

MINUTES FOR NOVEMBER 7, 2011**COLUMBUS, KANSAS, CHEROKEE COUNTY****OFFICE OF THE COUNTY CLERK****CRYSTAL L. GATEWOOD**

The Cherokee County Commissioners met November 7, 2011. The meeting was called to order by Commissioner Garner and those present were Commissioners Garner, Collins and Hilderbrand. The Pledge of Allegiance was said by all. County Clerk Crystal Gatewood submitted the minutes for October 31, 2011, Commissioner Collins made a motion to accept the minutes and his motion was seconded by Commissioner Hilderbrand; with Commissioners Collins and Hilderbrand voting in favor. Commissioners Collins, Hilderbrand, Garner, and Clerk Gatewood signed off on the documentation. Commissioner Garner signed off on the re-submitted budget for District Court for 2012. Commissioner Collins signed off on the DUI Step Grant re-newel for the Sheriff's Department.

MOTIONS/EXECUTIVE SESSIONS

Leonard Vanatta requested an **Executive Session for Personnel - Non Elected**. Commissioner Collins made the motion to go into **Executive Session for twenty minutes for Personnel - Non Elected** with himself, Commissioners Garner and Hilderbrand, and Supervisor Leonard Vanatta, his motion was seconded by Commissioner Hilderbrand; Commissioners Garner, Collins, and Hilderbrand voted in favor. They went in at 9:38 AM and returned at 9:49 AM.

Commissioner Collins requested an **Executive Session with Sheriff Groves for Personnel - Non Elected**. Commissioner Collins made the motion to go into **Executive Session for Personnel - Non Elected** for twenty minutes with himself, Commissioners Garner and Hilderbrand, and Sheriff David Groves, his motion was seconded by Commissioner Garner; with Commissioners Garner, Collins, and Hilderbrand voting in favor. They went in at 10:40 AM and returned at 10:52 AM.

COUNTY APPOINTED DEPARTMENT HEADS

Betha Elliott of the Cherokee County Health Department reported they had a booth at the Spring River Wellness Center in Riverton on November 3, 2011 during the 1st Annual Health Fair, put on by the Wellness Center in the gymnasium, and it was open to the public. She reported that the Health Department gave twenty flu shots and they also took a tour of the facility.

Wayne Elliott of 911 mapping was concerned about the Treece buyout regarding the 911 address system used for emergency and safety providers. The commission said as soon as they hear from the state they would let everyone know, but right now everything stays the same.

Supervisor Leonard Vanatta of Road & Bridge reported they were doing road and machinery maintenance in the county. The county bridge on Cemetery Road did not make the cut for repairs with KDOT; therefore the county will re-submit the bridge at a later time. Commissioner Garner referred a letter over from FEMA regarding the Tar Creek area so Leonard can complete the analysis regarding the Grand Lake Watershed that involves areas near Treece, Kansas that have flooding.

County Appraiser Nancy Herrenbruck reported her office was working with the new Orion System and continuing the training required to use the system.

Deana Randall of Human Resource stated that all vacation buyback by employees must be scheduled before December 14, 2011, if you do not use your vacation you lose those days

Ralph Houser, Court House Maintenance, reported everything is going smoothly.

ELECTED OFFICIALS

Cherokee County Treasurer Juanita Hodgson reported she printed 17,402 tax statements and her office is busy getting them ready to mail. Treasurer Hodgson also reported that two of her employees went to training last week and one more employee goes next week.

Cherokee County Register of Deeds Christy Grant reported that her office was busy and they were doing a lot of Sheriff Deeds.

Cherokee County Sheriff David Groves reported the Drug Take Back put on by his office on October 29, 2011 weighed in at 168 pounds of prescription medication brought in by the citizens in Cherokee County for disposal. He also said they have had three of these programs this year and have taken in 425 pounds total. He also discussed the possibility of purchasing a container which would be monitored by the Sheriff's Department where citizens can bring their old prescription drugs for disposal anytime.

Cherokee County Clerk Crystal Gatewood thanked those department heads who had turned in their revised budgets for the county records and asked for all of those who have not turned them in to get them in so she could get a copy to Deana. The staff in the Clerk's Office will be having additional training on the computer voter system on November 9, 2011 through Web X. The Clerk also completed the Cherokee County Abstract and sent it to the state last week, and it is duly noted that the abstract is due to the state on November 16, 2011.

