

**MINUTES FOR NOVEMBER 21, 2016**  
**BOARD OF CHEROKEE COUNTY COMMISSIONERS**  
**CHEROKEE COUNTY, KANSAS**

**CONVENE**

Chairman Myers 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, November 21, 2016 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioners Robert Myers, Pat Collins, Charles Napier, County Counselor Barbara Wright, and County Clerk Rodney Edmondson were present.

Members of the press present: Larry Hiatt

County Treasurer Juanita Hodgson provided budget and fund balance reports for the Board to review. She reported that County General and Employee Benefit Funds are in the red. She stated that there will be no more distributions this year and sales tax will come in at the end of the month that is usually \$100,000 to \$120,000.

**Leonard Vanatta - County Road Supervisor**

He appeared before the Board on routine county road business.

A motion was made by Commissioner Myers to enter an Executive Session with the Board and Leonard for a period of 10 minutes for the purpose of Non-Elected Personnel. The motion was seconded by Commissioner Napier. The motion carried 3-0 at 9:26 AM.

The meeting reconvened at 9:36 AM.

No action was taken during the Executive Session.

A motion was made by Commissioner Collins to enter an Executive Session with the Board and Counselor Wright for the purpose of Attorney/Client Privilege for a period of 15 minutes. The motion was seconded by Commissioner Myers. The motion carried 3-0 at 9:37 AM.

The meeting reconvened at 9:52 AM.

No action was taken during the Executive Session.

A motion was made by Commissioner Myers to pay the bridge repair invoice from B&B Bridge Co. out of Fund 190. The motion was seconded by Commissioner Napier. The motion carried 3-0.

A motion was made by Commissioner Myers to transfer \$9,837.75 from Fund 413, \$12,000 from Fund 304, and \$14,269.05 from Fund 489 into the County General Fund. The motion was seconded by Commissioner Napier. The motion carried 3-0.

A motion was made by Commissioner Collins to approve the Payroll for the period ending November 11<sup>th</sup>. The motion was seconded by Commissioner Napier. The motion carried 3-0.

A motion was made by Commissioner Myers to approve the Accounts Payables excluding item 93229 on page 5 in the amount of \$405. The motion was seconded by Commissioner Collins. The motion carried 2-1 with Commissioner Napier voting no.

A motion was made by Commissioner Napier to approve the Minutes of the November 14, 2016 BOCC meeting. The motion was seconded by Commissioner Collins. The motion carried 2-0 with Commissioner Myers abstaining.

Commissioner Myers stated that since switching to bi-weekly payroll, there has been a direct benefit in being able to track the overtime worked. He stated that in 2016 there has been \$38,000 in overtime compared to \$129,000 in 2014 and \$134,000 in 2015. He thanked everyone for their hard work in making the switch.

Emergency Management Coordinator Jason Allison reported that the flood buyout has been approved. He stated that bids for the demolition of the 18 homes would need to be taken. Commissioner Myers asked him to put it together and bring it to the Board.

Commissioner Myers asked Clerk Edmondson to place the bids for county financing on the agenda in two weeks when approvals would take place again.

A motion was made by Commissioner Myers to take a 10 minute recess. The motion was seconded by Commissioner Napier. The motion carried 3-0 at 10:12 AM.

The meeting reconvened at 10:22 AM.

A motion was made by Commissioner Myers to enter an Executive Session with the Board and Counselor Wright for the purpose of Attorney/Client Privilege for a period of 30 minutes. The motion was seconded by Commissioner Collins. The motion carried 3-0 at 10:39 AM.

The meeting reconvened at 11:09 AM.

No action was taken during the Executive Session.

Sheriff Groves and Under-Sheriff Clugston appeared asking for clarification of the transfer of funds to the County General Fund. Groves stated that those funds were being built up to purchase a new fingerprint machine and needs to know if those funds are going to be there for that purpose. Commissioner Myers stated that they were going to be used for the administration of his office. Groves stated that he didn't believe that the legislative intent of the concealed carry and offender registration funds was to be used for the general operating expenses of the Sheriff's Office. Groves asked the Board to consider getting a legal opinion regarding those funds.

