

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

December 28, 2020

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: Reverend Daniel Knight, The Bible Baptist Church, Coffeyville.

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 \$159,521.93 (Prepays) \$530,606.91 (End of Month) as presented by the County Clerk's Office. 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 December 14, 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 – SPARK FUNDING FINALIZATION:

Montgomery County Actions Council Director Trisha Purdon met with the Board to present the finalization of the funding reports.

Ms Purdon reported there are several that received the funding and have not turned in the final invoices necessary to close out on the total funds they received. She also said she does expect to receive several more invoices by the deadline of December 30, 2020 but made a request to the Board the funds not used to be placed into a Small Business Grant Fund. There are several applications that could not be fulfilled at the time the funding was distributed and she suggested these applications be reviewed by the Montgomery County Action Council Board and their recommendations would be presented to the Board of County Commissioners for the final approval on the applicants before the funds would be dispersed. The following action was taken:

MONTGOMERY COUNTY ACTION COUNCIL – SPARK FUNDING (Continued):

ACTION: A motion was made by Commissioner Bever to authorize Montgomery County Action Council to establish a grant fund for small businesses from the funding not used by the deadline of December 30th, 2020 pending the issuing of extension of time by President Thrump. This grant fund would be used as the “backup” plan if the extension of time is not put into force. The Board authorizes the initial sign-off on approved applications to be the responsibility of the Montgomery County Action Council Board with the final approval to be by the Board of County Commissioners. The grant applications to be reviewed will be those small businesses which did not receive SPARK Funding from Montgomery County’s distribution of the SPARK funds..
Motion was seconded by Commissioner Brown.

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

RES. NO. 20-179

PUBLIC WORKS:

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

1. Discussion on request for intersection light at Highway 75 and Spears Drive near Caney - The intersection light would be at no cost to the County; and the Board stated the could see needing the lighting at this intersection. The following action was taken:

ACTION: A motion was made by Commissioner Bever to approve an intersection light be installed at Highway 75 and Spears Drive. Motion was seconded by Commissioner Brown.

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

RES. NO. 20-180

2. Budget Transfer Requests –

Road & Bridge to Special Equipment	\$200,000
Road & Bridge to Special Highway	\$700,000
Noxious Weed to Noxious Weed Capital Outlay	\$ 20,000
Noxious Weed to Noxious Weed Capital Outlay	\$ 15,000

ACTION: A motion was made by Commissioner Brown to approve the following transfers for Road and Bridge and Noxious Weed 2020 Budgets:

Road & Bridge to Special Equipment	\$200,000
Road & Bridge to Special Highway	\$700,000
Noxious Weed to Noxious Weed Capital Outlay	\$ 20,000
Noxious Weed to Noxious Weed Capital Outlay	\$ 15,000

Motion was seconded by Commissioner Bever.

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

RES. NO. 20-181

MONTGOMERY COUNTY TREASURER NANCY CLUBINE – EXECUTIVE SESSION – NON-ELECTED PERSONNEL:

ACTION: A motion was made by Commissioner Bever to recess to Executive Session at 10:12 AM to return at 10:27 AM with the Board and County Treasurer present to discuss the job status of a non-elected personnel. Motion was seconded by Commissioner Brown.

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

Returned to session to extend the executive session by five minutes until 10:32 AM with a motion by Commissioner Bever and seconded by Commissioner McManus with all voting yes.

Returned to session at 10:32 AM with discussion.

The Board discussed moving \$10,000 from the Montgomery County Treasurer’s 2020 Budget to the Montgomery County Auto Tag Payroll 2020 salary line. The following action was taken:

ACTION: A motion was made by Commissioner Bever to approve and authorize the County Clerk to transfer \$10,000.00 from the Montgomery County Treasurer’s 2020 Budget (Personnel Line) to the Montgomery County Auto Tag 2020 (Personnel Line) by issuing a check to the Montgomery County Auto Tag Fund for this amount. Motion was seconded by Commissioner Brown.

