

MINUTES FOR MAY 23, 2011
COLUMBUS, KANSAS, CHEROKEE COUNTY
OFFICE OF THE COUNTY CLERK
CRYSTAL L. GATEWOOD

The Cherokee County Commissioners met May 23, 2011. Those present were Commissioners Jack Garner, Richard Hilderbrand, and Pat Collins. The Pledge of Allegiance was said by all present. The Commission had a moment of silence for the city of Joplin. Commissioner Collins made a motion to approve and pay May 2011 Account Payables and May Pay Roll: with Commissioner Hilderbrand seconding the motion and Commissioners Collins, Garner, and Hilderbrand voting in favor. Those signing off on the documentation were Commissioners Garner, Hilderbrand, Collins, and Cherokee County Clerk Crystal Gatewood. Commissioner Hilderbrand made a motion to approve the minutes for May 16, 2011 as submitted by County Clerk Crystal Gatewood with Commissioner Collins seconding the motion and Commissioners Collins, Garner, and Hilderbrand voted in favor; those signing off on the minutes were Commissioners Garner, Collins, Hilderbrand, and County Clerk Gatewood.

EXECUTIVE SESSIONS

Commissioner Hilderbrand made a motion to go into **Executive Session for Personnel/Non-Elected** for ten minutes with himself and Commissioners Garner and Collins; his motion was seconded by Commissioner Collins with Commissioners Collins, Garner, and Hilderbrand voting in favor. They went in at 9:37 AM and returned at 9:45 AM

Commissioner Collins made a motion to go into **Executive Session for Attorney/Client Privilege (County Litigation)** for 40 minutes with himself, Commissioners Garner and Hilderbrand, and Teresa Watson representing Attorney David Cooper; his motion was seconded by Commissioner Garner; with Commissioners Collins, Garner, and Hilderbrand voting in favor. They went in at 10:00 AM and returned at 10:39 AM.

Commissioner Collins made a motion to go into **Executive Session for Personnel/Non-Elected** for five 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 10:43 Am and returned at 10:46 AM.

OTHER BUSINESS

Leonard Vanatta and Gene Langerot of the County Lot gave an update of maintenance being done in the county.

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Commissioner Garner made a motion to accept the recommendations from Gene and Leonard for the following bids for the County Lot: Kansas Land Tire, Woods Fuel, Tri-State Asphalt, and Frost: with Commissioner Hilderbrand seconding the motion and with Commissioners Collins, Garner, and Hilderbrand voting in favor. Those signing off on the paperwork were Commissioners Garner, Collins, Hilderbrand, and County Clerk Crystal Gatewood.

Jason Allison of Emergency Management gave an update on the storm on Sunday, May 22, 2011 through Southeast Kansas and Southwest Missouri. The commission and Jason have agreed to have services ready for Joplin, MO if needed. They are just waiting to hear what things they may need from the county. Jason also reported the weather is to continue the same over the next few days. They thanked him and asked him to keep them updated on the situation.

County Treasurer Juanita Hodgson submitted reports for county budget dollars they are attached.

The commission and Clerk Gatewood discussed the polling places in Cherokee County. She reported that she has been working on several precinct changes to make the drive shorter for the voters.

Brent Hillier representative of Meritain Health gave an update on the first quarterly report for 2011 insurance used by the county employees and their families. The County Health Panel will meet with him in the afternoon to ask questions and get a more detailed update on current and future coverage's for the county employees.

Commissioner Collins made a motion to recess for lunch: his motion was seconded by Commissioner Hilderbrand with Commissioners Collins, Garner, and Hilderbrand voting in favor.

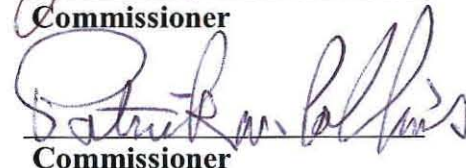
ADJOURNMENT

Commissioner Collins made a motion to adjourn at 1:50 PM; his motion was seconded by Commissioner Hilderbrand with Commissioners Collins, Hilderbrand, and Garner voting in favor. The next Cherokee County Commission meeting will be held June 6, 2011 at 9:00 AM in the Cherokee County Courthouse in Columbus, Kansas. The Cherokee County Commissioners will not meet on Monday, May 30, 2011 in observation of Memorial Day, and the Cherokee County Offices will be closed.

