

MINUTES FOR JULY 1, 2013
BOARD OF CHEROKEE COUNTY COMMISSIONERS
CHEROKEE COUNTY, KANSAS

CONVENE

Chairman Richard 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, July 1, 2013 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 West Maple, Columbus, Kansas. Commissioners Pat Collins, Charles Napier, Richard Hilderbrand, and County Clerk Rodney Edmondson were present.

Members of the press present: Larry Hiatt, Patrick Richardson, and Machel Smith

Visitors Present: Jerry Messer

Leonard Vanatta - County Road Supervisor

He appeared before the Board on routine business.

A motion was made by Commissioner Collins to approve the Minutes of the June 24, 2013 Regular Session of the Board of County Commissioners Meeting as written. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes.

A motion was made by Commissioner Collins to approve the Minutes of the June 29, 2013 Special Meeting of the Board of County Commissioners as written. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes.

A motion was made by Commissioner Napier to approve the addendum from Columbus Telephone Co. for additional equipment needed for the new phone system to be installed in the courthouse at a cost of \$2,860. The motion was seconded by Commissioner Collins. The motion carried 3-0 with all voting yes.

Jerry Messer - Citizen

He appeared before the Board asking them to look into the water drainage problem on Lawton Road. The area of concern is between 5th and 10th streets on NW Lawton Rd. There is an accumulation of trees and brush near the box culverts. The Board will pass the request to the Road & Bridge Department to see what can be done.

Chairman Hilderbrand brought the previously tabled issue of the KAMO promise to pay \$200,000 to USD 493, asking the Board to discuss the item.

A motion was made by Commissioner Napier to pay USD 493 \$50,000 each of the next four years, beginning in 2014, from the Payment in Lieu of Taxes payment that will be made to Cherokee County by KAMO beginning in 2014. The motion was seconded by Commissioner Collins. The motion carried 3-0 with all voting yes.

Jerry Messer voiced his concern that the Board doesn't have any paperwork to back up the promise that was apparently made by KAMO to USD 493.

Commissioner Napier stated that the line will run only through USD 493's district.

Chairman Hilderbrand stated that apparently someone with KAMO had promised USD 493 \$200,000 if they would allow the line to be constructed.

Chairman Hilderbrand called a 5 minute recess at 9:47 AM.

The meeting reconvened at 9:52 AM.

Department Heads - Monthly Reports

They met with the Board for their routine monthly meeting with the following department heads present: 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.

Juanita Hodgson presented a proposal with four options from Stronghold Data to replace the Sonic Firewall for the Board to consider. David Groves reported that the Ad Hoc committee will probably be meeting on July 23rd to discuss Courthouse Security. He also recommended that the Board consider more road signage on US 166 at SW 50th and 60th streets due to the bridge construction. Nancy Herrenbruck said her staff is still working on the 17% re-inspections of property. Wayne Elliott presented a request to purchase 911 equipment for the dispatch center at a cost of \$1,828 and the Board signed the voucher.

The Department Heads presented their recommendation to go with Thomson Reuter's for the County Website design.

Chairman Hilderbrand thanked the Department Heads for working together to reach an agreement.

A motion was made by Chairman Hilderbrand to accept Thomson Reuter's proposal for a Cherokee County website at a cost of \$8,830 for initial setup and design, with annual maintenance costs of \$2,530. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes.

A motion was made by Commissioner Collins for an Executive Session with Jason Allison and Sheriff Groves 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 10:46 AM.

The meeting reconvened at 10:56 AM.

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

Myra Frazier - Carlisle Real Estate

She appeared with Josh Ames from Kingrey Realty. The new finance company is asking for a 30 day extension for closing the sale on the property at 402 E. 5th in Galena. They presented a contract addendum to allow closing on or before July 31.

A motion was made by Commissioner Hilderbrand to approve the contract addendum for an extension until July 31st for closing on the property at 402 E. 5th in Galena. The motion was seconded by Commissioner Collins. The motion carried 3-0 with all voting yes.

A motion was made by Commissioner Collins to purchase the Sonic Firewall Upgrade from Stronghold Data for 3 years at a cost of \$1,350. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes.

Kevin Cure - County Counselor

He appeared before the Board on legal matters concerning Cherokee County.

Sheriff Groves and Leonard Vanatta appeared requesting a resolution to add signage in the area of Highway 166 where the bridge is being replaced. They request no truck signs and additional stop signs in the area of SW 50th & 60th streets near Highway 166. Kevin will draft a resolution for consideration.

A motion was made by Commissioner Hilderbrand for an Executive Session with Mr. Cure for the purpose of Non/Elected Personnel for a period of 15 minutes. The motion was seconded by Commissioner Collins. The motion carried 3-0 with all voting yes at 11:58 AM.

