

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

May 9, 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 Melvin Simpson, 1st Church of God in Christ, Coffeyville

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 amount of \$28,574.38 and \$214,921.11 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 May 2, 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. Letter from the Kansas Haired Legislature regarding representation in the Silver Haired Legislature. No action was taken.

EMERGENCY MANAGEMENT – GENERATOR INVOICE FOR REPAIRS – LEE MILLER:

Assistant Emergency Manager Lee Miller met with the Board to present an invoice from Foley Equipment (CAT) in the amount of \$1,488.23 for the repair of the generator at the Judicial Building. The Board approved payment of the invoice to be debited from the General Operating Fund.

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

A motion was made by Commissioner Cordray to extend the session from 9:25 AM to 9:30 AM. Motion was seconded by Commissioner Bever with all voting yes.

EXECUTIVE SESSION – NON-ELECTED PERSONNEL – KSA 7543-19(b):

ACTION: A motion was made by Commissioner McManus to recess to Executive Session at 9:10 AM to return at 9:25 AM with the Board present to discuss non-elected personnel (KSA 7543-19(b)). Motion was seconded by Commissioner Cordray.

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

A motion was made by Commissioner Cordray to extend the session from 9:25 AM to 9:30 AM. Motion was seconded by Commissioner Bever with all voting yes.
Returned to session at 9:30 AM stating no decisions made and no action to be taken.

PUBLIC WORKS:

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

1. Letter of Support to the State of Kansas on behalf of Heck & Wicker, LLC in support of the company getting some financial relief on Montgomery County Project 063 C 5048-01/ER-C504(801) due to the large material change beyond their control. Mr. Wright will compose a letter regarding the request and present it to the Board for their review before it is sent.
2. Request approval to solicit bids for roof replacement on garage at county barn. Request was approved.
3. Discussion on Bridge 205, located on CR 4500 north of CR 5050.
4. Discussion on Bridge 42.1 located on CR 2300 south of CR 5800.
5. Chip and seal – The low bid was from Jeff Hull Paving at 45 cents per square foot. The following action was taken:

ACTION: A motion was made by Commissioner Bever to authorize Public Works Coordinator Jim Wright to proceed with the project and award the low bid to Jeff Hull Paving at 45 cents per square foot for chip and seal. Motion was seconded by Commissioner McManus.

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

RES. NO. 22-064

A road complaint was presented by Mr. Harold DeTar on road rock being too large to be “road rock”. Mr. Wright and Commissioner Bever will view the road and his complaint.

MAINTENANCE DEPARTMENT – AIR CONDITION IN JUDGE GOSSARD’S OFFICE – JEFF PHELPS:

Mr. Phelps reported on the air conditioner in Judge Gossard’s off not working. He advised the Board he can buy a new 2 ½ ton that is an air condition with heat pump. He has received three bids and the low bid is \$5,867.00. The Board approved the purchase and it will be debited to the County Building fund.

HUMAN RESOURCES:

HR Director Becky Lewis met with the Board to present information on a revised longevity schedule. The Board scheduled a meeting for Tues, May 10th at 1:00 PM to meet and review the longevity further and any other items regarding budget.

OTHER COUNTY BUSINESS:

1. Thank you from Elk Valley USD 283 Graduating Class for the donation for the After Prom Party.
2. Workman’s Comp meeting on Thursday at 11:00 AM in the basement of the Judicial Center. A representative from K-WORCC will be here for the meeting.
3. Register of Deeds April Report
4. Vice Chairman to serve in the Chairman’s absence – The following action was taken:

ACTION: A motion was made by Commissioner Bever to appoint Commissioner Larry McManus to serve as Vice-Chairman and to serve as Chairman in the absence of the Chairman, presently Commissioner Bever. Motion was seconded by Commissioner Cordray.

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

RES. NO. 22-065

The Chairman recess the regular meeting at 10:40 AM to a Budget Work Session with Maintenance Department and further discussion on Public Works budget. Those attending were Maintenance Supervisor Jeff Phelps, Public Works Administrative Assistant Sue Friesen and Public Works Coordinator Jim Wright.

The work session finished at 12:15 PM.

ADJOURNMENT: 12:25 PM

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

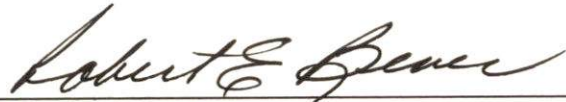
RESOLUTION NO. 22-064

DATED at Independence, Montgomery County, Kansas this 9th day of May, 2022.

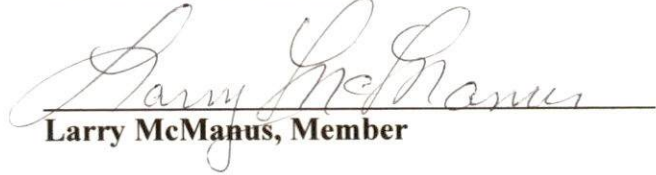
WHEREAS: *A motion was made by Commissioner Bever to authorize Public Works Coordinator Jim Wright to proceed with the project and award the low bid to Jeff Hull Paving at 45 cents per square foot for chip and seal.*

Motion was seconded by Commissioner McManus.

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



Robert Bever, Chairman



Larry McManus, Member



Mike Cordray, Member



ATTEST:


Charlotte Schmidt, County Clerk

RESOLUTION NO. 22-065

DATED at Independence, Montgomery County, Kansas this 9th day of May, 2022.

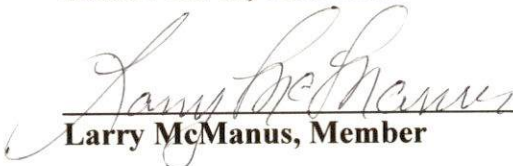
WHEREAS: *A motion was made by Commissioner Bever to appoint Commissioner Larry McManus to serve as Vice-Chairman and to serve as Chairman in the absence of the Chairman, presently Commissioner Bever.*

Motion was seconded by Commissioner Cordray.

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



Robert Bever, Chairman



Larry McManus, Member



Mike Cordray, Member



ATTEST:



Charlotte Schmidt, County Clerk