

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

December 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: 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 \$637,202.04 (end of month), \$112,924.95 (prepays) 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 December 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*

RETIREMENT AND SERVICE PRESENTATION TO NOXIOUS WEED SUPERVISOR:

The Public Works Coordinator and Board of County Commissioner presented a retirement and service award plaque to Mr. Bill Racy, Noxious Weed/HHW Supervisor for his years of service and best wishes on his retirement.

MONTGOMERY COUNTY ACTION COUNCIL – EXECUTIVE SESSION:

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:05 AM to return at 9:30 AM with the Board, Montgomery County Action Council Interim Director and Trisha Purdon present for the purpose of discussing confidential data relating to financial affairs or trade secrets. The motion was seconded by Commissioner Cordray.*

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

Returned to session at 9:30 AM stating no decisions made and no action to be taken.

PUBLIC WORKS:

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

1. Update on Sweeney Hill Bridge #25 project.
2. Requested end of year budget transfers for Road & Bridge, Noxious Weed and Household Hazardous Waste and the following action was taken:

ACTION: A motion was made by Commissioner Bever to approve the following transfer of funds as follows:

Road & Bridge to the Special Road, Bridge, or Street Build, Machinery, Equipment & Bridge Building Fund - \$185,000.00 and \$340,000.00; Noxious Weed Fund to the Noxious Weed Capital Outlay Fund - \$20,000.00; and Household Hazardous Waste Fund to Noxious Weed Fund - \$5,200.00. These transfers are subject to the 2021 Audit and the Board of County Commissioners authorizes the transfer of these funds. Motion was seconded by Commissioner McManus

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

RES. NO. 21-166

MONTGOMERY COUNTY 2022 NEIGHBORHOOD REVITALIZATION REVIEW:

The Board of County Commissioner, County Appraiser Melody Kikkert and County Clerk worked on the new 2022 Neighborhood Revitalization for Montgomery County.

A list of frequently asked questions concerning how and what the Neighborhood Revitalization Plan works and what it covers is going to be prepared by the County Appraiser and County Clerk and will be reviewed and discussed at the next regular meeting before going back to the County Counselor to be sent to the Kansas Attorney General’s Office for approval.

OTHER COUNTY BUSINESS:

1. Election documents to be destroyed – Approved by the Board for destruction as presented.
2. Discussed the County Coroner position to be appointed in January, 2022. Commissioner Bever will contact County Counselor to prepare a contract.
3. Discussion with County Treasurer regarding the Montgomery County Auto Tag Department and she will return to the Commission on January 3rd with further discussion.

ADJOURNMENT: 12:12 PM

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 Bever
ROBERT BEVER, Chairman

Larry McManus
LARRY McMANUS, Member

Mike Cordray
MIKE CORDRAY, Member



ATTEST:

Charlotte Schmidt
County Clerk

RESOLUTION NO. 21-166

DATED at Independence, Montgomery County, Kansas this 27th day of December, 2021.

WHEREAS: A motion was made by Commissioner Bever to approve the following transfer of funds as follows:

Road & Bridge to the Special Road, Bridge, or Street Build, Machinery, Equipment & Bridge Building Fund - \$185,000.00 and \$340,000.00; Noxious Weed Fund to the Noxious Weed Capital Outlay Fund - \$20,000.00; and Household Hazardous Waste Fund to Noxious Weed Fund - \$5,200.00. These transfers are subject to the 2021 Audit and the Board of County Commissioners authorizes the transfer of these funds. 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

Robert Bever, Chairman

Larry McManus

Larry McManus, Member

Mike Cordray

Mike Cordray, Member



ATTEST:

Charlotte Scott Schmidt
Charlotte Scott Schmidt, County Clerk