A motion was made by Commissioner Collins to enter an Executive Session with the Board, Sheriff Groves, Under-Sheriff Clugston, and Counselor Wright for the purpose of Non-Elected Personnel. The motion was seconded by Commissioner Napier. The motion carried 3-0 at 11:24 AM.

The meeting reconvened at 11:39 AM.

A motion was made by Commissioner Collins to enter an Executive Session for another 10 minutes with the same persons for the purpose of Non-Elected Personnel. The motion was seconded by Commissioner Napier. The motion carried 3-0 at 11:40 AM.

The meeting reconvened at 11:55 AM.

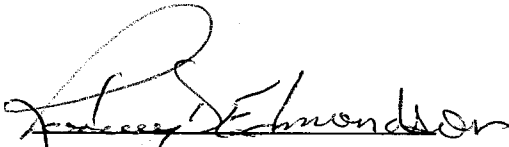
No action was taken during the Executive Sessions.

Rebecca Brassart appeared before the Board regarding the old plotter in the 911 Addressing Department. She stated that two customers from Texas were in her office and are interested in purchasing the old plotter. Commissioner Myers stated that sealed bids would need to be taken. The Board asked her to get the information to Counselor Wright for publication.

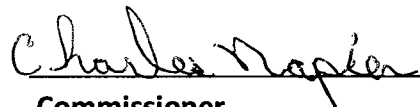
Assistant County Attorney Jacob Conard appeared before the Board regarding the transfer of \$10,000 from the Diversion Application Funds from his office into the County General Fund. Conard wanted to be sure that the funds were being used for what is lawful purposes under the statutes. Commissioner Myers stated KSA 28-175 allows for such usage. Conard asked that the Board notify him when decisions are going to be made regarding funds that are collected by the Attorney's Office.

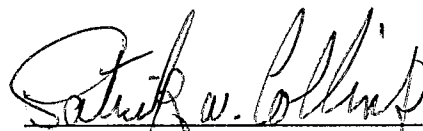
Commissioner Collins made a motion to adjourn until the next meeting set for Monday, November 28, 2016 at 9:00 AM. The motion was seconded by Commissioner Myers. The motion carried 3-0 at 12:03 PM.

