

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

September 27, 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 Renita Butler, The Friends Evangelical Church, Independence

**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 \$348,125.41, \$1,600.00 and \$127,069.12 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 20, 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*

\*\*\*\*\*

**MONTGOMERY COUNTY ACTION COUNCIL – INTERIM EXECUTOR JIM KELLY –  
EXECUTIVE SESSION CONFIDENTIALTY OF FINANCES AND TRADE SECRETS:**

Montgomery County Action Council Interim Executive Director met with the Board to request an Executive Session for the purpose of discussing confidential finances and trade secrets of a third party business entity.

**ACTION:** *A motion was made by Commissioner McManus to recess to Executive Session at 9:10 AM to return at 9:45 AM for the purpose of discussing confidential finances and trade secrets with representatives of a third party business entity according to exemptions stated in KSA 75-4319b4. Those present in the meeting will Board of County Commissioner, Interim MCAC Director Jim Kelly, Trisha Purdon representing the Kansas Department of Commerce and representatives of the third party business entity. Motion was seconded by Commissioner Cordray.*

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

**MONTGOMERY COUNTY ACTION (Continued):**

Returned at 9:45 AM with a motion by Commissioner Bever, seconded by Commissioner Cordray to extend the present meeting until 10:05 AM.

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

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

A public hearing was requested by Mr. Kelly for discussion of IRB's with a third party business entity. The Board approved the request and the Public Hearing was set for October 11<sup>th</sup> at 9:15 AM.

\*\*\*\*\*

**PUBLIC WORKS:**

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

Purplewave auction items from Road & Bridge. The following items following items are requested for approval to be sold on Purplewave Auction:

- (2) gas powered air compressors
- (1) 1992 Chevrolet Pickup with service bed
- (1) 2006 Ford Sterling Dump Truck
- (1) 2009 Ford Sterling Dump Truck

The Board gave Mr. Wright verbal approval to sell the requested items on Purplewave.

\*\*\*\*\*

**OTHER COUNTY BUSINESS:**

1. Discussion on American Rescue funding applications. No decisions made or action taken.
2. Discuss the Comprehensive Plan and Commissioner Cordray will visit with Ashley Osborn, Yerkes & Michels on if the entities are interested in working with the County on a new Plan and forming a committee.

\*\*\*\*\*


**ADJOURNMENT: 10:45 AM**


**ACTION:** *Motion by Commissioner McManus, 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