

MINUTES FOR APRIL 28, 2014
BOARD OF CHEROKEE COUNTY COMMISSIONERS
CHEROKEE COUNTY, KANSAS

CONVENE

Commissioner Collins called the regular session of the Cherokee County Board of Commissioners (The Board), to order on Monday, April 28, 2014 at 9:00 AM in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioners, Charles Napier, Pat Collins, and County Clerk Rodney Edmondson were present. Chairman Hilderbrand was absent due to the tornado that struck Baxter Springs yesterday, April 27, 2014.

Members of the press present: Larry Hiatt, Chris Zimmerman, Wendy Garner

Commissioner Collins welcomed the students and staff from Riverton Elementary School, in Riverton, Kansas. The students lead all in attendance in the Pledge of Allegiance.

Attending from Riverton Elementary: Emmah Ludwig, Breanna Upton, Jaxson Dhoogne, Lexie Mallatt, Jarrett Ackerman, Amy Boldt, Adain Marshall, Noel Hedrick, Elizabeth Feldkamp, Hallie White, Katelyn Moran, Anna Price, Tyler Haywood, Carly Studer, Hunter Crowder, Anna Ramirez, Lexie Nowlin, Lane Goodwin, and Alex Moss.

Commissioner Collins stated that the Board will approve the Minutes of the April 21, 2014 BOCC Meeting next week at the May 5th, 2014 Meeting.

Commissioner Collins signed the updated Fee Agreement with Commerce Trust Company regarding the Cherokee County Series 2005 Refunding Certificates of Participation. The agreement reduces the annual fee from \$2,500 to \$1,500 until the maturity of the bonds in 2021.

Bill Dehart, Galen Zook - Columbus Fair Board

Bill Dehart and Galen Zook appeared before the Board to update them on the electrical project at the 4-H Camping site at the fairgrounds.

The total cost was estimated at \$2,655.38 for materials. They have received a grant from the 4-H Development Fund in the amount of \$1,327.69. Another grant for \$500 from Empire Electric was received last week. \$828 is still needed, if material costs haven't changed.

A motion was made by Commissioner Collins to give the Fair Board \$828 to finish the electrical project for the 2014 Fair. The funds are to come from the Tourism Fund. The motion was seconded by Commissioner Napier. The motion carried 2-0 with all present voting yes.

They will return at a later date to discuss the work needed on the office.

The Board recessed at 9:41 AM for 10 minutes.

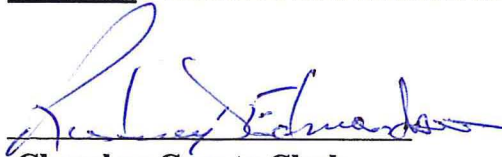
The meeting reconvened at 9:51 AM.

Mitch Horner - Stronghold Data

He appeared before the Board with the Platinum Services Agreement for the Board to consider. The County Clerk will e-mail a copy to Mr. Cure for review, and the Board will review it next Monday.


Commissioner Napier made a motion to adjourn until the next regularly scheduled meeting set for May 5, 2014 at 9:00 AM. The motion was seconded by Commissioner Collins. The motion carried 2-0 with all in attendance voting yes at 10:55 AM.

ATTEST: Resolved and ordered this day, May 5, 2014


Cherokee County Clerk


Commissioner


Commissioner


Commissioner

LA