Resolved and ordered this day, June 6, 2011


Cherokee County Clerk


Commissioner


Commissioner


Commissioner

BUDGET BALANCES 2011							
COUNTY GENERAL	Beginning Budget	BUDGET AVAIL.	1st Half MAY A/P	MAY A/P	MAY P/R	AFTER MAY ISSUE	%
Commissioners	\$ 91,500.00	\$ 63,769.35	\$ -	\$ 738.99	\$ 5,753.53	\$ 57,276.83	62.60%
County Clerk	\$ 130,000.00	\$ 90,945.13	\$ -	\$ 480.47	\$ 8,982.66	\$ 81,482.00	62.68%
County Treasurer	\$ 140,000.00	\$ 95,723.08	\$ -	\$ 615.61	\$ 19,152.52	\$ 75,954.95	54.25%
County Attorney	\$ 240,000.00	\$ 158,711.52	\$ -	\$ 1,798.19	\$ 16,626.06	\$ 140,287.27	58.45%
Register of Deeds	\$ 112,000.00	\$ 75,808.42	\$ -	\$ 4.95	\$ 8,762.34	\$ 67,041.13	59.86%
County Counselor	\$ 32,000.00	\$ 23,148.05	\$ -	\$ -	\$ 2,185.45	\$ 20,962.60	65.51%
Sheriff Dept	\$ 1,014,033.00	\$ 675,446.15	\$ -	\$ 6,110.42	\$ 65,329.17	\$ 604,006.56	59.56%
Sheriff O.T.	\$ 40,000.00	\$ 28,262.34	\$ -	\$ -	\$ 2,578.48	\$ 25,683.86	64.21%
District Court	\$ 266,800.00	\$ 185,793.15	\$ -	\$ 12,780.94	\$ 2,332.00	\$ 170,680.21	63.97%
Courthouse	\$ 455,000.00	\$ 313,174.51	\$ -	\$ 28,029.81	\$ 4,713.28	\$ 280,431.42	61.63%
Emergency Prep	\$ 68,550.00	\$ 34,809.05	\$ -	\$ 1,646.76	\$ 6,094.19	\$ 27,068.10	39.49%
Human Resources	\$ 35,000.00	\$ 23,202.97	\$ -	\$ -	\$ 2,891.69	\$ 20,311.28	58.03%
Economic Dev.	\$ 2,300.00	\$ (200.00)	\$ -	\$ -	\$ -	\$ (200.00)	-8.70%
Planning Comm	\$ 6,300.00	\$ 509.25	\$ -	\$ -	\$ -	\$ 509.25	8.08%
Recreation	\$ 12,000.00	\$ 8,200.00	\$ -	\$ 850.00	\$ -	\$ 7,350.00	61.25%
Jail	\$ 843,356.00	\$ 559,492.88	\$ -	\$ 22,176.59	\$ 40,309.51	\$ 497,006.78	58.93%
Computer Prog	\$ 42,000.00	\$ 16,876.18	\$ -	\$ 295.00	\$ -	\$ 16,581.18	39.48%
Jury Cost	\$ 10,000.00	\$ 7,875.05	\$ -	\$ -	\$ -	\$ 7,875.05	78.75%
Juvenile Dentention	\$ 74,208.00	\$ 52,485.00	\$ -	\$ -	\$ -	\$ 52,485.00	70.73%
Geneology Society	\$ 7,500.00	\$ 3,750.00	\$ -	\$ -	\$ -	\$ 3,750.00	50.00%
Emergency 911	\$ 65,000.00	\$ 47,916.44	\$ -	\$ 147.33	\$ 4,062.03	\$ 43,707.08	67.24%
Contract Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Gis Info	\$ 30,000.00	\$ 23,176.20	\$ -	\$ 5,245.80	\$ -	\$ 17,930.40	59.77%
Other Trans	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Capital Lease	\$ 613,728.00	\$ 613,728.00	\$ -	\$ -	\$ -	\$ 613,728.00	100.00%
Employee Benefits	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Jail COP Cash Reserve	\$ 158,041.00	\$ 158,041.00	\$ -	\$ -	\$ -	\$ 158,041.00	0.00%
Courthouse Contingency			\$ -	\$ -	\$ -	\$ -	0.00%
Capital Lease AS400	\$ -	\$ -				\$ -	0.00%
Capital Lease File Server	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Employee Compensation	\$ 76,200.00	\$ 74,347.76	\$ -	\$ 1,128.98	\$ -	\$ 73,218.78	96.09%
Total County General	\$ 4,565,516.00	\$ 3,334,991.48	\$ -	\$ 82,049.84	\$ 189,772.91	\$ 3,063,168.73	67.09%

