

MINUTES FOR AUGUST 5, 2013
BOARD OF CHEROKEE COUNTY COMMISSIONERS
CHEROKEE COUNTY, KANSAS

CONVENE

Commissioner Hilderbrand called the regular session of the Cherokee County Board of Commissioners (The Board), to order and led all in attendance in the Pledge of Allegiance at 9:00 AM on Monday, August 5, 2013 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioners Richard Hilderbrand, Charles Napier, Pat Collins, and County Clerk Rodney Edmondson were present.

Members of the press present: Larry Hiatt, Machel Smith, Tony Coble

A motion was made by Commissioner Collins to enter an Executive Session for the purpose of Non/Elected Personnel for a period of 10 minutes. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes at 9:02 AM.

The meeting reconvened at 9:12 AM.

No action was taken as a result of the Executive Session.

Leonard Vanatta - Road Supervisor
Gene Langerot - Lot Supervisor

They appeared before the Board on routine county business.

Leonard recommends the county place stop signs for northbound and southbound traffic at the intersection located at North 10th & Ballard, northwest of Baxter Springs. He will get the information for Mr. Cure to prepare a resolution.

Gene brought in cost estimates to replace some of the equipment at the Lot. He will check around the used market to see what is available. The water truck and the low boy trailer were discussed. Quotes will be coming in for the gas pumps as well.

Commissioner Hilderbrand updated the Board on the Economic Development Business Plan that the Economic Development Advisory Committee will consider for approval at their next meeting to be held Thursday, August 8, 2013 at 6:30 PM.

A motion was made by Commissioner Collins to approve a 2014 budget amount of \$150,000 as initial funding to get the Economic Business Plan started. The motion was seconded by Commissioner Hilderbrand. The motion carried 3-0 with all voting yes.

A motion was made by Commissioner Hilderbrand to nominate Commissioner Collins as the voting delegate to the upcoming Kansas Association of Counties (KAC) annual conference being held in Wichita, October 29-31, 2013. The motion also included nominating Commissioner Napier as the voting delegate to the Kansas Workers Risk Cooperative for Counties (KWORC) at their annual meeting being held in conjunction

RH

with the KAC Conference. The motion was seconded by Commissioner Napier. The motion carried 2-1 with Commissioner Collins voting no.

A motion was made by Commissioner Collins to approve the Minutes of the July 29, 2013 BOCC meeting as written. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes.

Department Heads - Monthly Reports

They met with the Board for their routine monthly meeting with the following department heads present and reporting: Barbara Bilke, Register of Deeds; Betha Elliott, Health Department; David Groves, Sheriff; Jason Allison, Emergency Preparedness; Juanita Hodgson, Treasurer; Nancy Herrenbruck, Appraiser; Rodney Edmondson, Clerk; Wayne Elliott, 911 Addressing & Mapping; Cecil Brown, Noxious Weeds, Deana Randall, Human Resources; and Leonard Vanatta, Road & Bridge.

Sheriff Groves reported that the U.S. Deputy Sheriff's Association had donated funds to purchase three bullet proof vests. He has assigned more deputies to patrol the bypass area of the bridge construction in the southwest part of the county.

Treasurer Hodgson reported that her office is ready to publish delinquent real estate notices. 1,862 properties are delinquent. It will be printed in the Official County Paper, the Sentinel Times. It is up to the Commissioners to decide if they want it printed as a supplement in any other newspapers. Cherokeecountyks.gov has been chosen as the new website address for the county. She needs a letter of authorization from the Board to purchase the website address.

Clerk Edmondson reminded everyone that Budgets are due to the Board on Monday, August 19th. He also reminded the Board that Cherokee County will be hosting the 17 County Southeast Kansas Officials Meeting in March 2014 and that plans for a meeting location and lunch need to begin.

Commissioner Hilderbrand made a motion to appoint a committee of all Department Heads that will be involved, to include the Treasurer, Clerk, Appraiser, Register of Deeds, County Lot, Noxious Weeds, Sheriff, Health Department, and Commissioners represented by Commissioner Napier to plan the meeting. The motion was seconded by Commissioner Collins. The motion carried 3-0 with all voting yes.

Myra Frazier - Carlisle Real Estate


She appeared before the Board regarding the pending sale of Galena NSP property. The lender was to close by July 31, 2013, but it hasn't been done. She presented a contract addendum to allow closing and possession by August 15, 2013 and to add as a non-owner occupying co-borrowers. The Lender wanted the co-signer added as an owner, but not as an occupant of the property. The addendum had been reviewed by the Lender, and by Susan Galemore with the SEKRPC.

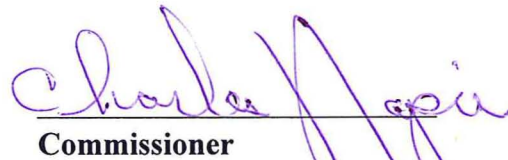
A motion was made by Commissioner Collins to accept the addendum and to authorize any other changes to be signed by the Commission Chairman, if necessary. The motion was seconded by Commissioner Napier. The motion carried 3-0.


Commissioner Collins made a motion to adjourn until the next regularly scheduled meeting set for August 12, 2013 at 9:00 AM. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all in attendance voting yes at 11:41 AM.

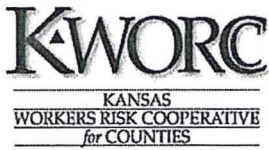
ATTEST: Resolved and ordered this day, August 12, 2013


Cherokee County Clerk


Commissioner


Commissioner


Commissioner



CERTIFICATION OF VOTING DELEGATE AND ALTERNATE TO KWORCC ANNUAL MEETING

For the upcoming annual meeting on Wednesday, October 30, 2013 at 5:00 PM, we ask that you identify the delegate and alternate for your County. This will enable your County to be represented and to vote at the meeting. **The delegate and alternate must be an elected official from your County.**

Please return this form to the attention of KWORCC Administrator, James W. Parrish, 700 SW Jackson, Suite 200, Topeka, Kansas 66603, postmarked by Friday, August 16, 2013. Or FAX the completed form to (785) 233-5440 on or before Friday, August 16, 2013.

If you have questions or otherwise wish to discuss this matter, please call Jim, Dortha or Carl toll-free: 877-357-1069. Thanks for your participation.

Date: 8-5-13

Charles Napier
Name (please print)

County Commissioner
Position

has been named voting delegate for Cherokee County at the KWORCC 2013 annual meeting and any special meeting(s).

And, Pat Collins
Name (please print)

County Commissioner
Position

has been named Alternate for said purposes.

The undersigned hereby certifies that the foregoing delegates have been appointed by the Board of County Commissioners.

Richard Heldebrand
Chairman of the Board of Commissioners

ATTEST:

Rebecca S. Edmondson
County Clerk