

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

June 21, 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: Commissioner Bever.

PLEDGE OF ALLEGIANCE: Commissioner Cordray.

AGENDA APPROVAL:

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

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

APPROVAL OF PAYMENT OF INVOICES:

No Invoices to be approved.

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Cordray to approve the minutes of June 14, 2021 as presented by the County Clerk. The motion was seconded by Commissioner Bever..*

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

AMERICAN RESCUE ACT – ASHLEY OSBORN AND JIM KELLY:

Ashley Osborn representing Yerkes & Michels CPA, LLC and Jim Kelly representing Montgomery County Action Council met with the Board to provide information on the funds received for the American Rescue Act to be distributed in Montgomery County.

Ms Osborn presented information to the Board and also information from the conference calls. At the present time all regulations have not been provided and more information will be coming. The discussion included the categories the funds may be used and how the public will be informed to place applications for the funds. No action is required at this time.

PUBLIC WORKS – JIM WRIGHT:

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

1. Update regarding the truck bids awarded to Quality Motors on 3/1/2021 will not be coming and for the 2022 the price will go up \$1,600.
2. Request permission to solicit bids for paint striping. Request approved.
3. Request permission to solicit bids for a Class 5 Truck (450) with dump bed, plow and spreader. Request Approved.
4. Requested permission to solicit bids for chemicals. Request Approved.

MONTGOMERY COUNTY TREASURER – NANCY CLUBINE:

Montgomery County Treasurer Nancy Clubine met with the Board to discuss personnel. At the present time her office is down by 5 employees , tag office and tax office.

Ms Clubine presented a copy of Kansas Statute 19-501 regarding the bonding requirements for the County Treasurer’s employees. Maura Somora of Newkirk, Dennis and Buckles Insurance was present for the discussion as the bonding is through the insurance office. After discussion the following action was taken:

ACTION: *A motion was made by Commissioner Bever all new and present employees in the Montgomery County Treasurer’s office will only be required to be bonded by the Montgomery County blanket bond of \$20,000.00 each. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 21-090

The Tag Office in the Courthouse will be closed temporarily as of June 21, 2021 due to being short of staff. The Coffeyville Office is open for business.

OTHER COUNTY BUSINESS:

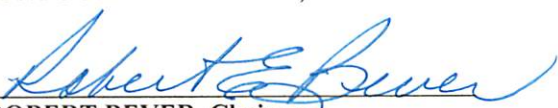
1. Service Awards for signatures of the Board.

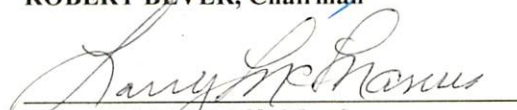
ADJOURNMENT: 12:05 PM


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. 21-090

DATED at Independence, Montgomery County, Kansas this 21st day of June, 2021.

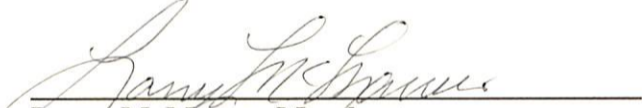
WHEREAS: *A motion was made by Commissioner Bever all new and present employees in the Montgomery County Treasurer's office will only be required to be bonded by the Montgomery County blanket bond of \$20,000.00 each.*

Motion was 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:


Charlotte Scott Schmidt, County Clerk