

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

February 14, 2022

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 Renita Butler, The Friends Evangelical Church, Independence

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

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

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 amount of \$5,550.00 and \$170,866.39 as presented by the County Clerk's Office. American Rescue Plan payments \$100,000.00 to Caney Agape and Rural Water District No. 6 \$207,168.00. 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 January 31, 2022 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

CORRESPONDENCE:

1. No correspondence.

BUILDING MAINTENANCE - WINDOWS AT AUTO TAG OFFICE IN COFFEYVILLE:

County Building Maintenance Supervisor Jeff Phelps met with the Board to provide information on replacement on windows at the Montgomery County Auto Tag Department in Coffeyville. Mr. Phelps advised the Board each of the two sides of the building will cost approximately \$9,000 to \$15,000. The Board asked Mr. Phelps to get bids for one side to be replaced and return to the Board with the bid figures.

PUBLIC WORKS:

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

1. Bid results for metal pipe. Bids were as follows:

Gypsy Transport	South Coffeyville, OK	No Bid
		\$56,030.00 (New Steel Pipe 0.25 Wall)
Welborn Sales	Olathe, KS	\$26,290.50
		\$56,967.50 (New Steel Pipe 0.25 Wall)
J&J Drainage	Hutchinson, KS	\$28,455.30
		\$No Bid on (New Steel Pipe)
Metal Culverts	Jefferson, City, MO	\$27,194.50
		\$No Bid on (New Steel Pipe)

ACTION: A motion was made by Commissioner McManus to approve the low bid from Welborn Sales, Inc., Olathe, Kansas in the amount of \$26,290.50. Motion was seconded by Commissioner Cordray.

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

RES. NO. 22-024

2. Noxious Weed – Signatures required on Montgomery County’s 2021 Annual Noxious Weed Eradication Report.

ACTION: A motion was made by Commissioner Bever to authorize the Board to approve and sign the Montgomery County 2021 Annual Noxious Weed Eradication Report. Motion was seconded by Commissioner Cordray.

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

3. Executive Session for the purpose of acquisition of real estate –

ACTION: A motion was made by Commissioner Bever to recess to Executive Session at 9:15 AM to return at 9:25 AM with the Board and Public Works Coordinator present. The motion was seconded by Commissioner McManus.

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

Returned to session at 9:23 AM stating no decisions made. Discussion followed the session regarding a counter offer on Section one and needing a survey to correct the contract. The following action was taken:

ACTION: A motion was made by Commissioner McManus to authorize the Public Works Coordinator to make a counter offer on Section One and have a survey to correct the contract legal description. Motion was seconded by Commissioner Cordray.

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

RES. NO. 22-025

CHAMBER OF COMMERCE – REPORTS BY CANEY, COFFEYVILLE AND INDEPENDENCE:

The Chamber of Commerce’s in Montgomery County were asked to attend the Board of County Commission meeting and give updates and report on activities in the County by each of the chamber representatives. Caney Representatives were Fred Gress and Danny Scott, Coffeyville Representatives, Cindi Westbrook and Amy Dollar and Independence Representative was Lisa Wilson.

Each representative gave information on present activities and also plans for future activities.

Recess at 9:45 AM.
Returned to session at 10:00 AM.

EMERGENCY MANAGEMENT – APPROVAL OF HAZARDOUS MATERIAL EMERGENCY PREPAREDNESS TRAINING GRANT PRESENTED BY ASSISTANT EMERGENCY MANAGER:

Assistant Emergency Manager Lee Miller presented information and requested approval of the expenditures for the Hazardous Material Emergency Preparedness Training Grant. The training is on "How to fight propane fires".

The training will be a 20% - 80% split between the County and Kansas Department of Emergency Management. The County's share will be \$5,270.00 and KDEM \$21,086.00. The following action was taken:

ACTION: A motion was made by Commissioner Bever and to approve the Hazardous Material Emergency Preparedness Training Grant with the County to pay 20% (\$5,270.00) and Kansas Department of Emergency Management to pay 80% (\$21,086.00) with approval for the Chairman to sign on behalf of Montgomery County the required documents for obtaining the grant. Motion was seconded by Commissioner McManus.

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

RES. NO. 22-026

EBMS – MICAH BOULANGER:

Micah Boulanger, representing EBMS Employee Insurance, met with the Board to discuss costs on prescriptions for the employees.

All prescriptions where Generic prescriptions are available can be ordered by mail at cost savings to the employees. These will be through Southern Script.

Mr. Boulanger discussed the following: Stop Loss Reports; Video appointments could be made with Coffeyville Medical; and a company called E-Lap that would audit all claims that could be over charged. Renewal figures for 2022/2023 health insurance was presented to the Board.

Open enrollment for all employees will be March 8th and 9th in the lower lobby of the Judicial Center.

OTHER COUNTY BUSINESS:

1: No other business discussed.

ADJOURNMENT: 11:32 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. 22-024

DATED at Independence, Montgomery County, Kansas this 14th day of February, 2022.

WHEREAS: A motion was made by Commissioner McManus to approve the low bid from Welborn Sales, Inc., Olathe, Kansas in the amount of \$26,290.50.

Motion was seconded by Commissioner Cordray.



Robert Bever, Chairman

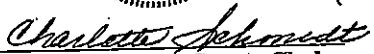
Larry McManus, Member



Mike Cordray, Member



ATTEST



Charlotte Schmidt, County Clerk

RESOLUTION NO. 22-025

DATED at Independence, Montgomery County, Kansas this 14th day of February, 2022.

WHEREAS: *A motion was made by Commissioner McManus to authorize the Public Works Coordinator to make a counter offer on Section One and have a survey to correct the contract legal description.*

Motion was seconded by Commissioner Cordray.



Robert Bever, Chairman

Larry McManus, Member



Mike Cordray, Member



ATTEST:



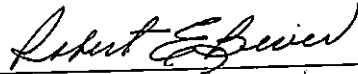
Charlotte Schmidt, County Clerk

RESOLUTION NO. 22-026

DATED at Independence, Montgomery County, Kansas this 14th day of February, 2022.

WHEREAS: A motion was made by Commissioner Bever and to approve the Hazardous Material Emergency Preparedness Training Grant with the County to pay 20% (\$5,270.00) and Kansas Department of Emergency Management to pay 80% (\$21,086.00) with approval for the Chairman to sign on behalf of Montgomery County the required documents for obtaining the grant.

Motion was seconded by Commissioner McManus.



Robert Bever, Chairman

Larry McManus, Member



Mike Cordray, Member



ATTEST:


Charlotte Schmidt, County Clerk