

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

December 20, 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 Francis Aeschliman, The Wesleyan Church, Independence

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

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

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Cordray to approve invoices in the amounts of \$7,920.00 as presented by the County Clerk's Office. Motion was seconded by Commissioner McManus.*

*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 December 13, 2021 as presented by the County Clerk. The motion was seconded by Commissioner Bever.*

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

MONTGOMERY COUNTY RURAL FIRE #1 – TRANSFER OF FUNDS:

Assistant Emergency Manager Lee Miller met with the Board to request approval to transfer \$25,000. From the Montgomery County Rural Fire #1 General Fund to the Montgomery County Rural Fire #1 Special Equipment Fund. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the request to transfer \$25,000.00 from the Montgomery County Rural Fire District #1 General Fund to the Montgomery County Rural Fire District's Special Equipment Fund. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 21-164

DONNIE COLLIER – NEIGHBORHOOD REVITALIZATION:

Mr. Donnie Collier met with the Board to ask questions regarding the new 2022 Montgomery County Neighborhood Revitalization Plan being reviewed by the Commissioner.

He was concerned about the date the construction could begin which will be based upon the date the new plan is approved by the Attorney General's office. He explain the reason for his question was if someone lost their home due to a disaster and it occurs before the approval of the AG's office, could it be applied for to receive the rebates under the new plan. It was explained the way the plan is stated is the construction cannot begin before the application is approved.

PUBLIC WORKS:

Public Works Coordinator Jim Wright and Assistant Coordinator Brandon Beuskens met with the Board and requested an Executive Session to discuss the acquisition of real property.

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:12 AM to return at 9:22 AM with the Board, Jim Wright and Brandon Beurskens present to discuss the Acquisition of Real Property. Motion was seconded by Commissioner Cordray.*

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

Returned to session at 9:22 AM stating no decisions made and discussion followed.

Mr. Wright will return to the owners of the property regarding the owner's counter-offer and then return to the Board with a report from the meeting with the owners.

DEPARTMENT HEADS – MONTHLY PAY PERIOD:

Department Supervisors whose departments are on monthly pay periods and will be changed to bi-weekly beginning January 1, 2022 met with the Board to request the departments be left on monthly pay periods due to the decrease in the amount of their pay checks for 10 months of the year. Two months with 3 pay periods will make up the difference for the decrease in these 10 months.

The Board did not change the decision and no actions was taken.

NEIGHBOR HOOD REVITALIZATION FOR 2022:

County Appraiser Melody Kikkert met with the Board to present two options with changes made to the current Montgomery County Neighborhood Revitalization Plan expiring December 31, 2021.

After reviewing the two options, the Board decided on Option 2 and asked Ms Kikkert to send the revised Option 2 to our County Counselor for his review. There will be further discussion at the next regular meeting.

OTHER COUNTY BUSINESS:

1. Register of Deeds report for November –
2. Neighborhood Revitalization Application – 4523 CR 5800, Cherryvale –
ACTION: *A motion was made by Commissioner McManus to approve the application for Neighborhood Revitalization for 4523 CR 5800, Cherryvale, KS. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 21-165

3. Discussion on appointments for 2022 including county coroner and county in-house auditor. No action taken.

OTHER COUNTY BUSINESS (Continued)

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4. Discussion on employee insurance and recommendations made by our third party administrator.
No action taken .

ADJOURNMENT: 10:55 AM

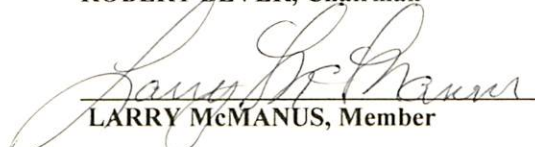
ACTION: *Motion by Commissioner Bever, seconded by Commissioner Cordray.*

*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





County Clerk

RESOLUTION NO. 21-164

DATED at Independence, Montgomery County, Kansas this 20th day of December, 2021.

WHEREAS: *A motion was made by Commissioner McManus to approve the request to transfer \$25,000.00 from the Montgomery County Rural Fire District #1 General Fund to the Montgomery County Rural Fire District's Special Equipment Fund.*

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



Charlotte Scott Schmidt

Charlotte Scott Schmidt, County Clerk

RESOLUTION NO. 21-165

DATED at Independence, Montgomery County, Kansas this 20th day of December, 2021.

WHEREAS: *A motion was made by Commissioner McManus to approve the application for Neighborhood Revitalization for 4523 CR 5800, Cherryvale, KS.*

Motion was seconded by Commissioner Cordray.

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

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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