**ATTEST: Resolved and ordered this 28<sup>th</sup> day of November, 2016**

  
 Audrey Edmondson  
 Cherokee County Clerk

  
 Robert Myers  
 Commissioner

  
 Charles Napier  
 Commissioner

  
 Patrick W. Collins  
 Commissioner

<b>FUND BALANCES 11/18/2016</b>					
<b>FUND</b>	<b>FUND #</b>	<b>Balance 2016</b>	<b>November A/P</b>	<b>November P/R</b>	<b>BALANCE</b>
<u>County No-Fund Warrants</u>	<u>99</u>	\$ -	\$ -	\$ -	\$ -
<u>CO GEN</u>	<u>100</u>	\$ 145,480.41	\$ 74,067.35	\$ 107,232.47	\$ (35,819.41)
<u>County Equipment Reserve</u>	<u>102</u>	\$ 99,956.86	\$ -	\$ -	\$ 99,956.86
<u>TECHNOLOGY FUND</u>	<u>103</u>	\$ 31,833.23	\$ -	\$ -	\$ 31,833.23
<u>Treasurer Technology Fund</u>	<u>104</u>	\$ 5,840.12	\$ -	\$ -	\$ 5,840.12
<u>Clerk Technology Fund</u>	<u>106</u>	\$ 7,432.31	\$ -	\$ -	\$ 7,432.31
<u>STATE LINE ROAD PROJECT</u>	<u>105</u>	\$ 260.97	\$ -	\$ -	\$ 260.97
<u>Jail Salestax</u>	<u>107</u>	\$ 278,217.18	\$ -	\$ -	\$ 278,217.18
<u>Law Enforcement Center</u>	<u>108</u>	\$ -	\$ -	\$ -	\$ -
<u>RD BRIDGE</u>	<u>110</u>	\$ 1,485,722.08	\$ 27,762.01	\$ 49,854.08	\$ 1,408,105.99
<u>EX COUNCIL</u>	<u>120</u>	\$ 30,321.14	\$ -	\$ -	\$ 30,321.14
<u>NOXIOUS WEED</u>	<u>130</u>	\$ 24,259.17	\$ 109.14	\$ 1,154.80	\$ 22,995.23
<u>SEVERE WEATHER EQUIPMENT</u>	<u>135</u>	\$ -	\$ -	\$ -	\$ -
<u>HEALTH</u>	<u>140</u>	\$ 1,288,984.83	\$ 7,360.71	\$ 16,200.82	\$ 1,265,423.30
<u>Clean Up Illegal Dump</u>	<u>142</u>	\$ -	\$ -	\$ -	\$ -
<u>TRI CO WIC</u>	<u>145</u>	\$ -	\$ -	\$ -	\$ -
<u>FAIR</u>	<u>150</u>	\$ 3,718.52	\$ -	\$ -	\$ 3,718.52
<u>ELECTION</u>	<u>160</u>	\$ 67,600.79	\$ 37,219.25	\$ 6,670.13	\$ 23,711.41
<u>COMM COLLEGE</u>	<u>170</u>	\$ 2,028.62	\$ -	\$ -	\$ 2,028.62
<u>SOIL CONSERV</u>	<u>180</u>	\$ 3,657.77	\$ -	\$ -	\$ 3,657.77
<u>SPECIAL BRIDGE</u>	<u>190</u>	\$ 454,715.45	\$ 1,307.56	\$ 886.91	\$ 452,520.98
<u>MENTAL HEALTH</u>	<u>200</u>	\$ 16,691.56	\$ -	\$ -	\$ 16,691.56
<u>MENTAL RETARD</u>	<u>210</u>	\$ 16,683.24	\$ -	\$ -	\$ 16,683.24
<u>FAM LIFE CENTER BOND &amp; INT</u>	<u>216</u>	\$ -	\$ -	\$ -	\$ -
<u>AMBULANCE</u>	<u>220</u>	\$ 184,761.23	\$ 50,631.99	\$ -	\$ 134,129.24
<u>CHEROKEE COUNTY 911</u>	<u>224</u>	\$ 283,406.00	\$ 30.00	\$ -	\$ 283,376.00
<u>FEMA PUBLIC ASSISTANCE GRANT</u>	<u>227</u>	\$ -	\$ -	\$ -	\$ -
<u>APPRAISAL</u>	<u>230</u>	\$ 102,300.54	\$ 13,643.18	\$ 7,362.00	\$ 81,295.36
<u>COUNTY BLDG</u>	<u>250</u>	\$ -	\$ -	\$ -	\$ -
<u>EMPL. BENE</u>	<u>260</u>	\$ (51,322.21)	\$ 46,675.48	\$ -	\$ (97,997.69)
<u>PAYROLL W/HOLD</u>	<u>265</u>	\$ 35.03	\$ -	\$ -	\$ 35.03
<u>SPECIAL (TORT) LIABILITY</u>	<u>290</u>	\$ -	\$ -	\$ -	\$ -
<u>ELDERLY</u>	<u>300</u>	\$ 15,385.72	\$ 185.49	\$ -	\$ 15,200.23
<u>DESIGNATED DV &amp; SA PROSEC</u>	<u>301</u>	\$ -	\$ -	\$ -	\$ -
<u>CDBG-Grant Family Life</u>	<u>302</u>	\$ -	\$ -	\$ -	\$ -
<u>08LEPC PLAN/TRAIN GRANT</u>	<u>303</u>	\$ -	\$ -	\$ -	\$ -
<u>SPIDER PROGRAM</u>	<u>304</u>	\$ 12,012.61	\$ -	\$ -	\$ 12,012.61

