

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

June 17, 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.

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**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*

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner McManus to approve the minutes of June 10, 2024 as presented by the County Clerk. The motion was seconded by Commissioner Bever.*

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

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**HUMAN RESOURCES – INSURANCE REPORT FROM EBMS:**

Interim Human Resources Director Ashley Hand presented the Executive Summary for the Montgomery County Group Insurance from EBMS. The summary report included a benefit analysis, total claims paid by the month, payment information and our top providers. No action was required for the report.

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**PUBLIC WORKS:**

Public Works Coordinator Jim Wright met with the Board to present the contract for chip and seal between Montgomery County and Circle C Paving and Construction LLC. The following action was taken:

**ACTION:** *Motion was made by Commissioner McManus to approve and authorize the Board to sign the contract for Chip and Seal Program between Montgomery County and Circle C Paving & Construction LLC. Motion was seconded by Commissioner Bever.*

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

RES. NO. 24-088

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**HUMAN RESOURCES AND BUILDING MAINTENANCE – GRANT FUNDS:**

Interim Human Resources Ashley Hand and Maintenance Department Supervisor Jeff Phelps met with the Board to request a grant received in the amount of \$5,000.00 be used to purchase six (6) refrigerated water fountains with bottle filters to replace the existing fountains in the county buildings. The cost of the fountains will be \$7,798.30 with \$5,000.00 to be paid from the grant and the balance of \$2,798.30 will be paid from the Building Maintenance Budget. The following action was taken:

**ACTION:** *A motion was made by Commissioner Bever to approve the purchase of six (6) refrigerated water fountains at a cost of \$7,798.30 from Global Industrial, to be paid with the \$5,000.00 grant and the balance of \$2,798.30 paid from the Building Maintenance Budget. Motion was seconded by Commissioner McManus.*

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

RES. NO. 24-089

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**EXECUTIVE SESSION – NON-ELECTED PERSONNEL – KSA 75-4319 (b1):**

**ACTION:** *A motion was made by Commissioner Cordray to recess to Executive Session at 9:30 AM to return at 9:40 AM with the Board present to discuss non-elected personnel (KSA 75-4319 (b1)). Motion was seconded by Commissioner McManus.*

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

Returned to session at 9:40 AM stating no decisions made and no action to be taken.

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**FINANCIAL OFFICER 2025 BUDGET REVIEWS:**

Financial Officer Fred Gress and Ashley Hand were going to review the HR 2025 budget. Ms. Hand will return to the meeting after she has prepared a new budget since it has changed since Mr. Brubaker prepared the present budget.

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**ADJOURNMENT: 10:15 AM**

**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

ATTEST:

  
ROBERT BEVER, Member

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County Clerk

**RESOLUTION NO. 24-088**

**DATED** at Independence, Montgomery County, Kansas this 17<sup>th</sup> day of June, 2024.

**WHEREAS:** *Motion was made by Commissioner McManus to approve and authorize the Board to sign the contract for Chip and Seal Program between Montgomery County and Circle C Paving & Construction LLC.*

*Motion was seconded by Commissioner Bever.*

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

  
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Mike Cordray, Chairman

  
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Larry McManus, Member

  
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Robert Bever, Member

**ATTEST:**

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Charlotte Schmidt, County Clerk

**RESOLUTION NO. 24-089**

**DATED** at Independence, Montgomery County, Kansas this 17<sup>th</sup> day of June, 2024.


**WHEREAS:** *A motion was made by Commissioner Bever to approve the purchase of six (6) refrigerated water fountains at a cost of \$7,798.30 from Global Industrial, to be paid with the \$5,000.00 grant and the balance of \$2,798.30 paid from the Building Maintenance Budget.*

*Motion was seconded by Commissioner McManus.*

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

  
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Mike Cordray, Chairman

  
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Larry McManus, Member

  
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Robert Bever, Member

**ATTEST:**

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Charlotte Schmidt, County Clerk