

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

June 5, 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 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 \$609,431.16 (End of month payables) and \$4,500.00 Special Run for payment of fire truck 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 22, 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*

CORRESPONDENCE:

1. Report from Southeast Kansas Regional Juvenile Detention Center.
2. Letter from KAC & Kansas Association of Local Health Department.

EMERGENCY MANAGEMENT – FEMA:

Emergency Manager Rick Whitson met with the Board to discuss the notification on map changes from FEMA on the flood plain in Montgomery County. No action to be taken.

Montgomery County Rural Fire #1 District Chief Rick Whitson and Montgomery County Rural Fire #1 Liberty Fire Chief provided information and pictures of a 2002 KME International Commercial 4x4 Pumper Truck from Red Truck Sales. The price of the truck is \$45,000.00 with a shipping cost of \$3,675.00 for a total cost of \$48,675.00. The truck is for the Liberty Fire Station. The following action was taken:

MONTGOMERY COUNTY RURAL FIRE DIST. #1:

ACTION: *A motion was made by Commissioner McManus to approve the purchase of a 2003 KME International Commercial 4x4 pumper truck from Red Sales Truck at a total cost delivered of \$48,675.00 to be debited from Montgomery County Rural Fire Dist. #1 Special Equipment Fund. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 23-085

EMERGENCY MANAGEMENT – IMPROVING COMMUNITY PREPAREDNESS TO ASSIST VICTIMS OF MASS VIOLENCE OR DOMESTIC TERRORISM:

Montgomery County Assistant Emergency Manager presented an update and copy of the modification of a purchase order agreement between ICF Incorporated, L.L.C. and Montgomery County extending the period of performance through September 29, 2023 for Training and Technical Assistance Project ICPTTA, Improving Community Preparedness to Assist Victims of Mass Violence or Domestic Terrorism.

EXECUTIVE SESSION: NON-ELECTED PERSONNEL:

ACTION: *A motion was made by Commissioner Bever to recess to Executive Session at 9:26 AM to return at 9:41 AM with the Board, Emergency Manager Rick Whitson and Assistant Emergency Manager Lee Miller present to discuss non-elected personnel (KSA 75-4319 1b). Motion was seconded by Commissioner Cordray.*

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

Returned to session at 9:41 AM stating no decisions made and no action to be taken.

PUBLIC WORKS:

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

1. Information on a KDOT meeting on road projects at Iola on October 12th.
2. Signatures required on updated Household Hazardous Waste Intergovernmental Agreement with Labette County.

ACTION: *A motion was made by Commissioner Bever to approve the updated Household Hazardous Waste Intergovernmental Agreement with Labette County. Motion was seconded by Commissioner McManus.*

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

RES. NO. 23-086

3. Requested approval to solicit bids for corrugated metal pipe. Request was approved.
4. Presented copies of the award recipients for the High-Risk Road funding.
5. Presented notification of intent to apply for SS4A Funding.
6. Update regarding the non-participating items on the two KDOT projects previously discussed, Tucker Corner and CR 4500 road relocations.
7. Discussed and provided update on the water line project with Bartlett/RWD/City of Independence.
8. Discussed current Road and Bridge projects.
9. Request for approval to purchase a flatbed for the new bridge crew truck. Quotes were:

G-Bar-K Equipment, Williamsburg, KS	\$2,600.00
Economy Mfg., Sedan, KS	\$3,660.00
Midwest Truck Equipment, Wichita	\$3,310.00

The Board approved the recommendation of the Public Works Coordinator to purchase the flatbed from G-Bar-K at the low bid of \$2,600.00. Debit Road and Bridge Fund,.

PUBLIC WORKS (Continued):

SPECIAL BRIDGE – Bid results for the rebar for Special Bridge:

The Railroad Yard, Stillwater, OK	\$27,595.20
Welborn Sales, Inc, Salina, KS	\$31,830.00

ACTION: *A motion was made by Commissioner to accept the low bid and approve the purchase of rebar for the Special Bridge from The Railroad Yard, Stillwater at a cost of \$27,393.20. Debit Special Bridge. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 23-087

MONTGOMERY COUNTY WELLNESS COALITION:

Wellness Coalition representatives Marci Roberts and Molly Rains met with the Board to discuss and update the Opioid quarterly report on the Opioid Grant. They reported on the surveys that are being conducted to promote the Wellness Programs.

