

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

November 25, 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:** Commissioner Bever

**PLEDGE OF ALLEGIANCE:** Commissioner McManus.

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**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*

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**APPROVAL OF PAYMENT OF INVOICES:**

**ACTION:** *A motion was made by Commissioner Bever to approve invoices in the amount of \$53,014.85 (Prepays) and \$906,758.81 (Special Run American Rescue) 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*

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner Bever to approve the minutes of November 12, 2024 and November 18, 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*

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**COMMUNITY CORRECTIONS JUVENILE SERVICE - KENNETH FECKE:**

Kenneth Fecke presented to the Board Community Corrections Juvenile Services Fiscal Year 2024 Year-End Outcome Report for signature. He discussed each programs progress and their challenges.

**ACTION:** *A motion was made by Commissioner Bever for the Chairman to sign the FY24 Community Corrections Year-End Outcome Report on behalf of the Board. The motion was seconded by Commissioner McManus.*

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

RES NO. 24-162

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**PUBLIC WORKS – BRANDON BEURSKENS:**

Public Works Interim Coordinator, Brandon Beurskens presented to the Board an Intergovernmental Agreement between Montgomery County and Elk County for the disposal of Household Hazardous Waste.

**ACTION:** *A motion was made by Commissioner Bever for the Chariman to sign the Intergovernmental Agreement between Montgomery County and Elk County on behalf of the Board. The motion was seconded by Commissioner McManus*

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

*RES NO. 24-163*

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**COUNTY ADMINISTRATOR – JONATHAN BOOE**

County Administrator, Jonathan Booe discussed a few topics and updates with the Board.

1. RAISE Grant
2. Update on Countywide Transportation
3. Bulk Fuel
4. Automatic Gate
5. Update on Drainage District
6. Update on Animal Cruelty Case

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**OTHER BUSINESS:**

1. Register of Deeds End of Month Report - October
2. County Clerk End of Month Report - October
3. Council on Aging letter from Henry Schmidt

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Recessed for work session at 10:13AM.  
Returned at 10:24 AM.

**WORK SESSION :**

Work Session with County Administrator, Jonathan Booe and the Board of County Commissioners.

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ADJOURNMENT: 11:34 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

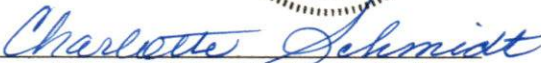
  
ROBERT BEVER, Member

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LARRY McMANUS, Member

  
MIKE CORDRAY, Chairman

ATTEST:



  
Charlotte Schmidt, County Clerk

**RESOLUTION NO. 24-162**

**DATED** at Independence, Montgomery County, Kansas this 25<sup>th</sup> day of November, 2024

**WHEREAS:** *A motion was made by Commissioner Bever for the Chairman to sign the FY24 Community Corrections Year-End Outcome Report on behalf of the Board.*

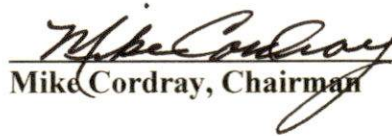
*Motion was seconded by Commissioner McManus.*

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



**Robert Bever, Member**

**Larry McManus, Member**



**Mike Cordray, Chairman**



**ATTEST:**

  
**Charlotte Schmidt, Count Clerk**

**RESOLUTION NO. 24-163**

**DATED** at Independence, Montgomery County, Kansas this 25<sup>th</sup> day of November, 2024

**WHEREAS:** *A motion was made by Commissioner Bever for the Chairman to sign the Intergovernmental Agreement between Montgomery County and Elk County on behalf of the Board.*

*Motion was seconded by Commissioner McManus.*

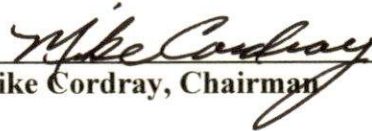
*ROLL CALL VOTE - Commissioner Bever - Yes  
Commissioner McManus - Yes  
Commissioner Cordray - Yes*



**Robert Bever, Member**

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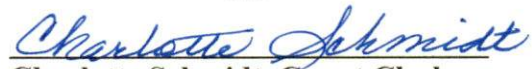
**Larry McManus, Member**



**Mike Cordray, Chairman**



**ATTEST:**

  
**Charlotte Schmidt, Count Clerk**