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

RES. NO. 20-182

EMERGENCY MANAGEMENT – BID DISCUSSION – TRANSFER OF MCRF#1 FUNDS:

Emergency Manager Rick Whitson met with the Board to present bids and a recommendation for the purchase of an RV Style Trailer for the Montgomery County Health Department to be purchased with SPARK Round-2 Funding. Bids were as follows:

Bell Camper Sales, Bartlesville, OK	\$17,124.00
	\$20,124.00
	\$22,124.00
	\$21,124.00
	\$29,000.00
H&K Camper Sales, Columbus , KS	\$15,757.00
Farber Specialty Vehicles, Reynoldsburg, OK	\$108,706.00
Midway Trailers, Inc, Benton, MO	\$36,518.00

The recommendation by Mr. Whitson was for the trailer from Bell Camper Sales, Bartlesville, OK in the amount of \$29,000.00. The following action was taken:

ACTION: A motion was made by Commissioner Brown to approve the purchase of an RV Style Trailer for the Montgomery County Health Department from Bell Camper Sales, Bartlesville, OK., in the amount of \$29,000.00 to be paid by SPARK Round Two funding. Motion was seconded by Commissioner Bever.

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

RES. NO. 20-183

Mr. Whitson said they will also be purchasing a truck bed cover for one of the new trucks for Montgomery County Health. The cost of the cover will be \$1,200.0.

MONTGOMERY COUNTY RURAL FIRE TRANSFER OF FUNDS:

A request was presented by Mr. Whitson, serving as District Rural Fire Chief, to transfer; \$45,000.00 from the 2020 MCRF#1 budget general fund to the MCRF#1 Special Equipment Fund. The following action was taken:

ACTION: A motion was made by Commissioner Bever to approve the transfer of 2020 budget funds in the amount of \$45,000.00 from the Montgomery County Rural Fire District #1 General Fund to the Montgomery County Rural Fire District #1 Special Equipment Fund. Motion was seconded by Commissioner Brown.

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

RES. NO. 20-184

OTHER COUNTY BUSINESS:

- 1. Donnie Collier presented an update on VFW Operations –
- 2.
- 3. Cereal Malt Beverage License for AKAS 1, LLC, Independence –

ACTION: A motion was made by Commissioner Bever to approve the Cereal Malt Beverage License for AKAS1, LLC, Independence, KS. Motion was seconded by Commissioner Brown.

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

RES. NO. 20-185

- 4. Neighborhood Revitalization Applications –

ACTION: A motion was made by Commissioner Bever to approve the Montgomery County Neighborhood Revitalization Applications as presented. Motion was seconded by Commissioner Brown.

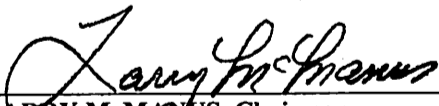
ROLL CALL VOTE - Commissioner McManus - Yes
1 Commissioner Brown – Yes
Commissioner Bever- Yes

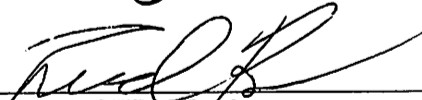
ADJOURNMENT: 11:00 AM

ACTION: Motion by Commissioner Bever, seconded by Commissioner McManus. Commissioner Brown had to leave just before the meeting adjourned.

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

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


LARRY McMANUS, Chairman


FRED BROWN, Member


ROBERT BEVER, Member



ATTEST:


County Clerk

RESOLUTION NO. 20-179

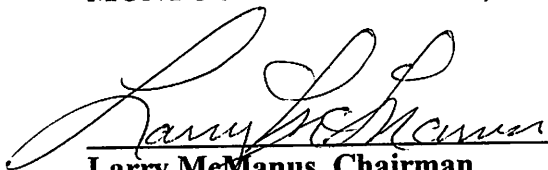
DATED at Independence, Montgomery County, Kansas this 28th day of December, 2020.

WHEREAS: *A motion was made by Commissioner Bever to authorize Montgomery County Action Council to establish a grant fund for small businesses from the funding not used by the deadline of December 30th, 2020 pending the issuing of extension of time by President Thrump. This grant fund would be used as the "backup" plan if the extension of time is not put into force. The Board authorizes the initial sign-off on approved applications to be the responsibility of the Montgomery County Action Council Board with the final approval to be by the Board of County Commissioners. The grant applications to be reviewed will be those small businesses which did not receive SPARK Funding from Montgomery County's distribution of the SPARK funds.*


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

RESOLUTION NO. 20-180

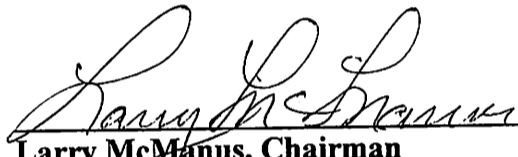
DATED at Independence, Montgomery County, Kansas this 28th day of December, 2020.

