

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

July 17, 2023

The Board of County Commissioners, two members and the County Clerk present, met in regular session at 9:00 AM. Commissioner McManus arrived at 9:17 AM making three members present.

CALL TO ORDER: Commissioner Bever.

INVOCATION: Reverend Bill Booe, United Methodist Church, Liberty and Cherryvale.

PLEDGE OF ALLEGIANCE: Commissioner Cordray.

AGENDA APPROVAL:

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

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Cordray to approve invoices in the amount of \$46,368.08 and \$2,991.00 American Rescue Plan as presented by the County Clerk's Office. Motion was seconded by Commissioner Bever.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Cordray to approve the minutes of July 10, 2023 as presented by the County Clerk. The motion was seconded by Commissioner Bever.*

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

HUMAN RESOURCES – HEALTH DEPARTMENT VEHICLES:

Human Resources Director Ben Brubaker met with the Board with a report on the County vehicles being driven to and from work in the Montgomery County Health Department. The vehicles in question were two trucks and after discussing it with the County Health Director the request was made by the HR Director to approve the Employee Handbook to include the County Health Director as having a vehicle to travel to and from work. The second vehicle is being rotated between the nursing staff. The following action was taken:

ACTION: *A motion was made by Commissioner Cordray to approve the request made by Human Resources Director Ben Brubaker to include the Montgomery County Health Director in the Employee Handbook allowing the County vehicle to be used in commuting to and from work according to IRS guidelines. Motion was seconded by Commissioner Bever.*

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

RES. NO. 23-111

FINANCIAL MANAGER FRED GRESS – GRANT FOR GRANT BETWEEN MONTGOMERY COUNTY HEALTH DEPT. & AGING & DISABILITY SERVICES:

Financial Manager Fred Gress presented grant application for \$43,400.00 paid by KDADS. The agreement is between Kansas Department for Aging and Disability Services, Montgomery County Wellness Coalition and Montgomery County Health Department. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to approve the application for grant funds in the amount of \$43,000.00 and the agreement between Kansas Department for Aging and Disability Services (KDADS), Montgomery County Wellness Coalition and Montgomery County Health. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 23-112

EMERGENCY MANAGEMENT – EMERGENCY OPERATIONS PLAN:

Emergency Manager Rick Whitson and Assistant Emergency Manager Lee Miller met with the Board to present an update on the revising of the Montgomery County Emergency Operations Plan.

Mr. Miller reported the draft for the Plan will be finished by Friday, July 21st and will have it ready for signatures by July 28th Commission Meeting.

HUMAN RESOURCES – TAX and ACCOUNTING SOFTWARE:

Human Resources Director Ben Brubaker presented concerns that were discussed in a meeting with department heads and elected officials on problems with our present software system. The department heads attending this meeting were Computer Dept. Director Jason Clubine, County Treasurer Nancy Clubine, County Clerk Charlotte Schmidt and County Appraiser Melody Kikkert.

Information was presented by Mr. Brubaker on software provided by CIC and Tyler and our present Komtek software program. He presented the estimated cost of each program and discussed possible grants that could help with the costs and provide security in all offices.

Recessed at 10:22.
Returned at 10:27.

HEALTH BENEFITS QUARTERLY REVIEW – HR DIRECTOR & MICAH BOULANGER (EBMS):

Human Resources Director, Micah Boulanger and Ashley Hand, Payroll Clerk met with the Board to present the quarterly review of the County's health benefits.

They discussed changing the Plan year to January/December as it is now April/March. There will be more information gathered and the effect on budget estimates. No decision was made at this time. They will also be checking on self-funded expenses and is this the most cost effective for Montgomery County.

OTHER COUNTY BUSINESS:

1. Lease agreement between Montgomery County and Larry McManus for flood property.

ACTION: *A motion was made by Commissioner Bever to approve the Lease Agreement between Montgomery County and Larry McManus for flood property on South 10th Street. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 23-113

Motion to adjourn meeting at 12:35 PM and begin work session by Commissioner Cordray, seconded by Commissioner McManus. All voting yes.

Recessed to Work Session at 12:40 PM.


Work Session on 2024 budgets and insurance.


ADJOURNMENT: 1:00 PM.

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

ATTEST:


County Clerk

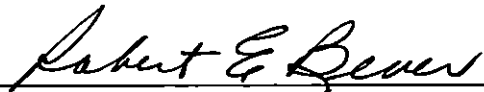
RESOLUTION NO. 23-113

DATED at Independence, Montgomery County, Kansas this 17th day of July , 2023

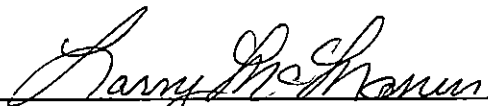
WHEREAS: *A motion was made by Commissioner Bever to approve the Lease Agreement between Montgomery County and Larry McManus for flood property on South 10th Street.*

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. 23-111

DATED at Independence, Montgomery County, Kansas this 17th day of July, 2023

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Motion was seconded by Commissioner Bever.

*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. 23-112

DATED at Independence, Montgomery County, Kansas this 17th day of July , 2023


WHEREAS: *A motion was made by Commissioner Bever to approve the application for grant funds in the amount of \$43,000.00 and the agreement between Kansas Department for Aging and Disability Services (KDADS), Montgomery County Wellness Coalition and Montgomery County Health.*

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