

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

March 28, 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 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 Cordray to approve invoices in the amount of \$475,376.39 \$198,807.03 and American Rescue Funds \$19,940.00 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 McManus to approve the minutes of March 28, 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*

MONTGOMERY COUNTY ACTION COUNCIL – LOAN CONTRACT REVIEWS:

Laura Keller, representing Montgomery County Action Council, met with the Board and presented the reviewed and updated contracts for loans from MCAC. These contracts have been reviewed and updated by Montgomery County Counselor Paul Kritz. The copies of the reviewed contracts were provided to the Board for their information. No action was taken at this time.

PUBLIC WORKS:

Public Works Coordinator Jim Wright with the Board to provide the weekly written report. The following items were discussed:

1. Requested approval to solicit bids for chemicals. Request was approved.

PUBLIC WORKS (Continued):

2. Requested approval to sell the vehicle from the County Attorney's Office, a 2007 Tarus Ford. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve and authorize the Public Works Department, at the request of the County Attorney's Office, to arrange the sale of the 2007 Tarus Ford Vehicle from the County Attorney's Office on Purple Wave with the proceeds to be credited to Montgomery County General Operating Fund. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 22-040

3. Reported County Road 4500 will be closed from March 28, 2022 for six (6) months.

EXECUTIVE SESSION – NON-ELECTED PERSONNEL – JOB STATUS:

ACTION: *A motion was made by Commissioner Cordray to recess to Executive Session at 9:40 AM to return at 9:50 AM for reason of Non-elected Personnel Job Status with the Board, HR Director, County Clerk and Rick Whitson present. Motion was seconded by Commissioner McManus.*

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

Returned to session at 9:50 AM stating no decisions made and not action to be taken.

SHERIFF RON WADE – VEHICLE REPLACEMENTS:

Sheriff Ron Wade and Undersheriff Chris Williams met with the Board to continue discussion on the replacement of the Sheriff's Department and Department of Corrections Transport Officer's vehicle and also the lease/purchase agreement for the Sheriff's Departments higher mileage vehicles.

Undersheriff Williams presented information on the Transport Vehicle Replacement and the purchase of the vehicle will be made from the Department of Corrections Capital Outlay budgeted funds for 2022. The current vehicle being used for transport will be used to replace one of the higher mileage vehicles in the fleet.

The recommendation was made to purchase a 2021 Dodge Durango Pursuit Vehicle with all listed equipment and installed by the vendor Superior Emergency Response Vehicle (SERV), Andover, Kansas in the amount of \$45,151.52. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the purchase of a 2021 Dodge Durango Pursuit Vehicle with all listed equipment and installed by the vendor Superior Emergency Response Vehicle (SERV), Andover, Kansas in the amount of \$45,151.52 to replace the present transport vehicle. The current vehicle being used for transport will be used to replace one of the higher mileage vehicles in the Sheriff's Department fleet. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 22-041

The Board and Sheriff discussed the request made at a previous meeting to enter into a lease/purchase agreement for 10 vehicles to replace the high mileage and vehicles requiring expensive repair work. The Board requested quotes on interest from the banking facilities and wants to have a work session when these quotes are available. No action was taken at this time.

EMERGENCY MANAGEMENT/MONTGOMERY COUNTY RURAL FIRE #1 – NEW POSITION APPROVAL FOR A SUPPORT SERVICE OFFICER POSITION MCRF#1:

MCRF#1 District Chief Rick Whitson and Assistant Emergency Manager Lee Miller met with the Board. Mr. Whitson presented a request for adding new full-time position for a Support Service Officer for Montgomery County Rural Fire #1. No action was taken at this time and a work session with Mr. Whitson was scheduled for the next Commission meeting on April 4th at 10:00 AM.

COMPUTER DEPARTMENT – AS400/RVI MAINTENANCE AGREEMENTS:

Computer Department Director Jason Clubine presented information regarding expenses on AS400/RVI Maintenance Agreements, He also discussed these software programs are offered through KOMTEK and explained how KOMTEK's programs would work for the County. He will return to the Board with more information.

It was decided by the Board upon the recommendation of the Computer Department Director to renew the AS400 Maintenance Agreement for 60 days to allow more time before making a final decision on any changes.

ENVIRONMENTAL HEALTH/ZONING – WINDFARM INFORMATION:

Environmental Health/Zoning Director Matt Debo met with the Board to provide updated information on the Windfarm Projects in neighboring counties and the affect they are experiencing. No action and Mr. Debo will provide more information as it becomes available to him.

