

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

June 27, 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 Renita Butler, Friends Evangelical, Independence.

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 \$134,126.33 (Prepays) \$508,868.82 (End of Month) and \$28,66665.38 (ARP Funds) Consolidated RWD#1 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 Cordray to approve the minutes of June 20, 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*

HUMAN RESOURCES – REQUESTING WORK SESSION ON INSURANCE:

Human Resources Director Becky Lewis met with the Board to request a work session on employee's health insurance. The Board set a date of July 18 at ~~1:00 AM~~ *1:00 PM* following the regular Commission Meeting.

ENVIRONMENTAL HEALTH/ZONING – FINAL PLAT REVIEW FOR CANEY GOLF COURSE:

Environmental Health/Zoning Director Matt Debo present the final plat for approval for the Caney Golf Course Subdivision. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the final plat for the Caney Golf Course Subdivision for the signatures of the Board of County Commissioners. The motion was seconded by Commissioner Cordray.*

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

**BUILDING MAINTENANCE – REPORT ON JUDICIAL CENTER & COURTHOUSE
ELECTRICAL COST SAVINGS:**

Building Maintenance Supervisor Jeff Phelp met with the Board to present a written report on the Judicial Center and Courthouse electricity cost savings. Information was included in the report on savings for 2018 through 2021.

Mr. Phelps explained how the lights being rebuilt/replaced has attributed to the cost savings on electricity in the two (2) facilities.

MONTGOMERY COUNTY ATTORNEY LISA MONTGOMERY – OFFICE MATTERS:

County Attorney Lisa Montgomery met with the Board and presented an e-mail from Judge Gettler with several items setting new rules and deadlines to be completed by the County Attorney's office.

Ms. Montgomery addressed the shortage of staff in her office which includes two (2) assistant attorneys. She also described how the office is and will be affected by the deadlines described in Judge Gettler's e-mail. No action was taken at this time.

FOUR COUNTY MENTAL HEALTH – 2023 BUDGET:

Four County Mental Health Director Greg Hennen presented a request to the Board for an increase in funding for the 2023 Budget to \$150,000.00. With his request and presentation he gave the counties in SE Kansas receiving their services and the amounts approved and budgeted each year.

Mr. Hennen explained a new program through Four County for veterans provided through a federal grant.

No action was taken at this time.

COUNTY TREASURER NANCY CLUBINE – AUTO TAG DISCUSSION ON 2023 BUDGET.

County Treasurer Nancy Clubine met with the Board to discuss the Coffeyville Auto Tag Office and also the Independence Office on expenses and revenue.

Ms. Clubine presented information on the volume of business at the Coffeyville office and some information on the Independence Office. The Board asked when the Independence office would be able to be opened again during the lunch hour and set a date in July and the employees in training will have completed the training.

OTHER COUNTY BUSINESS:

1. The County Clerk reported to the Board the Sheriff's K-9's (2) are covered by our insurance with KCamp.
2. The County Clerk requested approval to close from 11:30 AM to 12:30 PM on June 30th to have a staff dinner for Kathy Craig, Deputy County Clerk retiring. The request was approved.

Recessed at 10:55 AM.

Returned at 11:00 AM to 2023 budget work session.

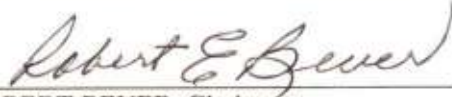
The work session continued reviewing the departmental 2023 budgets and adjourned at 12:05 PM.

ADJOURNMENT: 12:05 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

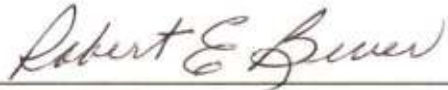
RESOLUTION NO. 22-079

DATED at Independence, Montgomery County, Kansas this 27th day of June, 2022.

WHEREAS: *A motion was made by Commissioner McManus to approve the final plat for the Caney Golf Course Subdivision for the signatures of the Board of County Commissioners.*

The 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