

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

October 3, 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 Doug Mund, Grace Fellowship Church, Coffeyville

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 \$504,555.91 (End of the 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 September 26, 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*

PUBLIC WORKS:

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

1. Mr. Wright reported on the assistance the County is providing to the City of Caney on removal of "log jam". The reported that three days work at the most has been estimated. All the logs cannot be removed due to the width of the river. Commissioner Bever asked Mr. Wright to talk to the Caney City Administrator suggesting they contact the Corp of Engineers for future assistance.
2. Updated on County asphalt projects.
3. Requested permission to solicit bids for 2023 Chip and Seal for labor only. The request was approved.
4. The Board requested Mr. Wright to contact SEK Regional Planning on the status of the grant they have been working on.

MAINTENANCE DEPARTMENT – APPLIANCE NEEDED AND REPORT ON WATER DAMAGE TO CONTROLS IN DEPARTMENT OF CORRECTIONS:

1. Gas Convection Oven for Department of Corrections kitchen – Information on an oven for the DOC was provided by Maintenance Department Director Jeff Phelps. The present equipment is several years old and not baking properly. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to approve the purchase of one (1) Full-size Standard Gas Convection Oven for the Department of Corrections from Joe Harding Sales & Service in the amount of \$6,355.00. Debit Dept. of Corrections Capital Outlay. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 22-125

2. Jail Controls Damaged Pipe & Wires Repairs – Mr. Phelps present information from D&A Electrical Systems LLC, Independence with the scope of the project and listed the necessary replacement and repairs. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to approve the repair of the jail controls, damaged pipe and wires in the Department of Corrections by D&A Electrical Systems LLC, Independence, KS. The total cost of repairs, materials and labor, will be \$14,250.00. The project will be funded with the balance of Department of Corrections 2022 Capital Outlay and the remaining balance by the General Capital Outlay Fund. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 22-126

COMPUTER & GIS DEPARTMENTS – JASON CLUBINE AND ANNE MILLER:

Computer Department Director Jason Clubine and GIS Director Anne Miller met with the Board to further discuss Microsoft Teams Proposal. They explained to upgrade the 126 licenses to be able to have Teams and other apps available through the program the cost will be \$1,704.00 more per year that we already are paying. Mr. Clubine explained that Microsoft 2019 Access ends in 2023 for service and in 2025 will be completely taken off. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to authorize the Computer Department Director Jason Clubine to upgrade the 126 licenses issued to Montgomery County offices at a total cost of \$7,752.00. Debit County General Operating Fund. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 22-127

EXECUTIVE SESSION-NON-ELECTED PERSONNEL K.S.A. 75-4319 (6)(1):

ACTION: *A motion was made by Commissioner Bever to recess to Executive Session at 10:33 AM to return at 11:30 AM with the Board and County Counselor Paul Kritz present to discuss the Job Status of a non-personnel pursuant to KSA 75-4319 (6) (1). Motion was seconded by Commissioner Cordray.*

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

Returned to session at 11:30 AM stating no decisions made and no action to be taken.

OTHER COUNTY BUSINESS:

1. Arnold Group Contract – A contract was discussed to be renewed for one year with the Arnold Group for consulting services for Annual Comp Plan Follow up Maintenance, Support & Analysis. The following action was taken:

ACTION: A motion was made by Commissioner Bever to contract again with the Arnold Group for consulting services for Annual Comp Plan Follow Up Maintenance, Support & Analysis in the amount of \$4,088.00 effective October 3, 2022. Debit General Operating Fund. Motion was seconded by Commissioner Cordray.

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

RES. NO. 22—128

2. Agreement to provide legal services between Montgomery County and Attorney Seth Jones:

ACTION: A motion was made by Commissioner Bever to approve and accept and sign on behalf of Montgomery County, the agreement between Montgomery County and Attorney Seth A. Jones to provide services on behalf of such persons as are assigned by the Fourteenth Judicial District Court, Montgomery County, Kansas as stated in agreement effective November 1, 2022. Motion was seconded by Commissioner Cordray.

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

RES. NO. 22-129

3. The Board discussed and agreed to close the Courthouse and County offices in the Judicial Building at 2:00 PM October 28, 2022 for the Neewollah Kiddie Parade.

ADJOURNMENT: 11:45 PM

ACTION: Motion by Commissioner Bever, 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. 22-125

DATED at Independence, Montgomery County, Kansas this 3rd day of October, 2022.

WHEREAS: *A motion was made by Commissioner Bever to approve the purchase of one (1) Full-size Standard Gas Convection Oven for the Department of Corrections from Joe Harding Sales & Service in the amount of \$6,355.00. Debit Dept. of Corrections Capital Outlay.*

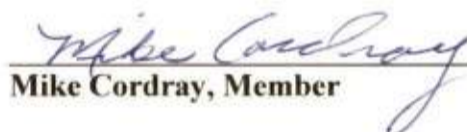
Motion was seconded by Commissioner Cordray.

*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

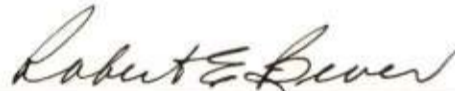
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Motion was seconded by Commissioner Cordray.

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



Robert Bever, Chairman

Larry McManus, Member



Mike Cordray, Member



ATTEST



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Motion was seconded by Commissioner Cordray.

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Commissioner McManus - Absent
Commissioner Cordray- Yes*



Robert Bever, Chairman

Larry McManus, Member



Mike Cordray, Member

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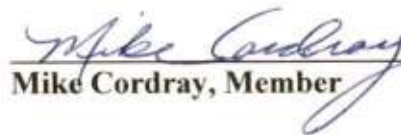
Motion was seconded by Commissioner Cordray.

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Commissioner McManus - Absent
Commissioner Cordray - Yes*



Robert Bever, Chairman

Larry McManus, Member



Mike Cordray, Member



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Mike Cordray, Member

ATTEST: 

Charlotte Schmidt, County Clerk