CORRESPONDENCE:

1. Proclamation by the Governor proclaiming a continued moratorium on the development of wind power infrastructure be observed in the previously established Tallgrass Heartland.

OTHER COUNTY BUSINESS:

1. Cereal Malt Beverage License – Caney Golf Club – Approved.
2. Neighborhood Revitalization Application for approval –
ACTION: A motion was made by Commissioner McManus to approve the Neighborhood Revitalization Application for 3250 CR 5100, Liberty, KS. Motion was seconded by Commissioner Cordray.

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

RES. NO. 22-042

3. Human Resources Director Becky Lewis met with the Board on an insurance question covering Bariatric Surgery coverage under our present insurance. Following discussion on cost and necessity of the surgery, the following action was taken:

ACTION: A motion was made by Commissioner McManus for the employee's insurance Plan provided by Montgomery County coverage for Bariatric (weight-loss) Surgery include the provision that the insurance will only cover the surgery when it must be medically necessary and the insured must have been an employee for five (5) years and the Fair Market Health must be applied effective April 1, 2022. Motion was seconded by Commissioner Cordray.

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

RES. NO. 22-043

ADJOURNMENT: 11:15 AM

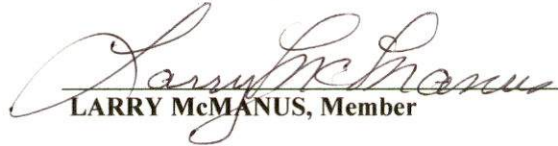
ACTION: Motion by Commissioner Bever, seconded by Commissioner McManus.

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

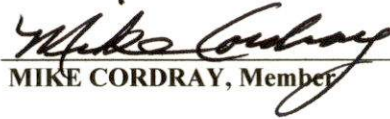
BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS



ROBERT BEVER, Chairman



LARRY McMANUS, Member



MIKE CORDRAY, Member



ATTEST:



County Clerk

RESOLUTION NO. 22-040

DATED at Independence, Montgomery County, Kansas this 28th day of March, 2022.

WHEREAS: *A motion was made by Commissioner McManus to approve and authorize the Public Works Department, at the request of the County Attorney's Office, to arrange the sale of the 2007 Tarus Ford Vehicle from the County Attorney's Office on Purple Wave with the proceeds to be credited to Montgomery County General Operating Fund.*

Motion was seconded by Commissioner Cordray.

Robert E. Bever

Robert Bever, Chairman

Larry McManus

Larry McManus, Member

Mike Cordray

Mike Cordray, Member



ATTEST:

Charlette Schmidt
Charlotte Schmidt, County Clerk

RESOLUTION NO. 22-041

DATED at Independence, Montgomery County, Kansas this 28th day of March, 2022.

WHEREAS: *A motion was made by Commissioner McManus to approve the purchase of a 2021 Dodge Durango Pursuit Vehicle with all listed equipment and installed by the vendor Superior Emergency Response Vehicle (SERV), Andover, Kansas in the amount of \$45,151.52 to replace the present transport vehicle. The current vehicle being used for transport will be used to replace one of the higher mileage vehicles in the Sheriff's Department fleet.*

Motion was seconded by Commissioner Cordray.

Robert E Bever

Robert Bever, Chairman

Larry McManus

Larry McManus, Member

Mike Cordray

Mike Cordray, Member



ATTEST:

Charlotte Schmidt
Charlotte Schmidt, County Clerk

RESOLUTION NO. 22-042

DATED at Independence, Montgomery County, Kansas this 28th day of March, 2022.

WHEREAS: *A motion was made by Commissioner McManus to approve the Neighborhood Revitalization Application for 3250 CR 5100, Liberty, KS.*

Motion was seconded by Commissioner Cordray.

Robert E. Bever

Robert Bever, Chairman

Larry McManus

Larry McManus, Member



ATTEST:

Charlotte Schmidt
Charlotte Schmidt, County Clerk

Mike Cordray

Mike Cordray, Member

RESOLUTION NO. 22-043

DATED at Independence, Montgomery County, Kansas this 28th day of March, 2022.

WHEREAS: *A motion was made by Commissioner McManus for the employee's insurance Plan provided by Montgomery County coverage for Bariatric (weight-loss) Surgery include the provision that the insurance will only cover the surgery when it must be medically necessary and the insured must have been an employee for five (5) years and the Fair Market Health must be applied effective April 1, 2022.*

Motion was seconded by Commissioner Cordray.

Robert E Bever

Robert Bever, Chairman

Larry McManus

Larry McManus, Member

Mike Cordray

Mike Cordray, Member



ATTEST:

Charlotte Schmidt
Charlotte Schmidt, County Clerk