

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

August 14, 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 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 Bever to approve invoices in the amount of \$178,079.74 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 August 7, 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*

**COMMUNITY CORRECTIONS DIRECTOR DENNIS WEBB – REIMBURSEMENT KDOC
BUDGET APPROVAL:**

Community Corrections Director Dennis Webb presented the FY24 Audit Carryover reimbursement budget summary for the 14th Judicial District Community Corrections Department. He explained the stipulations on what the funds may be used for as set by the Kansas Department of Correction. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the 14th Judicial Community Corrections Audit Carryover Reimbursement Budget Summary as presented to the Board and authorize the Chairman to sign the required documents on behalf of Montgomery County. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 23-126

PUBLIC WORKS:

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

1. Culvert installation on CR 1600 South of Dearing –
2. Discussed temporary road closures –
 - a. County Road 2000 Mile 11, Northeast of Tyro closed to traffic all hours (approximately 60 days).
 - b. County Road 3420 Mile 21, East of Liberty for bridge deck repairs closed to traffic during working hours for approximately two weeks.
3. County Road 3525 (Peter Pan Road) was opened to traffic on Friday afternoon.
4. Requested approval to solicit bids for the application of Chip & Seal for the 2024 season. The Board approved the request.

MONTGOMERY COUNTY RURAL FIRE DIST. #1 – BIDS FOR NEW SKID UNIT:

Montgomery County Rural Fire District Chief Rick Whitson met with the Board to request approval to bid a new skid unit for the Cherryvale station. The request was approved by the Board.

MONTGOMERY COUNTY SHERIFF'S DEPARTMENT – LEASE AGREEMENT FOR FORMER COFFEYVILLE OFFICE IN COFFEYVILLE:

Montgomery County Undersheriff Chris Williams met with the Board to answer any questions on the lease between Montgomery County and the Kansas State Department of Corrections on leasing the former Coffeyville Sheriff's office space at the Coffeyville City Hall. The following action was taken:

ACTION: *A motion was made Commissioner Bever to authorize the Chairman to sign on behalf of Montgomery County the lease with Kansas Department of Corrections for rental of office space formerly the Sheriff's Office in the Coffeyville City Hall. The motion was seconded by Commissioner McManus.*

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

RES. NO. 23-127

COUNTY ATTORNEY MELISSA JOHNSON – EXECUTIVE SESSION – NON-ELECTED PERSONNEL (KSA 75-4319 b1):

ACTION: *A motion was made by Commissioner Bever to recess to Executive Session at 10:10 AM to return at 10:20 AM with the Board and County Attorney present to discuss non-elected personal (KSA 75-4319 b1). Motion was seconded by Commissioner Cordray.*

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

Returned to session stating no decisions made and no action to be taken.

County Attorney Johnson discussed the present two temporary positions in her office and asked if they could be continued "as needed" positions. These two employees are students returning to school. They also discussed hiring a temporary position for the extra work being done in the County Attorney's office. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to approve the request by the County Attorney to change the two temporary positions in the office from temporary to "as needed" positions and to hire one temporary position while completing extra work presently necessary in the office. The position will be paid from Diversion Funds. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 23-128

OTHER COUNTY BUSINESS:

1. Flood Lease Agreements for 1203 S. 2nd and 1145 S. 2nd –

ACTION: A motion was made by Commissioner Bever to approve the Flood Lease Agreements for the property located at 1203 S. 2nd and 1145 S. 2nd, Independence and to authorize the Chairman to sign on behalf of Montgomery County. Motion was seconded by Commissioner Cordray.

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

RES. NO. 23-129

2. Letter to SEK Area on Aging appointing Ms. Charlet Pemberton as one of the two representatives for Montgomery County.

ACTION: A motion was made by Commissioner Bever to appoint Ms. Charlet Pemberton to the SEK Area on Aging Board as one of the two representatives for Montgomery County. Motion was seconded by Commissioner Cordray.

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

RES. NO. 23-130

ADJOURNMENT: 10:25 AM

ACTION: Motion by Commissioner Bever, seconded by Commissioner McManus.

