

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

June 20, 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: Mr. Andy Taylor, Montgomery County Chronicle

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 MINUTES:

ACTION: *A motion was made by Commissioner Cordray to approve the minutes of June 13, 2022 as presented by the County Clerk. The motion was seconded by Commissioner McManus.*

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

COUNTY HEALTH DEPARTMENT – 2023 BUDGET REVIEW:

County Health Director Carolyn Muller met with the Board to review the 2023 budget for the County Health Department.

The Board discussed the two (2) trucks the Montgomery County Health Department has at the present time. Ms. Muller was asked to get information on if the truck can be issued to another county department since it was purchased with grant funds. She will return to the Board with the information.

CORRESPONDENCE: Letter from Coffeyville City on an ordinance against “junk” cars. When researched the car did not belong to the County and it was not on County property

PUBLIC WORKS:

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

1. Bids on paint striping for the 2022 season - Bids received were:

Straight Line Striping, Grand Island, NE	White per gallon \$23.87
	Yellow per gallon \$23.87
Advanced Work zone Services, Muskogee, OK	White per gallon \$78.00
	Yellow per gallon \$78.00

ACTION: *A motion was made by Commissioner Bever to approve the low bid for paint striping for the 2022 season from Straight Line Striping, Grand Island, NE in the amount of \$23.87 for white striping paint and \$23.87 for yellow striping paint. Motion was seconded by Commissioner McManus.*

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

RES. NO. 22-075

PUBLIC WORKS (Continued):

2. Discussion regarding right-of-way on the Peter Pan Project – A letter was provided to the Board from Public Works to the landowners regarding payment for trees that may require being removed. The Board approved the letter as prepared by Public Works.

**14TH JUDICIAL DISTRICT CORRECTIONS JUVENILE SERVICES – SALARIES ; and
COMMUNITY CORRECTIONS – SALARIES:**

Corrections Juvenile Services Director Duane Powell and Community Corrections Director Dennis Webb met with the Board to present information on additional money awarded from KDOC for the 14th Judicial District Corrections Juvenile Services for salaries and Community Corrections for staff to be rewarded for years of service. The following action was taken:

ACTION: *A motion was made by Commissioner Cordray to authorize the Chairman to sign in behalf the necessary documents as presented by Corrections Juvenile Services Director Duane Powell approving the distribution of funds as provided by KDOC to reward staff for their years of service. Motion was seconded by Commissioner McManus.*

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

RES. NO. 22-076

ACTION: *A motion was made by Commissioner Cordray to authorize the Chairman to sign in behalf the necessary documents as presented by Community Corrections Director Dennis Webb approving the distribution of funds as provided by KDOC to reward staff for their years of service. Motion was seconded by Commissioner McManus.*

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

RES. NO. 22-077

COUNTY APPRAISER - MELODY KIKKERT – VEHICLES:

County Appraiser Melody Kikkert met with the Board to discuss needing to replace a vehicle for the County Appraiser's office. The Board asked her to return next week for further discussion. No action was taken at this time.

**COUNTY ATTORNEY – LISA MONTGOMERY – EXECUTIVE SESSION – NON-ELECTED
PERSONNEL”**

ACTION: *A motion was made by Commissioner Bever to recess to Executive Session at 10:15 AM to return at 10:30 AM with the Board, County Attorney and HR Director present to discuss non-elected personnel according to KSA 75-4319 b(1). Motion was seconded by Commissioner Cordray.*

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

Returned to session at 10:30 AM stating no decisions made and no action to be taken.

OTHER COUNTY BUSINESS:

1. Unified Court Budget forms for the State of Kansas –
ACTION: *A motion was made by Commissioner McManus to authorize the Chairman to sign the approved 2023 Budget Documents for the Unified Court's 2023 budget in the amount of \$250,000.00. Motion was seconded by Commissioner Cordray.*

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

OTHER COUNTY BUSINESS (Continued):

2. County Mileage rate discussed - The following action was taken:

ACTION: *A motion was made by Commissioner Bever to rescind Resolution 16-070 and to reinstate the rate at \$.54 per mile with the rate to be reviewed by the County Commission each year. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 23-078

2. *Contract with Digital Connection for County Attorney’s copiers –*

ACTION: *A motion was made by Commissioner Bever for the Board to sign a letter to Digital Connections authorizing the County Attorney to purchase two (2) copies for their offices, one in Independence and one in Coffeyville. Motion was seconded by Commissioner Cordray.*

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

The Chairman closed the regular session at 10:25 AM and proceeded into a Budget Work Session at 10:30 AM. The Work Session continued until 12:20 PM. Budgets reviewed with some department supervisors present were Treasurer, Sheriff & Dept. of Corrections, County Health, Special Bridge, Public Works and General Operating. The work session closed at 12:20 PM.

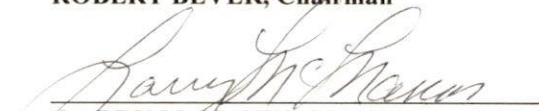
ADJOURNMENT: 12:20 PM


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



ATTEST:


County Clerk

RESOLUTION NO. 22-075

DATED at Independence, Montgomery County, Kansas this 20th day of June, 2022.

WHEREAS: *A motion was made by Commissioner Bever to approve the low bid for paint striping for the 2022 season from Straight Line Striping, Grand Island, NE in the amount of \$23.87 for white striping paint and \$23.87 for yellow striping paint.*

Motion was seconded by Commissioner McManus.

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

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. 22-076

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Motion was seconded by Commissioner McManus.

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

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. 22-077

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Motion was seconded by Commissioner McManus.

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

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. 22-078

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WHEREAS: *A motion was made by Commissioner Bever to rescind Resolution 16-070 and to reinstate the rate at \$.54 per mile with the rate to be reviewed by the County Commission each year.*

Motion was seconded by Commissioner Cordray.

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

Robert E Bever

Robert Bever, Chairman

Larry McManus

Larry McManus, Member

Mike Cordray

Mike Cordray, Member



ATTEST:

Charlotte Schmidt
Charlotte Schmidt, County Clerk