

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

OFFICIAL MINUTES

February 20, 2024

The Board of County Commissioners, three members and the County Clerk present, met in regular session at 9:00 AM.

CALL TO ORDER: Commissioner Cordray.

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- Yes*

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Cordray to approve invoices in the amount of \$513,633.00 Prepay for Insurance 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 Bever to approve the minutes of February 12, 2024 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*

COMPUTER DEPARTMENT:

Computer Department Director Jason Clubine presented a request for approval for a renewal agreement for backup system and the cost will be \$1,200.00. The following action was taken.

ACTION: *A motion was made by Commissioner Cordray to approve the request from the Computer Department to approve a renewal agreement for the backup system at a cost of \$1,200.00. The motion was approved by Commissioner McManus.*

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

RES. NO. 24-025

Mr. Clubine presented information on a Federal Grant for security purposes and the deadline to file is April 30, 2024. The matching funds will be 10% if the funds are received.

PUBLIC WORKS:

Public Works Coordinator Jim Wright and Assistant Coordinator Brandon Beurskens met with the Board and presented the weekly written report. The following items were discussed:

1. Requested approval to solicit bids for tracks for the Hyundai Excavator. Request was approved.
2. Bids for trucks, (1) ½ ton pickup and (2) ¾ ton crew cab trucks.

One ½ Ton Pickup:

Romans Motor Co., Independence, LS	2024 Chevrolet Silverado 1500	\$ 49,130.00
Steve Faulkner Ford, Chanute, KS	2024 Ford F150	\$ 45,015.00
Don Hattan Chevrolet, Wichita, KS	2024 Chevrolet Silverado 1500	\$ 48,565.00

Two ¾ Ton Crew Cab Trucks:

Romans Motor Co., Independence, LS	2024 Chevrolet Silverado 2500	\$108,920.00
Steve Faulkner Ford, Chanute, KS	2024 Ford F-250 Superduty	\$ 97,402.00
Don Hattan Chevrolet, Wichita, KS	2024 Chevrolet Silverado 2500	\$104,900.00

ACTION: A motion was made by Commissioner Bever to approve the purchase of one ½ ton pickup 2024 Ford F150 from Steve Faulkner Ford, Chanute Ks in the amount of \$45,015.00 and two ¾ ton crew cab trucks 2024 Ford F250 Superduty Crew Cab Trucks in the amount of \$97,402.00. Motion was seconded by Commissioner Cordray.

ROLL CALL VOTE - Commissioner Bever - Yes
Commissioner McManus - No
Commissioner Cordray- Yes

RES. NO. 24-026

Mr. Wright provided road closing while working on the water project to Bartlett.

HUMAN RESOURCES – EMPLOYEE HEALTH INSURANCE PREMIUMS:

Human Resource Director Ben Brubaker presented (4) four premium options for the Employee Health Insurance beginning April 1, 2024. The Board discussed each option with Mr. Brubaker. The options included a premium discount if the employees used the wellness incentives. The following action was taken:

ACTION: A motion was made by Commissioner Bever to approve and adopt Option 3 as presented by Human Resources. The information on premiums will be provided to the employees by Human Resources. Motion was seconded by Commissioner McManus.

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

RES. NO. 24-027

EXECUTIVE SESSION:

ACTION: A motion was made by Commissioner Bever to recess to Executive Session at 10:00 AM to return at 10:30 AM to discuss non-elected personnel (KSA 75-4319 b1) with the Board present. Motion was seconded by Commissioner McManus.

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

Returned at 10:35 AM with a motion by Commissioner McManus and seconded by Commissioner Bever with Commissioner Cordray voting yes to extend the Executive Session until 10:35 AM.

Returned to session at 10:14 AM stating no decisions made and no action to be taken.

OTHER COUNTY BUSINESS:

1. Graphic presentation of Budget Information by Finance Officer Fred Gress. Mr. Gress presented printed information to the Board and asked to provide their input.

ADJOURNMENT of Regular Meeting: 10:35 AM

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

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

WORK SESSION – 10:50 AM:

Work session began at 10:50 AM with Melissa Johnson, Montgomery County Action Council Director.

Ms. Johnson began the session with updates, concerns the Board may have, grants was discussed what grants are in the near future and information on these grants and housings.

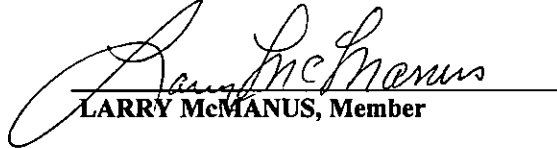
Employees living out of the county and the spending is not kept in Montgomery County. This is a concern of the County. They discussed increasing awareness on what Montgomery County has to offer such as schools, downtown areas and other attraction throughout the county.

Ms. Johnson request mapping information to be available through the County to Montgomery County Action Council but no decisions can be made at this time.

The work session was closed by the Chairman an 12:07 PM.

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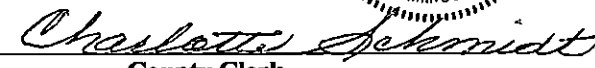

ROBERT BEVER, Chairman


LARRY McMANUS, Member


MIKE CORDRAY, Member



ATTEST:


County Clerk

RESOLUTION NO. 24-025

DATED at Independence, Montgomery County, Kansas this 20th day of February, 2024.

WHEREAS: *A motion was made by Commissioner Cordray to approve the request from the Computer Department to approve a renewal agreement for the backup system at a cost of \$1,200.00.*

The motion was approved by Commissioner McManus.

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

Mike Cordray

Mike Cordray, Chairman

Larry McManus

Larry McManus, Member

Robert Bever

Robert Bever, Member



ATTEST:

Charlotte Schmidt

Charlotte Schmidt, County Clerk

RESOLUTION NO. 24-026

DATED at Independence, Montgomery County, Kansas this 20th day of February, 2024.

WHEREAS: ACTION: *A motion was made by Commissioner Bever to approve the purchase of one ¼ ton pickup 2024 Ford F150 from Steve Faulkner Ford, Chanute Ks in the amount of \$45,015.00 and two ¾ ton crew cab trucks 2024 Ford F250 Superduty Crew Cab Trucks in the amount of \$97,402.00.*

Motion was seconded by Commissioner Cordray.


*ROLL CALL VOTE - Commissioner Bever- Yes
Commissioner McManus – No
Commissioner Cordray- Yes*



Mike Cordray, Chairman




Larry McManus, Member



Robert Bever, Member



ATTEST:



Charlotte Schmidt, County Clerk

RESOLUTION NO. 24-027

DATED at Independence, Montgomery County, Kansas this 20th day of February, 2024.

WHEREAS: *A motion was made by Commissioner Bever to approve and adopt Option 3 as presented by Human Resources. The information on premiums will be provided to the employees by Human Resources.*

Motion was seconded by Commissioner McManus.

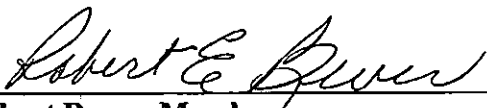
ROLL CALL VOTE - *Commissioner Bever- Yes
Commissioner McManus – Yes
Commissioner Cordray- Yes*



Mike Cordray, Chairman



Larry McManus, Member



Robert Bever, Member



ATTEST:



Charlotte Schmidt, County Clerk