

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

May 10, 2021

The Board of County Commissioners, two members and the County Clerk present, met in regular session at 9:00 AM. Commissioner McManus was absent.

CALL TO ORDER: Commissioner Bever.

INVOCATION: Reverend Renita Butler, The Friends Evangelical Church, Independence.

PLEDGE OF ALLEGIANCE: Commissioner Cordray.

AGENDA APPROVAL:

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

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Cordray to approve invoices in the amounts of \$239,346.58 and \$176,014.39 as presented by the County Clerk's Office. Motion was seconded by Commissioner Bever.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Bever to approve the minutes of May 3, 2021 as presented by the County Clerk. The motion was seconded by Commissioner Cordray.*

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

EXECUTIVE SESSION – INTERVIEW FOR COUNTY APPRAISER POSITION:

ACTION: *A motion was made by Commissioner Bever to recess to Executive Session with the Board, County Clerk and County Appraiser present to discuss individual employment application and interview candidate pursuant to the non-elected personnel matter exception under K.S.A. 75-4319(b)(1) at 9:10 AM to return at 9:40 AM. Motion was seconded by Commissioner Cordray.*

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

Returned to session at 9:40 AM with a motion by Commissioner Bever, seconded by Commissioner Cordray with Commissioner McManus absent, to extend the Executive Session until 10:05 AM.

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

Returned to session at 10:05 AM stating no decisions made and no action to be taken.

PUBLIC WORKS:

Public Works Coordinator Jim Wright and Maintenance Supervisor Jeff Phelps met with the Board.

Mr. Phelps asked for approval for extra temporary employees to help with the janitorial duties. These four employees are county employees and will be taking on these extra duties temporarily while filling the vacancy created in the maintenance department due to illness. The Board gave approval for the temporary hiring of county employees for extra duties.

Mr. Wright presented the weekly written report and the following items were discussed:

1. Signatures required on contract with Circle C Paving and Construction for the 2021 Chip and Seal program as previously approved.

ACTION: A motion was made by Commissioner Bever to approve and authorize the Board to sign the contract between Montgomery County and Circle C Paving and Construction, Goddard, Kansas, for the 2021 Chip and Seal Program. Motion was seconded by Commissioner Cordray.

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

RES. NO. 21-073

2. Quotes for 219 complete signs for the 911 address changes –

National Sign Company, Ottawa, KS	\$25.95 each	\$5,683.05
Newman Signs, Jamestown, ND	\$27.01 each	\$5,915.19
MD Solutions, Plains City OH	\$30.00 each	\$6,570.00

ACTION: A motion was made by Commissioner Bever to accept the low quote from National Sign Company, Ottawa, KS for 219 complete signs for the 911 address changes for a total cost of \$5,683.05 and authorize to be purchased by Public Works Department.. Debit Road and Bridge Fund. Motion was seconded by Commissioner Cordray.

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

RES. NO. 21-074

3. Update regarding pond in right of way at County Road 6000 –
4. Update regarding parking lot at County Barn and meeting with the City of Independence Planning Commission –

COMPUTER DEPARTMENT – UPGRADE TO AS400:

Computer Department Director Jason Clubine met with the Board to present the request for approval to upgrade the county's power server from v7.2 to current version by Huber & Associates, Jefferson City, MO in the amount of \$5,220 with a possible reimbursement for the partial payment the county has already made. The following action was taken:

ACTION: A motion was made by Commissioner Bever to approve the Operating System Upgrade to the AS400 provided by Huber & Associates, Jefferson City, MO in the amount of \$5,220.00 with a portion of a previous payment of \$1,475.00 to be refunded to the County. Debit General Operating. Motion was seconded by Commissioner Cordray.

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

RES. NO. 21-075

OTHER COUNTY BUSINESS:

1. Register of Deeds April report of fees –
2. Neighborhood Revitalization Application for signature of Chairman –

ACTION: *A motion was made by Commissioner Bever to approve the Neighborhood Revitalization Application for processing as presented by the County Clerks Office. Motion was seconded by Commissioner Cordray.*

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

ADJOURNMENT: 11:40 AM

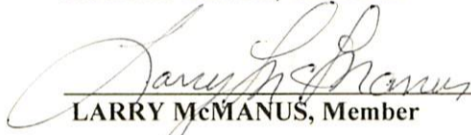
ACTION: *Motion by Commissioner Bever, seconded by Commissioner Cordray.*

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


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



ROBERT BEVER, Chairman



LARRY McMANUS, Member



MIKE CORDRAY, Member



ATTEST:



County Clerk

RESOLUTION NO. 21-073

DATED at Independence, Montgomery County, Kansas this 10th day of May, 2021.

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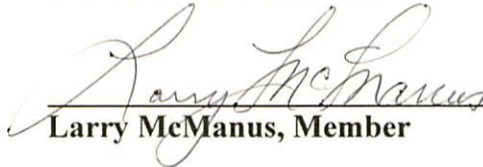
Motion was seconded by Commissioner Cordray.

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

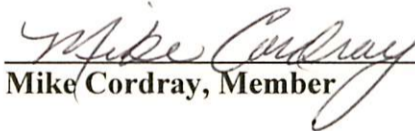
**BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS**



Robert Bever, Chairman



Larry McManus, Member



Mike Cordray, Member



Charlotte Scott Schmidt, County Clerk

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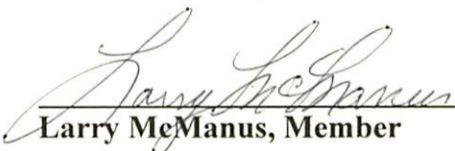
Motion was seconded by Commissioner Cordray.

*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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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 E. Bever

Robert Bever, Chairman

Larry McManus

Larry McManus, Member

Mike Cordray

Mike Cordray, Member



ATTEST:

Charlotte Scott Schmidt

Charlotte Scott Schmidt, County Clerk