

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

February 3, 2025

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 Daniel Knight, Bible Baptist Church of Coffeyville  
**PLEDGE OF ALLEGIANCE:** Commissioner Bever

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**AGENDA APPROVAL & APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner Cordray to approve the agenda for the current meeting and the minutes of January 27<sup>th</sup>, 2025, as presented by the County Clerk. The motion was seconded by Commissioner Clubine.*

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

**APPROVAL OF PAYMENT OF INVOICES:**

Reviewed pre-approved invoices for JJA Building and RHIG funds for CRMC

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**HR DIRECTOR – ASHLEY HAND**

Review and approve 2025-2026 Health & Dental Insurance Plan

**ACTION:** *A motion was made by Commissioner Clubine to approve the 2025-2026 Dental Insurance Plan Option 3. The motion was seconded by Commissioner Bever.*

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

RES NO. 25-022

**ACTION:** *A motion was made by Commissioner Clubine to approve the 2025-2026 Vision Insurance Plan and allow employees to choose between Vision Care Direct or VSP Network. The motion was seconded by Commissioner Bever.*

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

RES NO. 25-023

**ACTION:** *A motion was made by Commissioner Bever to approve to approve the 2025-2026 Sun Life Plan for Life/AD&D, Accident, and Critical Illness. The motion was seconded by Commissioner Cordray.*

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

RES NO. 25-024

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**APPROVAL OF MILEAGE REIMBURSEMENT RATE**

**ACTION:** *A motion was made by Commissioner Bever to repeal Res. No. 24-114 and adopt the IRS federal mileage reimbursement rate of 70 cents per mile. The motion was seconded by Commissioner Clubine.*

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

RES NO. 25-025

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**TREASURERS REPORT ON IDLE FUNDS**

**ACTION:** *A motion was made by Commissioner Bever to accept the treasurers report. The motion was seconded by Commissioner Clubine.*

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

RES NO. 25-026

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**PUBLIC WORKS DIRECTOR – BRANDON BEURSKENS**

**ACTION:** *A motion was made by Commissioner Cordray to sign the Chip & Seal Contract with Circle C Paving. The motion was seconded by Commissioner Clubine.*

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

RES NO. 25-027

**ACTION:** *A motion was made by Commissioner Bever to authorize Public Works Director Brandon Beurskens to sign the Notice-to-proceed and Acceptance of Agreement of the Geotechnical engineering services for bridge 527A with Cook, Flatt & Strobel Engineers P.A.. The motion was seconded by Commissioner Clubine.*

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

RES NO. 25-028

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**NEIGHBORHOOD REVITALIZATION FOR 1937 CR 2600**

**ACTION:** *A motion was made by Commissioner Bever to approve the Neighborhood Revitalization and for the Chairman of the Board to sign. The motion was seconded by Commissioner Clubine.*

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

RES NO. 25-029

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**EXECUTIVE SESSION**

**ACTION:** *A motion was made by Commissioner Cordray for the Board to go into Executive Session with HR Director Ashley Hand over non-elected personnel under K.S.A. 75-4319 (b1). The motion was seconded by Commissioner Clubine.*

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

*Executive Session started at 9:58 AM ended at 10:28 AM.*

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**ADJOURNMENT: 10:29 AM**

**ACTION:** *Motion by Commissioner Bever to adjourn, seconded by Commissioner Cordray.*

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

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



*Mike Cordray*  
\_\_\_\_\_  
MIKE CORDRAY, Chairman

*Phil Clubine*  
\_\_\_\_\_  
PHIL CLUBINE, Member

*Robert Bever*  
\_\_\_\_\_  
ROBERT BEVER, Member

**ATTEST:**

*Ami Standridge*  
\_\_\_\_\_  
AMI STANDRIDGE, County Clerk

**Work Session Started 10:40 am**

**Items Discussed:**  
IT Update  
Elections Office

**Work Session Ended 11:58 am**

**ACTION:** *Motion by Commissioner Cordray to end Work Session, seconded by Commissioner Bever.*

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

**RESOLUTION NO. 25 - 022**

**DATED** at Independence, Montgomery County, Kansas this 3<sup>rd</sup> day of February, 2025

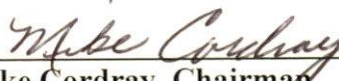
**WHEREAS:** *A motion was made by Commissioner Clubine to approve the 2025-2026 Dental Insurance Plan Option 3. The motion was seconded by Commissioner Bever.*

