

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

August 26, 2024

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

CALL TO ORDER: Commissioner Cordray.

INVOCATION: Commissioner Bever.

PLEDGE OF ALLEGIANCE: Commissioner Cordray.

AGENDA APPROVAL:

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

*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 \$95,617.39 (Prepays) and \$220,877.47 (End of Month Invoices).*

*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 August 19 and August 22, 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*

EXECUTIVE SESSION – NON- ELECTED PERSONNEL (KSA 75-4319 b1):

ACTION: *A motion was made by Commissioner Bever to recess to Executive Session with the Board and County Administrator present to discuss non-elected personnel (KSA 75-4319 b1) at 9:05 AM to return at 9:10 AM. The motion was seconded by Commissioner Cordray.*

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

Returned to session at 9:07 AM stating no decisions made and no action to be taken.

PUBLIC WORKS:

Public Works Interim Coordinator Brandon Beurskens presented the weekly written report. The following items were discussed:

1. Update on Buckeye Project at Coffeyville –
2. Chip and Seal Bid Results –

Circle C Paving, Goddard, KS	\$325,872.54	\$0.490 per square yard
Jeff Hull Paving, Altoona, KS	\$282,644.55	\$0.425 per square yard
Vance Brothers, Kansas City, MO	\$651,745.08	\$0.980 per square yard
Blevins Asphalt, Mount Vernon, MO	\$505,434.96	\$0.760 per square yard

It was reported by Public Works that Jeff Hull Paving failed to provide the required bid bond for this project. They recommend awarding the bid to Circle C Paving, Goddard, KS

ACTION: *A motion was made by Commissioner Bever to award the Chip and Seal Project to Circle C Paving, Goddard, KS for \$0.49 cost per square yard with a total cost of \$325,872.54 based on estimated 665,046 Square yards, using the 2024 bid prices for the 2025 Chip and Seal project. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 24-118

3. Presented information on the KDOT Spring 2024 Cost Share Awardees and the applications the County has completed beginning with the Fall 2022 through 2024.

COUNTY ADMINISTRATOR JONATHAN BOOE and FINANCE OFFICER FRED GRESS:

1. County Administrator Jonathan Booe presented a quote from CivicPlus for software for preparing agendas and several other available jobs that can be used in the programs. Approval to purchase the software was requested and if approved it can be implemented about the 3rd week in January. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to approve the purchase of the CivicPlus Software for preparing agendas at an annual cost of Annual Recurring Services of \$15,600.00 per year and a Pro Premium Implementation one-time cost of \$13,250.00. Motion was seconded by Commissioner Cordray.*

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

RES. NO. 24-119

2. Finance Officer Fred Gress asked for the Board to approve the RNR & Budget Hearing on September 9th at 9:05 AM. The Board approved the request however the County will not be exceeding the Revenue Neutral Rates for the 2025 budget.

The Board changed the meeting to be held Tuesday, September 3, 2024 to 6:00 PM to give the public to present any questions they have on the 2025 Montgomery County Budget. The question and answers will be immediately following the regular portion for County Business.

OTHER COUNTY BUSINESS:

1. Neighborhood Revitalization Plan –

ACTION: *A motion was made by Commissioner Cordray to approve two Neighborhood Revitalization Plan applications, property located at 5775 CR 3800, Cherryvale, KS. And 10 N. Havana Lake Rd., Havana, KS. Motion was seconded by Commissioner Bever.*

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

RES. NO. 24-120

WORK SESSION:

No Work Session to be held today.

ADJOURNMENT: 9:32 AM

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




County Clerk

RESOLUTION NO. 24-118

DATED at Independence, Montgomery County, Kansas this 26th day of August, 2024.

WHEREAS: *A motion was made by Commissioner Bever to award the Chip and Seal Project to Circle C Paving, Goddard, KS for \$0.49 cost per square yard with a total cost of \$325,872.54 based on estimated 665,046 Square yards, using the 2024 bid prices for the 2025 Chip and Seal project.*

Motion was seconded by Commissioner Cordray

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




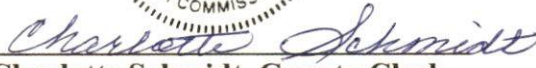
Mike Cordray, Chairman



Larry McManus, Member



Robert Bever, Member

ATTEST 


Charlotte Schmidt, County Clerk

RESOLUTION NO. 24-119

DATED at Independence, Montgomery County, Kansas this 26th day of August, 2024.

WHEREAS: *A motion was made by Commissioner Bever to approve the purchase of the CivicPlus Software for preparing agendas at an annual cost of Annual Recurring Services of \$15,600.00 per year and a Pro Premium Implementation one-time cost of \$13,250.00.*

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




Charlotte Schmidt, County Clerk

RESOLUTION NO. 24-120

DATED at Independence, Montgomery County, Kansas this 26th day of August, 2024.

WHEREAS: *A motion was made by Commissioner Cordray to approve two Neighborhood Revitalization Plan applications, property located at 5775 CR 3800, Cherryvale, KS. And 10 N. Havana Lake Rd., Havana, KS.*

Motion was seconded by Commissioner Bever.


*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