

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

January 24, 2022

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 Joe Davolt, The Bible Holiness 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 \$90,050.26, \$101,761.70, \$2,064.69 and \$743.66 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 January 18, 2022 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*

APPOINTMENT FOR COUNTY APPRAISER MELODY KICKERT FROM INTERIM TO MONTGOMERY COUNTY APPRAISER UPON APPROVAL BY STATE OF KANSAS, DEPARTMENT OF REVENUE:

WHEREAS the Board of County Commissions of Montgomery County, Kansas, is directed by K.S.A. 19-430 to appoint a County Appraiser every fourth year following July 1, 1997; and

WHEREAS, said County Appraiser, in keeping with K.S.A. Chapter 19, Article 4 shall be appointed for a period of four years.

NOW THEREFORE BE IT RESOLVED by the Montgomery County Board of County Commissioners, as follows:

1. That Melody Kikkert is a Kansas Registered Mass Appraiser, and being qualified as such, is hereby appointed as the Montgomery County Appraiser for a term commencing January 1, 2022 and ending June 30, 2025.

COUNTY APPRAISER (continued):

2. That said appointed County Appraiser shall perform the duties of the office of County Appraiser in keeping with K.S.A. Chapter 19, Article 4 and K.S.A. Chapter 79, Article 14, and any subsequent revisions of these statutes.
3. That said appointed County Appraiser shall comply with the provisions of the Montgomery County Employees Handbook as approved by the Commission.

Adopted and passed this 24th day of January, 2022, at Independence, Kansas.

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

RES. NO. 22-018

PUBLIC WORKS:

Public Works Coordinator Jim Wright to provide information and discuss temporary closure of the East 8h Street Bridge on County Road 1800 Mile 21 near Coffeyville. This will be commencing January 26th to February 1st from 8:30 AM to 3:00 PM each day. No action was required.

HUMAN RESOURCES – EXECUTIVE SESSION – NON-ELECTED PERSONNEL:

ACTION: A motion was made by Commissioner McManus to recess to Executive Session at 9:12 AM to return at 9:22 AM to discuss the Job Status of a non-elected personnel with the Board, HR Director and County Appraiser present. Motion was seconded by Commissioner Cordray.

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

Returned at 9:12 AM stating no decisions made and no action to be taken.

Recessed at 9:40 AM.
Returned to session at 9:50 AM

MAINTENANCE SUPERVISOR JEFF PHELPS – CLEANUP OF THIRD FLOOR IN COURTHOUSE:

Maintenance Supervisor Jeff Phelps requested approval to remove old remodeling items, supplies and other items not useable that are stored on the third floor of the Courthouse. Approval was given to Mr. Phelps for the disposal of these items.

COUNTY ATTORNEY LISA MONTGOMERY – LAPTOP AND INTRVIEW ROOM DISCUSSION:

County Attorney Lisa Montgomery met with the Board to request the purchase of a laptop to be used for the witnesses for court and an interview room to conduct the interviews of witnesses. After some discussion there would not be a need for the laptop as her office has a laptop they will use. The interview room was discussed and no final decision was made at this time where there will be space available.

AMERICAN RESCUE ACT – ASHLEY OSBORN (YERKES & MICHELS):

Ms. Ashley Osborn met with the Board to give an update on the American Rescue Act and provide the most recent information on proceeding with beginning to be able to disburse some of the funds on some of the projects.

AMERICAN RESCUE ACT (Continued)

As a result of the recent procedure changes the following action was taken:

ACTION: *A motion was made by Commissioner Bever to move all of American Rescue Act Plan funds to Revenue Loss to be used to fund current approved expenditures and future approved expenditures. Motion was seconded by Commissioner McManus*

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

RES. NO. 22-019

CORRESPONDENCE:

1. Request for a letter of support of FFNHA Application by Mr. Ray Rothgeb –
2. Letter from Mr. Ron McCollum and April McCollum regarding Special Taxes by City of Cherryvale –

OTHER COUNTY BUSINESS:

1. Neighborhood Revitalization Application – 4742 CR 5800, Cherryvale -

ACTION: *A motion was made by Commissioner McManus to approve the Neighborhood Revitalization Application for 4742 CR 5800, Cherryvale, KS. The motion was seconded by Commissioner Cordray.*

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

RES. NO. 22-020

2. Chairman of the Board was approved by the Board to sign reports for Community Corrections presented by Dennis Webb and 14th Judicial District Department of Corrections – Juvenile presented by Duane Powell.
3. Discussion on Tourism –
4. Discussion on Drug Disposal -


ADJOURNMENT: 10:05 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 BEVER, Chairman


LARRY McMANUS, Member


MIKE CORDRAY, Member



ATTEST:


County Clerk

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF Montgomery COUNTY, KANSAS
RESOLUTION 22-018**

A RESOLUTION APPOINTING A COUNTY APPRAISER.

WHEREAS the Board of County Commissions of Montgomery County, Kansas, is directed by K.S.A. 19-430 to appoint a County Appraiser every fourth year following July 1, 1997; and

WHEREAS, said County Appraiser, in keeping with K.S.A. Chapter 19, Article 4 shall be appointed for a period of four years.

NOW THEREFORE BE IT RESOLVED by the Montgomery County Board of County Commissioners, as follows:

1. That Melody Kikkert is a Kansas Registered Mass Appraiser, and being qualified as such, is hereby appointed as the Montgomery County Appraiser for a term commencing January 1, 2022 and ending June 30, 2025.
2. That said appointed County Appraiser shall perform the duties of the office of County Appraiser in keeping with K.S.A. Chapter 19, Article 4 and K.S.A. Chapter 79, Article 14, and any subsequent revisions of these statutes.
3. That said appointed County Appraiser shall comply with the provisions of the Montgomery County Employees Handbook as approved by the Commission.

Adopted and passed this 24th day of January, 2022, at Independence, Kansas.

ATTEST:



Charlotte Schmidt
Charlotte A. Schmidt, County Clerk
Chairman

BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS

Robert E. Bever
Commissioner Dist. #1, Robert Bever,

Larry McManus
Commissioner Dist. #2, Larry McManus

Michael Cordray
Commissioner Dist. #3, Michael Cordray

RESOLUTION NO. 22-019

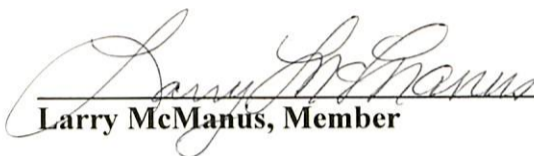
DATED at Independence, Montgomery County, Kansas this 24th day of January, 2022.

WHEREAS: *A motion was made by Commissioner Bever to move all of American Rescue Act Plan funds to Revenue Loss to be used to fund current approved expenditures and future approved expenditures.*

Motion was seconded by Commissioner McManus



Robert Bever, Chairman




Larry McManus, Member



Mike Cordray, Member



ATTEST:


Charlotte Schmidt, County Clerk

RESOLUTION NO. 22-020

DATED at Independence, Montgomery County, Kansas this 24th day of January, 2022.

WHEREAS: *A motion was made by Commissioner McManus to approve the Neighborhood Revitalization Application for 4742 CR 5800, Cherryvale, KS.*

The motion was seconded by Commissioner Cordray





Robert Bever, Chairman



Larry McManus, Member



Mike Cordray, Member

ATTEST: 


Charlotte Schmidt, County Clerk