

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

August 29, 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:** Commissioner Robert Bever.

**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 \$383,536.37 (end of month) as presented by the County Clerk's Office. Motion was seconded by Commissioner Cordray.*

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

\*\*\*\*\*

**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner Bever to approve the minutes of August 22, 2022 as presented by the County Clerk. The motion was seconded by Commissioner Cordray.*

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

\*\*\*\*\*

**COUNTY TREASURER – COFFEYVILLE AUTO TAG OFFICE:**

County Treasurer Nancy Clubine met with the Board with information regarding increasing some fees at the Coffeyville Auto Tag Office. A list of fees and proposed fee increases with an estimated amount the funds would be was presented to the Board. The increases would vary depending on the required transaction. The following action was taken:

**ACTION:** *A motion was made by Commissioner Bever to approve the proposed increase per transaction as presented by the County Treasurer. A list of the fees and new rates will be effective October 1, 2022 for the Coffeyville Montgomery County Auto Tag Office. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 22-104

\*\*\*\*\*

**EMERGENCY MANAGEMENT – DB-A DIPOLE OMNI ANTENNA:**

Emergency Manager Rick Whitson met with the Board to request approval for the replacement of the antenna on “Rutland Hill” which is the frequency for the Montgomery County Rural Fire #1 Department. The total cost of the antenna, antenna top mount bracket and all other necessary equipment to replace the antenna was presented to the Board in a quote from Action Communications LLC, Bartlesville, Oklahoma in the amount of \$10,536.15. The following action was taken:

**ACTION:** *A motion was made by Commissioner Bever to approve the purchase of the antenna for Montgomery County Rural Fire District No. 1 that is placed on “Rutland Hill” and is the frequency for the fire department. Debit Montgomery County Rural Fire Dist. #1. Motion was seconded by Commissioner Cordray.*

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

*RES. NO. 22-105*

\*\*\*\*\*

**PUBLIC WORKS :**

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

1. Title VI Review – The previous Title VI review was June 14<sup>th</sup> of 2017 and our current plan was approved by KDOT on July 27, 2017. At that time the County did not have a program or a designated Title VI Coordinator. The County Counselor recommended the HR Director be appointed the Title VI Coordinator. The following action was taken:

**ACTION:** *A motion was made by Commissioner Bever to appoint Becky Lewis HR Director as the Title VI Coordinator for Montgomery County as recommended by the Montgomery County Counselor. The motion was seconded by Commissioner Cordray.*

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

*RES. NO. 22-106*

2. Discussion on the Cost Share applications –
3. Discussion regarding SS4A Regional - A Zoom meeting was set up for 10:45 AM with SEKRPC Consultant Carey Spoon for more information on the program. Mr. Wright will remain at the meeting for the Zoom meeting with Ms. Spoon.

\*\*\*\*\*

**Meeting recessed at 10:04 AM to return at 10:30 AM** waiting on Zoom meeting with SEKRPC Consultant Carey Spoon. Recess was extended at 10:30 AM until 10:45 AM.

Returned to session at 10:46 AM with the Board, County Clerk, Jim Wright for a Zoom meeting with Southeast Kansas Regional Planning Consultant Carey Spoon to discuss the Southeast Kansas Infrastructure regarding SS4A Regional Plan Application. Several questions were presented to Ms. Spoon on the Plan.

The commitment and cost as to if it can be cancelled once it is entered into and the maximum exposure on cost to the County. She said it is unknown at this time if the commitment can be cancelled and there are 13 counties that may be participating.

It was stated that the cities have to have their own plan and does the county have to have a regional plan if they have their own Action Plan. The answer was the county would not have to have a regional plan. Ms. Spoon said there is one year to get the grant application in place and two years to have an Action Plan completed and in place with KDOT. After other discussion the following action was taken:

**ACTION:** *A motion was made by Commissioner Bever for the action to be taken on three (3) issues:*

1. *Appoint Mr. Jim Wright as the Point of Contact for Montgomery County and Mr. Brandon Beurskens as the alternate Point of Contact for Montgomery County for the Southeast Kansas Regional Planning Commission and local officials.*
2. *To provide an addendum to the support letter from Montgomery County on Local Road Safety Plan dated 2020.*
3. *Join with SEKRPC with other southeast Kansas counties on the SS4A Regional Plan Application.*

*Motion was seconded by Commissioner Cordray.*

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

*RES. NO. 22-107*

**OTHER COUNTY BUSINESS:**

1. The Board met with HR Director Becky Lewis on bids for the County insurance. Bids will be obtained by the HR Department and she will be placed on the September 6<sup>th</sup> agenda.
2. Executive Session – County Clerk – non-elected personnel:

