

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

September 6, 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 \$243,201.30 (Prepays), \$1,911.42 APRP to Building Maintenance and \$225,000 APRP to City of Independence 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 29, 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*

HUMAN RESOURCES – TITLE VI APPOINTMENT:

The Board had discussed a Title VI Coordinator with Public Works Coordinator Jim Wright and Human Resources Director Becky Lewis a a previous meeting. The following action was taken:

ACTION: *A motion was made by Commissioner Cordray to authorize the Chairman to sign on behalf of Montgomery County the documents appointing Becky Lewis, Human Resources Director as Title VI Coordinator. The motion was seconded by Commissioner Bever.*

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

RES. NO. 22-108

Discussion on the RFP being sent out to receive bids for Brokers for the County insurance plan. The RFP was approved to be sent out by the IIR Department and is to be returned to the IIR Department by September 30, 2022.

MONTGOMERY COUNTY ACTION COUNCIL – INTRODUCTION OF NEW MCAC DIRECTOR:

Representative Jim Kelly met with the Board to introduce the new Montgomery County Action Council Director Riley Lukomski. Those also attending the meeting from Montgomery County Action Council were Mike O’Malley, Laura Keller, Brian Thompson and Geoff Graff. Mr. Lukomski was welcomed by the Board and look forward to working with him as Director of MCAC.

PUBLIC WORKS:

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

1. Grader Tire Bids - 18 Tires

Purcell Tire, Joplin, MO	\$18,360.00
Pomp’s Tire Service, Pittsburg, KS	\$27,571.60
T&O Valley View Farms, Cancy, KS	\$41,050.00
Direct Discount Tire, Stillwater, OK	\$19,950.00

ACTION: *A motion was made by Commissioner Bever to approve the low bid from Purcell Tire, Joplin, Missouri for 18 grader tires at a total cost of \$18,360.00. Debit Road and Bridge Fund. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 22-109

BUILDING MAINTENANCE/COUNTY HEALTH DEPARTMENT:

Building Maintenance Director Jeff Phelps and County Health Director Carolyn Muller met with the Board to present the bid results on the emergency generator. The bids were as follows:

CDL Electric, Pittsburg Kansas	\$99,320.00
D&A Electric, Independence, Kansas	\$79,270.00

ACTION: *A motion was made by Commissioner Bever to approve the low bid from D&A Electric, Independence, Kansas for the County Health Department Generator, labor and installation in the amount of \$79,270.00 to be paid by grant funds available to the Montgomery County Health Department. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 22-110

Emergency Manager Rick Whitson joined the meeting with County Health Director Carolyn Muller to discuss modifications to the trailer that was purchased for County Health to travel throughout the county and provide services such as vaccinations. Mr. Whitson requested approval to take the trailer back to the dealer to get an estimate for the modifications. This will be paid from grant funds available to County Health Department. Approval was given to obtain the estimates.

Ms. Muller said the Covid Booster shots will be available at the County Health Fair.

OTHER COUNTY BUSINESS:

1. KOMTEK Systems Invoice for preparing, printing and mailing 26,847 Revenue Neutral Rate notices as required by the Department of Revenue in the amount of \$18,044.00.
2. Register of Deeds August fees report –
3. Notice to the Board per Kansas Statute 25-2708 and the Secretary of State’s Office that the 2020 primary and general election ballots are due for destruction and will be shredded Monday September 6, 2022 with the Democratic Party and Republican Party represented and appointed by the Montgomery County Party Chairmans.

OTHER COUNTY BUSINESS (Continued):

4. Correspondence from the Stifel Public Finance regarding the Kansas Down Payment Assistance (grant) Program will be sent to the County Counselor for an opinion before it will be further discussed by the Board.
5. Neighborhood Revitalization Applications –

ACTION: A motion was made by Commissioner Bever to approve the Neighborhood Revitalization Applications for 4833 CR 5165, Cherryvale, Kansas and 3707 CR 3875, Independence, Kansas. The value increase required by verified by the County Appraiser. Motion was seconded by Commissioner Cordray.

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

RES. NO. 22-111

6. Executive Session – Confidential Information Regarding Security Measures –

ACTION: A motion was made by Commissioner Bever to recess to Executive Session at 9:55 AM to return at 10:05 AM with the Board and Undersheriff Chris Williams present for the purpose of discussing confidential information regarding security measures pursuant to KSA 75-4319 d(1).

Motion was seconded by Commissioner Cordray.

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

Returned to session at 10:05 AM stating no decisions made and no action to be taken.

ADJOURNMENT: 10:10 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




County Clerk

RESOLUTION NO. 22-108

DATED at Independence, Montgomery County, Kansas this 6th day of September, 2022.

WHEREAS: *A motion was made by Commissioner Cordray to authorize the Chairman to sign on behalf of Montgomery County the documents appointing Becky Lewis, Human Recourses Director as Title VI Coordinator.*

The motion was seconded by Commissioner Bever.

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



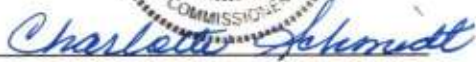
Robert Bever, Chairman

Larry McManus, Member



Mike Cordray, Member

ATTEST:



Charlotte Schmidt, County Clerk

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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

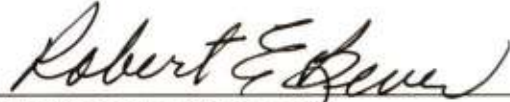
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Motion was seconded by Commissioner Cordray.

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. 22-111

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WHEREAS: *A motion was made by Commissioner Bever to approve the Neighborhood Revitalization Applications for 4833 CR 5165, Cherryvale, Kansas and 3707 CR 3875, Independence, Kansas. The value increase required by verified by the County Appraiser.*

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