

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

March 22, 2021

The Board of County Commissioners, three members and the County Clerk present, met for work session at 8:30 AM with Emergency Manager/District Fire Chief to discuss the restructure of Montgomery County Rural Fire District No. 1.

The Board closed the work session and entered into regular session at 9:00 AM with the Board and County Clerk present.

**CALL TO ORDER:** Commissioner Bever.

**INVOCATION:** Reverend Melvin Simpson, The 1<sup>st</sup> Church of God in Christ, Coffeyville.

**PLEDGE OF ALLEGIANCE:** Commissioner McManus.

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**AGENDA APPROVAL:**

**ACTION:** *A motion was made by Commissioner McManus to approve the agenda as presented. The motion was seconded by Commissioner Cordray.*

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

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**APPROVAL OF PAYMENT OF INVOICES:**

No invoices.

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner McManus to approve the minutes of March 15, 2021 as presented by the County Clerk. The motion was seconded by Commissioner Cordray.*

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

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**14<sup>TH</sup> JUDICIAL DISTRICT COMMUNITY CORRECTIONS – INTAKE WORKERS:**

Director Duane Powell met with the Board to request approval to hire one intake work at \$8.25 per hour, plus mileage and \$500.00 per month. The 14<sup>th</sup> Judicial District Community Corrections Board has approve the new hire and wage schedule. Mr. Powell was asked if his budget will cover the position and he said it will be covered in his budget and it is all paid by grant funds. The following action was taken:

**ACTION:** *A motion was made by Commissioner McManus to approve the request and hire one intake worker for the 14<sup>th</sup> Judicial District Community Corrections at \$8.25 per hour plus mileage and \$500.00 per month. Motion was seconded by Commissioner Cordray.*

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

*RES. NO. 21-050*

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**PUBLIC WORKS:**

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

1. 5 Year Road Improvement Plan and 5 Year Equipment Plan. The 5 Year Bridge Plan will be brought to the Board later.
2. Building Maintenance Supervisor Jeff Phelps met with the Board to request approval to obtain bids to replace the Court House south steps closest to the street. The request was approve.
3. Mr. Wright presented photos of pond backing up in a right-of-way on CR 6000 in the Cherryvale area. There is a problem with beaver dam .

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**Recessed to work session at 9:25 AM.**

**Entered into Work Session at 9:15 AM.**

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Public Works Coordinator Jim Wright and Assistant Coordinator Brandon Beurskens met with the Board in work session to discuss the Cost Sharing Program through Kansas Department of Transportation. The state-wide program totals 25 million dollars to be distributed to qualifying counties for 2022. The match funds can be as low as 10%.

The top 10 projects were discussed, locations shown on the maps and questions answered, along with other projects in the County.

Funding amounts is unknown at this time.

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**OTHER COUNTY BUSINESS:**

1. Pictometry Agreement between Montgomery County and City of Independence to be signed –

**ACTION:** *A motion was made by Commissioner Cordray to authorize the Chairman to sign on behalf of Montgomery County the Pictometry Agreement between Montgomery County and City of Independence. Motion was seconded by Commissioner McManus.*

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

*RES. NO. 21-051*

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**ADJOURNMENT: 10:32M (End of Work Session).**

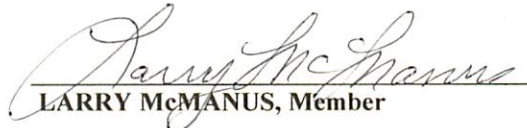
**ACTION:** *Motion by Commissioner Cordray, seconded by Commissioner McManus.*

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

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



**ROBERT BEVER, Chairman**



**LARRY McMANUS, Member**

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**MIKE CORDRAY, Member**

**ATTEST:**



  
**County Clerk**

**RESOLUTION NO. 21-050**

**DATED** at Independence, Montgomery County, Kansas this 22<sup>nd</sup> day of March, 2021.

**WHEREAS:** *A motion was made by Commissioner McManus to approve the request and hire one intake worker for the 14<sup>th</sup> Judicial District Community Corrections at \$8.25 per hour plus mileage and \$500.00 per month.*

*Motion was seconded by Commissioner Cordray.*

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

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



**Robert Bever, Chairman**




**Larry McManus, Member**



**Mike Cordray, Member**

**ATTEST:**



  
**Charlotte Scott Schmidt, County Clerk**

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**RESOLUTION NO. 21-051**

**DATED** at Independence, Montgomery County, Kansas this 22<sup>nd</sup> day of March, 2021.

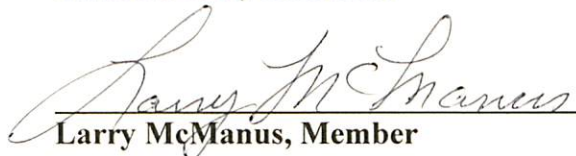
**WHEREAS:** *A motion was made by Commissioner Cordray to authorize the Chairman to sign on behalf of Montgomery County the Pictometry Agreement between Montgomery County and City of Independence.*

*Motion was seconded by Commissioner McManus.*

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

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


  
\_\_\_\_\_  
Robert Bever, Chairman

  
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Larry McManus, Member

  
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Mike Cordray, Member

ATTEST



  
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Charlotte Scott Schmidt, County Clerk