

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

August 16, 2021

The Board of County Commissioners, three members and the County Clerk present, met in regular session at 8:00 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:

No Invoices.

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner McManus to approve the minutes of August 2, 2021 as presented by the County Clerk. The motion was seconded by Commissioner Cordray.*

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

MONTGOMERY COUNTY ACTION COUNCIL - EXECUTIVE SESSION:

ACTION: *A motion was made by Commissioner Bever to recess to Executive Session at 8:10 AM to return at 9:00 AM with the Board and Trisha Purdon present for the purpose of discussing Confidential Information relating to Financial Affairs and Trade Secrets. Motion was seconded by Commissioner McManus.*

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

Returned to session at 9:00 AM with a motion by Commissioner Cordray and seconded by Commissioner McManus with all voting "yes" to extend the session until 9:10 AM.

Returned to session at 9:10 AM stating no decisions made and no action to be taken.

COUNTY ATTORNEY LISA MONTGOMERY - 2022 BUDGET DISCUSSION:

County Attorney Lisa Montgomery met with the Board to discuss the 2022 budget . After some discussion on the salary budget amount was amended but will be finalized upon approval of the 2022 budget at the budget public hearing.

COUNTY ATTORNEY – BUDGET (Continued):

Ms. Montgomery discussed some of the future possible expenditures in her department and hopes to cover some of these expenses by applying for grant funds.

PUBLIC WORKS:

Public Works Coordinator Jim Wright and Maintenance Supervisor Jeff Phelps met with the Board.

Mr. Phelps presented bids for electric panels. Bids were received from D&A Electric at \$10,980 and Howard Electric at \$9,101.33. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to approve the low bid for electrical panels from Howard Electric at \$9,101.33 and to authorize the Maintenance Department to purchase panels for the project. Motion was seconded by Commissioner McManus.*

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

RES. NO. 21-110

Mr. Wright presented the weekly written report for discussion as follows:

1. Discussion on regarding proposal for a quarry study from Braun Intertec – Mr. Wright will get an estimated cost per ton to mine and quarry and return to the Board at a later meeting.
2. Signature required on employee change of status and requested approval to advertise for a Bookkeeper position. The request was approved.
3. Discussed the replacing of the roof on the County Shop. Approval was given for Mr. Wright to go out for bids for the replacement of the roof.
- 4.

OTHER COUNTY BUSINESS:

1. Register of Deeds Report for July 2021.

ADJOURNMENT: 11:05 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 E. Bever
ROBERT BEVER, Chairman

Larry McManus
LARRY McMANUS, Member

Mike Cordray
MIKE CORDRAY, Member



ATTEST:

Charlotte Schmidt
County Clerk

RESOLUTION NO. 21-110

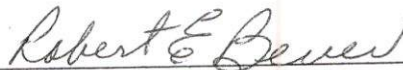
DATED at Independence, Montgomery County, Kansas this 16th day of August, 2021.

WHEREAS: *A motion was made by Commissioner Bever to approve the low bid for electrical panels from Howard Electric at \$9,101.33 and to authorize the Maintenance Department to purchase panels for the project.*

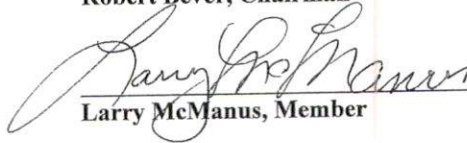
Motion was seconded by Commissioner McManus.

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