

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

July 8, 2024

The Board of County Commissioners, two members and the County Clerk present, met in regular session at 8:00 AM. Commissioner McManus was absent.

Call to Order: Commissioner Cordray

Invocation: Commissioner Bever.

Pledge of Allegiance: Commissioner Cordray.

The Chairman called for an Executive Session at 8:00 AM to end at 10:00 AM. The executive session will be closed and the regular meeting begin at 10:00 AM.

ACTION: *A motion was made by Commissioner Cordray to recess to Executive Session at 8:00 AM to return at 10:00 AM with the Board, County Administrator, HR Director and Financial Officer present to discuss non-elected personnel (KSA 75-4319 (b1)). The motion was seconded by Commissioner Bever.*

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

Returned to session at 9:55 AM stating no decisions made and no action to be taken.

Recessed at 9:55 AM.

Returned to session at 10:00 AM.

AGENDA APPROVAL:

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

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Bever to approve invoices in the amount of \$67,770.20 (Prepays), \$197,067.35 (Employee Benefits) and \$17,734.46 American Rescue Plan for Montgomery County Sheriff's Department as presented by the County Clerk's Office. Motion was seconded by Commissioner Cordray.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Bever to approve the minutes of July 1, 2024 and March 25, 2024 as presented by the County Clerk. The motion was seconded by Commissioner Cordray.*

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

ENVIRONMENTAL HEALTH – MATT DEBO AND GIS – ANNE MILLER – ANNEXATION OF PROPERTY:

Environmental Health Director Matt Debo and GIS Director Anne Miller met with the Board to discuss the Bruening Property that was requested by Mr. & Mrs. Trevor Bruening to be annexed to the City of Independence. Mr. Debo reported waiting for information on combination of two parcels to meet the County's septic regulations.

Mrs. Miller advised the Board the parcels are not listed correctly on the referendum by City of Independence and will need corrected and return to the Board of County Commissioners.

PUBLIC WORKS:

Public Works Coordinator Jim Wright met with the Board and presented the Weekly Written Report. The follow item discussed:

1. Requested a resolution approving the purchase of right-of-way for the Bridge #913 Project on County Road 1800 over Pumpkin Creek. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to approve the purchase of right-of-way in the amount of \$4,350.00 for the Bridge #913 Project on County Road 1800 over Pumpkin Creek, 1.5 miles east of Coffeyville. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 24-099

EXECUTIVE SESSION – NON-ELECTED PERSONNEL:

ACTION: *A motion was made by Commissioner Bever to recess at 10:20 AM to Executive Session to return at 10:50 AM with the Board, County Administrator and County Appraiser present to discuss non-elected personnel (KSA 75-4319 (b1)). Motion was seconded by Commissioner Cordray.*

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

Returned to session at 10:45 AM stating no decisions made and no action to be taken.

OTHER COUNTY BUSINESS:

1. JUVENILE CORRECTIONS ADVISORY BOARD APPOINTMENTS:

ACTION: *A motion was made by Commissioner Cordray to approval of the appointments of members of the Juvenile Corrections Advisory Board as presented for these term dates.*

<i>Law Enforcement</i>	<i>Chris Williams</i>	<i>07/01/2024 to 06/30/2027</i>
<i>Law Enforcement</i>	<i>Kwin Bromley</i>	<i>07/01/2024 to 06/30/2027</i>
<i>Prosecution</i>	<i>Karen Miller</i>	<i>07/01/2024 to 06/30/2027</i>
<i>Judiciary</i>	<i>Judge Reynolds</i>	<i>07/01/2024 to 06/30/2027</i>
<i>Education</i>	<i>Travis Githens</i>	<i>07/01/2024 to 06/30/2027</i>

Motion was seconded by Commissioner Bever.

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

RES. NO. 24-100

RESOLUTION NO. 24-100

DATED at Independence, Montgomery County, Kansas this 8th day of July, 2024.

WHEREAS: *A motion was made by Commissioner Cordray to approval of the appointments of members of the Juvenile Corrections Advisory Board as presented for these term dates.*

<i>Law Enforcement</i>	<i>Chris Williams</i>	<i>07/01/2024 to 06/30/2027</i>
<i>Law Enforcement</i>	<i>Kwin Bromley</i>	<i>07/01/2024 to 06/30/2027</i>
<i>Prosecution</i>	<i>Karen Miller</i>	<i>07/01/2024 to 06/30/2027</i>
<i>Judiciary</i>	<i>Judge Reynolds</i>	<i>07/01/2024 to 06/30/2027</i>
<i>Education</i>	<i>Travis Githens</i>	<i>07/01/2024 to 06/30/2027</i>

Motion was seconded by Commissioner Bever.

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



Mike Cordray

Mike Cordray, Chairman

Larry McManus

Larry McManus, Member

Robert Bever

Robert Bever, Member

ATTEST:

Charlotte Schmidt

Charlotte Schmidt, County Clerk

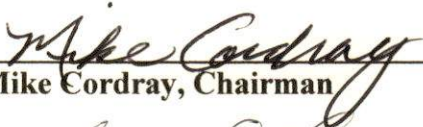
RESOLUTION NO. 24-099

DATED at Independence, Montgomery County, Kansas this 8th day of July, 2024.

WHEREAS: *A motion was made by Commissioner Bever to approve the purchase of right-of-way in the amount of \$4,350.00 for the Bridge #913 Project on County Road 1800 over Pumpkin Creek, 1.5 miles east of Coffeyville.*

Motion was seconded by Commissioner Cordray.

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



Mike Cordray, Chairman




Larry McManus, Member



Robert Bever, Member



ATTEST:



Charlotte Schmidt, County Clerk

Recessed at 10:55 AM.
Returned at 11:00 AM

WORK SESSION – 11:00 AM

1. Financial Officer Fred Gress and County Administrator Jonathan Booe were present for work session. The Montgomery County Rural Fire Budget was review.
2. Discussion regarding obtaining a grant writer for Montgomery County.

ADJOURNMENT: 12:05 PM

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

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

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


MIKE CORDRAY, Chairman


LARRY McMANUS, Member


ROBERT BEVER, Member



ATTEST:


County Clerk