

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

September 9, 2020

The Board of County Commissioners, three members and the County Clerk present, met in regular session at 9:45AM.

CALL TO ORDER: Commissioner McManus.

INVOCATION: Commissioner Brown.

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 Brown to approve invoices in the amount of \$186,275.20 and \$395,829.00 as presented. 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 31, 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*

MONTGOMERY COUNTY ACTION COUNCIL – UPDATE ON SPARK FUNDING AND EXECUTIVE SESSION ON TRADE SECRETS OF FINANCIAL MATTERS (ECONOMIC DEVELOPMENT):

Montgomery County Action Council Director Trisha Purdon met with the Board and provided an update on the SPARK Funding reimbursements and direct aid which will be distributed to those applications that qualified.

The funding which will be available for small businesses will open up through Montgomery County Action Council on September 15, 2020 and will be a “first come first serve” bases for availability. The date for closing on the applications will be September 21, 2020.

MONTGOMERY COUNTY ACTION COUNCIL (Continued):

Executive Session:

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 10:30 AM to return at 10:50 AM with the Board and Trisha Purdon present for the purpose of discussion Financial Trade Secrets for Economic Development under KSA 75-4319. Motion was seconded by Commissioner Brown.*

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

Returned to session at 10:50 AM stating no decisions made and no action to be taken.

OTHER COUNTY BUSINESS:

1. Approval of Community Corrections Carry Over Reimbursement –

ACTION: *A motion was made by Commissioner Bever to authorize the Chairman to sign on behalf of Montgomery County the Community Corrections Report for the Carry Over Reimbursement for budgeting. Motion was seconded by Commissioner Brown.*

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

2. Board was advised of the increase in flu vaccinations this year from \$20.00 to \$25.00 which will be available to employees and spouses and be furnished by the County. Employee's Health Fair will be held November 12th in the basement of the Judicial Center. This is also available for employees and spouses.

3. Rural Opportunity payment –

ACTION: *A motion was made by Commissioner Bever to approve the payment of \$12,000.00 for the Rural Opportunity Zone which helps promote individuals to Montgomery County available jobs to receive assistance on student loans. Motion was seconded by Commissioner Brown.*

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

4. Community Services – Juvenile Services Advisory Board Appointments -

ACTION: *A motion was made by Commissioner Bever to approve the recommendation for the appointment of the Juvenile Corrections Board effective June 30, 2020 and expiring June 30, 2023 as present by Executive Director Duane Powell. Motion was seconded by Commissioner Brown.*

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

RES. NO. 20-133

5. Budget discussion on possible delinquency affecting the 2021 budget.

ADJOURNMENT: 12:55 PM

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





County Clerk

RESOLUTION NO. 20-133

DATED at Independence, Montgomery County, Kansas this 9th day of September, 2020.

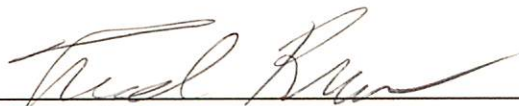
WHEREAS: ACTION: *A motion was made by Commissioner Bever to approve the recommendation for the appointment of the Juvenile Corrections Board effective June 30, 2020 and expiring June 30, 2023 as present by Executive Director Duane Powell.*

Motion was seconded by Commissioner Brown.

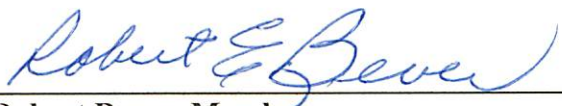
*ROLL CALL VOTE – Commissioner McManus- Yes
Commissioner Brown – Yes
Commissioner Bever– Yes*

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

Larry McManus, Chairman




Fred Brown, Member



Robert Bever, Member





Charlotte Scott Schmidt, County Clerk