

MINUTES FOR OCTOBER 29, 2012
COLUMBUS, KANSAS, CHEROKEE COUNTY
OFFICE OF THE COUNTY CLERK
CRYSTAL L. GATEWOOD

The Cherokee County Commissioners met October 29, 2012. Those present were Commissioners Richard Hilderbrand, Pat Collins, and Jack Garner. The Pledge of Allegiance was said by all present. Commissioner Collins made a motion to approve the minutes for October 22, 2012 as submitted by Clerk Crystal Gatewood; his motion was seconded by Commissioner Garner with Commissioners Garner, Hilderbrand, and Collins voting in favor. Commissioners Garner, Hilderbrand and Collins, and County Clerk Gatewood signed off on the minutes.

MOTIONS MADE BY COMMISSION

Commissioner Hilderbrand made a motion to accept and adopt the County Health Insurance Committee's recommendation for the County's Health Insurance plan for 2013 with Meritain; his motion was seconded by Commissioner Garner with Commissioners Garner, Hilderbrand, and Collins voting in favor.

Commissioner Hilderbrand made a motion to approve and pass **Resolution #12-2012 A RESOLUTION CORRECTING AN ERROR IN THE COUNTY TAX RECORDS WHICH WAS MADE IN THE 1960'S...**; his motion was seconded by Commissioner Collins; with Commissioners Hilderbrand, Garner, and Collins voting in favor. Those signing the approved resolution were Commissioners Hilderbrand, Garner, Collins, and County Clerk Gatewood. A copy of **Resolution #12-2012** is attached to these minutes.

EXECUTIVE SESSIONS

Commissioner Collins requested an Executive Session for Personnel/Non-Elected. Commissioner Collins made a motion to go into **Executive Session for Personnel/Non-Elected** for fifteen minutes with himself and Commissioners Garner and Hilderbrand; his motion was seconded by Commissioner Garner with Commissioners Hilderbrand, Collins and Garner voting in favor. They went in at 10:05 AM and returned at 10:30 AM.

OTHER BUSINESS

Brent and Brian Hillier, representing Meritain Insurance, gave an update on the county's insurance from January 1, 2012 to the present. The commission thanked them for coming in.

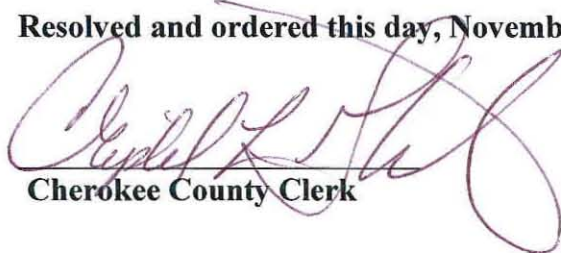
RH

The commission went on a tour of the Cherokee County Courthouse with Ralph Houser to look at the windows in the courthouse that need to be replaced. Ralph Houser also submitted the estimates he received for the cost of the replacements. No decision was made.

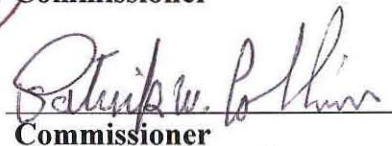
ADJOURNMENT

Commissioner Garner made a motion to adjourn at 11:45 AM; his motion was seconded by Commissioner Collins with Commissioners Garner, Hilderbrand, and Collins voting in favor. The next regular Cherokee County Commission meeting is scheduled for November 5, 2012 at 9:00 AM in the Commissioners Room.

Resolved and ordered this day, November 5, 2012


Cherokee County Clerk


Commissioner


Commissioner


Commissioner

(Published in the official county newspaper
on the 31st day of October, 2012)

RESOLUTION NO. 12-2012

A RESOLUTION CORRECTING AN ERROR IN COUNTY TAX RECORDS.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
CHEROKEE COUNTY, KANSAS:

WHEREAS, the Board of County Commissioners of Cherokee County, Kansas, upon due consideration of the matter, finds that enacting the legislation below would correct a clerical error made in the 1960s that resulted in the taxation of property that should have been exempt from such taxation.

