

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

August 23, 2021

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 Jamie Regis, Dearing Christian Church, Dearing.

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 amounts of \$122,300.45 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 August 16, 2021 as presented by the County Clerk. The motion was seconded by Commissioner McManus.*

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

EMERGENCY MANAGEMENT/MONTGOMERY COUNTY RURAL FIRE – HAZMAT GRANT APPROVAL AND TRUCK BID APPROVAL FOR LIBERTY STATION:

Emergency Management Director Rick Whitson and Assistant Lee Miller met with the Board to request the following:

1. Approval to apply for grant in the amount of \$15,000 for a second hazmat team in Coffeyville. There will be approximately \$3,250 in cost that will not be paid by the grant and will be paid through Emergency Management but also donations have been made in the past to help with the additional expenses. The Board verbally approved the application to be made for the grant.
2. The request was to have approval to bid on a truck for a tanker truck for the Liberty Fire Station but the truck to be bid on has already been sold. Mr. Whitson requested authorization from the Board to be able to bid on used vehicles with their preapproval. The Board agreed to setting the limit at \$75,000 for used vehicle tanker truck. The following action was taken:

EMERGENCY MANAGEMENT/MCRF#1 (Continued):

ACTION: *A motion was made by Commissioner Bever to approve the authority to be given to the Montgomery County Rural Fire District No. 1 to bid on used vehicles, tanker truck, not to exceed \$75,000.00. Motion was seconded by Commissioner McManus.*

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

RES. NO. 21-111

PUBLIC WORKS:

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

1. Discussed right-of-way purchase for Bridge #514 replacement project. This discussion was for permanent and temporary right-of-way. Approval was given by the Board for Mr. Wright to make the offer to the land owners.
2. Quarry discussion – A comparative analysis can be done based on county rock use. It will cost \$15,000 to \$20,000 for the analysis. Verbal approval was given by the Board to proceed with the analysis. If the purchase of the quarry is continued the measuring of rock quantity and quality will be an additional estimated \$78,000. No action was taken at this time.

Commissioner McManus had to leave the meeting at 10:00 AM.

COMPUTER DEPARTMENT – LASER ENGRAVING MACHINE PROJECT DISCUSSION:

Computer Department Director Jason Clubine, Technician Drew Achong, Emergency Manager Rick Whitson met with Board to present information on a laser engraving machine.

Several items were shown to the Board that the engraving machine had been used to engrave, for example service awards and several other items. The estimated cost will be \$28,246.00 which includes refurbishing a room in the lower floor of the courthouse which is not in use at this time.

The Board tabled the request with to be further discussed at the next meeting.

AMERICAN RESCUE PLAN - ASHLEY OSBORN, YERKES & MICHELS, CPA:

Ashley Osborn, Yerkes & Michels, CPA, met with the Board to present an update on the American Rescue Plan Funding. Requests and each category of request was discussed with copies of the request from each entity. No decisions were made at this time and will be further reviewed.

OTHER COUNTY BUSINESS:

1. Set interview dates for HR applicants.
2. The Clerk was asked to contact Phil Jarred, CPA and set a date and time to meet for the finalization of the County 2022 budget.

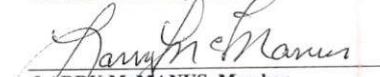
ADJOURNMENT: 11:45AM

ACTION: Motion by Commissioner Bever, 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



ATTEST:


County Clerk

RESOLUTION NO. 21-111

DATED at Independence, Montgomery County, Kansas this 23rd day of August, 2021.

WHEREAS: *A motion was made by Commissioner Bever to approve the authority to be given to the Montgomery County Rural Fire District No. 1 to bid on used vehicles, tanker truck, not to exceed \$75,000.00.*

Motion was 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



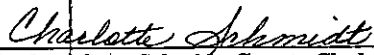
Larry McManus, Member



Mike Cordray, Member



ATTEST:



Charlotte Scott Schmidt, County Clerk