RH

OTHER BUSINESS

Brent Hillier of Meritain came before the commission and discussed the County Health Insurance, and the commissioners were given an update of the changes and other information involving overall claims by the employees for 2011.

ADJOURNMENT

Commissioner Garner made a motion to adjourn at 12:10 PM; his motion was seconded by Commissioner Collins with Commissioners Collins, Hilderbrand, and Garner voting in favor. The Cherokee County Commissioners will not be meeting on November 14, 2011 due to the Annual KAC meeting for the Commission and the Cherokee County Clerk being held in Topeka, Kansas. The next regular Cherokee County Commission meeting will be held November 21, 2011 at 9:00 AM in the Cherokee County Courthouse in Columbus, Kansas.

MOTION

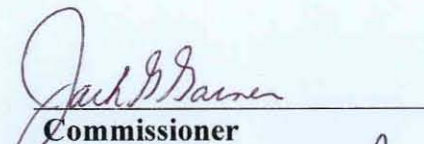
Since no one present during the adjournment had left the room, Commissioner Hilderbrand made the motion to re-enter into business for ten minutes; Commissioner Collins seconded his motion with Commissioners Garner, Hilderbrand, and Collins voting in favor. Commissioner Hilderbrand made the motion for the Insurance Committee to recommend to the Cherokee County Board of Commissioners the stop loss carrier for Cherokee County for 2012; Commissioner Collins seconded the motion and added no changes to life insurance; Commissioners Collins, Garner, and Hilderbrand voted in favor.

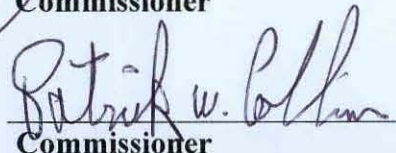
ADJOURNMENT

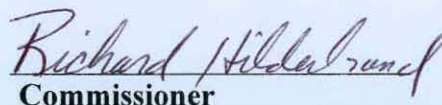
Commissioner Hilderbrand made the motion to adjourn again at 12:20 PM; his motion was seconded by Commissioner Collins with Commissioners Collins, Garner, and Hilderbrand voting in favor.

Resolved and ordered this day, November 21, 2011


Cherokee County Clerk


Commissioner

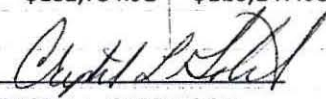

Commissioner


Commissioner

CHEROKEE COUNTY BUDGET REPORT
AS OF NOVEMBER 2, 2011

FUND	K.S.A.	BUDGET	EXPENSES	ENCUMBERED	%
COUNTY GENERAL	79-1946	\$4,565,516.00	\$3,078,832.85	\$557,599.85	34.14
ROAD & BRIDGE	79-1946	\$3,360,000.00	\$3,098,727.61	\$261,272.39	7.78
APPRAISER	19-436	\$331,400.00	\$248,795.77	\$82,604.23	24.93
HEALTH	65-204	\$659,138.00	\$224,275.32	\$434,862.68	65.97
DIRECT ELECTION	25-2201a	\$189,000.00	\$101,710.53	\$87,289.47	46.18
NOXIOUS WEED	2-1318	\$85,000.00	\$47,525.70	\$37,974.30	44.41
EXTENSION COUNCIL	2-610	\$200,615.00	\$200,615.00	\$0.00	0
CONSERVATION DISTRICT	2-1907b	\$25,000.00	\$25,000.00	\$0.00	0
FAIR		\$3,413.64	\$0.00	\$4,154.84	100
AMBULANCE		\$576,576.00	\$480,480.00	\$160,812.20	16.67
ELDERLY SERVICES		\$35,000.00	\$20,731.06	\$14,268.94	40.77
MENTAL HEALTH		\$111,457.00	\$111,457.00	\$0.00	0
MENTAL RETARDATION		\$111,457.00	\$111,457.00	\$0.00	0
NO-FUND WARRANTS		\$238,777.00	\$226,888.50	\$14,234.86	0
SPECIAL BRIDGE		\$134,193.00	\$149,902.85	(\$9,956.48)	-11.71
SPECIAL PARKS		\$13,490.00	\$4,000.00	\$9,490.00	70.35
SPECIAL ALCOHOL		\$14,669.00	\$0.00	\$14,669.00	100
LANDFILL		\$86,010.58	\$5,687.97	\$80,322.61	0
TOURISM & PROMOTION		\$9,637.22	\$5,623.38	\$4,013.94	0
SP.LAW ENFORCEMENT TR.		\$2,041.74	\$1,575.90	\$3,212.34	0
INTERGOVERNMENTAL 911		\$187,399.00	\$48,062.55	\$139,336.45	74.35
911 WIRELESS		\$271,922.00	\$945.00	\$270,977.00	99.65
PA TRAINING		\$563.39	\$1,002.50	\$1,168.89	0
EMPLOYEE BENEFITS		\$3,100,000.00	\$2,303,256.02	\$796,743.98	25.7
SEWER DISTRICT # 1		\$298,902.00	\$182,754.92	\$116,147.08	38.86

