

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

November 1, 2021

The Board of County Commissioners, three members and the Deputy County Clerk present, met in regular session at 9:00 AM.

**CALL TO ORDER:** Commissioner Bever.

**INVOCATION:** 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 \$ 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 Cordray to approve the minutes of October 12, 2021 as presented by the County Clerk. The motion was seconded by Commissioner McManus..*

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

\*\*\*\*\*

**MONTGOMERY COUNTY RURAL FIRE – BIDS FOR A FUEL TANK:**

Montgomery County Rural District Fire Chief Rick Whitson met with the Board to request approval to obtain bids for a fuel tank for the Liberty Station at an estimated cost of \$3,900.00. The following action was taken:

**ACTION:** *A motion was made by Commissioner McManus to approve the request to obtain bids for a water tank for the Liberty Fire Station at an estimated cost of \$3,900.00. Motion was seconded by Commissioner Cordray.*

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

Mr. Whitson request permission to seek bids on upgrading the emergency generator in the Judicial Center and the cost would be from General Operating Capital Outlay. The request was approved.

\*\*\*\*\*

**PUBLIC WORKS:**

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

1. Contract to be signed with Cook, Flatt & Stroble on bridge design for Bridge 205 on CR 4500-21. The following action was taken:

**ACTION:** *A motion was made by Commissioner Bever to approve the contract between Montgomery County and Cook, Flatt & Stroble Engineers for bridge design on Bridge 205 on County Road 4500-21. Motion was seconded by Commissioner McManus.*

*ROLL CALL VOTE - Commissioner Bever - Yes*

*Commissioner McManus – Yes*

*Commissioner Cordray - Yes*

*RES. NO. 21-142*

2. Requested permission to solicit bids for grader tires. The request was approved.
3. Requested permission to send a petition for vacation of a County Road to the Montgomery County Planning and Zoning Board. The request was approved.
4. Had a discussion on deer crossing sign. No action was taken.,

\*\*\*\*\*

**EXECUTIVE SESSION:**

**ACTION:** *A motion was made by Commissioner McManus to recess to Executive Session at 9:20 AM to return at 9:30 AM with the Board present to discuss the Job Status of a non-elected personnel (KSA 75-4319(61)). Motion was seconded by Commissioner Cordray.*

*ROLL CALL VOTE - Commissioner Bever - Yes*

*Commissioner McManus – Yes*

*Commissioner Cordray - Yes*

Returned to session at 9:30 AM with no decisions made and no action to be taken.

\*\*\*\*\*

**COMPUTER DEPARTMENT – EXECUTIVE SESSION ON SECURITY MEASURES:**

Computer Department Director Jason Clubine met with the Board to request an Executive Session on Security Measures. The following action was taken:

**ACTION:** *A motion was made by Commissioner McManus to recess to Executive Session at 9:33 AM to return at 9:48 AM with the Board and Jason Clubine present to discuss Security Measures for the County (KSA 75-4319(b)(13)). Motion was seconded by Commissioner Cordray.*

*ROLL CALL VOTE - Commissioner Bever - Yes*

*Commissioner McManus – Yes*

*Commissioner Cordray - Yes*

Returned to session at 9:47 AM stating no decisions made and no action to be taken.

Mr. Clubine read a policy for the County for the usage and security measures for the WIFI system to be installed for the county offices. He will visit with each Department to get their input and then bring the policy back to the Board for the final approval.

\*\*\*\*\*

**OTHER COUNTY BUSINESS:**

1. Neighborhood Revitalization Application –

**ACTION:** *A motion was made by Commissioner McManus to approve the Neighborhood Revitalization Application for 1411 CR 2575, Caney, KS. Motion was seconded by Commissioner Cordray.*

*ROLL CALL VOTE - Commissioner Bever - Yes*

*Commissioner McManus – Yes*

*Commissioner Cordray - Yes*

*RES. NO. 21-143*

**OTHER COUNTY BUSINESS (Continued):**

2. Contract between Montgomery County and Jarred, Gilmore and Phillips, CPA –

**ACTION:** *A motion was made by Commissioner McManus to approve and authorize the Board to sign the contract between Montgomery County and Accounting Firm Jarred, Gilmore and Phillips for services for the preparation of the Montgomery Audit for 2021.*  
*Motion was seconded by Commissioner Cordray.*

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

RES. NO. 21-144

\*\*\*\*\*

**ADJOURNMENT: 9:54 AM**

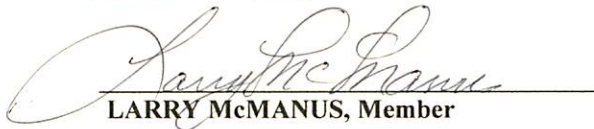
**ACTION:** *Motion by Commissioner Bever, seconded by Commissioner McManus.*

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. 21-142**

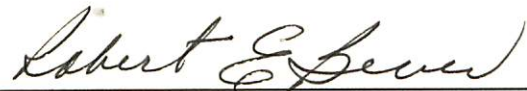
**DATED** at Independence, Montgomery County, Kansas this 1<sup>st</sup> day of November, 2021.

**WHEREAS:** *A motion was made by Commissioner Bever to approve the contract between Montgomery County and Cook, Flatt & Stroble Engineers for bridge design on Bridge 205 on County Road 4500-21.*

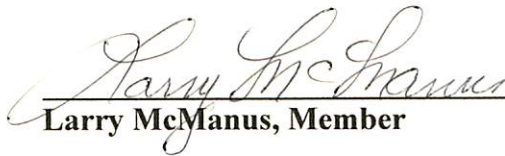
*Motion was seconded by Commissioner McManus.*

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

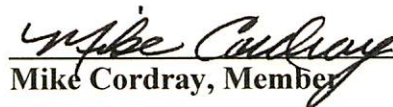
**BOARD OF COUNTY COMMISSIONERS  
MONTGOMERY COUNTY, KANSAS**



**Robert Bever, Chairman**



**Larry McManus, Member**



**Mike Cordray, Member**



  
**Charlotte Scott Schmidt, County Clerk**

**RESOLUTION NO. 21-143**

**DATED** at Independence, Montgomery County, Kansas this 1<sup>st</sup> day of November, 2021.

**WHEREAS:** *A motion was made by Commissioner McManus to approve the Neighborhood Revitalization Application for 1411 CR 2575, Caney, KS.*

*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

**RESOLUTION NO. 21-144**

**DATED** at Independence, Montgomery County, Kansas this 1<sup>st</sup> day of November, 2021.

**WHEREAS:** *A motion was made by Commissioner McManus to approve and authorize the Board to sign the contract between Montgomery County and Accounting Firm Jarred, Gilmore and Phillips for services for the preparation of the Montgomery Audit for 2021.*

*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