

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

December 7, 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 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 \$21,338.97 (Prepays) as presented by the County Clerk. 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 November 30, 2020 with Resolution No. 20-169 amended as per Montgomery County Counselor on the Governor's Executive Executive Order No. 58-20 and to approve minutes of November 25, 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 RURAL FIRE – BIDS AND INCREASE FOR YEAR END PAYMENT ON NUMBER OF FIRE RUNS:

Emergency Manager Rick Whitson and Assistant Emergency Manager Lee Miller met with the Board to present bids on a Smart TV for County Health to be purchased with SPARK 2nd Round Funding for County Health. Only one bid was received. The following action was taken:

Minutes – December 7, 2020

EMERGENCY MANAGER (Continued):

ACTION: *A motion was made by Commissioner Bever to approve the bid from Insite, Tempe, AZ in the amount of \$4,223.00 for only the TV without any other accessories. The funds will be from the grant awarded to Montgomery County Health on the SPARK 2 Round. Motion was seconded by Commissioner Brown.*

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

RES. NO. 20-170

Mr. Whitson also discussed the purchase of a trailer for County Health and will have it published in the official county paper and return to the Board with quotes.

He also discussed increasing the extra "pay per run" for the Montgomery County Rural Fire Fighters.. The one time check this year would be increased from \$5.00 per fire run each fireman participated in to \$10.00 per run. The estimated cost will be \$43,500.00. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to approve the increase from \$5.00 per run to \$10.00 per run paid to each Montgomery County Rural Fire District No. 1 firefighter based on the number of runs each fireman attended. Motion was seconded by Commissioner Brown.*

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

RES. NO. 20-171

PUBLIC WORKS:

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

1. Request to purchase; Mitchell 1 truck repair software - Mr. Wright presented information on Truck Work Plus package including training and support. This software will enter in diagnostic trouble codes on large trucks and equipment. The cost is \$4,740.00. The following action was taken:

ACTION: *A motion was made by Commissioner Brown to approve the purchase Mitchell 1 Truck Repair Software for the Road and Bridge Department in the amount of \$4,740.00 to be debited from Road and Bridge Fund. Motion was seconded by Commissioner Bever.*

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

RES. NO. 20-172

2. Requested approval to solicit bids for the 2021 biennial bridge inspection – Request was approved.

MONTGOMERY COUNTY ACTION COUNCIL – TELEPHONE WITH TRISHA PURDON:

The Board spoke with Montgomery County Action Council Director Trisha Purdon by telephone. Ms Purdon was asking if the Board would want to use the MICRO Loan funds to forgive or lower the interest rate on the outstanding loans through this program at this time. This would deplete the funding for MICRO Loans unless the County applied for another grant next year.

There was discussion on how many of these loan recipients also received SPARK funding through the County and how many loans had already been approved and repaid with 4% interest rate. No action was taken.

OTHER COUNTY BUSINESS:

1. Register of Deeds reports for September, October and November –
2. Executive Session – Non-elected employee job status –

ACTION: *A motion was made by Commissioner Bever to recess to Executive Session at 10:45 AM to return at 11:00 AM with the Board and County Clerk present. Motion was seconded by Commissioner Brown.*

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

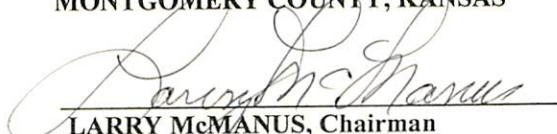
Returned to session at 11:AM stating no decisions made and no action to be taken.

ADJOURNMENT: 11:05 AM

ACTION: *Motion by Commissioner Brown, 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




County Clerk

RESOLUTION NO. 20-170

DATED at Independence, Montgomery County, Kansas this 7th day of December, 2020.


WHEREAS: *A motion was made by Commissioner Bever to approve the bid from Insite, Tempe, AZ in the amount of \$4,223.00 for only a large Smart TV without any other accessories. The funds will be from the grant awarded to Montgomery County Health on the SPARK 2 Round. 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

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1999

1999



RESOLUTION NO. 20-171

DATED at Independence, Montgomery County, Kansas this 7th day of December, 2020.

WHEREAS: *A motion was made by Commissioner Bever to approve the increase from \$5.00 per run to \$10.00 per run paid to each Montgomery County Rural Fire District No. 1 firefighter based on the number of runs each fireman attended.*

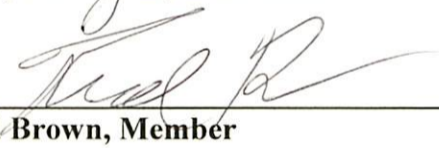
Motion was seconded by Commissioner Brown.

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

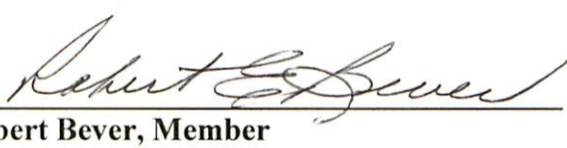
**BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS**



Larry McManus, Chairman



Fred Brown, Member



Robert Bever, Member



ATTEST:



Charlotte Scott Schmidt, County Clerk

RESOLUTION NO. 20-172

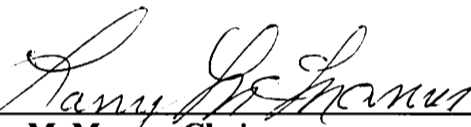
DATED at Independence, Montgomery County, Kansas this 7th day of December, 2020.

WHEREAS: *A motion was made by Commissioner Brown to approve the purchase Mitchell 1 Truck Repair Software for the Road and Bridge Department in the amount of \$4,740.00 to be debited from Road and Bridge Fund.*

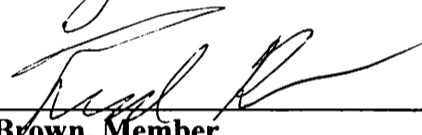
Motion was seconded by Commissioner Bever.

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

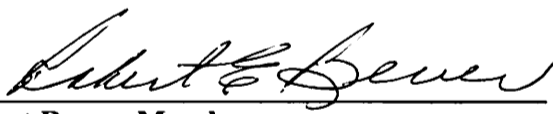
**BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS**



Larry McManus, Chairman



Fred Brown, Member



Robert Bever, Member

ATTEST:

Charlotte Scott Schmidt, County Clerk