**ACTION:** *A motion was made by Commissioner Bever to recess to Executive Session at 9:50 AM to return at 10:00 AM with the Board and County Clerk present for the purpose of discussing non-personnel pursuant to KSA 75-4319b(1). Motion was seconded by Commissioner Cordray.*

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

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

\*\*\*\*\*

**ADJOURNMENT: 11:40 aM**

**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. 22-104**

**DATED** at Independence, Montgomery County, Kansas this 29<sup>th</sup> day of August, 2022.

**WHEREAS:** *A motion was made by Commissioner Bever to approve the proposed increase per transaction as presented by the County Treasurer. A list of the fees and new rates will be effective October 1, 2022 for the Coffeyville Montgomery County Auto Tag Office.*

*Motion was seconded by Commissioner Cordray.*

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



**Robert Bever, Chairman**

---

**Larry McManus, Member**



**Mike Cordray, Member**



**ATTEST:**



---

**Charlotte Schmidt, County Clerk**

MOVRS TRANSACTIONS & CURRENT FACILITY FEE		
	CURRENT FEE PER TRANSACTION	PROPOSED FEE PER TRANSACTION
ADD/RELEASE LIEN HOLDERS (ADDITION)	\$ 1.00	\$ 3.00
DISABLED PERMITS	\$ -	\$ -
ORDER SPECIAL PLATES	\$ 1.00	\$ 2.00
REFUND VEHICLE REGISTRATION	\$ -	\$ -
REGISTRATION RENEWAL	\$ 1.00	\$ 2.00
REPLACE TITLE	\$ 1.00	\$ 5.00
TITLE AND REGISTRATION	\$ -	\$ -
UPDATE REGISTRATION	\$ 3.00	\$ 5.00
ISSUE PERMITS	\$ -	\$ -
Inspectin Permits	\$ 1.00	\$ -
60 Day Permits	\$ 1.00	\$ 2.00
SALVAGE TITLES	\$ 1.00	\$ 2.00
VOID TITLES	\$ 1.00	\$ 5.00
NON HIGHWAY TITLES	\$ -	\$ -
REPOSSESSION TITLES	\$ 1.00	\$ 5.00
POSSESSORY TITLES	\$ 1.00	\$ 5.00
DEALER TITLES	\$ 1.00	\$ 5.00
MECHANIC'S LIEN TITLES	\$ 1.00	\$ 5.00
DECEDENT TITLES	\$ 1.00	\$ 5.00

**RESOLUTION NO. 22-105**

**DATED** at Independence, Montgomery County, Kansas this 29<sup>th</sup> day of August, 2022.

**WHEREAS:** *A motion was made by Commissioner Bever to approve the purchase of the antenna for Montgomery County Rural Fire District No. 1 that is placed on "Rutland Hill" and is the frequency for the fire department. Debit Montgomery County Rural Fire Dist. #1.*

*Motion was seconded by Commissioner Cordray.*

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



**Robert Bever, Chairman**

\_\_\_\_\_  
**Larry McManus, Member**



**Mike Cordray, Member**



**ATTEST:**

  
\_\_\_\_\_  
**Charlotte Schmidt, County Clerk**

**RESOLUTION NO. 22-106**

**DATED** at Independence, Montgomery County, Kansas this 29<sup>th</sup> day of August, 2022.

**WHEREAS:** *A motion was made by Commissioner Bever to appoint Becky Lewis HR Director as the Title VI Coordinator for Montgomery County as recommended by the Montgomery County Counselor.*

*The motion was seconded by Commissioner Cordray.*

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



**Robert Bever, Chairman**

\_\_\_\_\_  
**Larry McManus, Member**



**Mike Cordray, Member**

**ATTEST:**

  
  
**Charlotte Schmidt, County Clerk**

**RESOLUTION NO. 22-107**

**DATED** at Independence, Montgomery County, Kansas this 29<sup>th</sup> day of August, 2022.

**WHEREAS:** *A motion was made by Commissioner Bever for the action to be taken on three (3) issues:*

- 1. Appoint Mr. Jim Wright as the Point of Contact for Montgomery County and Mr. Brandon Beurskens as the alternate Point of Contact for Montgomery County for the Southeast Kansas Regional Planning Commission and local officials.*
- 2. To provide an addendum to the support letter from Montgomery County on Local Road Safety Plan dated 2020.*
- 3. Join with SEKRPC with other southeast Kansas counties on the SS4A Regional Plan Application.*

*Motion was seconded by Commissioner Cordray.*

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

  
\_\_\_\_\_  
**Robert Bever, Chairman**

\_\_\_\_\_  
**Larry McManus, Member**

  
\_\_\_\_\_  
**Mike Cordray, Member**

**ATTEST:**

  
  
\_\_\_\_\_  
**Charlotte Schmidt, County Clerk**