

**RESOLUTION NO. 23-005**

**DATED** at Independence, Montgomery County, Kansas this 9<sup>th</sup> day of January, 2023

**WHEREAS:** *A motion was made by Commissioner Cordray to nominate Commissioner Bever to serve as Chairman of the Board for the year 2023.*

*Motion was seconded by Commissioner McManus.*

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



**Robert Bever, Chairman**

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**Larry McManus, Member**

  
**Mike Cordray, Member**



**ATTEST:**

  
**Charlotte Schmidt, County Clerk**

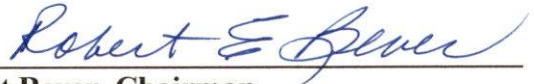
**RESOLUTION NO. 23-006**

**DATED** at Independence, Montgomery County, Kansas this 9<sup>th</sup> day of January, 2023

**WHEREAS:** *A motion was made by Commissioner Cordray to appoint the Montgomery County Chronicle as the official County newspaper for 2023.*

*Motion was seconded by Commissioner McManus.*

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



**Robert Bever, Chairman**

**Larry McManus, Member**



**Mike Cordray, Member**



**ATTEST:**

  
**Charlotte Schmidt, County Clerk**

**RESOLUTION NO. 23-007**

**DATED** at Independence, Montgomery County, Kansas this 9<sup>th</sup> day of January, 2023

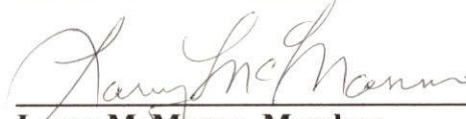
**WHEREAS:** *A motion was made by Commissioner McManus to re-appoint Attorney Paul Kritz as Montgomery County Counselor for 2023.*

*Motion was seconded by Commissioner Cordray.*


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



**Robert Bever, Chairman**



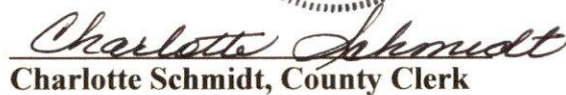
**Larry McManus, Member**



**Mike Cordray, Member**



**ATTEST:**

  
**Charlotte Schmidt, County Clerk**

**RESOLUTION NO. 23-008**

**DATED** at Independence, Montgomery County, Kansas this 9<sup>th</sup> day of January, 2023

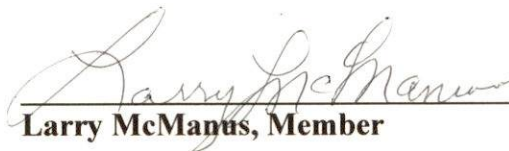
**WHEREAS:** *A motion was made by Commissioner Bever to temporarily appoint Laverne Strecker as Montgomery County In-house Auditor for 2023.*

*Motion was seconded by Commissioner McManus.*

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



**Robert Bever, Chairman**



**Larry McManus, Member**



**Mike Cordray, Member**



**ATTEST:**

  
**Charlotte Schmidt, County Clerk**

**RESOLUTION NO. 23-009**

**DATED** at Independence, Montgomery County, Kansas this 9<sup>th</sup> day of January, 2023

**WHEREAS: ACTION:** *A motion was made by Commissioner Bever to appoint the Board Members to the following Boards and Committees:*

*SEK Regional Planning Commission – Commissioner McManus  
Montgomery County Solid Waste Committee – Commissioner Bever  
Representative to Juvenile Detention Board, Girard, KS – Commissioner McManus  
LEPC – Commissioner Cordray  
RC&D – Commissioner Cordray  
Council on Aging – Commissioner Cordray  
Montgomery County Economic Development Committee – Commissioner Bever  
KWorks – Commissioner Bever*

*Motion was seconded by Commissioner Cordray.*

*ROLL CALL VOTE - Commissioner Bever - Yes*

*Commissioner McManus – Yes*

*Commissioner Cordray- Yes*

*RES. NO. 23-009*

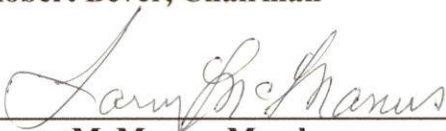
*ROLL CALL VOTE - Commissioner Bever - Yes*


*Commissioner McManus – Yes*

*Commissioner Cordray- Yes*



  
Robert Bever, Chairman

  
Larry McManus, Member

  
Mike Cordray, Member

**ATTEST:**

  
Charlotte Schmidt, County Clerk



**RESOLUTION NO. 23-010**

**DATED** at Independence, Montgomery County, Kansas this 9<sup>th</sup> day of January, 2023

**WHEREAS:** *A motion was made by Commissioner Cordray to approve the request for an increase in salary for the Montgomery County Rural Fire Support Officer from the current salary of \$15.00 per hour to \$16.20 per hour with a maximum of 1000 hours and this will amend any previous resolution and be effective January 1, 2023.*

*Motion was seconded by Commissioner McManus.*

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

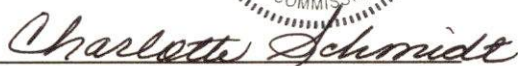
  
Robert Bever, Chairman

  
Larry McManus, Member

  
Mike Cordray, Member



**ATTEST:**

  
Charlotte Schmidt, County Clerk

**RESOLUTION NO. 23-011**

**DATED** at Independence, Montgomery County, Kansas this 9<sup>th</sup> day of January, 2023


**WHEREAS:** *A motion was made by Commissioner Bever to remove residency requirements for employees from the Official Montgomery County Employee's Handbook effective with this resolution.*

*Motion was seconded by Commissioner McManus.*

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



**Robert Bever, Chairman**



**Larry McManus, Member**



**Mike Cordray, Member**

**ATTEST:**



**Charlotte Schmidt, County Clerk**

**RESOLUTION NO. 23-012**

**DATED** at Independence, Montgomery County, Kansas this 9<sup>th</sup> day of January, 2023

*WHEREAS: A motion was made by Commissioner Cordray to approve the Neighborhood Revitalization Plan Application for the property located at 3394 CR 2200, Independence, KS. Motion was seconded by Commissioner McManus.*


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

  
Robert Bever, Chairman

  
Larry McManus, Member

  
Mike Cordray, Member

**ATTEST:**

  
Charlotte Schmidt, County Clerk





**RESOLUTION NO. 23-014**

**DATED** at Independence, Montgomery County, Kansas this 9<sup>th</sup> day of January, 2023

**WHEREAS:** *A motion was made by Commissioner McManus to approve the issuance of a Cereal Malt Beverage License for AKASI LLC.*

*Motion was seconded by Commissioner Cordray.*

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



*Robert E. Bever*  
Robert Bever, Chairman

*Larry McManus*  
Larry McManus, Member

*Mike Cordray*  
Mike Cordray, Member

**ATTEST:**

*Charlotte Schmidt*  
Charlotte Schmidt, County Clerk