# BOARD OF COUNTY COMMISSIONERS MONTGOMERY COUNTY, KANSAS OFFICIAL MINUTES

October 7, 2024

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

CALL TO ORDER: Commissioner Cordray.

INVOCATION: Reverend Jamie Regis-Dearing Christian Church, Dearing, KS

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

**ACTION:** A motion was made by Commissioner Cordray to approve the agenda as presented. The motion was seconded by Commissioner McManus.

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

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#### APPROVAL OF PAYMENT OF INVOICES:

**ACTION:** A motion was made by Commissioner McManus to approve invoices in the amount of \$625,418.59 (Prepays) and \$23,250.00 (Special Run) as presented by the County Clerk's Office. Motion was seconded by Commissioner Cordray.

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

APPROVAL OF MINUTES:

ACTION: A motion was made by Commissioner McManus to approve the minutes of September 30, 2024 as presented by the County Clerk. The motion was seconded by Commissioner Cordray. ROLL CALL VOTE - Commissioner Bever - Absent

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Commissioner McManus – Yes Commissioner Cordray- Yes

# COUNTY ADMINISTRATOR – JONATHAN BOOE:

County Administrator Jonathan Booe provided a letter of support for the Board to approve for the broadband with Resound.

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**ACTION:** A Motion was made by Commissioner Cordray to approve a letter of support for broadband with Resound. The motion was seconded by Commissoner McManus.

ROLL CALL VOTE – Commissioner Bever – Absent Commissioner McManus – Yes Commissioner Cordray – Yes

RES NO. 24-140

#### NEIL BARKLEY - NEIGHBORHOOD REVITALIZATION:

Mr. Barkley met with the Board to discuss being reinstated back into the Neighborhood Revitalization Program. After further discussion the Board denied Mr. Barkely's request.

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#### COUNTY APPRAISER - MELODY KIKKERT

County Appraiser Melody Kikket met with the Board to present the bids for a new vehicle. The bids are as follows:

Quality Motors- Independence, KS 2025 Ford Escape \$29,443.00 2025 Ford Maverick \$33,740.00 2025 Jeep Compass \$32,461.00

Quality Toyota- Independence, KS 2024 Tacoma SR \$38,860.25 2024 Toyota Rav 4 XLE \$33,705.25 2024 Corolla Cross XLE \$33,568.25

**ACTION:** A motion was made by Commissioner Cordray to approve and award the bid to Quality Toyota for the 2024 Toyota Rav 4 XLE in the amount of \$33,704.25. The motion was seconded by Commissioner McManus.

ROLL CALL VOT – Commissioner Bever – Absent Commissioner McManus – Yes Commissioner Cordray – Yes

RES. NO. 24-141

Ms. Kikkert wanted to give additional information on the neighborhood revitalization plan for Denise Harmsen. Her plan was signed back in August of 2022 and the construction was completed in October of 2024. Per the neighborhood revitalization plan you have two (2) years to complete construction and Ms. Harmsend date of completion falls outside of those terms. Commissioner Cordray asked for further discussion in a work session after the regular meeting.

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#### PUBLIC WORKS - BRANDON BEURSKENS:

Public Works Interim Coordinator Brandon Beurskens presented the Board with a proposal letter from Cook, Flatt & Strobel Engineers to provide engineering services for County Bridge No. 527A to bring the plans up to KDOT's current criteria. The cost for the modification in order to meet these standards is \$14,300.00.

**ACTION:** A motion was made by Commissioner Cordray to accept the proposal from Cook, Flatt & Strobel Engineers for engineering services for County Bridge No. 527A in the amount of \$14,300.00. The motion was seconded by Commissioner McManus.

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

RES. NO. 24-142

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#### **OTHER BUSINESS:**

1. Neighborhood Revitalization approval – 0000 Hwy 166, Coffeyville

**ACTION:** A motion was made by Commissioner Cordray to approve Neighborhood Revitalization for 0000 Hwy 166, Coffeyville. The motion was seconded by Commissioner McManus.

ROLL CALL VOTE – Commissioner Bever – Absent Commissioner McManus – Yes Commissioner Cordray – Yes

RES. NO. 24-143

- 2. Register of Deeds End of Month Report
- 3. County Clerk End of Month Report
- 4. Signature of Chairman for Unfied Court 2025 Budget
- 5. Montgomery County Health Fair is October 16, 2024 from 7:00am to 10:00am

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Recessed for work session at 9:45 AM. Returned at 9:54 AM.

#### WORK SESSION - NEIGHBORHOOD REVITALIZATION:

County Administrator Jonathan Booe and County Appraiser Melody Kikkert discussed with the Board future changes that could be made to simplify the County's neighborhood revitalization plan to make it more transparent.

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ADJOURNMENT: 10:14 AM

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ACTION: Motion by Commissioner Cordray, seconded by Commissioner McManus.

