

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

September 23, 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: Reverend Bill Booe, Liberty Community Church and Cherryvale Methodist Church.

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 amounts of \$445,316.19 (Prepays) and \$881,715.73 (Grant distribution to CRMC) 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 Bever to approve the minutes of September 16, 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*

COFFEYVILLE CITY MANAGER BEN BRUBAKER – ANNEXATION OF PROPERTY AND VERDIGRIS DRAINAGE DISTRICT #1:

Coffeyville City Manager Ben Brubaker addressed the Board with information on annexation of Coffeyville City owned property adjoining the City of Coffeyville. The property is 100 acres and the plan is for a subdivision and homes to be built. He asked if there were questions or comments by the Board. The Chairman asked about the services to be provided such as utilities and sewer system. The City will be providing the utilities and the area will be on the city sewer system. There will be a map of all the infrastructures that will be available.

Mr. Brubaker also discussed the Verdigris Drainage District No. 1 and provided information on a meeting with the County Clerk about the district. The County Counselor will be contacted to give an opinion if the district could become under the City of Coffeyville.

PUBLIC WORKS – BRANDON BEURSKENS:

Interim Public Works Coordinator Director reported on the loss of a truck. The truck caught on fire and the replacement will be over \$200,000 and it will take 6 to 12 months to be replaced. No one was injured. No action was taken at this time.

COUNTY ADMINISTRATOR – JONATHAN BOOE:

County Administrator Jonathan Booe presented information on websites and what they can offer the county to improve our present website. Quotes from two (2) companies was presented:

Civic Plus, Manhattan, KS	Initial Term Fee	\$20,000.00
	Annual Term Fee	\$ 8,988.00
Granicus	Initial Term Fee	\$11,700.00
	Annual Term Fee	\$ 8,988.00
	Annual Uplift Fee to be applied in year 2 of 5%.	

No action was taken at this time.

Quotes from Health Administration Brokers was discussed. The IMA quote was recommended by the County Administrator and HR Department. The second application from Micha Boulanger, the county's present broker was also discussed. No action was taken at this time. The Chairman request additional information from the two applicants and a decision will be made at the September 30th meeting.

An Executive Session was requested by the County Administrator for 30 minutes.

ACTION: *A motion was made by Commissioner Cordray to recess to Executive Session at 10:07 AM to return at 10:37 AM to discuss non-elected personnel (KSA 75-4319 b1) with the Board and County Administrator present. Motion was seconded by Commissioner Bever.*

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

Returned to session at 10:37 AM and a motion was made by Commissioner Cordray to extend the session to 10:52 AM. The motion was seconded by Commissioner Bever with Commissioner McManus voting yes.

Returned to session at 10:50 AM stating no decisions made and no action to be taken.

OTHER COUNTY BUSINESS:

1. Defense Driving Letter from KCAMP on the National Safety Council's Defensive Driving Course in Montgomery County on September 10, 2024 with 41 employees completing the course and issued certificates of completion.
2. Pipe line survey was completed.
3. Letter from Dorcus Sutton to the Board regarding taxes in Montgomery County.
4. Letter from Kanss Silver Haired Legislation.

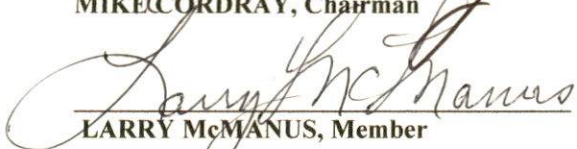
ADJOURNMENT: 10:52 AM

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


ROBERT BEVER, Member



ATTEST:


County Clerk