

BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS
OFFICIAL MINUTES

March 25, 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 McManus to approve the agenda as presented. The motion was seconded by Commissioner Bever..*

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner McManus to approve invoices in the amount of \$17,045.45 (End of Month Encumbered), \$653,973.17(End of Month) and \$26,901.69 (American Rescue Funds – Havana City) as presented by the County Clerk's Office. Motion was seconded by Commissioner Bever.*

*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*

AMERICAN RESCUE REPORT for MARCH:

ACTION: *A motion was made by Commissioner Bever to accept the American Rescue Report from the County Clerk for balances through March 25, 2024. Motion was seconded by Commissioner McManus.*

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

MONTGOMERY COUNTY HEALTH DEPT. REPORT:

Montgomery County Health Director Brandee Kirk met with the Board to present a Health Department update. She discussed several services provided and information from the department including Presumptive Eligibility for immediate and temporary medical coverage for individuals without health insurance coverage, update on Safe Kids Coalition Program, working on mobile van services, and has seen an increase for services by immigrants.

Ms. Kirk requested approval to rent office space in the Montgomery County Health building to My Family, 4-County Mental Health. The request was made by Cathy Shaid. The request was approved by the Board. Grant applications requiring the Board's signatures was presented:

ACTION: *A motion was made by Commissioner Cordray for the Board to sign grant applications for LAT 2025, PHES 2025, and MCH 2025 and be in charge of PHES for the temporary coverage. Motion was seconded by Commissioner McManus.*

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

CANVASS OF VOTES BY THE BOARD FOR PRESIDENTIAL PREFERENCE ELECTION:

The canvass of votes was held beginning at 9:30 AM for the March 19th Presidential Preference Election. The total votes cast were 1530 with one vote not eligible to be counted due to there not being a Libertarian ballot. The canvass concluded at 10:05 AM.

EXECUTIVE SESSION- SECURITY – KSA 75-4319 (b12)

ACTION: *A motion was made by Commissioner Cordray to recess to Executive Session at 10:12 AM to return at 10:32 AM to discuss matters relating to security measures, KSA 75-4319 (b12) with the Board, Judge Gettler, Sheriff Wade, Lt. Chad Dunham and Attorney Karen Miller present. Motion was seconded by Commissioner McManus.*

*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.

COMPLAINT ON ANIMAL INCIDENTS – CINDY HENRY:

Mrs. Cindy Henry, a Coffeyville resident, requested assistance from the County on a problem with animals belonging to her being injured and some killed by dogs in their neighborhood. The Commissioners explained to her they could not help her because this is within the city limits of Coffeyville and they have no jurisdiction and she should go to the City of Coffeyville with her problem.

COUNTY COUNSELOR PAUL KRITZ – CONTRACT FOR NEW POSITION OF COUNTY ADMINISTRATOR:

County Counselor Paul Kritz met with the Board to present the contract for the new County Administrator position. He said the clauses to be decided on is the severance pay and length of time to be paid and outside additional employment. No action was taken at this time.

GIS and APPRAISER - EAGLE VIEW CONTRACT:

GIS Director Anne Miller and County Appraiser Melody Kikkert met with the Board to request a change in the present contract with Eagle View Contract and have 6 annual imageries for property appraisals. This will be a total of 6 years annual imagery and response when needed by any disaster. The total contract cost will be \$324,202.50 (\$54,033.75 per year). The following action was taken:

ACTION: *A motion was made by Commissioner Bever to approve the contract with Eagle View for an annual six (6) year imagery for property appraisal in the amount of \$324,202.50 payed in annual payments of \$54,033.75. Motion was seconded by Commissioner McManus.*

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

RES. NO. 24-046

OTHER COUNTY BUSINESS:

No Other County Business to be discussed.

ADJOURNMENT: 11:40 AM

Five Minute recess at 11:40 AM to 11:45 AM.

Work Session at 11:45 AM with the Public Works Department Coordinator Jim Wright and Human Resources Director Ben Brubaker. Work Session ended at 12:40 PM.

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

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

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


MIKE CORDRAY, Chairman


LARRY McMANUS, Member


ROBERT BEVER, Member



ATTEST:


County Clerk

RESOLUTION NO. 24-46

DATED at Independence, Montgomery County, Kansas this 25th day of March, 2024.

WHEREAS: *A motion was made by Commissioner Bever to approve the contract with Eagle View for an annual six (6) year imagery for property appraisal in the amount of \$324,202.50 paid in annual payments of \$54,033.75.*

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