

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

August 17, 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 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 Fred 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 Brown to approve invoices in the amounts of \$259,886.83, \$215,355.51 and \$13,257.95 as presented by the County Clerk. 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 10, 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*

CANVASS OF 2020 PRIMARY ELECTION:

The Board of County Commissioners, sitting as the Montgomery County Board of Canvassers began the 2020 Primary Election Canvass at 9:15 AM with the media and public present.

The canvass was recessed at 10:00 AM for the counting of the Provisional Ballots and resumed the canvass at 10:20 AM with the final count of Provisional Ballots conducted by the County Election Staff on the official Montgomery County Ballot counting machine.

The final results were made available to media and public and the canvass was completed at 10:50 AM with no changes in the outcome of any election outcome.

PUBLIC WORKS – JIM WRIGHT:

Public Works Coordinator Jim Wright presented the weekly written report. The following items were discussed:

1. Discussed the scanning of County survey records by Cornerstone Surveying with an estimated cost of \$3,500. No decisions were made at this time.
2. Discussion regarding permitting for CRANs (Cloud Radio Access Network) in the County right-of-way. More discussion at the next meeting. No decisions were made at this time.
3. Requested permission to begin right-of-way negotiations for Bridge 25. Request was approved.
4. Presented the cash receipts report for Road and Bridge and Noxious Weed.

OTHER COUNTY BUSINESS:

1. Mutual Aid Agreement between Montgomery County Rural Fire and City of Cherryvale –
ACTION: *A motion was made by Commissioner Bever to authorize the Chairman to sign the Mutual Aid Agreement Between Montgomery County Rural Fire and City of Cherryvale on behalf of Montgomery County. Motion was seconded by Commissioner Brown.*
ROLL CALL VOTE - Commissioner McManus - Yes
Commissioner Brown – Yes
Commissioner Bever - Yes
2. Update on COPID-19 by Rick Whitson, Emergency Manager –
3. Montgomery County Treasurers Statement of Accounts as of July 31, 2020 –
4. Letter on Sheriff’s sale to be on 9-10-2020 from Kansas Forclosures –
5. County Clerk asked to contact Phil Jarred if he can attend the August 24th meeting on the 2021 County Budget –

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

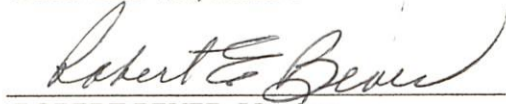


ATTEST:

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


LARRY McMANUS, Chairman


FRED BROWN, Member


ROBERT BEVER, Member


County Clerk