

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

May 24, 2021

CALL TO ORDER: Commissioner Bever.

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 \$142,096.33 and \$158,087.32 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 May 17, 2021 as presented by the County Clerk. The motion was seconded by Commissioner Cordray.*

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

PUBLIC WORKS:

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

1. Signature required on contract with Heckert Construction for the 2021 Asphalt project.

ACTION: *A motion was made by Commissioner McManus to approve the contract between Heckert Construction and Montgomery County for the 2021 Asphalt Project. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 21-077 - I

2. Chemical Bids for Noxious Weed Department -

Sims Fertilizer & Chemical, Osborne, KS	\$8,082.00
Nutrien Solutions, Castle Rock, CO	\$6,618.80
Van Diest Supply, Iola, KS	\$5,548.04

ACTION: *A motion was made by Commissioner McManus to accept the low bid for chemicals for the Noxious Weed Department from Van Diest Supply, Iola, KS in the amount of \$5,548.04. Debit Noxious Weed Department. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 21-079

PUBLIC WORKS (Continued):

Mr. Wright discussed the chip and seal program and provided information on quarries that are not able to supply the chips and discussed transportation issues.

He will keep checking on prices and transportation for the 2021 project.

FOUR COUNTY MENTAL HEALTH CENTER:

Four County Mental Health Executive Director Greg Hennen met with the Board to discuss the budget for 2022. Mr. Hennen provided information on history, service need and the budget request for 2022 for the Center.

The request for the 2022 budget presented to the Board is for \$180,000.00. At the present time five counties are included to receive services provided by this agency. No decisions or action was taken at this time.

COUNTY TREASURER – EMPLOYEE WAGES:

County Treasurer Nancy Clubine met with the Board to present a request for increases for the Montgomery County Treasurer's Office effective with the May payroll. The list of increase per employee was presented to the Board. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the request as presented by the County Treasurer for increases for the County Treasurer's Department effective with the May, 2021 payroll. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 21-080

PROJECT 17:

Mr. Richard Horton with Project 17 met with the Board to explain their services and answer question from the commission.

The Project 17 was organized in 2012 working with counties. It addresses multiple pillars of the region's economic ecosystem through a grassroots change platform that engages K-State expertise. At the present time 17 counties are working together for regional success.

Project 17 has no membership fees and no budget. The Commission agreed Montgomery County will continue their participation.

ADJOURNMENT: 11:55 AM

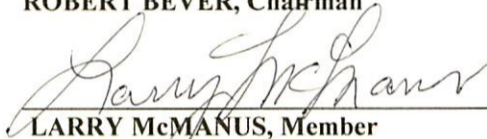
ACTION: Motion by Commissioner McManus, seconded by Commissioner Cordray.

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. 21-077 -1

DATED at Independence, Montgomery County, Kansas this 24th day of May, 2021.

WHEREAS: *A motion was made by Commissioner McManus to approve the contract between Heckert Construction and Montgomery County for the 2021 Asphalt Project.*

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

RESOLUTION NO. 21-079

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WHEREAS: *A motion was made by Commissioner McManus to accept the low bid for chemicals for the Noxious Weed Department from Van Diest Supply, Iola, KS in the amount of \$5,548.04. Debit Noxious Weed Department.*

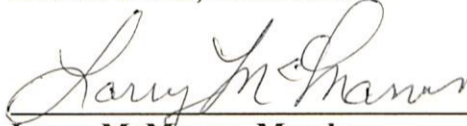
Motion was seconded by Commissioner Cordray.

*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

RESOLUTION NO. 21-080

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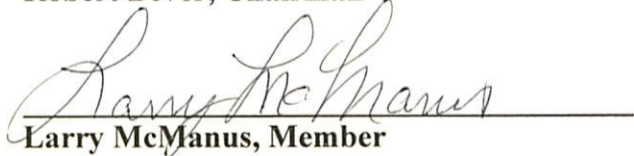
Motion was seconded by Commissioner Cordray.

*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