<u>FUND</u>	<u>FUND #</u>	<u>Balance 2016</u>	<u>November A/P</u>	<u>November P/R</u>	<u>BALANCE</u>
<u>E/P GRANT</u>	<u>306</u>	\$ -			\$ -
<u>COPS GRANT</u>	<u>307</u>	\$ -			\$ -
<u>JUVENILE BLOCK GRANT</u>	<u>309</u>	\$ -	\$ -		\$ -
<u>LANDFILL</u>	<u>310</u>	\$ 1,270.00	\$ -		\$ 1,270.00
<u>REMODEL GRANT</u>	<u>313</u>	\$ -			\$ -
<u>INVESTIGATOR GRANT</u>	<u>314</u>	\$ -			\$ -
<u>GALENA MINE CLOSURE</u>	<u>317</u>	\$ -			\$ -
<u>EMERG SHELTR GRANT</u>	<u>338</u>	\$ -			\$ -
<u>SEWER DIST #1 BOND &amp; INT</u>	<u>320</u>	\$ 5,542.84			\$ 5,542.84
<u>SEWER DIST #1 OPER &amp; MAINT</u>	<u>330</u>	\$ 28,384.09	\$ 149.78	\$ 1,006.60	\$ 27,227.71
<u>SHELTERED WORKSHOP BD &amp; IN</u>	<u>340</u>	\$ -			\$ -
<u>SPECIAL HIGHWAY IMPROVEMT</u>	<u>360</u>	\$ 1,264.20			\$ 1,264.20
<u>SPECIAL ROAD MACHINERY</u>	<u>370</u>	\$ 100.00			\$ 100.00
<u>COUNTY BOND &amp; INTEREST</u>	<u>390</u>	\$ -			\$ -
<u>PROS ATTORN TRAIN</u>	<u>410</u>	\$ 2,327.79			\$ 2,327.79
<u>ELECTRONIC MONITORING</u>	<u>412</u>	\$ 910.00			\$ 910.00
<u>ATTORNEY APPLICATION FEE</u>	<u>413</u>	\$ 20,995.13			\$ 20,995.13
<u>DIVERSION SUPERVISION FEE</u>	<u>414</u>	\$ 5.00			\$ 5.00
<u>ADMINISTRATION FEE BAD CKS</u>	<u>415</u>	\$ 88.81			\$ 88.81
<u>SPECIAL PARKS &amp; RECREATION</u>	<u>430</u>	\$ (653.37)			\$ (653.37)
<u>SPEC ALCOHOL</u>	<u>440</u>	\$ -	\$ -		\$ -
<u>TOURISM</u>	<u>450</u>	\$ 1,595.15	\$ 1,623.15		\$ (28.00)
<u>VINS</u>	<u>460</u>	\$ 16,928.15			\$ 16,928.15
<u>INFORMATION NETWORK OF KS</u>	<u>465</u>	\$ -			\$ -
<u>BANKRUPTCY FUND</u>	<u>470</u>	\$ 1,865.21			\$ 1,865.21
<u>CONCEALED WEAPON APPS</u>	<u>489</u>	\$ 17,894.10			\$ 17,894.10
<u>SPECIAL LAW ENFORC TRUST</u>	<u>490</u>	\$ 32,595.80	\$ -		\$ 32,595.80
<u>DRUG TAX STAMP FUND</u>	<u>491</u>	\$ 2,323.25			\$ 2,323.25
<u>CO ATTY SPEC LAW ENFORC</u>	<u>492</u>	\$ 628.56			\$ 628.56
<u>Drug Forfeiture Fund</u>	<u>493</u>	\$ 1,080.06			\$ 1,080.06
<u>Justice Assistance Grant</u>	<u>494</u>	\$ -			\$ -
<u>DRUG FREE GRANT 91-03</u>	<u>495</u>	\$ -			\$ -
<u>RURAL WATER #8 GRANT</u>	<u>505</u>	\$ 246.00			\$ 246.00
<u>FLOOD PURCHASE AGREEMENT</u>	<u>513</u>	\$ -			\$ -
<u>FLOOD BUYOUT PROG 1997</u>	<u>517</u>	\$ -			\$ -
<u>SIREN</u>					\$ -
<u>NSP</u>	<u>353</u>	\$ -			\$ -
			\$ 260,765.09	\$ 190,367.81	