The meeting reconvened at 12:13 PM.

A motion was made by Commissioner Hilderbrand for an Executive Session with Mr. Cure for the purpose of Attorney/Client Privilege for a period of 5 minutes. The motion was seconded by Commissioner Collins. The motion carried 3-0 with all voting yes at 12:13 PM.

The meeting reconvened at 12:18 PM.

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

Commissioner Collins made a motion to recess for lunch. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes at 12:23 PM.

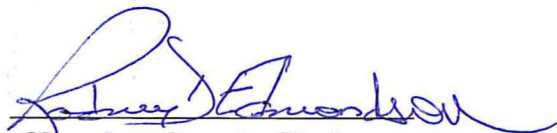
Carl Hayes, Jim Triplet - Household Hazardous Waste Program (SEK Recycling)

They appeared before the Board to revive SEK Recycling's Household Hazardous Waste collection project in Cherokee County. They have a signed agreement from the county and they just need the authorization to proceed with setting up the drop off sites. Those sites would be one each in Galena and Columbus. They are seeking \$1,000 per county for participation and that would help defray insurance and administrative costs. Disposal costs will be an additional fee.

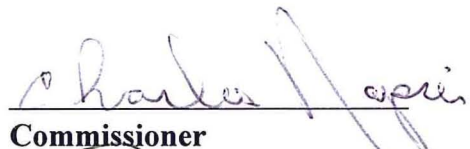
A motion was made by Commissioner Napier to pay the \$1,000 annual fee to SEK Recycling for the Household Hazardous Waste Program. The motion was seconded by Commissioner Collins. The motion carried 3-0 with all voting yes.


Commissioner Collins made a motion to adjourn until the next regularly scheduled meeting set for July 8, 2013 at 9:00 AM. The motion was second by Commissioner Napier. The motion carried 3-0 at 1:54 PM.

ATTEST: Resolved and ordered this day, July 8, 2013


Cherokee County Clerk

Commissioner


Commissioner


Commissioner



Cherokee County Courthouse
 County Commissioners
 110 W Maple St
 Columbus, KS 66725

The Following is an addendum to the original installation project based on additional information from each department head regarding number of required telephones and select services included in original quote which are not required.

Scope of Work.

The following equipment / software will be removed from the original proposal:

- 1 x Operator Console (60 button DSS).
- 1 x Operator's PC software.
- 1 x 8 port digital port card.


The following equipment / software will be added to the original proposal:

- 10 x 32 button desi-less speaker phone. (2 phones of the 10 will be spare or for future use)
- 1 x 16 port digital port card.


| Equipment or Service | Qty | Unit Price | Total |
|---|-----|------------|-------------|
| Remove 60 button DSS Console | -1 | | -\$250.00 |
| Remove Desktop Suite software and shared services | -1 | | -\$1,000.00 |
| Remove 8 port digital card | -1 | | -\$290.00 |
| Add 32 button desi-less speaker phone | +10 | \$335.00 | \$3,350.00 |
| Add 16 port digital card | +1 | | \$550.00 |
| Installation and programming | 1 | | \$500.00 |

Addendum total cost \$2,860.00

This proposal is good for thirty days. Acceptance makes it a binding contract subject to all statutes and laws of the State of Kansas.


 ACCEPTED BY:

Columbus Telephone Company
 PROPOSED BY:


 DATE:

06/24/13
 DATE:

Subject: Sonicwall upgrade
From: Amy Koeshall <Amy.Koeshall@strongholddata.com>
Date: 06/28/2013 2:25 PM
To: "cktreas@columbus-ks.com" <cktreas@columbus-ks.com>

Juanita

Chris thinks that these are the best replacements for your current Sonic wall. The higher performance of these two will be the NSA unit. But both are faster than the TZ -190 you are currently using. How the upgrade works is you purchase the unit with 1 year support and they give you a 2nd year free. Or you can purchase the unit with 2 years and get the 3rd year free. Let me know what works for you. Your current unit expires July 18th so we will want something in place by then. We can transfer settings from the old unit to the new so down time will be minimal.

| | |
|--|---------|
| SonicWALL TZ 215 Secure Upgrade Plus (2 Yr) CGSS | \$1,095 |
| SonicWALL TZ 215 Secure Upgrade Plus (3 Yr) CGSS | \$1,350 |
| Or | |
| NSA 220 Secure Upgrade 2 Years | \$1,710 |
| NSA 220 Secure Upgrade 3 Years | \$2,077 |



Amy Koeshall - MBSCP

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