

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

August 28, 2023

The Board of County Commissioners, two members and the County Clerk present, met in regular session at 9:00 AM. Commissioner Cordray absent due to an emergency.

CALL TO ORDER: Commissioner Bever.

INVOCATION: Commissioner Bever.

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

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

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner McManus to approve invoices in the amount of \$210,120.28 (End of Month), \$173,914.94 (Prepays), \$11,334.62 (American Rescue) , and \$9,943.40 (American Rescue) 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- Absent*

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner McManus to approve the minutes of August 21, 2023 as presented by the County Clerk. The motion was seconded by Commissioner Bever.*

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

CORRESPONDENCE:

1. Letter from KCAMP for nominations to serve on the KCAMP Board of Trustees.

CANVASS OF VOTES FOR CHERRYVALE CITY'S RETAILER'S SALES TAX SPECIAL QUESTION ELECTION:

The Board of County Commissioners, serving as the Board of Canvassers, for the Cherryvale City's Retailer's Sales Tax Special Question Election held August 22, 2023 began at 9:05 AM. There be no corrections or questions on the results of the Election, the Canvass was approved and signed by the Board of Canvassers. The Canvass closed at 9:15 AM.

SEK INC. HOUSING CONFERENCE:

Ms. Patty Sanborn and MS Jeri Hammerschmidt met with the Board to present information on a Southeast Kansas Housing Conference to be held at the Memorial Hall in Independence November 14th and 15th. The time the conference convenes was not stated on the information.

PUBLIC WORKS:

Public Works Coordinator Jim Wright and Environmental Health/Zoning Director Matt Debo met with the Board. Mr. Debo presented information on Green Environmental Recycling and Disposal locating outside of Cherryvale. Mr. Debo said that he has been provided information by Mr. Jason Thompson and Mr. Sam Gerdes. Mr. Gerdes is the engineer for the project.

Commissioner Bever requested Mr. Debo get the zoning and land use information for the location of the project.

Mr. Wright presented the weekly written Public Works report to the Board and the following items were discussed:

1. Update on the cost to replace or rebuild motor grader #213 – Discussion on cost to rebuild the grader would be approximately \$185,000 to \$200,000 with a maximum of \$242,040.00 and Mr. Wright recommended the rebuilding and it would be with a 4 year warranty.

It was decided Public Works will keep grader #213 until 2024.

2. Discussion to replace or sell Motor grader #209 due to age and hours on the machine. The following action was taken:

ACTION: A motion was made by Commissioner Bever to authorize the Public Works Department to sell Motor Grader #209. Motion was seconded by Commissioner McManus.

ROLL CALL VOTE - Commissioner Bever - Yes

Commissioner McManus - Yes

Commissioner Cordray- Absent

RES. NO. 23-134

3. Provided information on Southeast Kansas Regional Planning Commission Meeting (SE Kansas Economic Developers Coalition Luncheon September 15th, Chanute).
4. Update on High Risk Rural Roads project on Buckeye Street, Coffeyville - Information was discussed concerning the cost of the project and the portion that will be the County's share. The following action was taken:

5.

ACTION: A motion was made by Commissioner Bever to authorize the Public Works Coordinator to proceed with the contracts in the amount of \$523,932 as the County's share stated between Montgomery County and the State of Kansas for road improvements for High Risk Rural Road Project on Buckeye St., Coffeyville. (Contract #63C-5128). Motion was seconded by Commissioner McManus.

ROLL CALL VOTE - Commissioner Bever - Yes

Commissioner McManus - Yes

Commissioner Cordray- Absent

RES. NO. 23-135

6. Intergovernmental Agreement with Labette County – Household Hazardous Waste Department –

ACTION: A motion was made by Commissioner to authorize the Chairman to sign on behalf of Montgomery County the Intergovernmental Agreement between Montgomery County and Labette County for Household Hazardous Waste services. Motion was seconded by Commissioner McManus.

ROLL CALL VOTE - Commissioner Bever - Yes

Commissioner McManus - Yes

Commissioner Cordray- Absent

RES. NO. 23-136

7. Building Maintenance -Building Maintenance Supervisor Jeff Phelps met with the Board and presented bid results for the Judicial Center Step and sidewalk on the west side of the building. Bids were as follows: Koehn, Fredonia, KS in the amount of \$74,101.00. The following action was taken:

ACTION: A motion was made by Commissioner Bever to accept and approve the bid from Koehn Construction Services, LLC for the repair of the stepson the west side of the Judicial Center in the amount of \$74,101.00. Debit Building Maintenance Fund. Motion was seconded by Commissioner McManus.

