

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

November 8, 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:** Commissioner Bever.

**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 \$238,516.19 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 McManus to approve the minutes of October 12, 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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**COMPUTER DEPARTMENT – PROPOSED COMPUTER POLICY CHANGE AND REQUEST BIDS FOR WIRELESS NETWORK EQUIPMENT:**

Computer Department Director Jason Clubine met with the Board to present the proposed Computer Policy Change in the Employee's Handbook. After discussing the change, the Board approved the change with the approval of the County Counselor. Mr. Clubine will send the policy to Paul Kritz.

The request was made to seek bids for Wireless Network Equipment and was approved by the Board.

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**COUNTY TREASURER – SEASONAL EMPLOYEES:**

County Treasurer Nancy Clubine met with the Board to request approval to hire five (5) seasonal employees during the busy tax season. One employee will work until the end of December and others will work less time according to the work load.

**ACTION:** *A motion as made by Commissioner Bever to approve and authorize the County Treasurer to hire five (5) seasonal employees with one employee working until the end of December and others will work less time as needed to the end of December. Motion was seconded by Commissioner McManus.*

*Commissioner Bever - Yes  
Commissioner McManus - Yes  
Commissioner Cordray- Yes*

RES. NO. 21-145

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**PUBLIC WORKS:**

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

1. Map and information regarding deer warning signs/collisions – No action was taken.
2. Memo regarding the purchase of right-of-way for the Peter Pan Project. Four parcels were discussed for a total of \$6,055.00 for right-of-way, cost of fencing and moving of a 4x8 sign. The following action was taken:

**ACTION:** *A motion was made by Commissioner Bever to approve the right-of-way, cost of fencing and moving of sign on a total of four (4) parcels totaling \$6,055.00 for the Peter Pan Project. Motion was seconded by Commissioner Cordray.*

*Commissioner Bever - Yes  
Commissioner McManus - Yes  
Commissioner Cordray- Yes*

RES. NO. 21-146

3. Cash report for Road and Bridge –
4. Cash report for Noxious Weed –
5. Mr. Phillip Fienen and Mr. James Gates spoke at the meeting concerning the 10<sup>th</sup> Street Project and how dangerous the present situation is with there being no access to turn and especially on College Ave. Mr. Wright gave information on where we are at the present time with Mission Contractors and the progress plan at this time.

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**ENVIRONMENTAL HEALTH/ZONING – INFORMATION ON WINDMILLS:**

Ms Tammy Jackson from the Environmental Health/Zoning Department met with the Board to report on an Open Records Request regarding files and records associated with tow agricultural properties in the Caney area.

She also reported Mr. Matt Debo has been working on gathering more information on the windmills from neighboring counties that already have the windmills in place. He will be reporting to the Board as he gains more information.

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**OTHER COUNTY BUSINESS:**

1. Occupational License, Coffeyville Country Club –

**ACTION:** *A motion was made by Commissioner McManus to approve the renewal of the Occupational License for Coffeyville Country Club. Motion was seconded by Commissioner Cordray.*

*Commissioner Bever - Yes  
Commissioner McManus - Yes  
Commissioner Cordray- Yes*

RES. NO. 21-147

2. Register of Deeds October Report –
3. Work Session scheduled for November 12<sup>th</sup> at 1:00 PM as a Special Session.

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ADJOURNMENT: 10:45 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



ATTEST:

  
County Clerk

**RESOLUTION NO. 21-145**


**DATED** at Independence, Montgomery County, Kansas this 8<sup>th</sup> day of November, 2021.

**WHEREAS:** *A motion as made by Commissioner Bever to approve and authorize the County Treasurer to hire five (5) seasonal employees with one employee working until the end of December and others will work less time as needed to the end of December.*

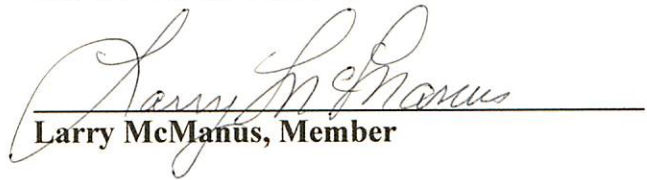
*Motion was seconded by Commissioner McManus.*

*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. 21-146**

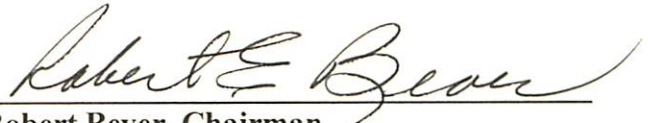
**DATED** at Independence, Montgomery County, Kansas this 8<sup>th</sup> day of November, 2021.

**WHEREAS:** *A motion was made by Commissioner Bever to approve the right-of-way, cost of fencing and moving of sign on a total of four (4) parcels totaling \$6,055.00 for the Peter Pan Project.*

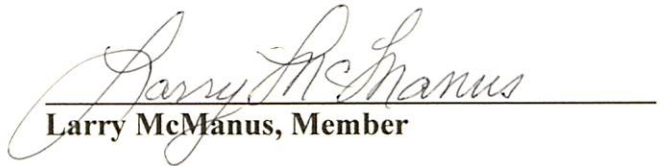
*Motion was seconded by Commissioner Cordray.*

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

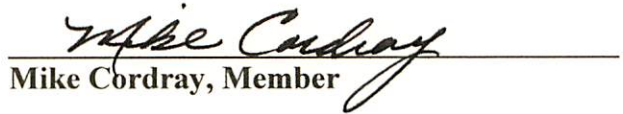
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MONTGOMERY COUNTY, KANSAS**



**Robert Bever, Chairman**



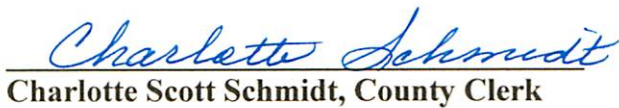
**Larry McManus, Member**



**Mike Cordray, Member**



**ATTEST:**



**Charlotte Scott Schmidt, County Clerk**

**RESOLUTION NO. 21-147**

**DATED** at Independence, Montgomery County, Kansas this 8<sup>th</sup> day of November, 2021.

**WHEREAS:** *A motion was made by Commissioner McManus to approve the renewal of the Occupational License for Coffeyville Country Club.*

*Motion was seconded by Commissioner Cordray.*

*ROLL CALL VOTE – Commissioner Bever- Yes  
Commissioner McManus – Yes  
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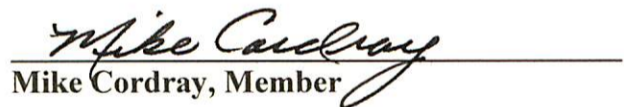
**BOARD OF COUNTY COMMISSIONERS  
MONTGOMERY COUNTY, KANSAS**



**Robert Bever, Chairman**



**Larry McManus, Member**



**Mike Cordray, Member**





**Charlotte Scott Schmidt, County Clerk**