

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

May 23, 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 Bill Booe, United Methodist Church, Liberty and Cherryvale.

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 \$277,315.41 and an ARP invoice for \$21,140.00 to the City of Tyro, 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 16, 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*

COMMUNITY CORRECTIONS – DENNIS WEAVER – SALARY INCREASES, EXEMPTION FROM LONGEVITY PAY AND POLICY AND KDOC GRANT FUNDING:

Community Corrections Director Dennis Weaver met with the Board to request the following:

1. Salary Increase per KDOC Grant Funding to follow the county wage survey –
2. Asked for Community Corrections to be exempted from the Longevity Pay as stated in the Employee's Handbook –
3. Salary Increase to be covered by the addition of FTE within KDOC Grant Funding –

The requests were all approved by the Board of County Commissioners.

BOYS & GIRLS CLUB – MR. GRIFFIN WALKER:

Mr. Griffin Walker met with the Board to provide information on the Boys & Girls Club in Coffeyville. Audits for 2020 and 2021 were presented to the Board and the Boys & Girls SEKS Newsletter was also presented for the Board's information.

Mr. Griffin said a new program through the Club has been started in Caney and he hopes to at some time also have programs in Independence and Cherryvale. The ages are 6 to 18 and Coffeyville has 0 to 18. He will be meeting with Montgomery County Action Council on daycares and child care.

PUBLIC WORKS:

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

1. Backhoe bid results:

Victor L. Phillips, Joplin, MO	\$124,950.00
KanEquip, Wamego, KS	\$143,926.05
Foley Equipment, Chanute, KS	\$135,272.23
Murphy Tractor, Park City, KS	\$132,200.00

ACTION: A motion was made by Commissioner Bever to approve the low bid from for a backhoe for the Road and Bridge Department from Victor L. Phillips, Joplin, MO in the amount of \$124,950.00. Motion was seconded by Commissioner McManus.

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

RES. NO. 22-067

2. Discussion regarding the 2022 chip and seal program and the company getting a Surety Bond and Jeff Hull Company is requesting to forgo the bond. The Chip and Seal program is for 23 miles this year.
3. Requested permission to go out for bids for paint for striping. Request was approved.
4. Discussion regarding hay harvesting at the County landfill. Mr. Wright will check on payment being reasonable on the hay harvest and continuing the three year contract.
5. Approval was given to sell the present backhoe on Purple Wave.
6. Discussed the Peter Pan Project on the State price adjustment.

EXECUTIVE SESSION NON-ELECTED PERSONNEL:

ACTION: A motion was made by Commissioner Bever to recess to Executive Session at 9:55 AM to return at 10:00 AM with the Board present to discuss non-elected personnel according to KSA 75-4319(b). Motion was seconded by Commissioner Cordray.

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

Returned to session at 10:00 AM stating no decisions made and no action to be taken.

COUNTY TREASURER NANCY CLUBINE:

County Treasurer Nancy Clubine presented information on the Auto Tag Department with a breakdown of income and expenses. No decisions were made or action taken at this time.

COMPUTER DEPARTMENT – EXECUTIVE SESSION FOR SECURITY PURPOSES KSA 75 - 4319(13):

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 and Computer Department to discuss Security Purposes according to KSA 75-4319(13). Motion was seconded by Commissioner McManus.

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.

Recessed at 10:35 AM.
Returned to session at 10:40.

EXECUTIVE SESSION – NON-ELECTED PERSONNEL – KSA 75-4319(b):

ACTION: *A motion was made by Commissioner Bever to recess to Executive Session at 10:40 AM to 10:55 AM with the Board, County Attorney and Human Resources Director present to discuss non-elected personnel according to KSA 75-4319(b). Motion was seconded by Commissioner Cordray.*

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

Returned to session at 10:55 AM stating no decisions made and no action to be taken.

OTHER COUNTY BUSINESS:

1. Financial report on Distributions for American Rescue Plan.
2. Information on Workman’s Compensation Insurance for 2020/2021 from Berkshire Hathaway.

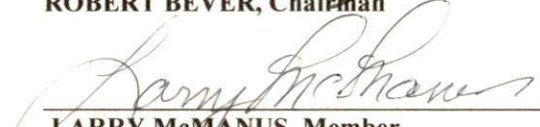
ADJOURNMENT: 11: AM

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

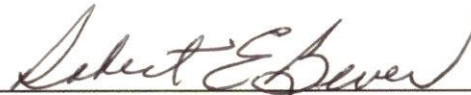
RESOLUTION NO. 22-067

DATED at Independence, Montgomery County, Kansas this 23rd day of May, 2022.

WHEREAS: *A motion was made by Commissioner Bever to approve the low bid from for a backhoe for the Road and Bridge Department from Victor L. Phillips, Joplin, MO in the amount of \$124,950.00.*

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