COMMUNITY CORRECTIONS JUVENILE SERVICES:

Community Corrections Juvenile Services Director Kenneth Fecke met with the Board on their budget ending 6-30-23 and salary adjustments to be made retroactive to January 1, 2023 with the back payment from this year's budget. Mr. Fecke presented reports requiring the Chairman of the Board's signature for approval.

ACTION: *A motion was made by Commissioner Bever to approve the salary adjustments retroactive to January 1, 2023 and be paid from the Community Corrections Juvenile Services funds and to authorize the Chairman to sign on behalf of Montgomery County Board of County Commissioners. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 23-088

SHERIFF – MAINTENANCE AGREEMENT:

Sheriff Ron Wade and Administrative Assistant Liz Schwatken met with the Board to discuss maintenance agreement with Voice Products information as requested in a previous meeting. Sheriff Wade presented correspondence they have received from the company but have not received all the information that was requested. As soon as they receive the additional information they will bring it to the Board to consider. The Board discussed the maintenance agreement and the provided information and the following action was taken:

ACTION: *A motion was made by Commissioner Cordray to approve the maintenance agreement between Montgomery County and Voice Products in the amount of \$2,650. Motion was seconded by Commissioner McManus.*

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

RES. NO. 23-088

Sheriff Wade presented a request to the Board for approval to order two (2) replacement body cameras that have failed. The total cost will be \$6,455.94 and will be paid from the VIN Inspection fees. Commissioner Bever asked how many body cameras the depart has at the present time. The discuss went to replacing three (3) camers and the Chairman asked how many cameras do the have and Ms Schwatken told the Board they have 27 cameras with (3) new ones if approved. The following action was taken:

SHERIFF'S DEPARTMENT – (Continued):

ACTION: *A motion was made by Commissioner Bever to approve the request to replace three (3) body cameras from Axon Enterprise, Inc, Scottsdale, AZ at cost of \$6,455.94. The cameras will be paid from the Sheriff's Department VIN Inspection funds. Motion was seconded by Commissioner McManus.*

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

RES. NO. 23-089

EXECUTIVE SESSION – NON-ELECTED PERSONNEL:

ACTION: *A motion was made by Commissioner Bever to recess to Executive Session at 11:00 AM to return at 11:30 AM with the Board, HR Director and Financial Officer present to discuss non-elected personnel pursuant to K.S.A. 75-4319 (1b). Motion was seconded by Commissioner Cordray.*

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

Returned to session at 11:30 AM with a motion by Commissioner Bever to extend the session until 11:40 AM, with Commissioner Cordray seconding the motion and voting “yes”.

Returned to session at 11:40 AM stating no decisions and no action to be taken.

OTHER COUNTY BUSINESS:

1. Red Cross Building – Commissioner Cordray reported to the Board that “Benevolent will be moving out the items they have at the Red Cross Building and Red Cross will be have a key”.
2. Letter of support for Tomisha Sewell for grant for a child care facility grant. The Chairman requested she get on the agenda and give information on the grant and what she is asking for in a support letter.
3. Register of Deeds Report.
4. County Treasurer's Report.
5. Report of an increase of 10% for KOMTEK Software.
6. Request by County Clerk to purchase 20 election carts for the Supervising Judges to transport supplies and ballots on election day. The cost will be approximately \$4,000.00 and will be paid from tech fund at not to exceed \$4,500.00. The Board approved the request.
7. County Owned Flood Parcels -

ACTION: *A motion was made by Commissioner Bever to authorize the Chairman to sign on behalf of Montgomery County the documents for the leasing of Flood Plain leases on Montgomery County Owned Property for two (2) parcels leasing them to Mr. Norman Blume for a period of three (3) years. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 23-090

ADJOURNMENT: 11:40 AM

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

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

PUBLIC WORKS (Continued):

SPECIAL BRIDGE – Bid results for the rebar for Special Bridge:

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ACTION: *A motion was made by Commissioner Bever to accept the low bid and approve the purchase of rebar for the Special Bridge from The Railroad Yard, Stillwater at a cost of \$27,393.20. Debit Special Bridge. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 23-091

ADJOURNMENT: 11:40 AM

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

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

OPENED WORK SESSION AT 11:45 AM. Motion by Commissioner Bever, seconded by Commissioner McManus with all three (3) members voting “yes”.

