

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

April 18, 2022

The Board of County Commissioners, two members and the County Clerk present, met in regular session at 9:00 AM. Commissioner McManus absent.

CALL TO ORDER: Commissioner Bever.

INVOCATION: Reverend Doug Mund, Grace Fellowship Church, Coffeyville

PLEDGE OF ALLEGIANCE: Commissioner Cordray.

AGENDA APPROVAL:

ACTION: *A motion was made by Commissioner Bever to approve the agenda as presented. The motion was seconded by Commissioner Cordray.*

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Bever to approve invoices in the amount of \$81,280.13 as presented by the County Clerk's Office. Motion was seconded by Commissioner Cordray.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Bever to approve the minutes of April 11, 2022 as presented by the County Clerk. The motion was seconded by Commissioner Cordray.*

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

HUMAN RESOURCES:

Human Resources Director Becky Lewis met with the Board to request the rescinding of Resolution 22-015, the guidelines for Montgomery County employees set by the Kansas Department of Health and Environment regarding COVID infection, testing, quarantine and payment to employees affected by the infection. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to rescind Montgomery County Resolution 22-015 being the guideline for Montgomery County employees as set forth by the Kansas Department of Health and Environment regarding COVID infection. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 22-051

RHID (RURAL HOUSING INCENTIVE DEVELOPMENT) :

Ms April Nutt, Independence Housing Director met with the Board with the Montgomery County Appraiser Melody Kikkert, to answer questions previously sent to her by the County Appraiser and any questions the Board has about the program.

The 25 year program was discussed along with the bonds and interest that will be applied for, the housing needs in the County, and several other items were discussed. It was also noted that only the base cost of the homes will be covered and if any custom work is required it will be the responsibility of the buyer. No action was taken at this time.

PUBLIC WORKS:

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

1. Bid results for telehandler – No action will be taken at this time.
2. Discussion regarding tilt top trailer – No action at this time due to the trailer being inspected by the Public Works Department and did not meet their requirements.
3. Special Bridge – Discussion regarding bridge ratings.

ANDY TAYLOR – POSTING COMMISSION MEETINGS LIVE ON SOCIAL MEDIA:

Mr. Taylor discussed posting the posting of meetings on face book and the County's website. He discussed the advantage of only having one Facebook page for the County and not several different departments, Commissioner Bever replied with maybe it would be best if just posted on the County's website.

ADJOURNMENT: 10:10 AM

ACTION: Motion by Commissioner Bever to adjourn the meeting and enter into a Workshop at this time to review the changes on the present Montgomery County Employees Handbook with the departments. No action will be taken at this meeting. The motion was seconded by Commissioner Cordray.

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

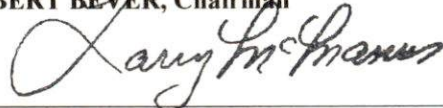
WORKSHOP ON EMPLOYEE HANDBOOK CHANGES:

The department heads and some employees met with the Board to review the changes presented to be made in the Montgomery County Employee's Handbook. As each change was presented by the Chairman, questions were answered and several changes to the revision were discussed. The Human Resources Director was instructed to review the changes in question with the Committee and return to the Board. The workshop meeting ended at 12:25 PM.

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



ROBERT BEVER, Chairman



LARRY McMANUS, Member



MIKE CORDRAY, Member

ATTEST:

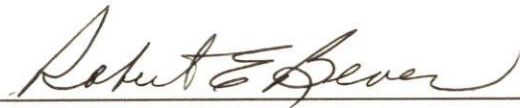

County Clerk

RESOLUTION NO. 22-051

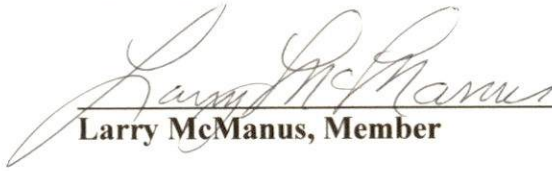
DATED at Independence, Montgomery County, Kansas this 18th day of April, 2022.

WHEREAS: *A motion was made by Commissioner Bever to rescind Montgomery County Resolution 22-015 being the guideline for Montgomery County employees as set forth by the Kansas Department of Health and Environment regarding COVID infection.*

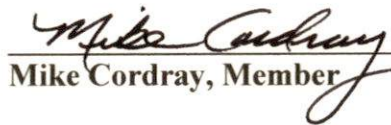
Motion was seconded by Commissioner Cordray.



Robert Bever, Chairman



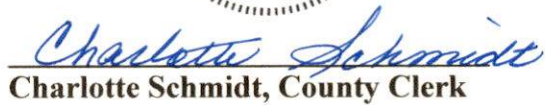
Larry McManus, Member



Mike Cordray, Member



ATTEST:



Charlotte Schmidt, County Clerk