



# BOARD OF COUNTY COMMISSIONERS MONTGOMERY COUNTY, KANSAS

Regular Meeting Agenda

**February 18, 2025 at 6:00 PM**  
**Lower Level of Judicial Center**

## **1. Call to Order**

- A. Invocation – Renita Butler, Friends Evangelical, Independence
- B. Pledge of Allegiance - Commissioner Cordray
- C. Consent Agenda
  - 1. Approval of Agenda
  - 2. Approval of Minutes  
February 10th Minutes & Resolutions
  - 3. Approve Invoices
  - 4. Correspondence

## **2. Old Business**

- A. Review and Approve Health Insurance (Stop-Loss & Ancillary Benefits)
  - 1. Stop-Loss Renewal Spreadsheet
  - 2. FSA + Cobra Administration: NueSynergy
- B. Bukaty Companies Consulting Agreement

## **3. New Business**

- A. After Prom Donations for Area Schools
- B. Approval to Purchase Water Truck
- C. Approval to Purchase New Dump Truck
- D. Update on Emulsion for Chip & Seal

## **4. Executive Session**

- A. Recess into executive session to discuss confidential information relating to personnel matters of non-elected personnel pursuant K.S.A. 75-4319 b (1) with the County Administrator and the Board of Commissioners for a period of 10 minutes.

## **5. Other Business**

## **6. Adjourn**

## **7. Work Session at Close of Meeting if needed**

THIS AGENDA IS SUBJECT TO CHANGE, ALL MEETINGS ARE OPEN TO THE PUBLIC.  
YOU MAY LIVE STREAM THE COMMISSION MEETING BY GOING TO THE WEBSITE  
[MGCOUNTYKS.ORG](http://MGCOUNTYKS.ORG).