

MINUTES for May 2, 2022
BOARD of CHEROKEE COUNTY COMMISSIONERS'
CHEROKEE COUNTY, KANSAS

CONVENE

In the absence of Chairman Cory Moates, Commissioner Lorie Johnson called the regular session of the Cherokee County Board of Commissioners (The Board), to order at 9:00 a.m. on Monday, May 2, 2022, in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioner Lorie Johnson opened the meeting with prayer followed by the Pledge of Allegiance. Commissioners Lorie Johnson, Myra Frazier, County Clerk Rebecca Brassart, County Counselor Nathan Coleman, and Columbus News Report Reporter Jacob Spencer were present.

APPROVAL of MINUTES

A motion was made by Commissioner Frazier to approve the minutes of the April 25, 2022, meeting as written. The motion was seconded by Commissioner Johnson. The motion passed unanimously.

APPROVAL of PAYROLL

Commissioner Frazier made a motion to approve the payroll as presented. Commissioner Johnson seconded the motion. The motion passed unanimously.

APPROVAL of PAYABLES

Commissioner Frazier made a motion to approve the accounts payable as presented. Commissioner Johnson seconded the motion. The motion passed unanimously.

MCR COURTHOUSE WORK

Commissioner Frazier made a motion to accept the bid from MCR in the amount of \$8528 for panel replacement and joint sealant on the landing to be paid out of ARPA funding. Commissioner Johnson seconded the motion. The motion passed unanimously.

MERCY UPDATE

County counselor Nathan Coleman gave an update to The Board regarding the first disbursement to mercy hospital. Coleman stated the first check would go out today.

NATIONAL POLICE WEEK PROCLAMATION

Commissioner Johnson made a motion for a proclamation declaring national police week May 11th through May 17th in Cherokee County. Commissioner Frazier seconded the motion. The motion passed unanimously.

CLOCK REPAIR

A motion was made by Commissioner Frazier to approve the parts to be purchased for the clock repair for the front of the courthouse and that it be paid out of ARPA funding, and that the cost is not to exceed \$3000 with all work being done by maintenance coordinator Chris Johnson. Commissioner Johnson seconded the motion. The motion passed unanimously.

MOTION TO RECESS

Commissioner Johnson made a motion for a recess until 10:10 AM. Commissioner Frazier seconded the motion. The motion passed unanimously.

RECONVENE

Commissioner Johnson reconvened the meeting at 10:10 AM

FCMI-THEEL INSURANCE DARREN BOOTH

Darrin booth with Theel insurance came before The Board to give a presentation regarding freedom claims management insurance. Booth stated FCMI would be interested in quoting our medical insurance. Commissioner Johnson advised Booth that we would also need a quote for vision and dental as well.

SOLID WASTE COMMITTEE

Jim Burton came before The Board to advise them that Jim Tunnel has resigned from the solid waste committee.

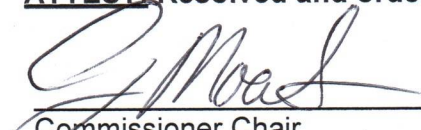
MERCY CHECK MOTION

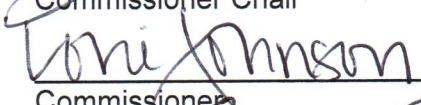
Commissioner Johnson made a motion to approve the first disbursement check for mercy hospital in the amount of \$228,837.34 to be paid out of the equipment reserve fund. Commissioner Frazier seconded the motion. The motion passed unanimously.

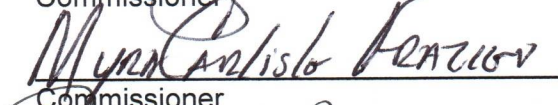
ADJOURNMENT

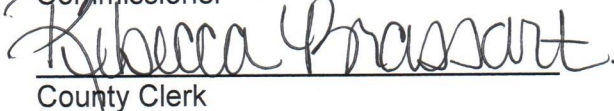
Commissioner Frazier made a motion to adjourn the meeting. Commissioner Johnson seconded the motion. The motion passed unanimously.

ATTEST: Resolved and ordered this 9th day of May 2022


 Commissioner Chair


 Commissioner


 Commissioner


 County Clerk