

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

May 6, 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 Bever to approve invoices in the amount of \$271,712.01 (Prepays) and \$97,004.83 American Rescue Plan for Elk City, KS 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*

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Bever to approve the minutes of April 29, 2024 and March 25, 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 REGIONAL MEDICAL CENTER= GRANT SUPPORT:

Coffeyville Regional Medical Center representatives Amy Taylor and Lisa Kuehn met with the Commission to thank them for their support and helping the hospital in obtaining the grant and the hospital has been awarded the grant.

EXECUTIVE SESSION:

ACTION: *A motion was made by Commissioner Cordray to recess to Executive Session at 9:10 AM to return at 9:40 AM with the Board and Montgomery County Action Council Director Melissa Johnson present to discuss Confidential Data and Trade Secretes KSA 75-4319 (b4). Motion was seconded by Commissioner Bever.*

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

Returned to session at 9:40 AM with a motion by Commissioner Cordray and seconded by Commissioner Bever with Commissioner McManus voting yes to extend the same session until 9:50 AM.

Returned to session at 9:50 AM stating no decisions made and no action to be taken.

EXECUTIVE SESSION:

ACTION: A motion was made by Commissioner Cordray to recess to Executive Session at 9:52 AM to return at 10:22 AM with the Board and HR Director present Ben Brubaker 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 10:22 AM stating no decisions made and no action to be taken.

HUMAN RESOURCES – GIS – EDMUND GOV TEC SOFTWARE PROGRAM:

Human Resources Director Ben Brubaker and Anne Miller GIS Director met with the Board to discuss a request made by the Edmund Gov Tec on the implementation of the new Accounting and Tax System. They are requesting the County have one person as a contact project manager for this new program. The Board discussed the request and the following action was taken:

ACTION: A motion was made by Commissioner Bever to appoint GIS Director Anne Miller as the contact person and manager in the implementation of the new Edmund Gov Tec Accounting and Tax System. Motion was seconded by Commissioner McManus.

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

RES. NO. 24-067

PUBLIC WORKS:

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

1. Requested permission to solicit bids for two (2) motor graders – Approval was given to solicit bids.
2. Requested permission to solicit bids for chemicals for Noxious Weed – Approval was given to solicit bids for chemicals for Noxious Weed Department.
3. Reported on asphalt and chip and seal program and will be chip & sealing 15 miles for 2024.

BUILDING & GROUNDS MANAGER – REPAIRS FOR WALK-IN FREEZER FOR DEPARTMENT OF CORRECTIONS:

Building & Grounds Manager Jeff Phelps presented information to the Board on a cost to replace the condensing unit in the walk-in freezer located in the Department of Corrections. The company submitting the proposal for the cost is Studebaker Refrigeration, Fredonia, Kansas. The following action was taken:

ACTION: A motion was made by Commissioner Bever to approve the proposal as presented on the cost to replace the condensing unit in the walk-in freezer located in the Department of Corrections Correctional facility. The total cost will be \$ 16,194⁰⁰ installed. Motion was seconded by Commissioner McManus.

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

RES. NO. 24-068

Mr. Phelps also presented information to the Board on the replacement of water heaters in the boiler room. He will be bringing information on prices for the replacement or repairs at the next meeting.

OTHER COUNTY BUSINESS:

1. County Clerk’s report ending April 30, 2024 –
2. Register of Deeds report ending April 30, 2024 –
3. Rural Water District #14 American Rescue Agreement –

ACTION: *A motion was made by Commissioner Bever to authorize the Board to sign the agreement between Montgomery County and Montgomery County Rural Water District 14 to receive funding from the American Rescue Plan and to complete the records on file for the ARP funds for the district.. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 24-069

ADJOURNMENT: 11:00 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

RESOLUTION NO. 24-067

DATED at Independence, Montgomery County, Kansas this 6th day of May, 2024.

WHEREAS: *A motion was made by Commissioner Bever to appoint GIS Director Anne Miller as the contact person and manager in the implementation of the new Edmund Gov Tec Accounting and Tax System.*


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:



Charlotte Schmidt, County Clerk

RESOLUTION NO. 24-068

DATED at Independence, Montgomery County, Kansas this 6th day of May, 2024.

WHEREAS: *A motion was made by Commissioner Bever to approve the proposal as presented on the cost to replace the condensing unit in the walk-in freezer located in the Department of Corrections Correctional facility. The total cost will be \$ 11,194⁰⁰ installed.*

Motion was seconded by Commissioner McManus.

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

Mike Cordray

Mike Cordray, Chairman

Larry McManus, Member

Robert E. Bever

Robert Bever, Member



ATTEST:

Charlotte Schmidt

Charlotte Schmidt, County Clerk

RESOLUTION NO. 24-069

DATED at Independence, Montgomery County, Kansas this 6th day of May, 2024.

WHEREAS: *A motion was made by Commissioner Bever to authorize the Board to sign the agreement between Montgomery County and Montgomery County Rural Water District 14 to receive funding from the American Rescue Plan and to complete the records on file for the ARP funds for the district.*

Motion was seconded by Commissioner Cordray.

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



Mike Cordray, Chairman


Larry McManus, Member



Robert Bever, Member



ATTEST:



Charlotte Schmidt, County Clerk