

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

August 9, 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 Bill Booe, The United Methodist Church, Liberty and Sycamore.

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 Cordray to approve invoices in the amounts of \$3-,325.69 and \$216,170.13 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 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*

OTHER COUNTY BUSINESS:

1. Discussion on requesting bids for insurance coverage for buildings, vehicles and equipment . It was decided to contact Newkirk Agency and also send out bids to insurance agency locally if any of the agents are interested in bidding.
2. Discussed the American Rescue Funding and projects applications will be made for the County. A letter or e-mail will be sent to the cities to see if they are interested in having a meeting with the County to discuss a Comprehensive Plan all would participate in.
3. The August 16th meeting will be scheduled to begin at 8:00 AM and the first agenda item will be Montgomery County Action Council.

PUBLIC WORKS:

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

1. Discussion regarding property on East Main Street, south of county barn. Mr. Wright will respond that the County is not interested in purchasing the property.
2. Continued discussion on 5-year bridge plan. No action was required at this time.
3. Provided information on South Tenth Street turning lane project. The project began August 8th.
4. A letter from Braun Intertec was presented to the Board on a proposal for quarry reserves study and will be discussed at the August 16th meeting.

**MONTGOMERY COUNTY ACTION COUNCIL – EXECUTIVE SESSION – CONFIDENTIAL
DATA RELATING TO FINANCIAL AFFAIRS AND TRADE SECRETS:**

EXECUTIVE SESSION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:40 AM to return at 10:10 AM with the Board, MCAC Interim Director Jim Kelly and Trisha Purdon to discuss confidential data relating to financial affairs and trade secrets. Motion was seconded by Commissioner Cordray.*

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

Returned to session at 10:10 AM with a motion by Commissioner Bever and seconded by Commissioner Cordray with Commissioner McManus voting yes, to extend the session until 10:25 AM.

Returned to session at 10:25 AM stating no decisions made and no action to be taken.

ADJOURNMENT: 11:45 AM

ACTION: *Motion by Commissioner Bever, seconded by Commissioner Cordray to adjourn.*

*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 Schmidt
County Clerk