

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

November 20, 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.

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**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*

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**APPROVAL OF PAYMENT OF INVOICES:**

**ACTION:** *A motion was made by Commissioner Bever to approve invoices in the amount of \$6,979.00 ( American Rescue Fund) 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*

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner McManus to approve the minutes of November 13, 2023, 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*

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**AUDIT LETTER AND CONTRACT – JARRED, GILMORE & PHILLIPS, PA:**

**ACTION:** *A motion was made by Commissioner Bever to approve the Contract between Montgomery County and Jarred, Gilmore & Phillips, PA for the December 31, 2023 Audit and Single Audit. Motion was seconded by Commissioner McManus.*

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

*RES. NO. 23-184*

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**CANVASS OF VOTE FOR 2023 CITY/SCHOOL GENERAL ELECTION:**

The Board of County Commissioner as the Board of Canvassers conducted the 2023 City/School General Election at 9:15 AM. There being no changes to the results of the election, with the exception of the Provisionals Ballot Cast which totaled 43 with 30 eligible and was counted, the canvass was concluded at 9:45 AM.

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**GIS – WEBSITE STATISTICS FOR NEW WEBSITE:**

GIS Director Anne Miller presented an update on the new website and explained new information that can be accessed by the public.

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**MONTGOMERY COUNTY HEALTH DEPARTMENT- UPDATE AND PANTAGONIA CONTRACT:**

Montgomery County Health Director Brandee Hanna-Kirk met with the Board and provided a written update for the department. The update included Clinic Office updates on Mesmerize Company TV's, upcoming events, Staff education, Covid information and Opioid Awareness information.

She reported that Cherie Lee, Safe Kids Coordinator is being recognized December 5<sup>th</sup> for her services.

The Contract for the Pantagonia Software Program for electronic Health records at a cost of \$58,600.00 was presented and the following action was taken:

**ACTION:** *A motion was made by Commissioner Bever to authorize the Montgomery County Health Director to proceed with the contract for the Pantagonia Software Program for electronic health records 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. 23-185*

'Liability Insurance was discussed and it was approved for the current liability insurance for County Health be cancelled due to the County having the coverage through KCAMP. The Board approved the Health Director to cancel this policy and sign the contract for the nurses liability coverage at \$106.00 each for four nurses.

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**PUBLIC WORKS:**

Public Works Coordinator Jim Wright met with the Board to request approval to receive bids for a used compactor, culverts and chemicals. The Board approved the request.

Mr. Wright said the department safety meeting will be on December 5<sup>th</sup>.

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**OTHER COUNTY BUSINESS:**

1. Andy Taylor of the County Chronicle discussed the Caney City water shortage. Several questions were asked regarding a solution and how soon there possibly could be something done to solve the problems caused by drought.

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**ADJOURNMENT: 10:35 AM**

Recessed at 10:35 AM and returned at 10:40 AM for a work session with HR Director and GIS Director on Komtek and Time Off Policy.

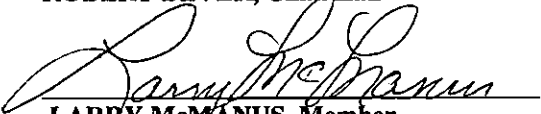
The work session closed at 11:45 AM

**ACTION:** *Motion by Commissioner Bever, 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

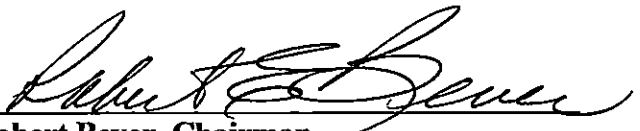
**RESOLUTION NO. 23-184**

**DATED** at Independence, Montgomery County, Kansas this 20<sup>th</sup> day of November, 2023

**WHEREAS:** *A motion was made by Commissioner Bever to approve the Contract between Montgomery County and Jarred, Gilmore & Phillips, PA for the December 31, 2023 Audit and Single Audit.*

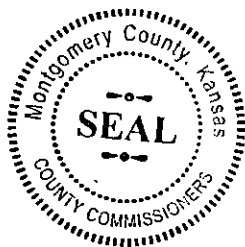
*Motion was seconded by Commissioner McManus.*

*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. 23-185**

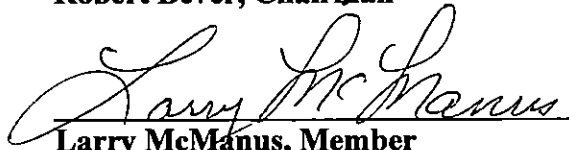
**DATED** at Independence, Montgomery County, Kansas this 20<sup>th</sup> day of November, 2023


**WHEREAS:** *A motion was made by Commissioner Bever to authorize the Montgomery County Health Director to proceed with the contract for the Pantagonia Software Program for electronic health records 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