	<u>Beginning Budget</u>	<u>BUDGET AVAIL.</u>	<u>APR A/P</u>	<u>APR A/P</u>	<u>APR P/R</u>	<u>AFTER APR ISSUE</u>	<u>%</u>
County No-Fund Warrant	\$ 226,889.00	\$ 226,889.00	\$ -	\$ -	\$ -	\$ 226,889.00	100.00%
Technology Fund			\$ -	\$ 303.86	\$ -		0.00%
Rd & Bridg	\$ 3,360,000.00	\$ 2,415,485.82	\$ -	\$ 148,685.75	\$ 107,460.06	\$ 2,159,340.01	64.27%
Ex Counc	\$ 200,615.00	\$ 100,307.50	\$ -	\$ -	\$ -	\$ 100,307.50	50.00%
Noxious Weed	\$ 85,500.00	\$ 74,915.34	\$ -	\$ 28,642.21	\$ 2,232.53	\$ 44,040.60	51.51%
Health &Wic	\$ 834,741.00	\$ 611,218.50	\$ -	\$ 4,667.29	\$ 34,816.76	\$ 571,734.45	68.49%
Fair	\$ 1,049.00	\$ 1,049.00	\$ -	\$ -	\$ -	\$ 1,049.00	100.00%
Direct Elect	\$ 189,000.00	\$ 140,443.20	\$ -	\$ 6,200.51	\$ 3,470.53	\$ 130,772.16	69.19%
Comm College	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Soil Conserv	\$ 25,000.00	\$ 12,500.00	\$ -	\$ -	\$ -	\$ 12,500.00	50.00%
Special Bridge	\$ -	\$ -	\$ -	\$ 1,370.50	\$ 1,588.33		0.00%
Mental Health	\$ 111,457.00	\$ 55,728.50	\$ -	\$ -	\$ -	\$ 55,728.50	50.00%
Mental Retard.	\$ 111,457.00	\$ 55,728.50	\$ -	\$ -	\$ -	\$ 55,728.50	50.00%
Ambulance	\$ 576,576.00	\$ 384,384.00	\$ -	\$ 48,048.00	\$ -	\$ 336,336.00	58.33%
Inter-Gov 911	\$ 187,399.00	\$ 169,642.20	\$ -	\$ 833.19	\$ -	\$ 168,809.01	90.08%
911 Wireless	\$ 271,922.00	\$ 271,922.00	\$ -	\$ 5,878.80	\$ -	\$ 266,043.20	97.84%
Appraiser	\$ 331,400.00	\$ 227,248.48	\$ -	\$ 1,974.40	\$ 21,658.78	\$ 203,615.30	61.44%
County Bldg.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Employee Bene	\$ 3,100,000.00	\$ 1,855,559.48	\$ -	\$ 44,481.85	\$ -	\$ 1,811,077.63	58.42%
Elderly	\$ 35,000.00	\$ 30,316.02	\$ -	\$ 418.67	\$ -	\$ 29,897.35	85.42%
08LEPC Plan/Train Grant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Landfill	\$ 35,859.00	\$ 35,859.00	\$ -	\$ -	\$ -	\$ 35,859.00	100.00%
Sewer Dist #1	\$ 298,902.00	\$ 258,059.91	\$ -	\$ 23,803.92	\$ 1,807.28	\$ 232,448.71	77.77%
Spider	\$ -	\$ -	\$ -	\$ -	\$ -		0.00%
No Fund Warrants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
PA Training	\$ 3,765.00	\$ 3,765.00	\$ -	\$ -	\$ -	\$ 3,765.00	0.00%
Co Attorney Spec Law Enforc	\$ 3,104.00	\$ 3,104.00	\$ -	\$ -	\$ -	\$ 3,104.00	0.00%
NSP			\$ -	\$ 31,213.55	\$ -		
Park	\$ 13,490.00	\$ 13,490.00	\$ -	\$ -	\$ -	\$ 13,490.00	100.00%
Alcohol	\$ 14,669.00	\$ 1,940.56	\$ -	\$ -	\$ -	\$ 1,940.56	13.23%
Tourism	\$ 7,500.00	\$ 7,500.00	\$ -	\$ 1,420.95	\$ -	\$ 6,079.05	81.05%
Spec Law	\$ 1,570.00	\$ 1,570.00	\$ -	\$ -	\$ -	\$ 1,570.00	0.00%
Drug Tax Stamp Fund	\$ -	\$ -	\$ -	\$ -		\$ -	0.00%
Total		\$ -	\$ -	\$ 429,993.29	\$ 362,807.18		