<b>BUDGET BALANCES 2016</b>							
<b>COUNTY GENERAL</b>	<b>Beginning Budget</b>	<b>BUDGET AVAIL.</b>		<b>NOV A/P</b>	<b>NOV P/R</b>	<b>AFTER NOV ISSUE</b>	<b>%</b>
Commissioners	\$ 85,000.00	\$ 10,786.97		\$ 240.02	\$ 3,093.46	\$ 7,453.49	8.77%
County Clerk	\$ 125,000.00	\$ 19,310.93		\$ 280.50	\$ 5,411.06	\$ 13,619.37	10.90%
County Treasurer	\$ 94,000.00	\$ 24,067.99		\$ -	\$ 10,739.56	\$ 13,328.43	14.18%
County Attorney	\$ 277,970.00	\$ 53,789.71		\$ 25.55	\$ 9,837.75	\$ 43,926.41	15.80%
Register of Deeds	\$ 95,360.00	\$ 17,650.69		\$ -	\$ 3,379.25	\$ 14,271.44	14.97%
County Counselor	\$ 28,000.00	\$ 4,288.10		\$ -	\$ 1,071.36	\$ 3,216.74	11.49%
Sheriff Dept	\$ 1,225,000.00	\$ 210,161.79		\$ 6,560.47	\$ 40,611.29	\$ 162,990.03	13.31%
District Court	\$ 268,800.00	\$ 76,370.08		\$ 14,189.95	\$ 1,649.13	\$ 60,531.00	22.52%
Courthouse	\$ 475,000.00	\$ 125,831.77		\$ 20,816.12	\$ 1,310.40	\$ 103,705.25	21.83%
Emergency Prep	\$ 82,450.00	\$ (7,833.92)		\$ 4,209.34	\$ 3,709.22	\$ (15,752.48)	-19.11%
Human Resources	\$ 42,920.00	\$ 9,656.96		\$ -	\$ 1,474.40	\$ 8,182.56	19.06%
Planning Comm	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Recreation	\$ 11,000.00	\$ 7,075.00		\$ -	\$ -	\$ 7,075.00	64.32%
Jail	\$ 948,000.00	\$ 139,252.15		\$ 25,024.93	\$ 20,228.00	\$ 93,999.22	9.92%
Computer Prog	\$ 65,000.00	\$ 557.17		\$ -	\$ -	\$ 557.17	0.86%
Jury Cost	\$ 9,693.00	\$ (1,174.48)		\$ -	\$ -	\$ (1,174.48)	-12.12%
Juvenile Dentention	\$ 96,546.00	\$ 30,536.05		\$ -	\$ -	\$ 30,536.05	31.63%
Geneology Society	\$ 8,000.00	\$ -		\$ -	\$ -	\$ -	0.00%
Emergency 911	\$ 63,479.00	\$ 14,717.10		\$ -	\$ 2,037.59	\$ 12,679.51	19.97%
Jail JOP Reserve	\$ 616,443.00	\$ 616,443.00		\$ -	\$ -	\$ 616,443.00	100.00%
Gis Info	\$ 29,078.00	\$ 15,396.54		\$ 652.50	\$ -	\$ 14,744.04	50.71%
USD 493	\$ 50,000.00	\$ -		\$ -	\$ -	\$ -	0.00%
ROZ	\$ 6,000.00	\$ 437.50		\$ -	\$ -	\$ 437.50	7.29%
Mental Health Truancy	\$ 2,500.00	\$ 2,500.00		\$ -	\$ -	\$ 2,500.00	0.00%
Economic Development	\$ 198,855.00	\$ 111,068.23		\$ 685.80	\$ 2,680.00	\$ 107,702.43	54.16%
Grand Jury	\$ 50,000.00	\$ 20,280.78		\$ -	\$ -	\$ 20,280.78	40.56%
Capital Lease	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Capital Lease File Server	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Dept Office Supply	\$ 100,000.00	\$ 58,953.45		\$ 1,382.17	\$ -	\$ 57,571.28	57.57%
<b>Total County General</b>	<b>\$ 5,054,094.00</b>	<b>\$ 1,560,123.56</b>		<b>\$ 74,067.35</b>	<b>\$ 107,232.47</b>	<b>\$ 1,378,823.74</b>	<b>27.28%</b>

