

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

July 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: Revernd 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 \$260,547.82 as presented by the County Clerk's Office. 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 July 6, 2021 as presented by the County Clerk. The motion was seconded by Commissioner Cordray.*

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

EXECUTIVE SESSION:

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:05 AM to return at 9:15 AM with the Board, County Clerk and County Appraiser present to discuss the job status of a non-elected employee. Motion was seconded by Commissioner Cordray.*

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

Returned to session at 9:15 AM stating no decisions made and no action to be taken.

COUNTY APPRAISER MELODY KIKKERT:

County Appraiser Melody Kikkert met with the Board to request approval to attend KCAA Conference August 3, 2021 in Topeka at a cost of \$180.00. The request was approved by the Board

EMERGENCY MANAGEMENT – RICK WHITSON AND LEE MILLER:

Emergency Manager Rick Whitson and Assistant Manager Lee Miller met with the Board to discuss the following items:

1. Upgrading Fire Department Reporting Software at a cost of \$4,000 to \$5,000. The request was approved.
2. Requested approval for bids for repainting two fire stations . The request was approved.
3. KDHE required changes for generator fuel tank at Judicial Center – the Cost will be \$8,300.00 for the required changes including the installation. The funds will be paid from General Capital Outlay Fund.

PUBLIC WORKS – JIM WRIGHT:

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

1. Bid results for paint striping as follows:

Straight Line Striping, Grand Island, NE	\$21.37 per gallon – Yellow \$21.37 per gallon – White
Advanced Workzone Service, Muskogee, OK	\$45.00 per gallon – Yellow \$45.00 per gallon – White

ACTION: A motion was made by Commissioner McManus to approve and award the bid for paint striping to Straight Line Striping, Grand Island, NE in the amount of \$21.37 per gallon. Debit Road and Bridge Fund. Motion was seconded by Commissioner Cordray.

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

RES. 21-097

2. Cash Receipt Report for Road and Bridge – 2nd quarter report.
3. Cash Receipt Report for Noxious Weed – through June 2021.
4. Employee Status Change – Promotion of employee – Approved by the Board.

OTHER COUNTY BUSINESS:


1. Cash Report by Register of Deeds for June, 2021.
2. Chairman signed corrected copy of American Mill Occupational License.

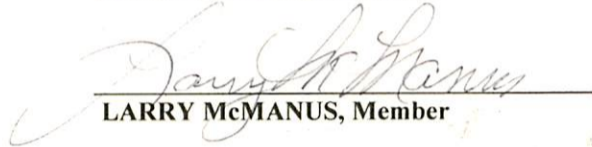
ADJOURNMENT: 10:45 AM

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. 21-097


DATED at Independence, Montgomery County, Kansas this 12th day of July, 2021.

WHEREAS: *A motion was made by Commissioner McManus to approve and award the bid for paint striping to Straight Line Striping, Grand Island, NE in the amount of \$21.37 per gallon. Debit Road and Bridge Fund.*

Motion was seconded by Commissioner Cordray.

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

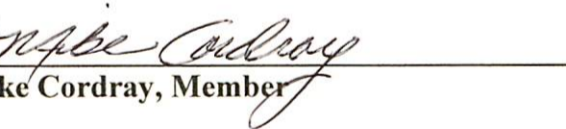
**BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS**



Robert Bever, Chairman



Larry McManus, Member



Mike Cordray, Member



ATTEST:



Charlotte Scott Schmidt, County Clerk