FUND BALANCES 05/20/2011					
FUND	FUND #	Balance May 2011	May A/P	May P/R	BALANCE
County No-Fund Warrants	99	\$ 195,883.19	\$ -	\$ -	\$ 195,883.19
CO GEN	100	\$ 498,949.64	\$ 82,049.84	\$ 189,772.91	\$ 227,126.89
TECHNOLOGY FUND	103	\$ 29,545.17	\$ 303.86	\$ -	\$ 29,241.31
STATE LINE ROAD PROJECT	105	\$ 259.43	\$ -	\$ -	\$ 259.43
Jail Salestax	107	\$ 242,360.57	\$ -	\$ -	\$ 242,360.57
Law Enforcement Center	108	\$ -	\$ -	\$ -	\$ -
RD BRIDGE	110	\$ 1,211,242.91	\$ 148,685.75	\$ 107,460.06	\$ 955,097.10
EX COUNCIL	120	\$ 38,028.28	\$ -	\$ -	\$ 38,028.28
NOXIOUS WEED	130	\$ 100,536.44	\$ 28,642.21	\$ 2,232.53	\$ 69,661.70
SEVERE WEATHER EQUIPMENT	135	\$ 22.00	\$ -	\$ -	\$ 22.00
HEALTH	140	\$ 1,176,880.34	\$ 4,667.29	\$ 34,816.76	\$ 1,137,396.29
Clean Up Illegal Dump	142	\$ -	\$ -	\$ -	\$ -
TRI CO WIC	145	\$ 118.32	\$ -	\$ -	\$ 118.32
FAIR	150	\$ 3,952.62	\$ -	\$ -	\$ 3,952.62
ELECTION	160	\$ 154,316.69	\$ 6,200.51	\$ 3,470.53	\$ 144,645.65
COMM COLLEGE	170	\$ 1,937.22	\$ -	\$ -	\$ 1,937.22
SOIL CONSERV	180	\$ 4,937.12	\$ -	\$ -	\$ 4,937.12
SPECIAL BRIDGE	190	\$ 368,071.32	\$ 1,370.50	\$ 1,588.33	\$ 365,112.49
MENTAL HEALTH	200	\$ 21,671.57	\$ -	\$ -	\$ 21,671.57
MENTAL RETARD	210	\$ 21,544.60	\$ -	\$ -	\$ 21,544.60
FAM LIFE CENTER BOND & INT	216	\$ -	\$ -	\$ -	\$ -
AMBULANCE	220	\$ 200,026.93	\$ 48,048.00	\$ -	\$ 151,978.93
INTERGOV 911	225	\$ 92,957.48	\$ 833.19	\$ -	\$ 92,124.29
911 WIRELESS	226	\$ 145,946.41	\$ 5,878.80	\$ -	\$ 140,067.61
FEMA PUBLIC ASSISTANCE GRANT	227	\$ -	\$ -	\$ -	\$ -
APPRAISAL	230	\$ 166,929.08	\$ 1,974.40	\$ 21,658.78	\$ 143,295.90
COUNTY BLDG	250	\$ 909.76	\$ -	\$ -	\$ 909.76
EMPL. BENE	260	\$ 534,575.69	\$ 44,481.85	\$ -	\$ 490,093.84
PAYROLL W/HOLD	265	\$ (139.09)	\$ -	\$ -	\$ (139.09)
SPECIAL (TORT) LIABILITY	290	\$ 16,822.51	\$ -	\$ -	\$ 16,822.51
ELDERLY	300	\$ 12,107.36	\$ 418.67	\$ -	\$ 11,688.69
DESIGNATED DV & SA PROSEC	301	\$ -	\$ -	\$ -	\$ -
CDBG-Grant Family Life	302	\$ -	\$ -	\$ -	\$ -
08LEPC PLAN/TRAIN GRANT	303	\$ -	\$ -	\$ -	\$ -
SPIDER PROGRAM	304	\$ 8,665.00	\$ -	\$ -	\$ 8,665.00
E/P GRANT	306	\$ 201.43	\$ -	\$ -	\$ 201.43
JUVENILE BLOCK GRANT	308	\$ -	\$ -	\$ -	\$ -
JUVENILE BLOCK GRANT	309	\$ -	\$ -	\$ -	\$ -

