

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

November 29, 2021

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, The Grace Fellowship Church, Coffeyville.

PLEDGE OF ALLEGIANCE: Commissioner Cordray.

AGENDA APPROVAL:

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

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Cordray to approve invoices in the amounts of \$573.24, \$702,239.92 (End of Month) as presented by the County Clerk's Office. Motion was seconded by Commissioner Bever.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Cordray to approve the minutes of November 22, 2021 as presented by the County Clerk. The motion was seconded by Commissioner Bever.*

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

**ENVIRONMENTAL HEALTH/ZONING – APPROVAL FOR PLANNING COMMISSION
MEMBER APPOINTMENT:**

Environmental Health/Zoning Director Matt Debo met with the Board with a request for approval for the appointment of Kevin Crain to the Montgomery County Planning Commission filling the vacancy in Commissioner Bever's District 1. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to approve the appointment of Kevin Crain to the Montgomery County Planning Commission filling a vacancy in the Commissioner District No. 1 on the Planning Commission. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 21-156

MONTGOMERY COUNTY RURAL FIRE DIST. NO. 1 – BONUS FOR RURAL FIRE FIGHTERS:

Montgomery County Rural Fire No. 1 District Fire Chief Rick Whitson met with the Board to request approval to issue “bonus” check to the volunteer fire fighters based on the number of fire runs each individual responded to in 2021. The total cost will be approximately \$54,000.00 the payment in 2020 was \$36,000.00, the increase is due to more responding to the fire runs. After some discussion the Board tabled the request until the December 6th regular meeting.

PUBLIC WORKS:

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

1. Bids for Class 5 Truck w/ Dump Bed, Spreader and Snowplow –

Quality Motors, Independence, KS	\$95,695.00
Master Tech Truck Equip., Wichita, KS	\$114,365.00

ACTION: *A motion was made by Commissioner Cordray to approve the purchase of a Class 5 Truck with Dump Bed, Spreader and Snowplow and accept the low bid from Quality Motors, Independence, KS in the amount of \$95,595.00. Debit Special Equipment Fund. Motion was seconded by Commissioner Bever.*

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

RES. NO. 21-157

2. Discussion regarding KDOT in reference to recent letter to KDOT by the Board and Public Works. Mr. Wright will work with KDOT on concerns.
3. Mr. Wright reported on the 10th Street project and advised the Board the asphaltting will begin the end of this week

Mr. Philip Fienen, Independence resident, asked if individuals contact KDOT on problems with contractors, would it help get the problems solved in getting the 10th street project completed. Mr. Wright replied, “It couldn’t hurt”.

4. A report was given on Bridge #25.

KCAMP – MEETING WITH COMMISSION AND DEPARTMENT HEADS ON THE NEW COMMERCIAL INSURANCE:

Representatives of KCAMP David Luke, Chief Executive Officer and Maura Chambers, Risk Manager met with the Board and Department Heads to explain the new commercial insurance through KCAMP and answer any question. Packets were passed out with information on the insurance coverage and risk management.

The department heads or their representative had questions answered and the process for adding new equipment and filing claims was explained along with the coverage to Montgomery County.

OTHER COUNTY BUSINESS:

1. No other county business.

ADJOURNMENT: 11:30 AM

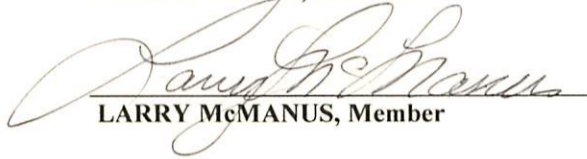
ACTION: *Motion by Commissioner Cordray, seconded by Commissioner Bever.*

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

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



ROBERT BEVER, Chairman



LARRY McMANUS, Member



MIKE CORDRAY, Member

ATTEST:


County Clerk

RESOLUTION NO. 21-156

DATED at Independence, Montgomery County, Kansas this 29th day of November, 2021.

WHEREAS: *A motion was made by Commissioner Bever to approve the appointment of Kevin Crain to the Montgomery County Planning Commission filling a vacancy in the Commissioner District No. 1 on the Planning Commission.*

Motion was seconded by Commissioner Cordray.

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

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




Robert Bever, Chairman



Larry McManus, Member



Mike Cordray, Member



Charlotte Scott Schmidt, County Clerk

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WHEREAS: *A motion was made by Commissioner Cordray to approve the purchase of a Class 5 Truck with Dump Bed, Spreader and Snowplow and accept the low bid from Quality Motors, Independence, KS in the amount of \$95,595.00. Debit Special Equipment Fund.*

Motion was seconded by Commissioner Bever.

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

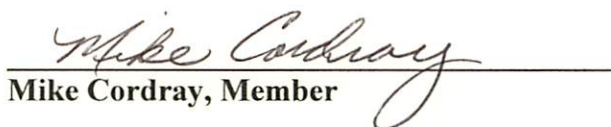
**BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS**



Robert Bever, Chairman

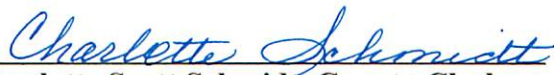


Larry McManus, Member



Mike Cordray, Member

ATTEST:



Charlotte Scott Schmidt, County Clerk