

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

March 8, 2021

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

CALL TO ORDER: Commissioner Bever.

INVOCATION: Reverend Doug Mund, The Grace Fellowship Church, Coffeyville.

PLEDGE OF ALLEGIANCE: Commissioner McManus.

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*

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner McManus to approve invoices in the amounts of \$240,553.26 and \$735.00 as presented by the County Clerk. Motion was seconded by Commissioner Cordray.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner McManus to approve the minutes of March 1, 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*

COUNTY APPRAISER DIANNE CARTER AND DEPUTY SUE THOMPSON:

County Appraiser Dianne Carter and Deputy Appraiser Sue Thompson met with the Board to request posting positions for two vacant positions in the County Appraiser's Office. The Board approved this request for replacing two vacant positions.

PUBLIC WORKS:

Public Works Coordinator Jim Wright met with the Board to present the weekly written report. Building Maintenance Supervisor Jeff Phelps was also in attendance to discuss the replacement of the south steps to the Courthouse.

Mr. Phelps reported on the condition of the steps on the south side of the Courthouse at the entrance to the building to be replaced . He has contacted Contractor Jeff Graham and approximately \$7,500.00 has been budgeted in the Building Maintenance Budget for restoration. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to proceed with the repair and restoration of the south steps at the entrance to the Courthouse at an estimated cost of \$7,500.00. The repairs will be paid from Building Maintenance Funds. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 21-046

Public Works Coordinator presented the weekly written report. The following items were discussed:

1. Requested implementation of updated sign assessment policy and rescind Montgomery County Resolution 20-025 with the updated assessment policy replacing the adopted policy in the 2020 resolution.. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to rescind Montgomery County Resolution 20-025 and approve and adopt the Sign Assessment System as presented by Montgomery County Public Works to comply with the sign assessment system required by the Manual on Uniform Traffic Control Devices as of the 8th day of March, 2021. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 21-047

2. Requested permission to solicit bids for chemicals for Noxious Weed Department. Request was approved.
3. Discussed the road problem on CR 4500 north of the Verdigris River Bridge. The road is eroding and will eventually take the road. KDOT representatives and representatives from Cook, Flatt and Stroble will meet with Public Works Wednesday, March 10th at 10:00 AM to discuss the situation. Each of the Commissioners plan to attend at this time and also the County Clerk.

Recessed to work session at 9:50 AM .

Emergency Manager/District Fire Chief Rick Whitson met with the Board in the work session to present information on the future of Montgomery County Rural Fire District No. 1. He outlined the changes being planned and how it will affect the fire district.

Mr. Whitson will be in regular meeting on Monday, March 15, 2021 to present the plan for the District.

OTHER COUNTY BUSINESS:

1. Flood Buyout Leas on CR 6100, Coffeyville –

ACTION: *A motion was made by Commissioner McManus to approve the renewal of the Flood Buyout Lease on CR 6100, Coffeyville, KS and authorize the Chairman to sign on behalf of Montgomery County. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 21-048

OTHER COUNTY BUSINESS (Continued):

2. Financial Report for February 2021 for Register of Deeds –
3. County Clerk discussed the purchase of two Election Drop Boxes to be placed in Cherryvale and Caney. The County has the necessary box for Coffeyville and will need to purchase two more. The cost will be about \$4,500.00 each. They must be placed in secure places with a member of the Democratic Party and a member of the Republican Party to collect daily the ballots and get them to the County Election Officer. No decision was made at this time.

ADJOURNMENT: 10:40 AM

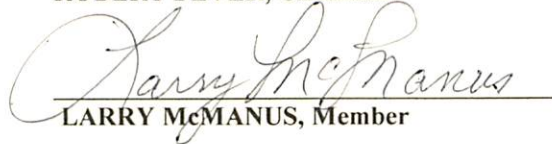
ACTION: Motion by Commissioner McManus, seconded by Commissioner Cordray.

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:




County Clerk

RESOLUTION NO. 21-046

DATED at Independence, Montgomery County, Kansas this 8th day of March, 2021.

WHEREAS: *A motion was made by Commissioner McManus to proceed with the repair and restoration of the south steps at the entrance to the Courthouse at an estimated cost of \$7,500.00. The repairs will be paid from Building Maintenance Funds.*

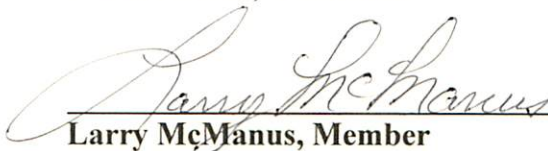
Motion was seconded by Commissioner Cordray.

*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

RESOLUTION NO. 21-047

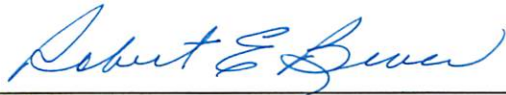
DATED at Independence, Montgomery County, Kansas this 8th day of March, 2021.

WHEREAS: *A motion was made by Commissioner McManus to rescind Montgomery County Resolution 20-025 and approve and adopt the Sign Assessment System as presented by Montgomery County Public Works to comply with the sign assessment system required by the Manual on Uniform Traffic Control Devices as of the 8th day of March, 2021.*

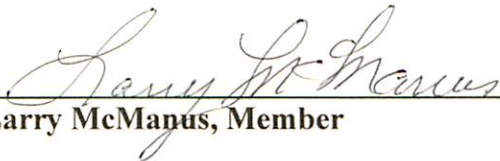
Motion was seconded by Commissioner Cordray.

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

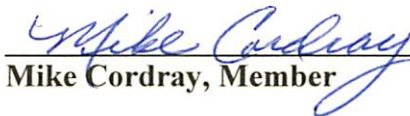
**BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS**



Robert Bever, Chairman



Larry McManus, Member



Mike Cordray, Member

ATTEST:


Charlotte Scott Schmidt, County Clerk

RESOLUTION NO. 21-048

DATED at Independence, Montgomery County, Kansas this 8th day of March, 2021.

WHEREAS: *A motion was made by Commissioner McManus to approve the renewal of the Flood Buyout Lease on CR 6100, Coffeyville, KS and authorize the Chairman to sign on behalf of Montgomery County.*

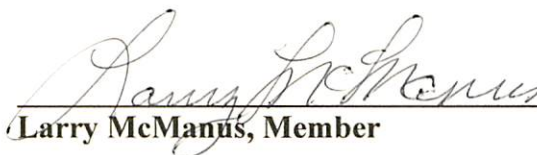
Motion was seconded by Commissioner Cordray.

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

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



Robert Bever, Chairman

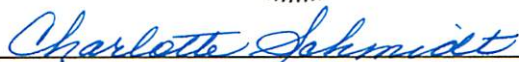


Larry McManus, Member



Mike Cordray, Member

ATTEST:



Charlotte Scott Schmidt, County Clerk