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

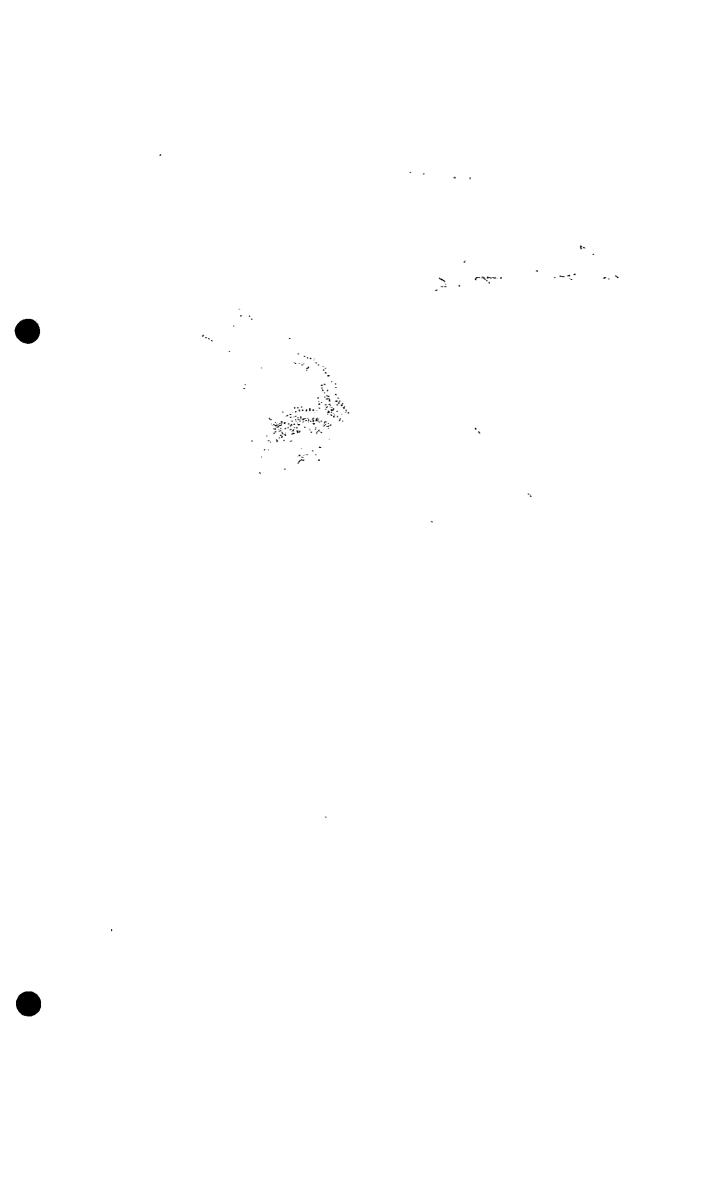
BOARD OF COUNTY COMMISSIONERS MONTGOMERY COUNTY, KANSAS

ROBERT BEVER, Member

LARRY McMANUS, Member

MIKE CORDRAY, Chairma

ATTEST:



DATED at Independence, Montgomery County, Kansas this 7th day of October, 2024

**WHEREAS:** A motion was made by Commissioner Cordray to approve a letter of support for broadband with Resound.

Motion was seconded by Commissioner McManus.

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

Robert Bever, Member

Larry McManus, Member

Mike Cordray, Chairman

ATTEST:

DATED at Independence, Montgomery County, Kansas this 7th day of October, 2024

**WHEREAS:** A motion was made by Commissioner Cordray to approve and award the bid to Quality Toyota for the 2024 Toyota Rav 4 XLE in the amount of \$33,704.25.

Motion was seconded by Commissioner McManus.

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

Robert Bever, Member

Larry McManus, Member

Mike Cordray, Chairman

DATED at Independence, Montgomery County, Kansas this 7th day of October, 2024

**WHEREAS:** A motion was made by Commissioner Cordray to accept the proposal from Cook, Flatt & Stobel Engineers for engineering services for County Bridge No. 527A in the amount of \$14,300.00.

Motion was seconded by Commissioner McManus.

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

Robert Bever, Member

Larry McManus, Member

Mike Cordray, Chairman

ATTEST:

DATED at Independence, Montgomery County, Kansas this 7th day of October, 2024

**WHEREAS:** A motion was made by Commissioner Cordray to approve Neighborhood Revitalization for 0000 Hwy 166, Coffeyville.

Motion was seconded by Commissioner McManus.

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

Robert Bever, Member

Larry McManus, Member

Mike Cordray, Chairman

ATTEST:

DATED at Independence, Montgomery County, Kansas this 30th day of September, 2024.

**WHEREAS:** A motion was made by Commissioner to approve a Change Order on the repairs for Bridge #59 Project in the amount of \$386,153.00.

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: