

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

November 22, 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 Daniel Knight, The Bible Baptist Church, Coffeyville.

**PLEDGE OF ALLEGIANCE:** Commissioner McManus.

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**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*

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**APPROVAL OF PAYMENT OF INVOICES:**

**ACTION:** *A motion was made by Commissioner McManus to approve invoices in the amounts of \$157,368.77 (Prepays) 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*

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner Bever to approve the minutes of November 12 and November 15, 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*

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**TIE VOTES IN CTY/SCHOOL GENERAL ELECTION:**

The Board of County Commissioners sitting as the Board of Canvassers in the City/School November 2<sup>nd</sup> Election, will draw to break the tie votes in two positions, one in the City of Tyro Council Member position and the second in the USD #447 At-Large Unexpired Term. The Chairman of the Board will draw for the final result of the election.

The results were: City of Tyro Council Member Position – Madison Hockett  
USD#447 At-Large Unexpired Position on School Board – Aaron Cook

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**COUNTY TREASURER – SEASONAL EMPLOYEES:**

County Treasurer Nancy Clubine met with the Board for approval for two (2) additional seasonal employees to work with their last day to be November 23<sup>rd</sup> to complete the mailing of tax statements due to the delay with the values causing a delay in the printing and mailing of the tax statements. The Board approved the additional employees.

**PUBLIC WORKS:**

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

1. Bids for Grader Tires –

Purcell Tire and Service, Joplin Mo	\$24,456.00
Pomp's Tire Service, Pittsburg, KS	\$25,579.65
Ashcraft Tire, Independence, KS	\$29,383.20
O'Bryan Auto Repair, Parsons, KS	\$34,158.91

***ACTION:** A motion was made by Commissioner McManus to approve the purchase of 24 grader tires from Purcell Tire and Service, Joplin, Mo for the low bid of \$24,456.00. Debit Road and Bridge Fund. Motion was seconded by Commissioner Bever.*

*ROLL CALL VOTE - Commissioner Bever - Yes*

*Commissioner McManus – Yes*

*Commissioner Cordray – Yes*

*RES. NO. 21-153*

2. Discussion on purchase of rock quarry. The decision was delayed at this time and Mr. Wright will continue to monitor the price of rock and if the County can save on the cost of rock by owning its own quarry. Commissioner Bever suggested waiting another year before any decisions were made.
3. Mr. Wright reported on a fire on November 14<sup>th</sup> and the oil drain was damaged with maintenance required, intersection of CR 3400 and CR 2100. It is being handled by Kansas Department of Health and Environment with Matt Debo keeping in touch on the situation.

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**HUMAN RESOURCES – WAGE STUDY GUIDANCE AND EXECUTIVE SESSION ON NON-ELECTED PERSONNEL:**

**Executive Session:**

***ACTION:** A motion was made by Commissioner McManus to recess to Executive Session at 9:50 AM to return at 10:05 AM with the Board and Human Resources Director present to discuss Job Status of a non-elected personnel. Motion was seconded by Commissioner Cordray.*

*ROLL CALL VOTE - Commissioner Bever - Yes*

*Commissioner McManus – Yes*

*Commissioner Cordray – Yes*

Returned to session at 10:05 AM stating no decisions made and no action to be taken.

Ms. Lewis asked for approval to distribute the wage schedule survey by departments and to visit with them if they have questions. Approval was given.

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**OTHER COUNTY BUSINESS:**

1. Neighborhood Revitalization for 1629 CR 2700, Coffeyville –

***ACTION:** A motion was made by Commissioner Bever to approve the Neighborhood Revitalization for 1629 CR 2700, Coffeyville, Ks. Motion was seconded by Commissioner McManus.*

*ROLL CALL VOTE - Commissioner Bever - Yes*

*Commissioner McManus – Yes*

*Commissioner Cordray – Yes*

*RES NO. 21-154*

2. Discussed American Rescue Plan and reviewed some of the requests. No action was taken at this time and will be further discussed and request Ashley Osborn of Yerkes, be present.
3. Emergency Manager Rick Whitson met with the Board and presented a letter of support for the Community Health Center of Southeast Kansas to apply to become a provider for public transportation with the Kansas Department of Transportation. The support letter has been sent to the Community Health Center as requested.
4. County Appraiser Melody Kikkert met with the Board to discuss a Neighborhood Revitalization request on a new house in the Caney area outside the incorporated city of Caney. The application was submitted after the construction had begun and was over 50% complete. According to the regulations in the County Neighborhood Revitalization Plan, the application must be submitted prior to beginning construction. After discussion regarding the regulations, the following action was taken:

**ACTION:** A motion was made by Commissioner Bever to reject the application for a new residential building at 1539 CR 1425, Caney, Ks for Montgomery County Neighborhood Revitalization Plan. The motion was seconded by Commissioner McManus.

