

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

April 22, 2024

The Board of County Commissioners, two members and the County Clerk present, met in regular session at 9:00 AM. Commissioner Bever absent.

**CALL TO ORDER:** Commissioner Cordray

**INVOCATION:** Reverend Melvin Simpson, First Church of God in Christ, Coffeyville.

**PLEDGE OF ALLEGIANCE:** Commissioner McManus.

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**AGENDA APPROVAL:**

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

*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 \$48,955.39 (Prepays) and American Rescue Plan for Rural Water Dist. #6 in the amount of \$219,683.26 and Montgomery County Action Council in the amount of \$4,985.00 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*

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner Cordray to approve the minutes of April 15, 2024. as presented by the County Clerk. The motion was seconded by Commissioner McManus.*

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

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**COMPUTER DEPARTMENT:**

Computer Department Director Jason Clubine and Assistant Drew Achong met with the Board to present an application for Kansas State and Local Cybersecurity Grant Program in the amount of \$375,431 with no matching funds required by the County. The Board approved the application and also approved Jason Clubine to sign the required documents on behalf of Montgomery County.

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**EMPLOYEE SERVICE AWARDS PRESENTATION:**

The Board of County Commissioners presented 30 services awards for years of service to Montgomery County Employees from several different departments. The awards were prepared for presentation by the Human Resources Department.

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**COMMUNITY CORRECTIONS – GRANT APPROVAL AND GOALS FOR THE DEPARTMENT:**

Community Corrections Director Dennis Webb presented a copy of the Adult Community Corrections Grant Application for their approval. He reported on their services they provide and reviewed goals for the department. The following action was taken by the Board:

**ACTION:** *A motion was made by Commissioner Cordray to approve the application for the Adult Community Corrections Grant and authorize the Chairman to sign the application document on behalf of Montgomery County. Motion was seconded by Commissioner McManus.*

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

RES. NO. 24-058

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**COUNTY APPRAISER – NEIGHBORHOOD REVITALIZATION APPROVAL:**

County Appraiser Melody Kikkert and Mr. Daniel Owen met with the Board to discuss an exterminating situation with our Neighborhood Revitalization Plan. The home of Mr. Daniel Owen was recently destroyed by fire and the residence was in the NRP since 2022 for a 10 year period. A request was made to the Board for the owner to be allowed to remain in the current Plan for the remainder of the 10 year period with the new structure being built. The following action was taken:

**ACTION:** *A motion was made by Commissioner Cordray to remain in the County Neighborhood Revitalization Plan and to continue with the existing plan on the new structure due to the destruction of the original residence by fire and immediately being replaced. Motion was seconded by Commissioner McManus.*

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

RES. NO. 24-059

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**PUBLIC WORKS:**

Public Works Coordinator Jim Wright met with the Board and presented the weekly written report. The following items were discussed:

1. Discussion on Bridge 913 East of Coffeyville and other bridges along CR 1800 including the East 8<sup>th</sup> Street Bridge. The discussion also included the State Historical Preservation Office's involvement in the bridge project.
2. Information and a photo of the trailer was provided to the Board on repairs needed on the trailer with damage and is out-of-service .

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**MONTGOMERY COUNTY RURAL FIRE #1 – PURCHASE OF PROPERTY FOR TYRO FIRE STATION:**

Rick Whitson, Montgomery County Rural Fire Dist. #1 District Fire Chief and Assistant Michael Smith met with the Board to request approval to purchase property in Tyro City for the MCRF#1 Station in Tyro. The property is four (4) lots and the owner is Mr. Christopher Finney. The price of the property is \$5,000. The following action was taken:

**ACTION:** *A motion was made by Commissioner Cordray to approve the purchase of Lots, 21,22,23 and 24, Block 43, City of Tyro, Montgomery County, Kansas from Mr. Christopher Finney in the amount of \$5,000.00 for the Montgomery County Rural Fire District #1 Tyro Station. Debit MCRF#1 Fund No. 39.139.3800.70. Motion was seconded by Commissioner McManus.*

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

RES. NO. 24-060

**MCRF#1 (Continued):**

An amendment was made to Montgomery County Resolution No. 24-050 on the purchase price of a 2005 Pierce Dash pumper truck for Montgomery County Rural Fire Dist. No. 1. The following action was taken:

**ACTION:** *A motion was made by Commissioner Cordray to amend Montgomery County Resolution No. 24-050 to correct the total price of a 2005 Pierce Dash pumper truck for Montgomery County Rural Fire District No. 1. The total price of the truck is \$19,700.00 plus \$2,462.50 buyer's fee. For a total of \$22,162.50. Motion was seconded by Commissioner McManus.*

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

*RES. NO. 24-061*

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Recessed at 10:35 and returned at 10:50.

