

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

April 26, 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 Daniel Knight, The Bible Baptist 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 \$102,295.20, \$224,532.31 and \$5,449.46 as presented by the County Clerk's Office. Motion was seconded by Commissioner Cordray.*

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Cordray to approve the minutes of April 19, 2021 as presented by the County Clerk. The motion was seconded by Commissioner McManus.*

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

COUNTY ATTORNEY - DIVERSION FEES:

County Attorney Lisa Montgomery presented the possibility of increasing diversion fees on DUI cases and the increase in fees would be set aside to help provide After Prom activities for students. The discussion included the total number of school districts and private schools in Montgomery County with graduating seniors. The total number is seven school districts and 2 private schools.

No action was taken at this time and the County Attorney will return at a later date with more information on how the diversion fees may be used according to statute.

PUBLIC WORKS:

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

1. Award Letter from the Kansas Department of Transportation for the High Risk Rural Road Funding Program. The required documents will be forwarded to KDOT as they were presented by the Public Works Department.
2. Building Maintenance - - Discussion regarding the bid for the replacement of the South Steps of the Courthouse. Only one bid was received and it was from Decker Construction, Coffeyville, KS in the amount of \$31,780.00. The work is to begin in September.

OTHER COUNTY BUSINESS:

1. Discussed an invoice from RC&D for membership fees - No action taken.
2. A letter was presented to the Board for the signature of the Chairman designating the date of the retirement of Dianna Carter, County Appraiser as June 25, 2021. The following action was taken:
ACTION: *A motion was made by Commissioner McManus to authorize the Chairman to sign on behalf of Montgomery County the letter of retirement for Dianna Carter with the retirement date of June 25, 2021. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 21-069

3. Executive Session – Job Status - Non Elected Employee –
ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:40 AM to return at 10:10 AM with the Board and County Clerk present to discuss the job status of a non-elected employee. Motion was seconded by Commissioner Bever.*

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

Returned to session at 10:10 AM stating no decisions made and no action to be taken.

**Recessed to Work Session for 2022 budgets at 10:15 AM.
Work session ended at 11:40 AM**

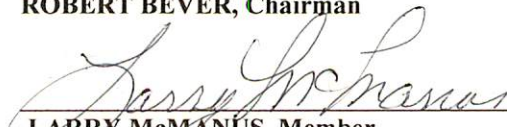
ADJOURNMENT: 11:40 AM

ACTION: *Motion by Commissioner Bever, 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


MIKE CORDRAY, Member



ATTEST:


County Clerk

RESOLUTION NO. 21-069

DATED at Independence, Montgomery County, Kansas this 26th day of April, 2021.

WHEREAS: *A motion was made by Commissioner McManus to authorize the Chairman to sign on behalf of Montgomery County the letter of retirement for Dianna Carter with the retirement date of June 25, 2021.*

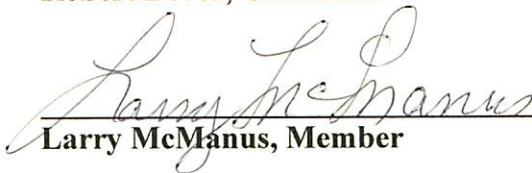
Motion was seconded by Commissioner Cordray.

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

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



Robert Bever, Chairman



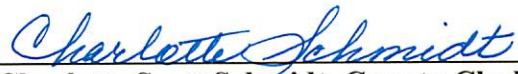
Larry McManus, Member



Mike Cordray, Member



ATTEST



Charlotte Scott Schmidt, County Clerk