

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

January 23, 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 Renita Butler, Friends Evangelical Church, Independence.

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

ACTION: *A motion was made by Commissioner Bever 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*

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner McManus to approve invoices in the amount of \$66,244.86, \$23,546.32 and \$11,264.70 ARP to the City of Havana 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 Cordray to approve the minutes of January 17, 2023 as presented by the County Clerk. The motion was seconded by Commissioner McManus.*

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

COMPREHENSIVE PLAN:

Independence City Manager Kelly Passauer, Cherryvale City Administrator Jonathan Booe, Coffeyville City Manager Mark Hall and Montgomery County Action Council Director Riley Lukomski met with the Board to discuss the entities joining together to apply for a grant for the development on new comprehensive plans. Each entity will be responsible for decisions on what will be included in their Plan. Each entity will be individually responsible for 50% of the cost for their Plan. The application should be submitted by March 1, 2023 and Susan Galemore will administer the grant. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to join with other cities in Montgomery County to apply for grant funds for a Comprehensive Plan. Motion was seconded by Commissioner McManus.*

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

RES. NO. 23-016

Chairman Bever addressed with the Board the items the Commission will be needing to begin discussing and making decisions on. Some of the items are the Comprehensive Plan update for Montgomery County, the County Health Director position, and PSAP. He also recommended to the Board the change is scheduling the agenda on the regular meeting day to be 9:00 AM to Noon for workshops and 1:00 PM to 4:00 PM the regular scheduled meeting. The adjournment times will depend on the amount of time for each item to be discussed. The regular meeting will depend on the length of the scheduled agenda items.

ACTION: *A motion was made by Commissioner Bever to commence scheduling a work session at 9:00 AM until Noon and schedule the regular Commission Meetings to begin at 1:00 PM to 4:00 PM on the regular Commission meeting days. Adjournment times will depend on the amount of time needed for the completion of business. Effective January 30, 2023. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 23-017

PUBLIC WORKS:

Public Works Coordinator Jim Wright and Maintenance Supervisor Jeff Phelps met with the Board to present the written report and discuss a proposal from CFS Engineers on the water problem which Mr. Phelps said would be a 2024 project. The estimated cost from CFS Engineers is \$104,000. The report presented by Public Works was as follows:

1. Paint Striping Program for 2023 bids –

Straight Line Striping, Grand Island, NE	\$24.77 per gallon Yellow \$24.77 per gallon White
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Advanced Work zone Services, Muskogee, OK	\$48.00 per gallon Yellow \$48.00 per gallon White
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ACTION: *A motion was made by Commissioner Bever to approve the low bid and Public Works to purchase striping paid from Straight Line Striping, Grand Island NE at a cost of \$24.77 per gallon for yellow and white striping paint. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 23-018

2. Requested approval to solicit quotes on cutting edger's for grader snow plows. The request was approved.
3. Requested approval to solicit quotes on hose crimper to replace the one in the shop. The request was approved.

SOLID WASTE PLAN:

The landfill station's situation was questioned and the Environmental Health Director will report on updating the Solid Waste Plan when the Solid Waste Committee has new latest figures on the landfill.

COUNTY CORONER – CONTRACT CHANGE:

ACTION: *A motion was made to increase the contract retainer per month from \$400.00 to \$800.00 paid to the District Coroner effective January 1, 2023. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 23-019

EBMS INSURANCE – MICAH BOULANGER:

Insurance Consultant Micah Boulanger met with the Board to present a renewal report and cost analysis. The reports for the current costs and the renewal costs were stated in the report and analysis. The stop-loss renewal rate and the amounts the County is responsible on these claims were compared and discussed for the upcoming year. Prescription costs and what can be a savings to the County by ordering the drugs by mail can be a savings to both the County and the employees.

Since these cost figures are estimates Mr. Boulanger will return to the Board when the final premiums are received.

OTHER COUNTY BUSINESS:

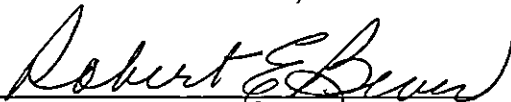
1. Discussed transferring the Diversion Fund to the General Operating Fund. No decisions were made and no action to be taken.
2. Letter from City of Independence agreeing to use the tax certification map to determine the taxing districts for 2022.


ADJOURNMENT: 11:20 AM

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

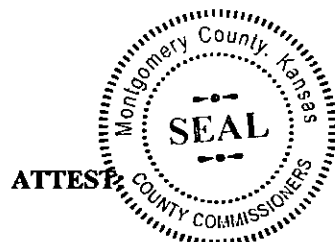
ROLL CALL VOTE - Commissioner Bever - Yes
Commissioner McManus – Yes
Commissioner Cordray- Yes

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


ROBERT BEVER, Chairman


LARRY McMANUS, Member


MIKE CORDRAY, Member




County Clerk

RESOLUTION NO. 23-016

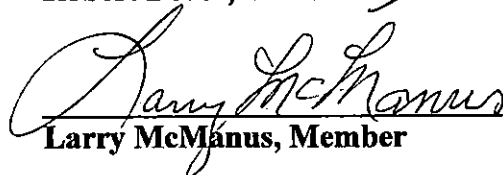
DATED at Independence, Montgomery County, Kansas this 23rd day of January, 2023

WHEREAS: *A motion was made by Commissioner Bever to join with other cities in Montgomery County to apply for grant funds for a Comprehensives Plan.*

Motion was seconded by Commissioner McManus.

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


Robert Bever, Chairman


Larry McManus, Member


Mike Cordray, Member



ATTEST:


Charlotte Schmidt, County Clerk

RESOLUTION NO. 23-017

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Motion was seconded by Commissioner Cordray.

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


Robert Bever, Chairman


Larry McManus, Member


Mike Cordray, Member



ATTEST:


Charlotte Schmidt, County Clerk

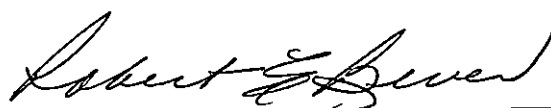
RESOLUTION NO. 23-018

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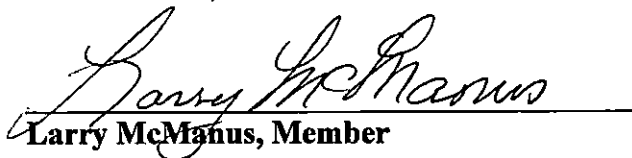
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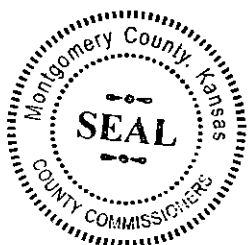
*ROLL CALL VOTE - Commissioner Bever - Yes
Commissioner McManus - Yes
Commissioner Cordray - Yes*



Robert Bever, Chairman



Larry McManus, Member



Mike Cordray, Member

ATTEST:



Charlotte Schmidt, County Clerk

RESOLUTION NO. 23-019

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WHEREAS: *A motion was made to increase the contract retainer per month from \$400.00 to \$800.00 paid to the District Coroner effective January 1, 2023.*

Motion was seconded by Commissioner Cordray.

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



Robert Bever, Chairman



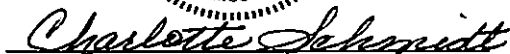
Larry McManus, Member



Mike Cordray, Member



ATTEST


Charlotte Schmidt, County Clerk