

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

August 1, 2022

The Board of County Commissioners, two members and the County Clerk present, met in regular session at 9:00 AM. Commissioner McManus absent.

CALL TO ORDER: Commissioner Bever.

INVOCATION: Reverend Renita Butler, Friends Evangelical Church, Independence.

PLEDGE OF ALLEGIANCE: Commissioner Cordray.

AGENDA APPROVAL:

ACTION: *A motion was made by Commissioner Bever to approve the agenda as presented. The motion was seconded by Commissioner Cordray.*

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Bever to approve invoices in the amount of \$\$14,200 ARP funding for Building Maintenance to Plumb Crazy Plumbing, 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 Bever to approve the minutes of July 25, 2022 as presented by the County Clerk with a change in the Computer Department minutes to reflect the cost to be \$5,724.00 with a \$2,000 deduction from KCAMP grant funds. The motion was seconded by Commissioner Cordray.*

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

EMERGENCY MANAGER – RICK WHITSON – BID REQUEST TO CARPET THE JUDICIAL CENTER BASEMENT:

Emergency Manger Rick Whitson met with the Board to request approval to obtain bids for carpeting the entire judicial center basement. They will be bidding carpet squares and he had discussed this with Jeff Phelps, Building Maintenance Supervisor. It will be paid for with grant funds. The Board approved the request to obtain bids for this project.

Mr. Whitson presented an agreement between the County and Legacy Funeral Holdings of Kansas, LLC dba Webb & Roderick Chapel and Crematory. The agreement has been approved by the County Counselor, Paul Kritz and County Coroner, Anne Hogsett.

ACTION: *A motion was made by Commissioner Bever to sign on behalf of the Commission as chairman. The motion was seconded by Commissioner Cordray. The agreement will go into effect as of August 1, 2022.*

EMERGENCY MANAGER – (Continued)

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

Mr. Whitson also discussed with the Board purchasing a used water compressor for \$6,500.00 for the City of Coffeyville Fire Department. He said that he has the funds to purchase the compressor and that the City of Coffeyville will maintain it.

ACTION: *A motion was made by Commissioner Cordray to approve the purchase of a used compressor for the City of Coffeyville Fire Department for \$6,500.00. The motion was seconded by Commissioner Bever.*

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

RES. NO. 22-093

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. Bridge Funding Programs.
2. Discussion to start with Off-System Bridge Program on bridges: 527A, 913, and 913A
3. Discussion to start with Kansas Local Bridge Improvement Program on bridges: 68 and 69 as priority and bridge 67 as second priority.

GIS – COUNTY WEBSITE AND BOUNDARIES:

GIS Director, Anne Miller discussed with the Board that she can add documentation from other departments. Commissioner Bever asked adding bridge plans and information from the County Appraiser and other departments. Mrs. Miller said adding this information would fill our storage and she said it would have to be bumped up to the next level of storage at a cost from \$700.00 a year to \$1,100.00 a year.

Discussion was made about the legal description on the City of Independence airport and she will be contacting Jeff Chubb.

HUMAN RESOURCES:

Human Resources Director, Becky Lewis met with the Board to discuss insurance. She would like to set up a meeting with EBMS to discuss our insurance plan.

OTHER COUNTY BUSINESS:

No Other County Business.

Recessed to Budget Work Session at 10:30 AM.

**ADJOURNMENT: 10:30 AM (Regular Meeting
3:45 PM (Work Session**

ACTION: *Motion by Commissioner Bever, seconded by Commissioner Cordray.*

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

BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS


ROBERT BEVER, Chairman

LARRY McMANUS, Member


MIKE CORDRAY, Member

ATTEST:




County Clerk

RESOLUTION NO. 22-093

DATED at Independence, Montgomery County, Kansas this 1st day of August, 2022.

WHEREAS: *A motion was made by Commissioner Cordray to approve the purchase of a used compressor for the City of Coffeyville Fire Department for \$6,500.00.*

The motion was seconded by Commissioner Bever.

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

Robert E. Bever

Robert Bever, Chairman

Larry McManus, Member

Mike Cordray

Mike Cordray, Member



ATTEST:

Charlotte Schmidt

Charlotte Schmidt, County Clerk