

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

June 6, 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 Nick Grim, Impact Christian 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 amount of \$249,355.04 (Prepays), \$10,750.00 ARP and \$4,440.00 ARP 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 Cordray to approve the minutes of June 1, 2022 with a correction to the county's share on the Peter Pan Project being one-half of \$13,000.00 to \$6,680.00 as presented by the County Clerk. The motion was seconded by Commissioner McManus.*

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

COUNTY HEALTH DEPARTMENT – GRANT FUNDS AVAILABLE:

County Health Director Carolyn Muller and Computer Department Director Jason Clubine met with the Board to discuss some grant funds and how they would be spent.

The first items discussed were tables and chairs for the conference room at the Coffeyville County Health Office. Ms. Muller requested approval to purchase these items with a small grant she has received. The request was approved.

The second item was discussed by Ms. Muller and Mr. Clubine on replacing the telephone system in the County Health office and would need to be replaced by 2023. The hardware and service for the system would also be covered by grant funds. Mr. Clubine will obtain information on the hardware and service and the total cost of the system. No action was taken at this time.

RURAL FIRE DISTRICT #1 AWARDS:

Rick Whitson, MCRF#1 District Fire Chief was present to introduce the MCRF#1 Volunteer Fire Fighters to receive awards.

Dave Bishop	Dearing Station	47 years of service
Jim Smith	Sycamore Station	53 years of service
Jordin Schmitt	Independence Station receiving the Life Saving Award	

Commissioner Chairman Robert presented the awards to Mr. Bishop and Mr. Schmitt with Commissioner McManus and Commissioner Cordray present to congratulate them for their services. Mr. Jim Smith was unable to be present.

CORRESPONDENCE:

1. Bartlett Grain Ground Breaking Ceremony June 17th at 1:00 PM

OTHER COUNTY BUSINESS:

1. Register of Deeds May report –
2. Report on cremation fees collected for 2021 –
3. Report on Historical information received regarding the courthouse –
4. Invitation to the Open House for Caney Valley Agape Network requesting approval to add the County logo to their list of supporters through the American Rescue Plan. The Board approved the logo request.
5. Max Williams spoke to the Board questing the purchasing of a backhoe for Public Works and why they did not purchase it from John Deere.

Closed the regular session at 10:07 AM
Recessed to Work Session at 10:08 AM:

Discussed 2023 budgets and scheduled a special work session to continue with budget and budget information for June 21, 2023 8:00 AM until Noon.

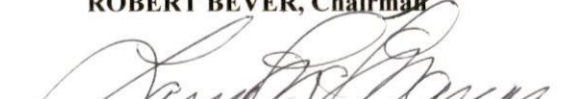
ADJOURNMENT: 12:00 Noon

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




County Clerk