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**MONTGOMERY COUNTY WELLNESS COALITION – YOUTH SUBSTANCE PREVENTION TASK FORCE:**

Marci Roberts and Emily Lewis met with the Board and presented an update on their services and other items connected with wellness and the Detertra Drug deactivation kits for home use. A sample of the kits was provided to the Board and County Clerk. There was also a discussion on the Opioid funds provided by the County and the items and services provided with this funding

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**OTHER COUNTY BUSINESS:**

1. Information on updates for the ROZ Student Loan Repayment Program –
2. Register of Deeds monthly report for March 2024 –
3. Neighborhood Revitalization – 2421 CR 2100, Coffeyville, KS –

**ACTION:** *A motion was made by Commissioner McManus to approve the County Neighborhood Revitalization Plan application for 2421 CR 2100, Coffeyville, KS. Motion was seconded by Commissioner Cordray.*

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

*RES. NO. 24-062*

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**ADJOURNMENT: 12:01 PM**

**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**

  
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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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County Clerk

**RESOLUTION NO. 24-058**

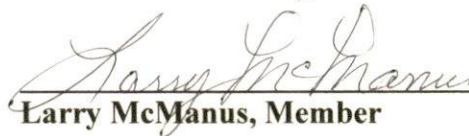
**DATED** at Independence, Montgomery County, Kansas this 22<sup>nd</sup> day of April, 2024.


**WHEREAS:** *A motion was made by Commissioner Cordray to approve the application for the Adult Community Corrections Grand and authorize the Chairman to sign the application document on behalf of Montgomery County.*

*Motion was seconded by Commissioner McManus.*

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

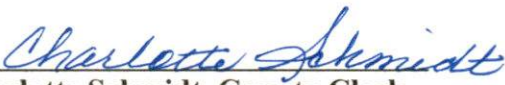
  
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Mike Cordray, Chairman

  
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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. 24-059**

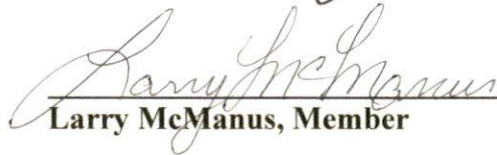
**DATED** at Independence, Montgomery County, Kansas this 22<sup>nd</sup> day of April, 2024.


**WHEREAS:** *A motion was made by Commissioner Cordray to remain in the County Neighborhood Revitalization Plan and to continue with the existing plan on the new structure due to the destruction of the original residence by fire and immediately being replaced.*

*Motion was seconded by Commissioner McManus.*

*ROLL CALL VOTE – Commissioner Bever – Absent  
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. 24-060**

**DATED** at Independence, Montgomery County, Kansas this 22<sup>nd</sup> day of April, 2024.

**WHEREAS:** *A motion was made by Commissioner Cordray to approve the purchase of Lots, 21,22,23 and 24, Block 43, City of Tyro, Montgomery County, Kansas from Mr. Christopher Finney in the amount of \$5,000.00 for the Montgomery County Rural Fire District #1 Tyro Station. Debit MCRF#1 Fund No. 39.139.3800.70.*

*Motion was seconded by Commissioner McManus.*

*ROLL CALL VOTE – Commissioner Bever – Absent  
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. 24-061**

**DATED** at Independence, Montgomery County, Kansas this 22<sup>nd</sup> day of April, 2024.

**WHEREAS:** *A motion was made by Commissioner Cordray to amend Montgomery County Resolution No. 24-050 to correct the total price of a 2005 Pierce Dash pumper truck for Montgomery County Rural Fire District No. 1. The total price of the truck is \$19,700.00 plus \$2,462.50 buyer's fee. For a total of \$22,162.50.*

*Motion was seconded by Commissioner McManus.*

*ROLL CALL VOTE – Commissioner Bever – Absent  
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. 24-062**

**DATED** at Independence, Montgomery County, Kansas this 22<sup>nd</sup> day of April, 2024.

**WHEREAS:** *A motion was made by Commissioner McManus to approve the County Neighborhood Revitalization Plan application for 2421 CR 2100, Coffeyville, KS.*

*Motion was seconded by Commissioner Cordray.*

*ROLL CALL VOTE – Commissioner Bever – Absent  
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