

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

August 30, 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 Joe Davolt, Bible Holiness 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 amounts of \$937,947.61 and \$500.00 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 McManus to approve the minutes of August 23, 2021 as presented by the County Clerk. The motion was seconded by Commissioner Cordray.*

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

\*\*\*\*\*

**14<sup>TH</sup> JUDICIAL COMMUNITY CORRECTIONS – JUVENILE SERVICES – SALARY INCREASE:**

Community Corrections–Juvenile Services Director Duane Powell met with the Board to discuss the 3.5% salary increase in his department. Mr. Powell has met with his Advisory Board and they approved the increase for his employees. No action was required by the Board of County Commissioners.

\*\*\*\*\*

**MONTGOMERY COUNTY RURAL FIRE DISTRICT #1 – HAZMAT DISCUSSION:**

MCRF District Fire Chief Rick Whitson and Assistant Emergency Manager met with the Board to withdraw their request for grant application for funding for hosting a Hazmat Class as requested at the previous meeting. They may have a Propane Class at a later date.

A request was made for approval to sell a pumper truck to Elk City for \$500.00. The truck is from the MCRF Independence Station. The request was approved by the Board.

\*\*\*\*\*

**PUBLIC WORKS:**

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

1. Bid Opening results for (2) ¾ Ton pickup trucks –  
Quality Motors, Independence, KS           \$34,356.00 Crew Cab  
  \$33,110.00 Double Cab – Bed Delete  
  
Merle Kelly, Chanute, KS                    \$33,857.00 Crew Cab  
  \$32,814.00 Double Cab – Bed Delete

**ACTION:** A motion was made by Commissioner McManus to accept and approve the bids from Quality Motors, Independence, KS for one ¾ ton crew cab truck (\$34,356.00) and one double cab-bed delete truck (\$33,110.00) for the Public Works Department. Motion was seconded by Commissioner Cordray.

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

**RES. NO. 21-112**

2. Discussion regarding the purchase of two used dump trucks - Two used Mack Trucks, 2020 Granite GR84F are available thru Tri-State Truck, Joplin, MO. These trucks are set up with dump beds, snow play brackets and hydraulic connections to run a salt spreader and the price is \$141,000 each. Mr. Wright said he would like to get the extended warranty at a cost of \$3,521.40 for a total cost of \$144,521.40 each. The following action was taken:

**ACTION:** A motion was made by Commissioner Bever to deflect from the standard bidding policy as set forth by the county due to the emergency falling of motors on two present trucks in the Public Works fleet. This will allow the Public Works Department to purchase two used Mack Trucks from Tri-State Trucks, Joplin, MO in the amount of \$144,521.40 each, including an extended warranty on each truck. Motion was seconded by Commissioner McManus.

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

**RES. NO. 21.113**

3. Approved the counter offer for right-of-way purchase on Bridge 42.1 project on CR 2300.
4. Memo about the Kansas Local Bridge Improvement Program for 2022 –
5. Discussion regarding the Hazard Mitigation Grant Program application –
6. Discussion and information regarding Cost Share application –
7. Discussed proceeding with the reports on the Quarry and will not exceed \$18,859.00 –

\*\*\*\*\*

**LASER ENGRAVER PROJECT:**

Computer Department Director Jason Clubine and Technician Drew Achong and Emergency Manager Rick Whitson met with the Board to discuss the Laser Engraver Project. The Board requested formal bids be made due to the equipment exceeding the \$10,000 as per our official bid list. Mr. Clubine will return to the Board when the bids are received.

\*\*\*\*\*

**OTHER COUNTY BUSINESS:**

1. Labor Day Holiday week the meeting will be on September 7<sup>th</sup>.
2. September 13<sup>th</sup> meeting, the cities will be notified of a meeting on the Comprehensive Plan.
3. Voting Delegate for KAC will be Commissioner Cordray, 1<sup>st</sup> Alternate, Commissioner McManus and 2<sup>nd</sup> Alternate will be Commissioner Bever.
4. Wellness Fair was discussed and we will try to schedule for October 5 or October 7<sup>th</sup>.
5. Donnie Collier had question on the County purchasing a rock quarry and asked Public Works Coordinator several questions concerning the quarry and how it would affect Montgomery County's rock requirements.

OTHER COUNTY BUSINESS – Continued:

6. Amend Resolution 21-111 wording –

**ACTION:** A motion was made by Commissioner Bever to amend the wording on Resolution 21-111 to read: "A motion was made by Commissioner Bever to deflect from the standard bidding policy as set forth by the county due to the emergency of a failing fire tanker truck engine. Thus allowing the rural fire department authority to purchase a replacement tanker truck not to exceed \$75,000.00." Motion was seconded by Commissioner Cordray

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

RES. NO. 21-111 A

\*\*\*\*\*

Recessed to work session at 10:45 AM.

\*\*\*\*\*

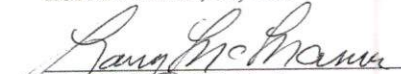
ADJOURNMENT: 11:45 AM

**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



ATTEST:

  
County Clerk

**RESOLUTION NO. 21-111 A**

**DATED** at Independence, Montgomery County, Kansas this 30<sup>th</sup> day of August, 2021.

**WHEREAS:** *A motion was made by Commissioner Bever to amend the wording on Resolution 21-111 to read: "A motion was made by Commissioner Bever to deflect from the standard bidding policy as set forth by the county due to the emergency of a failing fire tanker truck engine. Thus allowing the rural fire department authority to purchase a replacement tanker truck not to exceed \$75,000.00."*


*Motion was 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

**ATTEST:**



  
\_\_\_\_\_  
Charlotte Scott Schmidt, County Clerk

**RESOLUTION NO. 21-112**

**DATED** at Independence, Montgomery County, Kansas this 30<sup>th</sup> day of August, 2021.

**WHEREAS:** *A motion was made by Commissioner McManus to accept and approve the bids from Quality Motors, Independence, KS for one ¾ ton crew cab truck (\$34,356.00) and one double cab-bed delete truck (\$33,110.00) for the Public Works Department.*

*Motion was 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



**ATTEST:**

  
Charlotte Scott Schmidt, County Clerk



**RESOLUTION NO. 21-113**

**DATED** at Independence, Montgomery County, Kansas this 30<sup>th</sup> day of August, 2021.

**WHEREAS:** *A motion was made by Commissioner Bever to deflect from the standard bidding policy as set forth by the county due to the emergency failing of motors on two present trucks in the Public Works fleet. This will allow the Public Works Department to purchase two used Mack Trucks from Tri-State Trucks, Joplin, MO in the amount of \$144,521.40 each, including an extended warranty on each truck.*

*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