

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

July 24, 2023

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 Cordray to approve invoices in the amount of \$95,925.59 as presented by the County Clerk's Office. Motion was seconded by Commissioner McManus.*

*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 July 17, 2023 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*

CORRESPONDENCE:

1. Letter from Coffeyville Resources.

KWIKOM:

Mr. John Terry met with the Board to discuss a grant for Broadband Project which will include the Bartlett facilities and about 60 other locations. No decisions were made at this time and Mr. Terry will return at the next meeting with more information on the project.

COMMUNITY CORRECTIONS – YEAR-END APPROVAL REPORT:

Community Corrections Director Dennis Webb presented the year-end approval written report and discussed revenue and expenses. He also gave a summary of successful and revoked paroles.

Mr. Webb answered question from the Board and presented the Year-End documents for the signature of the Chairman for approval. The following action was taken:

ACTION: *A motion was made by Commissioner Cordray to approve the Year-End Approval Report for Community Corrections Department for the year ending June 30,2023 and authorize the Chairman of the Board to sign on behalf of Montgomery County. Motion was seconded by Commissioner McManus.*

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

RES. NO. 23-114

ALERT ROOFING SYSTEMS:

Mr. Justin Wall with Alert Roofing Systems introduced himself as a new sales representative for the Commercial Roofing Company. He explained some of the roofing that is available and will be placed on the County bid list. Mr. Wall left the information for the company and what they offer with the Board and County Clerk.

OTHER COUNTY BUSINESS:

1. Flood Lease Agreement – South 10th Street Property -

ACTION: *A motion was made by Commissioner Cordray to approve the Flood Lease Agreement on property located on South 10th Street, Independence with the lease being for three (3) years. Motion was seconded by Commissioner McManus.*

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

RES. NO. 23-115

2. The Clerk was asked to prepare of letter of support to Kansas Association of Counties supporting the effort to reinstate the Local Ad Valorem Tax Revenue to the counties.
3. A Special Meeting for the purpose of an Executive Session with the Board, Sheriff and HR Director present for non-elected personnel (KSA 75-4319 1b) Wednesday morning at 9:00 AM in the Commission Meeting Room.

Work Session following the meeting at 9:50 AM for budget information .

The Financial Officer presented an update on the budgets being prepared and there will be some meetings scheduled for discussions with department heads.

The work session ended at 10:50 AM

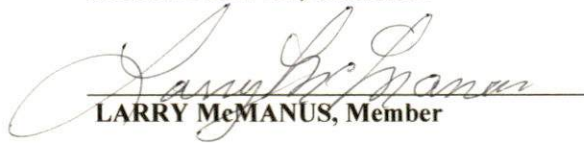
ADJOURNMENT of MEETING: 9:45 AM

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

RESOLUTION NO. 23-114

DATED at Independence, Montgomery County, Kansas this 24th day of July, 2023

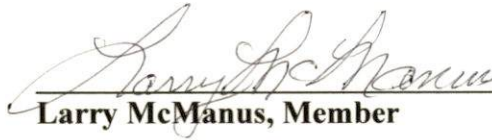
WHEREAS: *A motion was made by Commissioner Cordray to approve the Year-End Approval Report for Community Corrections Department for the year ending June 30, 2023 and authorize the Chairman of the Board to sign on behalf of Montgomery County.*

Motion was seconded by Commissioner McManus

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



Robert Bever, Chairman



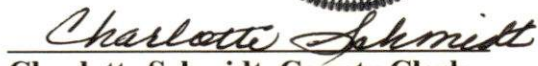
Larry McManus, Member



Mike Cordray, Member



ATTEST:


Charlotte Schmidt, County Clerk

RESOLUTION NO. 23-115

DATED at Independence, Montgomery County, Kansas this 24th day of July, 2023

WHEREAS: *A motion was made by Commissioner Cordray to approve the Flood Lease Agreement on property located on South 10th Street, Independence with the lease being for three (3) years.*

Motion was seconded by Commissioner McManus.

*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