FUND	FUND #	Balance April 2011	April A/P	April P/R	BALANCE
LANDFILL	310	\$ 80,467.60	\$ -	\$ -	\$ 80,467.60
REMODEL GRANT	313	\$ -	\$ -	\$ -	\$ -
INVESTIGATOR GRANT	314	\$ -	\$ -	\$ -	\$ -
GALENA MINE CLOSURE	317	\$ -	\$ -	\$ -	\$ -
EMERG SHELTER GRANT	318	\$ -	\$ -	\$ -	\$ -
SEWER DIST #1 BOND & INT	320	\$ 5,542.84	\$ -	\$ -	\$ 5,542.84
SEWER DIST #1 OPER & MAINT	330	\$ 150,531.46	\$ 23,803.92	\$ 1,807.28	\$ 124,920.26
SHELTERED WORKSHOP BD & IN	340	\$ 12.00	\$ -	\$ -	\$ 12.00
SPECIAL HIGHWAY IMPROVEMT	360	\$ 1,264.20	\$ -	\$ -	\$ 1,264.20
SPECIAL ROAD MACHINERY	370	\$ 100.00	\$ -	\$ -	\$ 100.00
COUNTY BOND & INTEREST	390	\$ 1,340.54	\$ -	\$ -	\$ 1,340.54
PROS ATTORN TRAIN	410	\$ 742.39	\$ -	\$ -	\$ 742.39
ELECTRONIC MONITORING	412	\$ 910.00	\$ -	\$ -	\$ 910.00
ATTORNEY APPLICATION FEE	413	\$ -	\$ -	\$ -	\$ -
DIVERSION SUPERVISION FEE	414	\$ 5.00	\$ -	\$ -	\$ 5.00
ADMINISTRATION FEE BAD CKS	415	\$ 88.81	\$ -	\$ -	\$ 88.81
SPECIAL PARKS & RECREATION	430	\$ 6,513.42	\$ -	\$ -	\$ 6,513.42
SPEC ALCOHOL	440	\$ 6,326.89	\$ -	\$ -	\$ 6,326.89
TOURISM	450	\$ 2,220.95	\$ 1,420.95	\$ -	\$ 800.00
INFORMATION NETWORK OF KS	465	\$ 3,411.18	\$ -	\$ -	\$ 3,411.18
BANKRUPTCY FUND	470	\$ 1,865.21	\$ -	\$ -	\$ 1,865.21
CONCEALED WEAPON APPS	489	\$ 8,475.00	\$ -	\$ -	\$ 8,475.00
SPECIAL LAW ENFORC TRUST	490	\$ 1,789.94	\$ -	\$ -	\$ 1,789.94
DRUG TAX STAMP FUND	491	\$ 1,100.00	\$ -	\$ -	\$ 1,100.00
CO ATTY SPEC LAW ENFORC	492	\$ 883.92	\$ -	\$ -	\$ 883.92
Drug Forfeiture Fund	493	\$ 4,274.93	\$ -	\$ -	\$ 4,274.93
Justice Assistance Grant	494	\$ 390.81	\$ -	\$ -	\$ 390.81
DRUG FREE GRANT 91-03	495	\$ 4,539.35	\$ -	\$ -	\$ 4,539.35
RURAL WATER #8 GRANT	505	\$ 246.00	\$ -	\$ -	\$ 246.00
FLOOD PURCHASE AGREEMENT	513	\$ -	\$ -	\$ -	\$ -
FLOOD BUYOUT PROG 1997	517	\$ -	\$ -	\$ -	\$ -
			\$ 398,779.74	\$ 362,807.18	