WHEREAS, the Board of County Commissioners of Cherokee County, Kansas, meeting in regular session this 29th day of October, 2012, does hereby resolve as follows:

Section 1. Rebate and Error Correction. The ad valorem taxes paid for the real estate described by Cherokee County, Kansas, as parcel number 206-23-0-20-03-02.01-0 for the years 2010 and 2011 are hereby ordered abated and refunded to Jeffrey McCandless and Shari McCandless. Further, the aforesaid parcel is hereby removed from the tax rolls of Cherokee County, Kansas, for the year 2012, and should be exempt from ad valorem taxation thereupon.


Section 2. Severability. If any section, subsection, subdivision, paragraph, sentence, clause or phrase in this resolution, or the application thereof to any circumstances, is for any reason held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this resolution.

Section 3. Repeal. The provisions of any previously enacted resolution that are inconsistent herewith are hereby repealed.

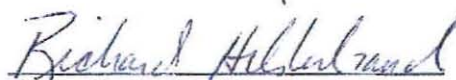
Section 4. Effective Date. This resolution shall take effect and be in full force from and after its passage and publication once in the official county newspaper.

Adopted this 29th day of October, 2012, by the BOARD OF

COMMISSIONERS OF CHEROKEE COUNTY, KANSAS.



Patrick W. Collins
County Commissioner

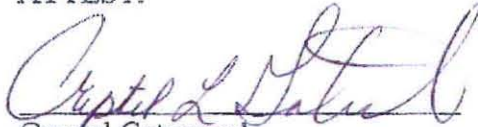


Richard J. Hilderbrand
County Commissioner



Jack Garner, Chairman
County Commissioner

ATTEST:



Crystal Gatewood
County Clerk of Cherokee County,
Kansas
Resolution No. 12-2012

Prepared by:
Kevin Cure, Attorney

Steve Lohr
Executive Director

Boyd Koehn
Governing Board Chair



Southeast Kansas Community Action Program, Inc.
Recipient of the "Award for Excellence" in Community Action

October 22, 2012

County Commissioners
Cherokee County
110 W. Maple
Columbus, KS 66725

To whom it may concern,

The deadline for transportation providers to submit grant proposals for transportation funding is again approaching. The transportation providers of Coordinated Transit District #10 need your support to assist us in obtaining the funding needed to continue our transportation services in your area.

Each year we attach a letter of support from your County Commissioners to our grant proposals. We again ask for your support in the form of a letter stating your need & support for our services.

Please prepare a letter of support on your letterhead and submit for signatures by your County Commissioners. Once completed, please send the letter to my attention at Coordinated Transit District #10 C/O SEK-CAP, 401 N Sinnet, Girard KS 66743 or email to jimd@sek-cap.com.

Thank you in advance for your continued support.

Respectfully,

Jim Dockers
SEK-CAP, Inc.
Secretary CTD #10

Cherokee County Commissioners

COURTHOUSE • 110 W. MAPLE ST.

COLUMBUS, KANSAS 66725

PHONE 620-429-3256

FAX 620-429-1591

E-MAIL: ckcomm@columbus-ks.com

October 29, 2012

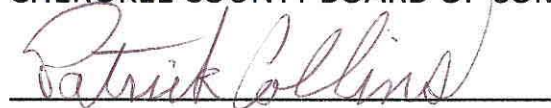
Coordinated Transit District #10
304 North Jefferson
P.O. Box 807
Iola, KS 66749

To Whom It May Concern:

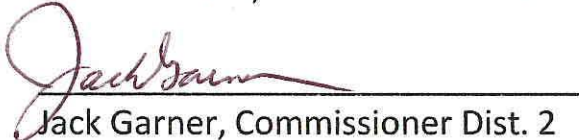
Cherokee County Commissioners support transportation providers of Coordinated Transit District #10 in their application to the Kansas Department of Transportation for capital and/or operating assistance under a Section 16 or 18 grant. This service is necessary to meet the special transportation needs in our area.

Sincerely,

CHEROKEE COUNTY BOARD OF COMMISSIONERS



Patrick Collins, Commissioner Dist. 1



Jack Garner, Commissioner Dist. 2



Richard Hilderbrand, Commissioner Dist. 3