

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

January 17, 2023

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 Doug Mund, Grace Fellowship Church, Coffeyville

**PLEDGE OF ALLEGIANCE:** Commissioner McManus.

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**AGENDA APPROVAL:**

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

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

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**APPROVAL OF PAYMENT OF INVOICES:**

**ACTION:** *A motion was made by Commissioner Bever to approve invoices in the amount of \$164,872.63 Encumbered Mid-Month), \$262,148. (Mid-Month) \$18,850.75, ARP \$18,223.68 and ARP \$794.72 as presented by the County Clerk's Office. Motion was seconded by Commissioner McManus.*

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

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner Bever to approve the minutes of January 9, 2023 as presented by the County Clerk. The motion was seconded by Commissioner Cordray.*

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

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**GIS – UPDATE ON COUNTY WEB-SITE AND COMMISSIONER REDISTRICTING:**

GIS Director Anne Miller and GIS Technician Jennifer Meredith presented reports to the Board on statistics on usage of the County web-site for December and January. Ms. Miller urged department supervisors to contact the GIS Department with any information they would like to have posted on the web-site.

The new map redistricting the Board of County Commissioners districts was presented. The district's boundaries were changed as required to make the populations numbers as even in each district as possible. The following action was taken:

**ACTION:** *A motion was made by Commissioner Bever to accept the Montgomery County Commissioner Districts based on the map presented to the Board today. The redistricting will be effective January 17, 2023. Motion was seconded by Commissioner McManus.*

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

**PUBLIC WORKS:**

Public Works Coordinator Jim Wright met with the Board and presented the weekly written report. The following item was discussed:

Mr. Wright presented an update on Bridge 514 located on County Road 3000 west of County Road 1300. The work will commence on January 30, 2023 and it is scheduled for 110 working days.

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**14<sup>TH</sup> DISTRICT COMMUNITY CORRECTIONS JUVENILE SERVICES – PURCHASE OF COMPUTER EQUIPMENT:**

Director Duane Powell presented a request to the Board for approval to purchase seven (7) Lenovo ThinkPads for his department. A quote was presented and the total will be \$7,805.56. The following action was taken:

**ACTION:** *A motion was made by Commissioner Bever to approve the request for the purchase of seven (7) Lenovo ThinkPads from Insight Public Sector SLED in the amount of \$7,805.56 with up to a 10% increase if the current price is more than the quote received in October of 2022. The funds will be paid from the 14<sup>th</sup> District Community Corrections Juvenile Services Department. Motion was seconded by Commissioner Cordray.*

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

*RES. NO. 23-015*

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**WORK SESSION:**

**ACTION:** *A motion was made by Commissioner Bever to adjourn from the regular meeting at 9:45 AM and proceed to a work session at 9:50 AM. Motion was seconded by Commissioner Cordray.*

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

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Those present for the work session were Board of County Commissioners, County Clerk, Financial Officer, Human Resources.

The some of the items that were topics for discussion for the Work Session:

1. Report on mapping with the City of Independence. A request has been made by Ms. Miller for a letter from the City of Independence for a letter on tax certification for boundaries. This is required of all cities in Montgomery County. Another letter will be sent asking the City for a letter accepting the tax certification.
2. PSAP – A new map will be provided by GIS with a PSAP line drawn as discussed with the Board.
3. Discussed the need for a building to store the County Health trailer in. He is checking on the possibility of storing the trailer in the County's Quonset building.
4. Department of Corrections and maintaining personal.
5. Job descriptions to be reviewed and possibly be changed were discussed with the HR Director.


The work session adjourned at 11:20 AM.

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

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

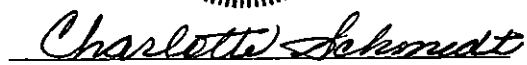
**BOARD OF COUNTY COMMISSIONERS  
MONTGOMERY COUNTY, KANSAS**

  
ROBERT BEVER, Chairman

  
LARRY McMANUS, Member

  
MIKE CORDRAY, Member



  
County Clerk

**RESOLUTION NO. 23-010**

**DATED** at Independence, Montgomery County, Kansas this 9<sup>TH</sup> day of January, 2023


**WHEREAS:** *A motion was made by Commissioner Bever to approve the repair of the broken window at the Auto Tag Office in Coffeyville at an estimated cost of \$12,664.00 to be repaired by Eisenhart Construction. Debit General Fund Capital Outlay.*

*Motion was seconded by Commissioner Cordray.*

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

  
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**Robert Bever, Chairman**

  
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**Larry McManus, Member**

  
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**Mike Cordray, Member**



**ATTEST:**

  
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**Charlotte Schmidt, County Clerk**

**RESOLUTION NO. 23-014**

**DATED** at Independence, Montgomery County, Kansas this 17<sup>TH</sup> day of January, 2023


**WHEREAS:** *A motion was made by Commissioner Bever to accept the Montgomery County Commissioner Districts based on the map presented to the Board today. The redistricting will be effective January 17, 2023.*

*Motion was seconded by Commissioner McManus.*

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

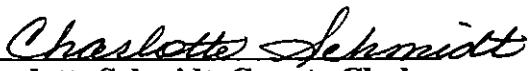
  
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**Robert Bever, Chairman**

  
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**Larry McManus, Member**

  
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**Mike Cordray, Member**



**ATTEST:**

  
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**Charlotte Schmidt, County Clerk**

**RESOLUTION NO. 23-015**

**DATED** at Independence, Montgomery County, Kansas this 17<sup>TH</sup> day of January, 2023


**WHEREAS:** *A motion was made by Commissioner Bever to approve the request for the purchase of seven (7) Lenovo ThinkPads from Insight Public Sector SLED in the amount of \$7,805.56 with up to a 10% increase if the current price is more than the quote received in October of 2022. The funds will be paid from the 14<sup>th</sup> District Community Corrections Juvenile Services Department.*

*Motion was seconded by Commissioner Cordray.*

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

  
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**Robert Bever, Chairman**

  
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**Larry McManus, Member**

  
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**Mike Cordray, Member**



**ATTEST:**

  
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**Charlotte Schmidt, County Clerk**