

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

June 13, 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, KS

**PLEDGE OF ALLEGIANCE:** Commissioner McManus.

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**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*

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**APPROVAL OF PAYMENT OF INVOICES:**

**ACTION:** *A motion was made by Commissioner McManus to approve invoices in the amount of \$233,862.49 (Mid-Month) 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*

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner McManus to approve the minutes of June 6, 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*

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**HUMAN RESOURCES – PLAN DOCUMENT FROM EBMS INSURANCE:**

Human Resources Director Becky Lewis met with the Board to present the EBMS Insurance Plan Document for the April 1, 2022 through March 31, 2023 insurance coverage period. No action was required.

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**GIS DEPARTMENT – ANNE MILLER:**

GIS Department Director Anne Miller met with the Board and reported on the scanning program being near completion. This program will replace the Star Program in the Public Works Department and the scanning program will also be available to other departments where needed.

The Chairman requested Ms. Miller and the County Clerk begin working on compiling the population figures and district boundaries for redistricting the county commissioner's districts. Work will begin on this project in December following completion of elections and tax preparation.

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**PUBLIC WORKS, EMERGENCY MANAGEMENT and BUILDING MAINTENANCE –  
GENERATOR DISCUSSION:**

Public Works Coordinator Jim Wright, Emergency Manager Rick Whitson, Assistant Emergency Manager Lee Miller and Building Maintenance Director Jeff Phelps met with the Board at the Board's request to discuss the generator at the Judicial Building.

The Board asked for information on where the County is on the generator fuel tank replacement and any repairs, if needed to the generator. Mr. Whitson said Mr. Miller has done the research on the generator and has put together the scope of work required. Mr. Miller told the Board is to have a meeting with Kansas Department of Health and Environment on the underground tank. They will return to the Board at the July 11<sup>th</sup> Commission Meeting with more information.

Building Maintenance Director Jeff Phelps reported on the chiller being down in the Judicial Building over the weekend and repairs had to be made and it is back working.

Public Works Coordinator Jim Wright requested approval to obtain bids for Road & Bridge for pipe and chemicals for Noxious Weed Department. The Board approved the requests.

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**COUNTY ATTORNEY – REQUEST TO PURCHASE COPIERS:**

County Attorney Lisa Montgomery and County Attorney's Office Manager Lisa Goins met with the Board to present a request and explain the need to purchase two (2) copiers. They request purchase one (1) color copier and one (1) black & white only copier. The color copier will be used in the County Attorney's Office and the black & white copier will be for the Coffeyville Juvenile Office. The cost of the two copiers will be \$14,290.00 and purchased from Digital Connections, Coffeyville. The following action was taken:

***ACTION:** A motion was made by Commissioner McManus to approve the purchase of two copiers, one (1) color copier and one (1) black & white only copier. The color copier will be used in the County Attorney's Office and the black & white copier will be for the Coffeyville Juvenile Office. The purchase will be made with Digital Connections, Inc, Coffeyville, KS in the amount of \$14,290.00 to be debited from County General Capital Outlay Fund. Motion was seconded by Commissioner Cordray.*

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

*RES. NO. 22-074*

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**COUNTY APPRAISER – PURCHASE OF VEHICLE:**

County Appraiser Melody Kikkert met with the Board to discuss the repairs on a vehicle the Appraiser's Office has or to sell this vehicle and purchase a new or newer vehicle. Several things were discussed regarding the present vehicle, mileage, cost of repairs and overall condition of the vehicle. Ms. Kikkert will get more information on what the cost would be for a used or newer vehicle. No action was taken at this time.

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**DEPARTMENTS MEETING ON UNIFORMS, EMERGENCY MANAGEMENT, PUBLIC  
WORKS, SHERIFF and COUNTY APPRAISER:**

The departments providing uniforms for their employees met with the Board to discuss the expense of uniforms and laundry when provided by the County. The purpose of this meeting was for budgeting for 2023 and how suggestions from the departments on the necessity for each department or if it could be an expense to the county that could be reduced. No action was taken at this time.

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**OTHER COUNTY BUSINES:**

1. The new rate for reimbursement expense for mileage beginning July 1, 2022 through December of 2022 was discussed. A review of the county's rate will be further discussed if any changes are to be made.

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Recessed to Work Session at 11:00 AM:

2023 budgets were reviewed-

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ADJOURNMENT: 12:20 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



  
County Clerk

**RESOLUTION NO. 22-074**

**DATED** at Independence, Montgomery County, Kansas this 13<sup>th</sup> day of June, 2022.

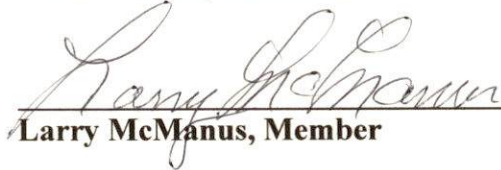
**WHEREAS:** *A motion was made by Commissioner McManus to approve the purchase of two copiers, one (1) color copier and one (1) black & white only copier. The color copier will be used in the County Attorney's Office and the black & white copier will be for the Coffeyville Juvenile Office. The purchase will be made with Digital Connections, Inc, Coffeyville, KS in the amount of \$14,290.00 to be debited from County General Capital Outlay Fund.*

*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**