded by Commissioner Bever.

*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



ATTEST:



Charlotte Scott Schmidt, County Clerk

RESOLUTION NO. 20-118

DATED at Independence, Montgomery County, Kansas this 27th day of July, 2020.

WHEREAS: *A motion was made by Commissioner Brown to approve the Community Corrections Director's Contract for the 2020-2021 year.*

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

ATTEST:





Charlotte Scott Schmidt, County Clerk