

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

July 10, 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 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:

ACTION: *A motion was made by Commissioner Cordray to approve invoices in the amount of \$3,364.11 and \$282,898.64 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 McManus to approve the minutes of July 10, 2023 as presented by the County Clerk. The motion was seconded by Commissioner Cordray.*

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

CORRESPONDENCE:

1. Letter from Adjutant General's Office, State of Kansas on Emergency Operations Plan for Montgomery County.
2. Thank you card for memorial from the Joyce Bever family.

TRANSFER OF VEHICLE FROM SHERIFF'S DEPARTMENT:

The Board discussed a need for another vehicle in the County Appraiser's Office and the following decision was made and action taken:

ACTION: *A motion was made by Commissioner Bever to transfer the 2008 Ford Expedition (VIN# 1FMFK16568LA54275) from the Montgomery County Sheriff's Office to the Montgomery County Appraiser's Office. The transfer will be made on the department's inventory lists. Motion was seconded by Commissioner McManus.*

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

RES. NO. 23-108

HUMAN RESOURCES:

Human Resources Director Ben Brubaker met with the Board to present information on Bilingual Pay to compensate employees who have bilingual conversational skills such as Spanish or American Sign Language (ASL) and are serving in a position that has a substantial amount of contact with the public.

It was discussed and decided on an additional 50 cents per hour to be paid for this extra service for the County. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve a 50 cent per hour increase to compensate employees who have bilingual conversational skills such as Spanish or American Sign Language (ASL) and are serving in a position that has a substantial amount of contact with the public. The increase will begin with the new pay period beginning July 14 2023. Motion was seconded by Commissioner McManus.*

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

RES. NO. 23-109

The Board requested a check on all vehicles being taken home by employees and if the charges are being made through payroll. Mr. Brubaker and Financial Officer Fred Gress will check on the request.

PUBLIC WORKS:

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

1. Cash receipt report for the 2nd quarter for Road and Bridge –
2. Requested approval to purchase paver from Kansas Surplus for \$15,245.00 plus any delivery costs to be paid from Road and Bridge fund .

The Board approved the purchase of the paver from Kansas Surplus for \$15,245.00 plus any delivery costs if the equipment meets the approval after the inspection of the equipment by Road and Bridge. The Chairman requested this be noted in the minutes of this meeting.

3. Cash receipt report for year-to-date chemical sales for Noxious Weed Department –
4. Cash receipt report year-to-date for Household Hazardous Waste –

OTHER COUNTY BUSINESS:

1. Abatement report for the 2nd Quarter approved by the Board –
2. Register of Deeds Monthly report for June–
3. County Clerk's end of month (June) –
4. Revenue Neutral Rate for Montgomery County 2024 Budget and Montgomery County Rural Fire #1 2024 Budget:

ACTION: *A motion was made by Commissioner Cordray to approve the Revenue Neutral Rates for the Montgomery County 2024 Budget not to exceed 55.000 mills and the Montgomery County Rural Fire District #1 2024 Budget not to exceed 3.000 mills with the RNR and 2024 Budget Hearing set for September 18, 2024 at 9:15 AM in the Commission Meeting Room. The motion was seconded by Commissioner McManus.*

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

RES. NO. 23-110

5. Financial Officer discussed the report from audit on Motor Vehicle –

ADJOURNMENT: 10:02 AM

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

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

Work Session – 10:10 AM – 2024 Budgets.

Financial Officer Fred Gress presented information on budgets he is completing and reports from the Auditors on the 2024 budgets.

Closed at 10:30 AM



ATTEST:

Charlotte Schmidt
County Clerk

BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS

Robert E. Bever

ROBERT BEVER, Chairman

Larry McManus

LARRY McMANUS, Member

Mike Cordray

MIKE CORDRAY, Member

RESOLUTION NO. 23-109

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

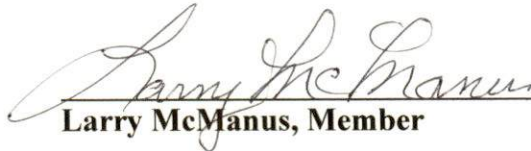
WHEREAS: *A motion was made by Commissioner McManus to approve a 50 cent per hour increase to compensate employees who have bilingual conversational skills such as Spanish or American Sign Language (ASL) and are serving in a position that has a substantial amount of contact with the public. The increase will begin with the new pay period beginning July 14 2023.*

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. 23-110

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

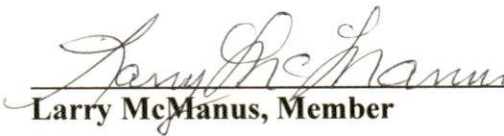
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*ROLL CALL VOTE - Commissioner Bever - Yes
Commissioner McManus –Yes
Commissioner Cordray- Yes*



Robert Bever, Chairman



Larry McManus, Member



Mike Cordray, Member



ATTEST:


Charlotte Schmidt, County Clerk

RESOLUTION NO. 23-108

DATED at Independence, Montgomery County, Kansas this 14th day of July , 2023

WHEREAS: A motion was made by Commissioner Bever to transfer the 2008 Ford Expedition (VIN# 1FMFK16568LA54275) from the Montgomery County Sheriff's Office to the Montgomery County Appraiser's Office. The transfer will be made on the department's inventory lists.

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