WHEREAS: *A motion was made by Commissioner Bever to approve an intersection light be installed at Highway 75 and Spears Drive.*

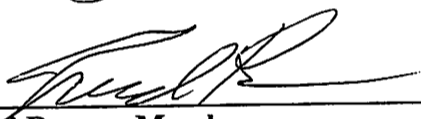
Motion was seconded by Commissioner Brown.

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

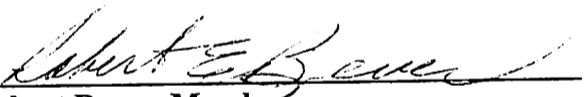
**BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS**



Larry McManus, Chairman



Fred Brown, Member



Robert Bever, Member

ATTEST:





Charlotte Scott Schmidt, County Clerk

RESOLUTION NO. 20-181

DATED at Independence, Montgomery County, Kansas this 28th day of December, 2020.


WHEREAS: *A motion was made by Commissioner Brown to approve the following transfers for Road and Bridge and Noxious Weed 2020 Budgets:*

<i>Road & Bridge to Special Equipment</i>	<i>\$200,000</i>
<i>Road & Bridge to Special Highway</i>	<i>\$700,000</i>
<i>Noxious Weed to Noxious Weed Capital Outlay</i>	<i>\$ 20,000</i>
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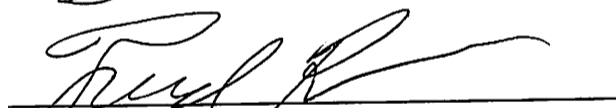
Motion was seconded by Commissioner Bever.

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


**BOARD OF COUNTY COMMISSIONERS
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Larry McManus, Chairman



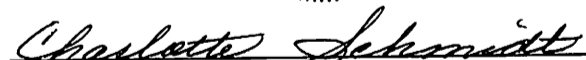
Fred Brown, Member



Robert Bever, Member

ATTEST:





Charlotte Scott Schmidt, County Clerk

RESOLUTION NO. 20-182

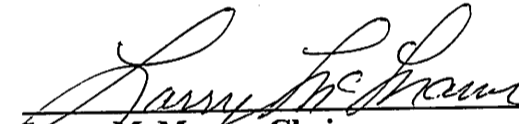
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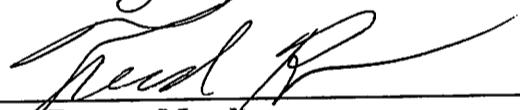
Motion was seconded by Commissioner Brown.

*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. 20-183


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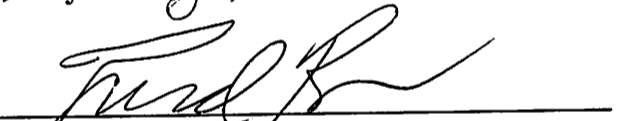
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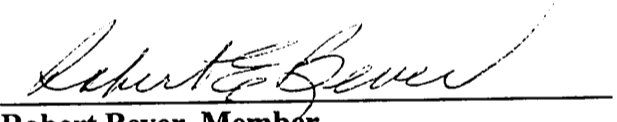
Motion was seconded by Commissioner Bever.

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

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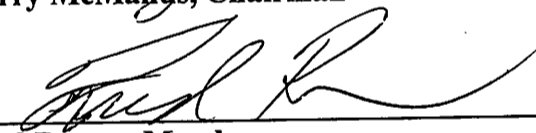
Motion was seconded by Commissioner Brown.

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

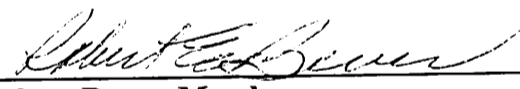
**BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS**



Larry McManus, Chairman



Fred Brown, Member



Robert Bever, Member





Charlotte Scott Schmidt, County Clerk

RESOLUTION NO. 20-185


DATED at Independence, Montgomery County, Kansas this 28th day of December, 2020.

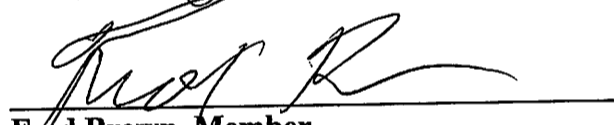
WHEREAS: *A motion was made by Commissioner Bever to approve the Cereal Malt Beverage License for AKASI, LLC, Independence, KS.*

Motion was seconded by Commissioner Brown.

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

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Larry McManus, Chairman


Fred Brown, Member


Robert Bever, Member




Charlotte Scott Schmidt, County Clerk