ROLL CALL VOTE - Commissioner Bever - Yes

Commissioner McManus - Yes

Commissioner Cordray- Absent

RES. NO. 23-137

BUILDING MAINTENANCE (Continued):

8. An Invoice was presented for two (2) Touchscreen monitors for Department of Corrections at a total cost of \$3,396.00. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to approve the purchase of two (2) Touchscreen Monitors from D&A Electrical Systems in the amount of \$3,396.00 for the Department of Corrections. Debit Department of Corrections Capital Outlay. Motion was seconded by Commissioner McManus.*

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

RES. NO. 23-138

MONTGOMERY COUNTY ACTION COUNCIL NEW DIRECTOR:

Montgomery County Action Council Interim Director Jim Kelly met with the Board to introduce the new Director Michele Johnson. Ms. Johnson gave the Board information on her experience and other positions and that she is a resident of Independence. She also gave what she will be working on to promote Montgomery County. The Board welcomed her to the position.

OTHER COUNTY BUSINESS:

1. Executive Session with Undersheriff Chris Williams and Captain Chad Dunham for KSA 75-4319 b4 (Confidential data relating to financial affairs).

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:40 AM to return at 9:50 AM with the Board, Undersheriff Chris Williams and Captain Chad Dunham present to discuss Confidential data relating to financial affairs (KSA 75-4319 b4). Motion was seconded by Commissioner McManus.*

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

Returned to session at 9:50 AM stating no decisions made and no action to be taken.

2. Treasurers report for August –
3. Chairman announced the next Regular Commission Meeting will be Tuesday, September 5th due to the Labor Day Holiday.
4. Discussion with Financial Officer Fred Gress and HR Director Ben Brubaker working with Marci Roberts her for the Wellness Coalition.


ADJOURNMENT: 11:00 AM

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

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

BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS



ROBERT BEVER, Chairman


LARRY McMANUS, Member


MIKE CORDRAY, Member

ATTEST:




County Clerk

RESOLUTION NO. 23-134

DATED at Independence, Montgomery County, Kansas this 28th day of August, 2023

WHEREAS: *A motion was made by Commissioner Bever to authorize the Public Works Department to sell Motor Grader #209.*

Motion was seconded by Commissioner McManus.

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

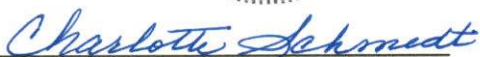

Robert Bever, Chairman


Larry McManus, Member


Mike Cordray, Member



ATTEST:


Charlotte Schmidt, County Clerk

RESOLUTION NO. 23-135

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Motion was seconded by Commissioner McManus.

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



Robert Bever, Chairman



Larry McManus, Member



Mike Cordray, Member



ATTEST:



Charlotte Schmidt, County Clerk

RESOLUTION NO. 23-136

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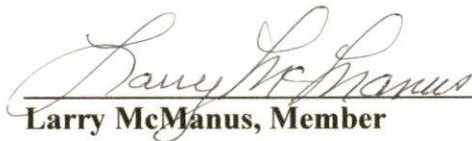
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Motion was seconded by Commissioner McManus.

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



Robert Bever, Chairman



Larry McManus, Member



Mike Cordray, Member



ATTEST:



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*ROLL CALL VOTE - Commissioner Bever - Yes
Commissioner McManus –Yes
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Robert Bever, Chairman



Larry McManus, Member



Mike Cordray, Member

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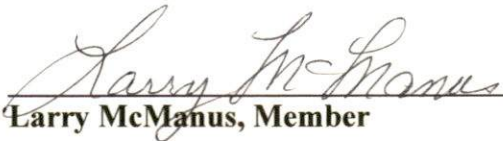
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Motion was seconded by Commissioner McManus.

*ROLL CALL VOTE - Commissioner Bever - Yes
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Robert Bever, Chairman



Larry McManus, Member



Mike Cordray, Member



ATTEST:


Charlotte Schmidt, County Clerk