

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

April 3, 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 Daniel Knight, Bible Baptist Church, Coffeyville

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:

No Invoices.

CORRESPONDENCE:

1. Letter from Dorcas Sutton regarding increase in appraisals
2. Documents on a bank's actions against individual and affecting taxes.

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Cordray to approve the minutes of March 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*

EXECUTIVE SESSION – NON-ELECTED PERSONNEL:

ACTION: *A motion was made by Commissioner Bever to recess to Executive Session at 9:05 AM to return at 9:35 AM with the Board present to discuss job status of non-elected personnel (KSA 75-4319(b1)). Motion was seconded by Commissioner McManus.*

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

Returned to session at 9:35 AM. The Board had discussion on the Human Resource Position. The applicant that was newly hired accepted the position and was to begin employment the 8th of May, notified the Board they have decided to not accept the position. The following action was taken:

EXECUTIVE SESSION – (Continued):

ACTION: *A motion was made by Commissioner Bever to hire Mr. Dan Brubaker in the position of Human Resources Director and Mr. Brubaker will begin employment May 1, 2023. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 23-060

PUBLIC WORKS:

Public Works Coordinator Jim Wright met with the Board and presented the weekly written report. Building Maintenance Supervisor Jeff Phelps and Jeff Wiemer, Shop Foreman were also present. The following was discussed:

1. Discussion regarding diesel fuel in the underground storage tank at the Judicial Center. The Board asked Mr. Wright, Mr. Phelps and Mr. Wiemer to come back to the Board with some solutions to disposing of the fuel in order to remove the tank.
2. Mr. Wright presented the Dust Inhibitor Information and application. Applications have been mailed and will be placed on the website.
3. Signatures required on contract with Cook Flatt & Strobel Engineers for pavement reconstruction plans on CR 4835 beginning 2100 feet west of CR 3375 and ending at CR 3300. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to approve and authorize the Board to sign the contract between Montgomery County and Cook Flatt & Strobel Engineer's for pavement reconstruction on CR 4835. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 23-061

KCAMP RISK MANAGEMENT EXCELLENCE AWARD:

Yana Ross representing KCAMP was present to award Montgomery County with the Risk Management Excellence Award honoring Montgomery County on meeting the citer in taking steps to mitigate the frequent and severe losses covered under our KCAMP Insurance. A check in the amount of \$5,064.51, which represents 1.54% of the County's contribution to KCAMP. Ms. Ross also presented information on several other methods for preventing losses by accidents. She explained higher awards could be reached through the risk management program.

COUNTY BUSINESS:

1. Neighborhood Revitalization – 2437 CR 3100 Caney, Ks –

ACTION: *A motion was made by Commissioner McManus to approve an authorize the Chairman to sign on behalf of Montgomery County, the Neighborhood Revitalization at 2437 CR 3100, Caney, KS. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 23-062

2. Caney City Administrator gave an update on how they are proceeding with the signatures of the entities being requested to participate in their Neighborhood Revitalization Plan.
3. The Board visited with Sheriff Ron Wade on the population average in the jail and the present population in the jail. They also discussed the capacity of the jail

ADJOURNMENT: 10:25 AM

Began Work Session at 10:35 AM:

The Board began the work session at 10:35 AM with the Board, County Clerk and Financial Officer present to begin working on the 2024 budgets. The meeting dismissed at 11:30 AM and meet again following the next regular meeting.

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. 23-060

DATED at Independence, Montgomery County, Kansas this 3rd day of April, 2023


WHEREAS: *A motion was made by Commissioner Bever to hire Mr. Dan Brubaker in the position of Human Resources Director and Mr. Brubaker will begin employment May 1, 2023.*

Motion was seconded by Commissioner Cordray.

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

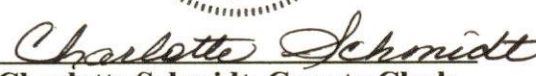

Robert Bever, Chairman


Larry McManus, Member


Mike Cordray, Member



ATTEST:


Charlotte Schmidt, County Clerk

RESOLUTION NO. 23-061

DATED at Independence, Montgomery County, Kansas this 3rd day of April, 2023

WHEREAS: *A motion was made by Commissioner Bever to approve and authorize the Board to sign the contract between Montgomery County and Cook Flatt & Strobel Engineer's for pavement reconstruction on CR 4835.*

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

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RESOLUTION NO. 23-062

DATED at Independence, Montgomery County, Kansas this 3rd day of April, 2023


WHEREAS: *A motion was made by Commissioner McManus to approve and authorize the Chairman to sign on behalf of Montgomery County, the Neighborhood Revitalization at 2437 CR 3100, Caney, KS.*

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. 23-063

DATED at Independence, Montgomery County, Kansas this 10th day of April, 2023

WHEREAS: *A motion was made by Commissioner Bever to amend the official Montgomery County Minutes of the March 27, 2023 meeting to include the following resolution:*

A motion was made by Commissioner Bever to approve and authorize the Public Works Coordinator to sell the following equipment on Purple Wave:

*Tanden Axle Dump Truck (wrecked)
Single Axle Sterling Dump Truck
3 John Deere Tractors
John Deed Backhoe
1992 Ford F-350 w/mechanic bed
2008 Chevy Silverado
2005 Ford F-250
Air Compressor
Roll Tarps
1979 Fire Engine*

Motion was seconded by Commissioner Cordray to authorize and approve the sale of equipment on Purple Wave and to approve amending the official minutes of March 27, 2023.

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



Robert E. Bever
Robert Bever, Chairman

Larry McManus
Larry McManus, Member

Mike Cordray
Mike Cordray, Member

ATTEST:

Charlotte Schmidt
Charlotte Schmidt, County Clerk