

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

February 6, 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: Commissioner Bever.

PLEDGE OF ALLEGIANCE: Commissioner McManus.

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*

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner McManus to approve invoices in the amount of \$693,460.63 (Prepays) \$9,007.15 (Encumbered) \$8,355.58 ARP (Road & Bridge for Liberty City) and \$6,525.00 ARP (MCAC) 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 McManus to approve the minutes of January 30, 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*

HUMAN RESOURCES – SERVICE AWARDS PRESENTATION:

The Human Resources Department provided Service Awards for employees eligible for the years of service completed in 2022. The awards were presented by each of the Board of County Commissioners.

BUILDING MAINTENANCE REPORT ON ELEVATOR OUT OF SERVICE:

Building Maintenance Supervisor Jeff Phelps presented a report to the Board on the elevator in the Courthouse being out of service.

Mr. Phelps is trying to locate a board for the one that isn't working. The elevator maintenance is not supported any longer and he will continue to locate a replacement as soon as possible.

PUBLIC WORKS:

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

1. Discussion regarding HRRR Program – this program will be the project on Taylor Road and Buckeye Street to the Kansas/Oklahoma state line.
2. Discussion regarding road improvements for County Road 5300 and provided information on KDOT's Economic Development Program for 2023 & 2025. Mr. Wright will not apply until they have more information on cost.
3. Discussed the information received regarding the one ton truck ordered for Noxious Weed. Public Works/Noxious Weed have been notified notification the truck will not be built. Bids will be taken again.
4. EXECUTIVE SESSION:

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, Public Works Coordinator Jim Wright and Assistant Coordinator Brandon Beurskens present to discuss the acquisition of property according to KSA 75-4319 (b6). Motion was seconded by Commissioner Cordray.*

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

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

MONTGOMERY COUNTY RURAL FIRE #1 – REPAIRS ON FIRE TRUCK FOR TYRO:

District Fire Chief Rick Whitson presented information and a request to repair the Ford F250 Grass Rig Truck used at the Tyro Fire Station. Mr. Whitson reported the truck had only 60,000 miles and is worth the repairs. The Board requested Mr. Whitson continue searching for parts with Ford companies.

YOUTH SUBSTANCE PREVENTION GRANT:

Marcie Roberts and Molly Raines met with the Board to present information on the Plan Around Youth Substance Prevention Grant. They are assessing across the state for the most needed in the counties and Montgomery was one of the ones in need. They are working with schools on the highest needs.

Funding is being requested in the amount of \$24,000 with possible funds also from KDOT and Juvenile Community Corrections. The Board of County Commissioners requested that they return with a report before schools begin in the fall. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to support the agreement and program for the Youth Substance Prevention Grant. Motion was seconded by Commissioner McManus.*

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

RES. NO. 23-025

OTHER COUNTY BUSINESS:

- 1 Juvenile Corrections Advisory Board voted to appoint Attorney Karen Miller to the Advisory Board. The appointment was approved by the Board.
- 2 Register of Deeds January, 2023 report was presented to the Board.
- 3 Items to be discussed in the February 13th meeting will be PSAP, Job Performance Evaluation forms, Comprehensive Plan and Tourism Funds Distribution.

ADJOURNMENT: 11:00 AM

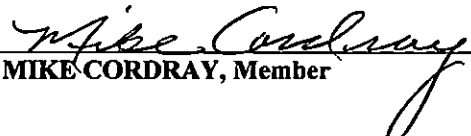
ACTION: *Motion by Commissioner Bever, seconded by Commissioner McManus..*

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

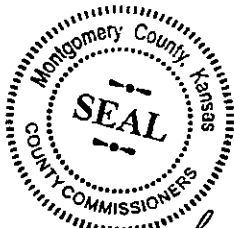
**BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS**



ROBERT BEVER, Chairman


LARRY McMANUS, Member


MIKE CORDRAY, Member

ATTEST:




County Clerk

RESOLUTION NO. 23-025

DATED at Independence, Montgomery County, Kansas this 6th day of February, 2023


WHEREAS: *A motion was made by Commissioner Bever to support the agreement and program for the Youth Substance Prevention Grant.*

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