

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

October 5, 2020

The Board of County Commissioners, two members and the County Clerk present, met in regular session at 9:00 AM. Commissioner McManus absent

Commissioner Brown will act as Chairman for the meeting.

CALL TO ORDER: Commissioner Brown.

INVOCATION: Reverend Melvin Simpson, The 1st Church of God in Christ, Coffeyville.

PLEDGE OF ALLEGIANCE: Commissioner Brown.

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 - Absent
Commissioner Brown - Yes
Commissioner Bever- Yes*

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Bever to approve invoices in the amounts of \$51,400.00 and \$3,811.95 as presented by the County Clerk. Motion was seconded by Commissioner Brown.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Bever to approve the minutes of September 28, 2020 as presented by the County Clerk. The motion was seconded by Commissioner Brown.*

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

VETERANS OF FOREIGN WARS (VFW) ON ECONOMIC IMPACT IN MONTGOMERY COUNTY:

Mr. Donnie Collier representing the Independence VFW met with the Board to discuss the economic impact in Montgomery County from the services they are providing to veterans to obtain funds available from the federal government. He introduced Mr. Loren Osborn, Representative for VFW from Wichita.

Statistics on the financial impact the funding already received by veterans in Montgomery County and many more they are working on at the present time and will continue working assisting with the paperwork required for each applicant.

Mr. Collier requested the Board allow a one-half mill levy for Economic Development to provide for them to continue "bringing more applicants in and more money being spent in Montgomery County". This would enable them to hire a full-time person already experienced in the work and recommended Mr. Osborn, the representative from Wichita.

No action was taken at this time.

**14TH JUDICIAL DISTRICT COMMUNITY CORRECTIONS JUVENILE SERVICES –
INTRLOCAL COOPERATIVE AGREEMENT BETWEEN MONTGOMERY COUNTY AND
CHAUTAUQUA COUNTY:**

Mr. Duane Powell, Director of 14th Judicial District Community Corrections Juvenile Services, met with the Board to present an intrlocal agreement between Montgomery County and Chautauqua County to provide one Community Corrections-Juvenile Services Program for the providing of juvenile programs for the 14th Judicial District.

Action will be taken on this agreement at the October 19th meeting as it requires the signature of all Board members.

EXECUTIVE SESSION – NON-ELECTED PERSONNEL:

***ACTION:** A motion was made by Commissioner Bever to recess to Executive Session at 10:05 AM to return at 10:10 AM with the Board and Duane Powell present to discuss the job status of a non-elected personnel. Motion was seconded by Commissioner Brown.*

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

Returned to session at 10:10 AM stating no decisions made and no action to be taken.

Mr. Powell presented a request to make the adjustment approved by the State on their 2020 “Budget in the amount of \$2,826.42 for a personnel adjustment in salary. For Assisntn County Attorney Daylene Walls. The following action was taken:

***ACTION:** A motion was made by Commissioner Bever to approve the request for the budget increase for the increase in salary for Assistant County Attorney Daylene Walls for the Immediate Intervention Program to be paid from grant funds for the 14th Judicial District Community Corrections-Juvenile Services. Motion was seconded by Commissioner Brown.*

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

RES. NO. 20-147

PUBLIC WORKS:

Public Works Coordinator Jim Wright met with the Board to present the weekly written report. The following items were discussed:

1. Update regarding Cassification and Compensation Study –
2. Discussion regarding a warranty extension for a 2018 John Deere 310SL backhoe – The following action was taken:

***ACTION:** A motion was made by Commissioner Bever to approve a two (2) year warranty extension for a 2018 John Deere 310SL Backhoe for Road and Bridge in the amount of \$2,254.12. Motion was seconded by Commissioner Brown.*

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

RES. NO. 20-146

KANSAS DEPARTMENT OF TRANSPORTATION – UPDATE:

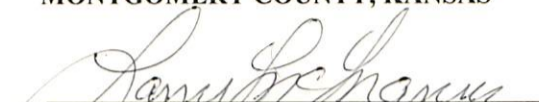
Mr. Wayne Gudomonson, Mr. Darren Petrowsky and Ms Kristy Kelley representing Kansas Depaartment of Transportation met with the Board to provide an update on projects in areas in Montgomery County.

ADJOURNMENT: 11:25 AM

ACTION: *Motion by Commissioner Brown, seconded by Commissioner Bever.*

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

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



LARRY McMANUS, Chairman




FRED BROWN, Member



ROBERT BEVER, Member





County Clerk

RESOLUTION NO. 20-146

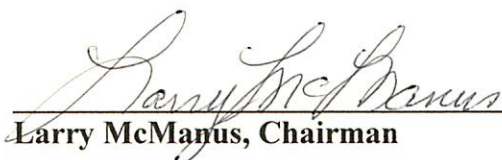
DATED at Independence, Montgomery County, Kansas this 5th day of October, 2020.

WHEREAS: *A motion was made by Commissioner Bever to approve a two (2) year warranty extension for a 2018 John Deere 310SL Backhoe for Road and Bridge in the amount of \$2,254.12.*


Motion was seconded by Commissioner Brown.

*ROLL CALL VOTE – Commissioner McManus- Absent
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. 20-147

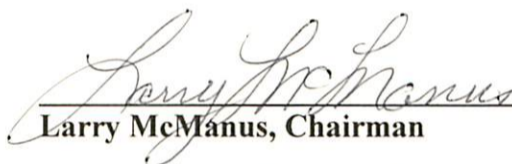
DATED at Independence, Montgomery County, Kansas this 5th day of October, 2020.

WHEREAS: *A motion was made by Commissioner Bever to approve the request for the budget increase for the increase in salary for Assistant County Attorney Daylene Walls for the Immediate Intervention Program to be paid from grant funds for the 14th Judicial District Community Corrections-Juvenile Services.*


Motion was seconded by Commissioner Brown.

*ROLL CALL VOTE – Commissioner McManus- Absent
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