*ROLL CALL VOTE - Commissioner Bever - Yes  
Commissioner McManus – No  
Commissioner Cordray – No*

*RES. NO. 21-155*

5. Executive Session – Job Status of a non-elected employee –

**ACTION:** A motion was made by Commissioner Bever to recess to Executive session at 10:45 AM to return at 11:00 AM with the Board and County Clerk present to discuss a non-elected employee. The motion was seconded by Commissioner Cordray.

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

Returned to session at 11:00 AM stating no decisions made and no action to be taken.

6. Executive Session – Confidential financial Matter and Trade Secret for Economic Development.

**ACTION:** A motion was made by Commissioner Bever to recess to Executive Session at 11:05 AM to return at 11:20 AM with the Board present to discuss Confidential financial matters and Trade Secrets for Economic Development. The motion was seconded by Commissioner McManus.

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

Returned to session at 11:20 AM stating no decisions made and no action to be taken.

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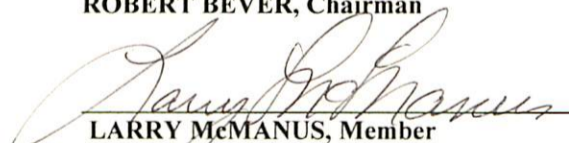
**ADJOURNMENT: 11:25 AM**

**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. 21-153**

**DATED** at Independence, Montgomery County, Kansas this 22<sup>nd</sup> day of November, 2021.

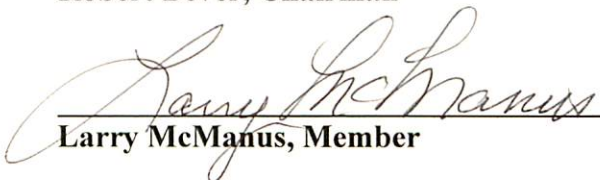
**WHEREAS:** *A motion was made by Commissioner McManus to approve the purchase of 24 grader tires from Purcell Tire and Service, Joplin, Mo for the low bid of \$24,456.00. Debit Road and Bridge Fund.*

*Motion was seconded by Commissioner Bever.*

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

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

  
\_\_\_\_\_  
**Robert Bever, Chairman**

  
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**Larry McManus, Member**

  
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**Mike Cordray, Member**



  
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**Charlotte Scott Schmidt, County Clerk**

**RESOLUTION NO. 21-154**

**DATED** at Independence, Montgomery County, Kansas this 22<sup>nd</sup> day of November, 2021.

**WHEREAS:** *A motion was made by Commissioner Bever to approve the Neighborhood Revitalization for 1629 CR 2700, Coffeyville, Ks.*

*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**

  
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**Robert Bever, Chairman**

  
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**Larry McManus, Member**

  
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**Mike Cordray, Member**



  
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**Charlotte Scott Schmidt, County Clerk**

**RESOLUTION NO. 21-155**

**DATED** at Independence, Montgomery County, Kansas this 22<sup>nd</sup> day of November, 2021.

**WHEREAS:** A motion was made by Commissioner Bever to reject the application for a new residential building at 1539 CR 1425, Caney, Ks for Montgomery County Neighborhood Revitalization Plan.

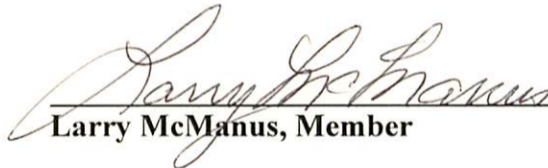
The motion was seconded by Commissioner McManus.

*ROLL CALL VOTE – Commissioner Bever- Yes  
Commissioner McManus –No  
Commissioner Cordray – No*

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



**Robert Bever, Chairman**

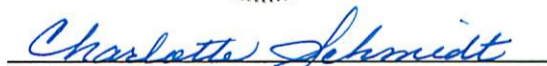


**Larry McManus, Member**



**Mike Cordray, Member**

ATTEST:

  
**Charlotte Scott Schmidt, County Clerk**