Financial Officer Fred Gress present several budgets to the Board for their review and discussion. The session closed at 12:25 PM.

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


ROBERT BEVER, Chairman


LARRY McMANUS, Member


MIKE CORDRAY, Member

ATTEST:


County Clerk

RESOLUTION NO. 23-085

DATED at Independence, Montgomery County, Kansas this 5th day of June , 2023

WHEREAS: *A motion was made by Commissioner McManus to approve the purchase of a 2003 KME International Commercial 4x4 pumper truck from Red Sales Truck at a total cost delivered of \$48,675.00 to be debited from Montgomery County Rural Fire Dist. #1 Special Equipment Fund.*

Motion was seconded by Commissioner Cordray

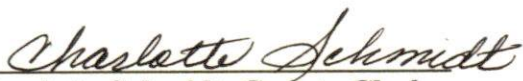
*ROLL CALL VOTE - Commissioner Bever - Yes
Commissioner McManus -Yes
Commissioner Cordray- Yes*


Robert Bever, Chairman


Larry McManus, Member


Mike Cordray, Member

ATTEST:


Charlotte Schmidt, County Clerk

RESOLUTION NO. 23-086

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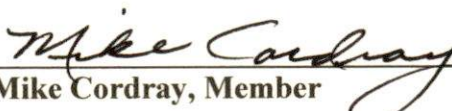
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Motion was seconded by Commissioner McManus


*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

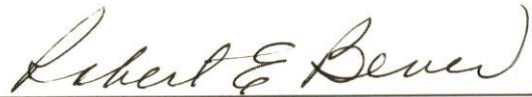
RESOLUTION NO. 23-087

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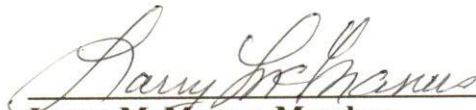
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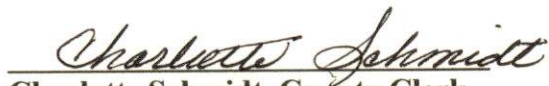
*ROLL CALL VOTE - Commissioner Bever - Yes
Commissioner McManus -Yes
Commissioner Cordray- Yes*



Robert Bever, Chairman


Larry McManus, Member
Mike Cordray, Member

ATTEST:


Charlotte Schmidt, County Clerk

RESOLUTION NO. 23-088

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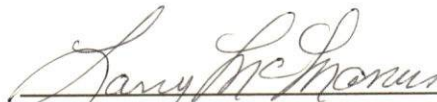
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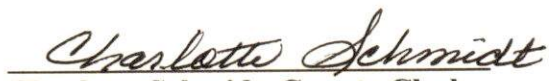


Larry McManus, Member



Mike Cordray, Member

ATTEST:



Charlotte Schmidt, County Clerk

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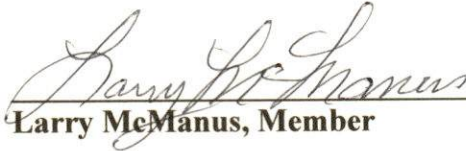
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Commissioner Cordray- Yes*



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Mike Cordray, Member

ATTEST:


Charlotte Schmidt, County Clerk

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



Robert Bever, Chairman



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Charlotte Schmidt, County Clerk

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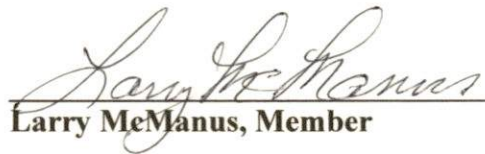
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Motion was seconded by Commissioner Cordray.

*ROLL CALL VOTE - Commissioner Bever - Yes
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ATTEST:



Charlotte Schmidt, County Clerk