

MINUTES for August 22, 2022
BOARD of CHEROKEE COUNTY COMMISSIONERS'
CHEROKEE COUNTY, KANSAS

CONVENE

Chairman Cory Moates called the regular session of the Cherokee County Board of Commissioners (the Board), to order at 9:00 AM on Monday, August 22, 2022, in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioner Frazier opened the meeting with prayer followed by the Pledge Allegiance. Commissioners Cory Moates, Lorie Johnson, Myra Frazier, county clerk Rebecca Brassart, county counselor Nathan Coleman, road and bridge supervisor Cody Zook and Columbus News Report owner Larry Hight.

APPROVAL of MINUTES

Commissioner Moates made a motion to approve the minutes of the August 15, 2022, meeting as written. Commissioner Johnson seconded the motion. The motion passed unanimously.

APPROVAL of PAYROLL

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

APPROVAL of PAYABLES

Commissioner Moates made a motion to approve the payables as presented. Commissioner Johnson seconded the motion. The motion passed unanimously.

ROAD and BRIDGE

Cody Zook came before the board to discuss the HRRR project and the correct way to handle multiple resolutions.

Cody updated the board on the blade patch that will be taking place this week.

EXECUTIVE SESSION NON-ELECTED PERSONNEL

Commissioner Moates made a motion for a 10-minute non-elected personnel executive session with the three commissioners, county counselor Nathan Coleman and Cody Zook with R&B to return at 9:28 AM. Commissioner Johnson seconded the motion. The motion passed unanimously.

The executive session resulted in no action beginning taken.

RESOLUTION 05-2022

Commissioner Moates made a motion to approve administrative resolution 05-2022 to add an additional cash in the treasurer's office in the amount of \$150.00. Commissioner Johnson seconded the motion. The motion passed unanimously.

HEALTH DEPARTMENT NEW HIRE

Health administrator Betha Elliott could not be present but had left a new hire sheet for the board to approve. Commissioner Moates made a motion to hire Kathy Dugger at a rate of \$20.00 as a registered nurse at the health department. Commissioner Johnson seconded the motion. The motion passed unanimously.

BID PROPOSALS for BOILER and CHILLER

Chris Johnson maintenance coordinator came before the board to discuss the bids for the boiler system and the chiller system at the courthouse. Commissioner Johnson requested that Chris get with ACM Removals to have them come and test for asbestos. The board requested to have the Bluetooth removed from the chiller bid.

Commissioner Moates made a motion to purchase and replace the boiler system at the courthouse in the amount of \$136,000 from North Point Boiler and Combustion to be paid out of ARPA funding. Commissioner Johnson seconded the motion. The motion passed unanimously.

Commissioner Moates made a motion to purchase and replace chiller for the courthouse in the amount of \$155,767 from North Point Boiler and Combustion to be paid out of ARPA funding. Commissioner Johnson seconded the motion. The motion passed unanimously.

BENEFIT HEALTH ADVISOR

Brian Hillier with Benefit Health Advisor presented the board with the price quote for health, dental and vision insurance. Brian explained the current policy coverage analysis. Hillier went on to show the board the comparison options between the different carrier bids.

SPRING RIVER MENTAL HEALTH and WELLNESS

Stacy Manbeck and Donald Schroedle came before the board to present the 2021 and the current 2022 revenue and expenditures for Spring River Mental Health & Wellness.

WORKSESSION

Commissioner Moates made a motion to move into a work session for the board. Commissioner Johnson seconded the motion. The motion passed unanimously.

WORKSESSION ADJOURNMENT

Commissioner Frazier made a motion to adjourn the work session at 1:57 PM. Commissioner Moates seconded the motion. The motion passed unanimously.

ADJOURNMENT

Commissioner Moates made a motion to adjourn the meeting at 1:58 PM. Commissioner Johnson seconded the motion. The motion passed unanimously.

ATTEST: Resolved and ordered this 29th day of August 2022.



County Clerk - Rebecca S Brassart



Commissioner Chair - Cory Moates



Commissioner - Lorie Johnson



Commissioner - Myra Carlisle-Frazier