

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

May 15, 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 Cordray to approve invoices in the amount of \$244,956.44 (Mid-Month) and \$4,569.68 (American Rescue Funds) 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 May 8, 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*

PUBLIC WORKS:

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

1. Noxious Weed – Bid results on Chemicals – Bids were as follows:

| | |
|---|-------------|
| Sims Fertilizer & Chemical, Osborne, KS | \$23,458.00 |
| Van Diest Supply, Iola, KS | \$23,210.00 |
| Central Plains Agronomy, Concordia, KS | \$25,354.40 |

ACTION: *A motion was made by Commissioner Bever to approve the low bid for chemicals from Van Diest Supply, Iola, KS in the amount of \$23,210.00 for the Noxious Weed Department. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 23-80

PUBLIC WORKS (Continued):

2. Discussion regarding mitigation projects located on CR 1600 Mile 15 and on CR 2000 Mile 11.
3. Discussion regarding the salt storage building in Dearing – Mr. Wright present information on a 60' x 32' building. The Board requested he return with more information on the cost.
4. Discussion regarding non-participating costs for the Tucker Corner project and for the CR 4500 re-alignment project. An invoice was received from the State of Kansas for \$17,000.00. The invoice was referred to the County Counselor and there will be a KDOT meeting scheduled. The Chairman requested that one commissioner attend the meeting with Public Works.
5. Discussed right-of-way on Buckeye Project.

SHERIFF'S OFFICE – VOICE PRODUCTS FOR RECORDING TELEPHONE MESSAGES:

Sheriff Ron Wade and Administrative Assistant Liz Schwatken met with the Board to present information on a maintenance contract with Voice Products, Inc. The contract is \$4,739.94 for one year renewal, March 30, 2023 to March 29, 2024. Updates to the system will be provided each year through the renewal. The system is for recording messages and how this information is used in the Sheriff's Office.

Updates are needed at this time and the request was made to approve an increase in the 2024 for this maintenance contract. The Board asked for them to bring more information on the present contract and information from other suppliers at the next meeting.

OTHER COUNTY BUSINESS:

1. Discussed items stored in the building owned by the County in Coffeyville (formerly Red Cross Building) and insurance and liability coverage. It was brought to the attention of the Board, the items belong to the Ministerial Alliance and they distribute them to individuals needing assistance. Commissioner Cordray will discuss the responsibility of insurance coverage with the Ministerial Alliance Group and the County Clerk will contact KCAMP on a cost of the coverage for these items.

ADJOURNMENT to Work Session 9:56 AM

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

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


WORK SESSION – 10:00 AM.

The work session began at 10:00 AM following the regular meeting. Public Works Coordinator Jim Wright and Assistant Coordinator Brandon Beurskens met with the Board to discuss bridges in Montgomery County and presented information on two (2) bridge plans, one for 2023 and one for 2024. No decisions were made at this time.

Financial Officer Fred Gress presented 2024 departmental budgets for five (5) budgets for the Commissioners to review. All budgets will be further discussed and also the Board will meet with the Department Supervisors. The Work Session ended at 12:15 PM with a motion to adjourn by Commissioner Cordray, seconded by Commissioner Bever with Commissioner McManus voting "yes".

BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS


ROBERT BEVER, Chairman


LARRY McMANUS, Member


MIKE CORDRAY, Member




County Clerk

RESOLUTION NO. 23-080

DATED at Independence, Montgomery County, Kansas this 15th day of May , 2023

WHEREAS: *A motion was made by Commissioner Bever to approve the low bid for chemicals from Van Diest Supply, Iola, KS in the amount of \$23,210.00 for the Noxious Weed Department.*

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