*ROLL CALL VOTE -*

*Commissioner Bever - Yes  
Commissioner Cordray - Yes  
Commissioner Clubine - Yes*



**Robert Bever, Member**



**Mike Cordray, Chairman**



**Phil Clubine, Member**

**ATTEST:**



**Ami Standridge, County Clerk**

**RESOLUTION NO. 25 - 023**

**DATED** at Independence, Montgomery County, Kansas this 3<sup>rd</sup> day of February, 2025

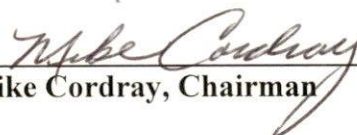
**WHEREAS:** *A motion was made by Commissioner Clubine to approve the 2025-2026 Vision Insurance and allow employees to choose between Vision Care Direct or VSP Network. The motion was seconded by Commissioner Bever.*

*ROLL CALL VOTE -*

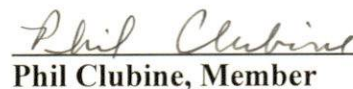
*Commissioner Bever - Yes  
Commissioner Cordray - Yes  
Commissioner Clubine- Yes*



**Robert Bever, Member**



**Mike Cordray, Chairman**



**Phil Clubine, Member**



**ATTEST:**

  
**Ami Standridge, County Clerk**

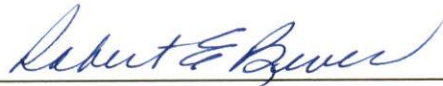
**RESOLUTION NO. 25 - 024**

**DATED** at Independence, Montgomery County, Kansas this 3<sup>rd</sup> day of February, 2025

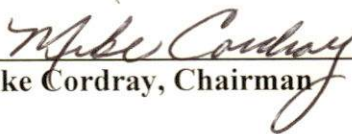
**WHEREAS:** *A motion was made by Commissioner Bever to approve the 2025-2026 Sun Life Plan for Life/AD&D, Accident and Critical Illness. The motion was seconded by Commissioner Cordray.*

*ROLL CALL VOTE -*

*Commissioner Bever - Yes  
Commissioner Cordray - Yes  
Commissioner Clubine - Yes*



**Robert Bever, Member**



**Mike Cordray, Chairman**



**Phil Clubine, Member**

**ATTEST:**



**Ami Standridge, County Clerk**

Resolution No. 25-025

**A Resolution of the Board of County Commissioners of Montgomery County, Kansas, to Increase the Federal Mileage Reimbursement Rate**

**WHEREAS**, on August 5<sup>th</sup>, 2024, the Board of County Commissioners of Montgomery County, Kansas, previously adopted Resolution No. 24-114, establishing a mileage reimbursement rate for county employees and officials; and

**WHEREAS**, the federal mileage reimbursement rate set by the Internal Revenue Service for 2025 has been adjusted to 70 cents per mile to reflect increased costs associated with fuel, vehicle maintenance, and insurance; and

**WHEREAS**, Montgomery County seeks to maintain a fair and consistent reimbursement policy in alignment with the IRS federal mileage rate to ensure that county employees and officials are properly compensated for the use of personal vehicles for official county business;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, KANSAS, AS FOLLOWS:**

1. **Repeal of Resolution 24-114**
  - Resolution No. 24-114, is hereby repealed and replaced with this resolution
2. **Adoption of New Mileage Reimbursement Rate**
  - Effective February 3<sup>rd</sup>, 2025, the mileage reimbursement rate for Montgomery County employees and officials shall be set at 70 cents per mile, in accordance with the IRS federal mileage reimbursement rate for 2025
3. **Implementation**
  - All mileage reimbursements shall continue to be submitted in compliance with Montgomery County’s existing travel and expense reimbursement policies.
  - The Board of Montgomery County Commissioners shall review the federal mileage rate annually and make adjustments as necessary to maintain alignment with the IRS guidelines.

**ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, KANSAS, ON THIS 3<sup>rd</sup> DAY OF FEBRUARY 2025.**

ROLL CALL VOTE – Commissioner Bever - Yes

Commissioner Cordray - Yes

Commissioner Clubine - Yes



*Mike Cordray*  
Mike Cordray, Chairman

*Robert Bever*  
Robert Bever, Commissioner

*Phil Clubine*  
Phil Clubine, Commissioner

Attest:

*Ami Standridge*  
Ami Standridge, County Clerk

RESOLUTION NO. 25 - 026

DATED at Independence, Montgomery County, Kansas this 3<sup>rd</sup> day of February, 2025

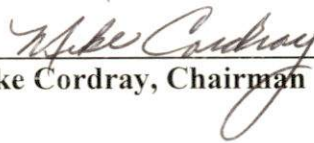
WHEREAS: A motion was made by Commissioner Bever to accept the treasurers report.  
The motion was seconded by Commissioner Clubine.

ROLL CALL VOTE -

Commissioner Bever - Yes  
Commissioner Cordray - Yes  
Commissioner Clubine - Yes



Robert Bever, Member



Mike Cordray, Chairman



Phil Clubine, Member



ATTEST:

  
Ami Standridge, County Clerk




RESOLUTION NO. 25 - 027

DATED at Independence, Montgomery County, Kansas this 3<sup>rd</sup> day of February, 2025

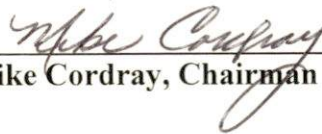
WHEREAS: A motion was made by Commissioner Cordray to sign the Chip & Seal Contract with Circle C Paving. The motion was seconded by Commissioner Clubine.

ROLL CALL VOTE -

Commissioner Bever - Yes  
Commissioner Cordray - Yes  
Commissioner Clubine - Yes



Robert Bever, Member



Mike Cordray, Chairman



Phil Clubine, Member

ATTEST:

  
Ami Standridge, County Clerk

RESOLUTION NO. 25 - 028

DATED at Independence, Montgomery County, Kansas this 3<sup>rd</sup> day of February, 2025

WHEREAS: A motion was made by Commissioner Bever to authorize Public Works Director Brandon Beurskens to sign the Notice-to-proceed and Acceptance of Agreement of the Geotechnical engineering services for bridge 527A with Cook, Flatt & Strobel Engineers P.A.. The motion was seconded by Commissioner Clubine.

ROLL CALL VOTE -

Commissioner Bever - Yes  
Commissioner Cordray - Yes  
Commissioner Clubine- Yes



Robert Bever, Member



Mike Cordray, Chairman



Phil Clubine, Member

ATTEST:



Ami Standridge, County Clerk

**RESOLUTION NO. 25 - 029**

**DATED** at Independence, Montgomery County, Kansas this 3<sup>rd</sup> day of February, 2025

**WHEREAS:** *A motion was made by Commissioner Bever to approve the Neighborhood Revitalization for 1937 CR 2600 and for the Chairman of the Board to sign. The motion was seconded by Commissioner Clubine.*

ROLL CALL VOTE -

Commissioner Bever - Yes  
Commissioner Cordray - Yes  
Commissioner Clubine - Yes



Robert Bever, Member



Mike Cordray, Chairman



Phil Clubine, Member

ATTEST:

  
Ami Standridge, County Clerk