

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

March 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: Reverend Jamie Regis, Dearing Christian Church, Dearing

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

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

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Cordray to approve invoices in the amount of \$243,554.24 and \$41,596.12 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*

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Cordray to approve the minutes of February 27, 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*

ENVIRONMENTAL HEALTH/ZONING ON REZONING OF A PARCEL:

Environmental Health/Zoning Director Matt Debo met with the Board and presented a letter on re-zoning request to be zoned B-2 (Commercial) from R-1 (Residential). The request for rezoning is due to leasing the property for repo business storage. The following action was taken:

ACTION: *A motion was made by Commissioner Cordray to approve the rezoning on MGRZ Case #23-01 from A-1 (Residential) to B-2 (Commercial). Motion was seconded by Commissioner McManus.*

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

RES. NO. 23-042

PUBLIC WORKS:

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

1. Request executive Session for confidential information regarding the acquisition of property KSA 75-4319 (b6). The following action was taken:

ACTION: A motion was made by Commissioner Bever to recess to Executive Session at 9:12 AM to return at 9:22 AM with the Board, Jim Wright and Brandon Beurskens present to discuss confidential information regarding the acquisition of property (KSA 4319 b6). Motion was seconded by Commissioner McManus.

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

Returned to session at 9:17 AM stating no decisions made and no action to be taken. Discussion and the Board directed Public Works Coordinator to proceed with the County Counselor on emanate domain.

ACTION: A motion was made by Commissioner Cordray to approve and authorize the Public Works Coordinator Jim Wright to proceed with the emanate domain and work with the County Counselor on the procedure. Motion was seconded by Commissioner McManus.

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

RES. NO. 23-043

2. Requested approval to dispose of two old copiers that are not repairable or useable. Approval was given from the Board.
3. Discussion regarding County Road 5300 near Bartlett soybean processing facility location.
4. Executive Session – non-elected personnel.

ACTION: A motion was made by Commissioner Cordray to recess to Executive Session at 9:25 AM to return at 9:40 AM to discuss non-elected personnel (KSA 4319 1b) with the Board, Public Works Coordinator Jim Wright and HR Becky Lewis present. Motion was seconded by Commissioner McManus.

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

Returned to session at 9:40 AM stating no decisions made and no action to be taken.

EMERGENCY MANAGEMENT:

Emergency Manager/District Rural Fire Chief met with the Board to discuss making the part-time Support Services Officer a full-time Deputy District Fire Chief for Montgomery County Rural Fire District #1. After discussing the position and duties, the Board made no decision today.

HUMAN RESOURCES:

Human Resources Director Becky Lewis met with the Board and present information she had accumulated on payroll software, timeclocks and a sample of the booklet of employee benefits. She also will provide the Board with applications for her position and the Board set Thursday, March 9th at 8:00 AM to interview the current applications with only the Board present. Applications will be accepted until the position is filled according to the Board.

OTHER COUNTY BUSINESS:

1. Minutes for the Special Meeting of February 24th was approved by the Board
2. Healthcare Provider Agreement between Coffeyville Regional Medical Center and Montgomery County. The following action was taken:

ACTION: A motion was made by Commissioner Cordray authorizing the Chairman to sign in behalf of Montgomery County the Healthcare Provider Agreement between Montgomery County and Coffeyville Regional Medical Center, Coffeyville, Kansas. This Agreement is for a period of one (1) year and shall automatically renew with the same terms and conditions unless terminated in accordance with the terms of the Agreement. Motion was seconded by Commissioner McManus.

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

RES. NO. 23-044

EXECUTIVE SESSION:

ACTION: A motion was made by Commissioner Bever to recess to Executive Session for the purpose of conducting applicant interviews for the County Health Department. There will be three (3) interviews beginning at 11:00 AM and ending at 1:00 PM with the applicants, Board and HR Director present. Motion was seconded by Commissioner Cordray.

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

Returned to session at 12:55 PM with no decisions made and no action to be take.

ADJOURNMENT: 1:05 PM


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

ATTEST: 

County Clerk

RESOLUTION NO. 23-042

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

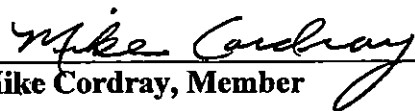
WHEREAS: *A motion was made by Commissioner Cordray to approve the rezoning on MGRZ Case #23-01 from A-1 (Residential) to B-2 (Commercial).*

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. 23-043

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


WHEREAS: *A motion was made by Commissioner Cordray to approve and authorize the Public Works Coordinator Jim Wright to proceed with the emanate domain and work with the County Counselor on the procedure.*

Motion was seconded by Commissioner McManus.

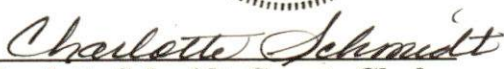
*ROLL CALL VOTE - Commissioner Bever - Yes
Commissioner McManus - Yes
Commissioner Cordray - Yes*


Robert Bever, Chairman


Larry McManus, Member


Mike Cordray, Member

ATTEST:


Charlotte Schmidt, County Clerk



RESOLUTION NO. 23-044

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

WHEREAS: A motion was made by Commissioner Cordray authorizing the Chairman to sign in behalf of Montgomery County the Healthcare Provider Agreement between Montgomery County and Coffeyville Regional Medical Center, Coffeyville, Kansas. This Agreement is for a period of one (1) year and shall automatically renew with the same terms and conditions unless terminated in accordance with the terms of the Agreement.

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