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

WORK SESSION: 10:30 AM:

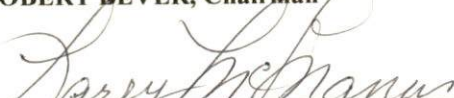
A work session was conducted on the Montgomery County Wellness Coalition. Those present were the Board, County Clerk, HR Director, Financial Officer, County Health Director and Marcie Roberts, Task Force Representative for Montgomery County Wellness Coalition.

Ms. Roberts presented a report dating back to 2017 and going through 2024 on the Wellness Coalition. Grants being received and applied for were discussed. How the grant funds should be handled for when presented to accounting and should be coded to the correct grant fund and expenditure approved in the grant they are to be debited from.

The work session ended at 11:45 AM.

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


ROBERT BEVER, Chairman


LARRY McMANUS, Member

MIKE CORDRAY, Member



ATTEST:


County Clerk

RESOLUTION NO. 23-126

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

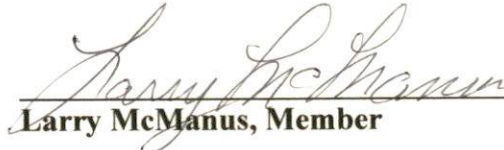
WHEREAS: *A motion was made by Commissioner McManus to approve the 14th Judicial Community Corrections Audit Carryover Reimbursement Budget Summary as presented to the Board and authorize the Chairman to sign the required documents on behalf of Montgomery County.*

Motion was seconded by Commissioner Cordray.

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



Robert Bever, Chairman

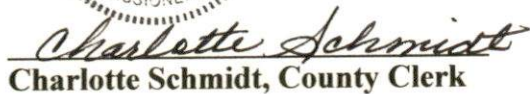


Larry McManus, Member

Mike Cordray, Member



ATTEST:



Charlotte Schmidt, County Clerk

RESOLUTION NO. 23-127

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


WHEREAS: *A motion was made Commissioner Bever to authorize the Chairman to sign on behalf of Montgomery County the lease with Kansas Department of Corrections for rental of office space formerly the Sheriff's Office in the Coffeyville City Hall.*

The motion was seconded by Commissioner McManus.

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



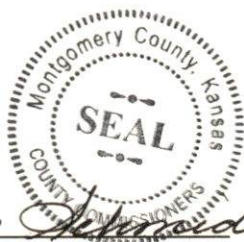
Robert Bever, Chairman


Larry McManus, Member

Mike Cordray, Member

ATTEST:


Charlotte Schmidt, County Clerk



RESOLUTION NO. 23-128

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

WHEREAS: *A motion was made by Commissioner Bever to approve the request by the County Attorney to change the two temporary positions in the office from temporary to “as needed” positions and to hire one temporary position while completing extra work presently necessary in the office . The position will be paid from Diversion Funds.*

Motion was seconded by Commissioner Cordray.

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



Robert Bever, Chairman



Larry McManus, Member



ATTEST:


Charlotte Schmidt, County Clerk

Mike Cordray, Member

RESOLUTION NO. 23-129

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

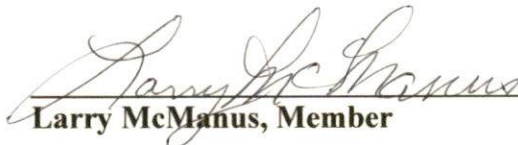
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Motion was seconded by Commissioner Cordray.

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




Robert Bever, Chairman



Larry McManus, Member



ATTEST:


Charlotte Schmidt, County Clerk

Mike Cordray, Member

RESOLUTION NO. 23-130

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

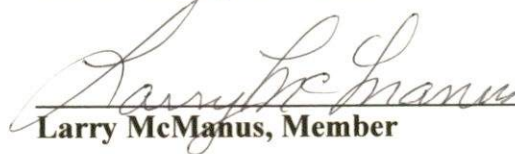
WHEREAS: *A motion was made by Commissioner Bever to appoint Ms. Charlet Pemberton to the SEK Area on Aging Board as one of the two representatives for Montgomery County. M*

otion was seconded by Commissioner Cordray.

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



Robert Bever, Chairman

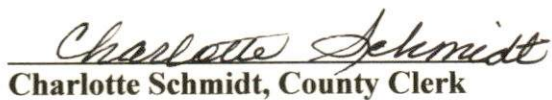


Larry McManus, Member



Mike Cordray, Member

ATTEST:



Charlotte Schmidt, County Clerk