

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

September 13, 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.

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 \$546,430.82 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 September 7, 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*

CITY/COUNTY MEETING – COMPREHENSIVE PLAN:

The Board met with cities and Montgomery County Action Council representatives to discuss working together to form a Comprehensive Plan together. Ashley Osborn of Yerkes & Michels met with the group to discuss and answer question on how funding could be used from the American Rescue Act funds.

The meeting ended with the it being recommended each entity provide a list to Ms Osborn with their priorities and needs to be included in a comprehensive plan that would be needed in a unified plan. It was requested the lists be provided by the end of September.

PUBLIC WORKS:

Public Works Coordinator Jim Wright presented the weekly written report and the following items were discussed:

1. Discussion regarding the KDOT Cost Share Program and placed the priorities of first, second and third with a 25% match by the County.
2. Update regarding pickup truck bids from Merle Kelly and reported the delivery date will be in May, 2022.
3. Presented information for the Board regarding the KDOT 2021 Local Consult meeting.
4. Discussed fencing the property acquired by the County from the City of Independence. The Board verbally approved fencing the property.

MONTGOMERY COUNTY RURAL FIRE – SKID UNIT BID AND FIRE STATION PAINT & REPAIR:

Montgomery County Rural Fire District Chief Rick Whitson and Christopher Furr met with the Board to present bids for a Skid Unit for the department. Bids were as follows:

Nate Yarnell – Feld Fire, Mulvane, KS	\$10,955.00
NAFECA, Decatur, AL	\$13,755.00
Kenco Fire, Springfield, MO	\$13,493.00
MES, Southbury, CT	\$14,132.57
Emergency Fire Equipment, Mayfield, KS	\$18,376.74
CASCO Industries, Grantville, KS	\$11,561.00
Danko Emergency Equipment, Snyder, NE	\$10,038.00
Weis Fire & Safety Equipment, Salina, KS	\$12,950.00

ACTION: *A motion was made by Commissioner McManus to approve the purchase of a Skid Unit for the Montgomery County Rural Fire Department from Danko Emergency Equipment, Snyder, NE in the amount of \$10,038.00 to be debited from the MCRF#1 General Fund Capital Outlay. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 21-121

Mr. Whitson gave the Board information on the Paint & Metal Work bid for Cherryvale and Liberty Stations.

The bid was much higher than work done previously and was placed on hold due to the increase. Mr. Whitson will obtain further information and prices on the project.

OTHER COUNTY BUSINESS:

1. Human Resource Director -

ACTION: *A motion was made by Commissioner McManus to offer the position of Human Resources Director to Rebecca Lewis, only applicant interviewed, and requested the County Clerk notify the applicant of the decision of the Board. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 21-122

2. Rural Opportunity Zone Resolution required by MCAC –

ACTION: *A motion was made by Commissioner Bever to issue a resolution for the Rural Opportunity Zone for Montgomery County to allocate \$0.00 to the program. Motion was seconded by Commissioner McManus.*

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

RES. NO. 21-120

ADJOURNMENT: 11:45 AM

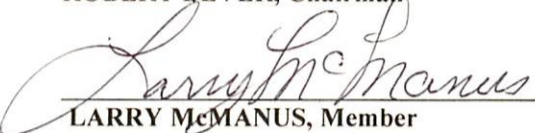
ACTION: *Motion by Commissioner Bever, seconded by Commissioner Cordray.*

*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. 21-120

DATED at Independence, Montgomery County, Kansas this 13th day of September, 2021.

WHEREAS: *A motion was made by Commissioner Bever to issue a resolution for the Rural Opportunity Zone for Montgomery County to allocate \$0.00 to the program.*

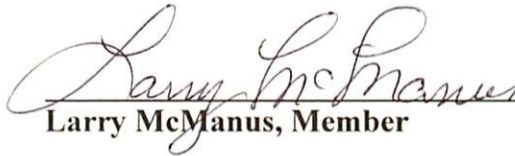
Motion was seconded by Commissioner McManus.

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

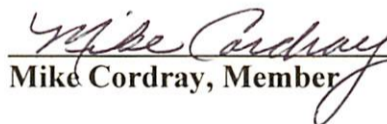
**BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS**



Robert Bever, Chairman



Larry McManus, Member



Mike Cordray, Member



ATTEST:


Charlotte Scott Schmidt, County Clerk

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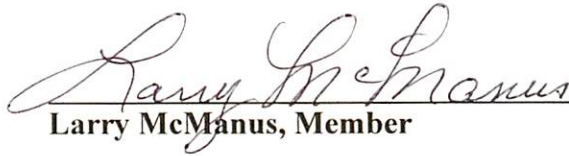
Motion was seconded by Commissioner Cordray.

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

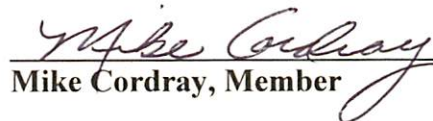
**BOARD OF COUNTY COMMISSIONERS
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Robert Bever, Chairman



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Mike Cordray, Member



ATTEST:



Charlotte Scott Schmidt, County Clerk

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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 E. Bever

Robert Bever, Chairman

Larry McManus

Larry McManus, Member

Mike Cordray

Mike Cordray, Member



ATTEST:

Charlotte Scott Schmidt

Charlotte Scott Schmidt, County Clerk