

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

April 12, 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 Jamie Regis, The Dearing Christian Church, Dearing.

**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:**

**ACTION:** *A motion was made by Commissioner McManus to approve invoices in the amounts of: \$315,692.95, \$215,099.05 and \$4,138.38. Motion was seconded by Commissioner Cordray.*

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

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner McManus to approve the minutes of April 5, 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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**COUNTY APPRAISER DIANA CARTER:**

Commissioner Bever requested the County Appraiser be present to discuss the described certifications as required for the Appraiser's position to be filled in Montgomery County.

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**VETERANS OF FOREIGN WARS – DONNIE COLLIER AND DOUG HARLIN:**

Mr. Donnie Collier and Mr. Doug Harlin , representing the Independence Veterans of Foreign Wars, met with the Board to present information regarding the "Round-Up Activities" scheduled by their organization and request the Board approve the commitment of \$10,000 from the County to help support the "Round-Up Project" for helping veterans receive funds available to them. Several members of the public were present on behalf of the VFW and their project.

**VFW PROJECT (Continued):**

The following action was taken:

**ACTION:** A motion was made by Commissioner Bever to approve \$2,500.00 for the Independence Veterans of Foreign Wars Round-Up Project.

The motion died for lack of a second.

After further discussion the following action was taken:

**ACTION:** A motion was made by Commissioner Condroy to approve \$3,000.00 for the Independence Veterans of Foreign Wars Round-Up Project to be debited from the General Operating Fund. Motion was seconded by Commissioner Bever.

ROLL CALL VOTE - Commissioner Bever - Yes  
Commissioner McManus – No  
Commissioner Cordray- Yes

RES. NO. 21-062

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**PUBLIC WORKS:**

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

1. Requested permission to solicit bids for the following items and equipment:  
Bridge decking  
Loader – new and used  
Tandem Axle dump truck – new  
Single axle dump truck with spreader and ploy – new  
The request was approved.
2. Presented a copy of the City of Independence Notice to the Public of a public hearing set for action comments on the Conditional Use Permit for Montgomery County. The meeting is set for May 4<sup>th</sup> at 5:30 PM.
3. Commissioner Bever asked for a report on the pond and beaver dam. Mr. Wright said it will be draining into Drum Creek and will return with more information next week.

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**CANVASS OF BALLOTS FOR CITY OF CHERRYVALE SPECIAL QUESTION ELECTION:**

The Board of County Commissioners, serving as a Board of Canvassers, canvassed the ballots for the City of Cherryvale Special Question Election at 10:00 AM. The total votes cast was 112. There being no changes to the results of the election, the canvass was closed at 10:15 AM and the abstract signed by the Board of County Commissioners.

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**OTHER COUNTY BUSINESS:**

1. Flood Buyout Lease Agreement for 1658 CR 5800, Coffeyville –  
**ACTION:** A motion was made by Commissioner McManus to authorize the Chairman to sign on behalf of Montgomery County, the Flood Buyout Lease Agreement for property located at 1658 CR 5800, Coffeyville, KS. Motion was seconded by Commissioner Cordray.

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

RES. NO. 21-063

2. Request for Destruction (by shredding) of County Appraiser's Records. The following action was taken:

**ACTION:** A motion was made by Commissioner McManus to approve the request by the County Appraiser's Office to destroy (by shredding) according to the Kansas Adm. Regulations the Accounts Receivable and Billing – 2010 through 2017 to be regained three (3) years. Motion was seconded by Commissioner Condroy.

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

RES. NO. 21-064

3. Register of Deeds March Report -

Recessed to work session at 10:30 AM.

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Work Session on 2022 Budgets at 10:30 AM.

The Board closed the work session at 11:55 AM.

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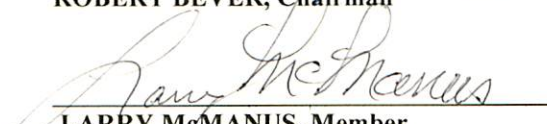
ADJOURNMENT: 11:55 AM

**ACTION:** Motion by Commissioner Bever, 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. 21-062**

**DATED** at Independence, Montgomery County, Kansas this 12<sup>th</sup> day of April, 2021.

**WHEREAS:** *A motion was made by Commissioner Condroy to approve \$3,000.00 for the Independence Veterans of Foreign Wars Round-Up Project to be debited from the General Operating Fund.*


*Motion was seconded by Commissioner Bever.*

*ROLL CALL VOTE – Commissioner Bever - Yes  
Commissioner McManus – No  
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. 21-063**

**DATED** at Independence, Montgomery County, Kansas this 12<sup>th</sup> day of April, 2021.

**WHEREAS:** *A motion was made by Commissioner McManus to authorize the Chairman to sign on behalf of Montgomery County, the Flood Buyout Lease Agreement for property located at 1658 CR 5800, Coffeyville, KS.*

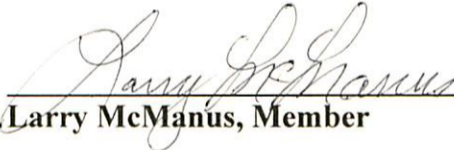
*Motion was seconded by Commissioner Cordray*

*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. 21-064**

**DATED** at Independence, Montgomery County, Kansas this 12<sup>th</sup> day of April, 2021.

**WHEREAS:** *A motion was made by Commissioner McManus to approve the request by the County Appraiser's Office to destroy (by shredding) according to the Kansas Adm. Regulations the Accounts Receivable and Billing – 2010 through 2017 to be regained three (3) years.*

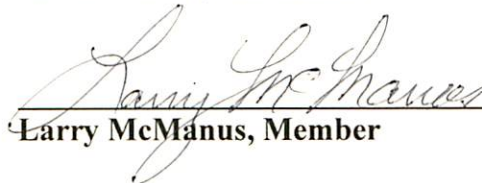
*Motion was seconded by Commissioner Cordroy.*

*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**