CHEROKEE COUNTY CLERK


CRYSTAL L. GATEWOOD

11/2/2011
DATE

CHEROKEE COUNTY GENERAL FUND BALANCES					
AS OF NOVEMBER 2, 2011					
COUNTY GENERAL 100		BEG. BALANCE	EXPENSES	ENCUMBERED	% LEFT
COMMISSIONERS		\$91,500.00	\$68,770.24	\$22,729.76	25%
COUNTY CLERK		\$130,000.00	\$98,703.57	\$31,296.43	24%
COUNTY TREASURER		\$140,000.00	\$105,759.98	\$34,240.02	24%
COUNTY ATTORNEY		\$240,000.00	\$193,299.70	\$46,700.30	19%
REGISTER OF DEEDS		\$112,000.00	\$92,466.12	\$19,533.88	17%
COUNTY COUNSELOR		\$32,000.00	\$21,964.65	\$10,035.35	31%
SHERIFF DEPT		\$1,014,033.00	\$803,747.07	\$210,285.93	21%
SHERIFF O.T.		\$40,000.00	\$40,028.78	(\$28.78)	-7%
DISTRICT COURT		\$266,800.00	\$188,861.61	\$77,938.39	29%
COURTHOUSE		\$455,000.00	\$402,002.45	\$52,997.55	12%
EMERGENCY PREP		\$68,550.00	\$59,121.83	\$9,428.17	14%
ECONOMIC DEV.		\$2,300.00	\$2,500.00	(\$200.00)	-9%
PLANNING COMM.		\$6,300.00	\$5,790.75	\$509.25	8%
RECREATION		\$12,000.00	\$5,400.00	\$6,600.00	55%
JAIL		\$843,356.00	\$698,500.61	\$144,855.39	17%
COMPUTER PROG		\$42,000.00	\$29,070.80	\$12,929.20	31%
JURY COSTS		\$10,000.00	\$2,124.95	\$7,875.05	79%
JUVENILE DETENTION		\$74,208.00	\$58,556.00	\$15,652.00	21%
GENEALOGY SOCIETY		\$7,500.00	\$7,500.00	\$0.00	0%
EMERGENCY 911		\$65,000.00	\$43,071.54	\$21,928.46	34%
GIS INFO		\$30,000.00	\$24,148.90	\$5,851.10	20%
CAPITAL LEASE		\$613,728.00	\$0.00	\$613,728.00	100%
JAIL CERTPART CASH RESV		\$4,565,516.00	\$3,006,781.07	\$1,558,734.93	34%
HUMAN RESOURCE		\$35,000.00	\$29,247.15	\$5,752.85	16%
INTEREST ON INSUFF FUND CH		\$4,565,516.00	\$2,345,378.86	\$2,220,137.14	49%
EMPLOYEE COMPENSATION		\$76,200.00	\$26,144.37	\$50,055.63	66%
BEGINNING FUND BALANCE:	\$17,995.94				
YTD REVENUE	\$3,618,436.76				
YTD EXPENSE	\$3,078,832.85				
ENDING FUND BALANCE	\$557,599.85				
			DATE 11/2/2011		
			CHEROKEE COUNTY CLERK	