

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

July 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 Melvin Simpson, 1st Church of God in Christ, 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 Bever to approve invoices in the amount of \$1,112,316.11 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 Cordray to approve the minutes of June 26, 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*

EMERGENCY MANAGEMENT – WIRELESS PRIORITY TELECOMMUNICATIONS SERVICE and CPR/FIRST AID CLASSES:

Emergency Manager Rick Whitson met with the Board with information on Wireless Priority Telecommunications (GETS-WPS) being setup through employees needing to be able to use cell phones for emergency purposes if the cell services are down. The Board told him to proceed with the project for county emergencies.

He also provided information for CPR and first-aid classes, charges for certification and this may be paid through a grant. He will also proceed with the planning for certifications and classes.

BIDS RECEIVED FOR MAIL FOLDER/SORTER MACHINE:

IT Director Jason Clubine, County Treasurer Nance Clubine, County Appraiser Melody Kikkert and IT Technician Drew Achong met with the Board to present bids for a mail folder/sorter machine. The bids were as follows:

CPI Technologies, Pittsburg, KS	\$54,995.00
360 Document Solutions, Wichita, KS	\$39,995.00
Paperfolder Co., Dexter, MI	\$39,990.00

The recommendation from the group was the bid from 360 Document Solutions, Wichita, KS in the amount of \$39,995.00 with \$3,000 per year maintenance and \$2,388.00 per year software beginning with the first year of no maintenance or software charge to the county. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the purchase of a mail folder/sorter machine from 360 Document Solutions, Wichita, KS in the amount of \$39,995.00 with \$3,000.00 per year maintenance and \$2,388.00 per year software fees beginning with the first year of no maintenance or software fees to the County. County General Capital Outlay Fund. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 23-105

PUBLIC WORKS:

Public Work Coordinator Jim Wright met with the Board to present the weekly written report. The following items were discussed:

1. Update on water line project to Bartlett facilities –
2. Response from SEKRPC on grant for Safety Plan. They are still waiting on the bids and it may be a 80/20 with 20% being paid by the county but the State will determine cost of survey to be paid per county.
3. Signatures on Contract for 100% of construction engineer on Bridge 913, Eighth Street in Coffeyville – Signatures required of all members of the Board.

ACTION: *A motion was made by Commissioner Bever to approve the contract for 100% of construction engineering between Montgomery County and KDOT for Bridge 913 on Eighth Street, Coffeyville. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 23-106

4. Discussion on repair or replace motorgrader and Mr. Wright will be requesting a worksession to provide more information to the Board.

COUNTY HEALTH DEPARTMENT:

Montgomery County Health Department Director Brandee Hanna-Kirk met with the Board to give an update on what the department has been working on since she began her employment with the County. They have been working on promoting kids safety, working on various grants available, substance abuse, working with some senior care services and potentially a grant writer. The Board thanked her for the update.

SHERIFF’S DEPARTMENT – DEPARTMENT OF CORRECTIONS FOOD SERVICE CONTRACT:

Undersheriff Chris Williams and Administrative Assistant Liz Schwatken met with the Board to present information on Food Service for the Department of Corrections. The current contract with Trinity is expiring July 14, 2023 and they have research food services and found Benchmark, Oklahoma City, Oklahoma will furnish a better quality of food and the cost will be \$1.91 per inmate. Several counties in Kansas and Oklahoma have this service. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to approve the contract for a new food service for the Department of Corrections requested by the Montgomery County Sheriff’s Department with Benchmark, Oklahoma City with the existing contract with Trinity expiring July 14, 2023. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 23-107

HUMAN RESOURCES:

Human Resources Director Ben Brubaker met with the Board to discuss:

- a. County Culture task force – the Board approved
- b. The Commission each meet with department heads and suggested once a month –
- c. Logo and posting on media accounts - The Board approved

OTHER COUNTY BUSINESS:

1. Revised American Rescue Plan requested by the City of Caney was approved by the Board and the County Clerk will notify the City of Caney City Administrator.

Closed meeting and began Work Session at 10:55 AM:

Budgets and discussed the needs presented previously by the County Attorney.


ADJOURNMENT: 12:00 Noon

ACTION: *Motion by Commissioner McManus, 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




County Clerk



RESOLUTION NO. 23-105

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

WHEREAS: *A motion was made by Commissioner McManus to approve the purchase of a mail folder/sorter machine from 360 Document Solutions, Wichita, KS in the amount of \$39,995.00 with \$3,000.00 per year maintenance and \$2,388.00 per year software fees beginning with the first year of no maintenance or software fees to the County. County General Capital Outlay 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. 23-106

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

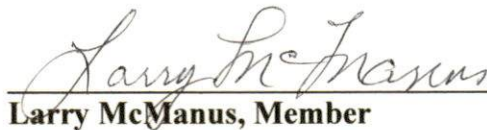
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Motion was seconded by Commissioner Cordray.

*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. 23-107

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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