	<u>Beginning Budget</u>	<u>BUDGET AVAIL.</u>		<u>NOV A/P</u>	<u>NOV P/R</u>	<u>AFTER NOV ISSUE</u>	<u>%</u>
Equipment Reserve	\$ -	\$ -		\$ -			0.00%
Technology Fund	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Treasurer Technology Fund	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Clerk Technology Fund	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Rd & Bridg	\$ 3,500,000.00	\$ 657,528.09		\$ 27,762.01	\$ 49,854.08	\$ 579,912.00	16.57%
Ex Counc	\$ 204,302.00	\$ -		\$ -	\$ -	\$ -	0.00%
Noxious Weed	\$ 66,333.00	\$ 12,546.85		\$ 109.14	\$ 1,154.80	\$ 11,282.91	17.01%
Health &Wic	\$ 657,733.00	\$ 521,480.77		\$ 7,360.71	\$ 16,200.82	\$ 497,919.24	75.70%
Fair	\$ 12,000.00	\$ 3,000.00		\$ -	\$ -	\$ 3,000.00	25.00%
Direct Elect	\$ 163,950.00	\$ 45,167.79		\$ 37,219.25	\$ 6,670.13	\$ 1,278.41	0.78%
Comm College	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Soil Conservation	\$ 25,000.00	\$ -		\$ -	\$ -	\$ -	0.00%
Special Bridge	\$ -	\$ -		\$ 1,307.56	\$ 886.91	\$ -	0.00%
Mental Health	\$ 111,457.00	\$ -		\$ -	\$ -	\$ -	0.00%
Mental Retard.	\$ 111,457.00	\$ -		\$ -	\$ -	\$ -	0.00%
Ambulance	\$ 607,584.00	\$ 101,264.10		\$ 50,631.99	\$ -	\$ 50,632.11	8.33%
Cherokee County 911	\$ 444,227.00	\$ -		\$ 30.00	\$ -	\$ -	0.00%
Appraiser	\$ 327,403.00	\$ 79,242.47		\$ 13,643.18	\$ 7,362.00	\$ 58,237.29	17.79%
County Bldg.	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Employee Bene	\$ 3,242,409.00	\$ 557,066.00		\$ 46,675.48	\$ -	\$ 510,390.52	15.74%
Elderly	\$ 20,000.00	\$ 11,229.14		\$ 185.49	\$ -	\$ 11,043.65	55.22%
Landfill	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Sewer Dist #1	\$ 155,617.00	\$ 50,139.00		\$ 149.78	\$ 1,006.60	\$ 48,982.62	31.48%
Concealed	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Spider	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
No Fund Warrants	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Prosecuting Attoreney Training	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Co Attorney Spec Law Enforc	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Special Park	\$ -	\$ -		\$ -	\$ -	\$ -	
Special Alcohol	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Tourism	\$ -	\$ -		\$ 1,623.15	\$ -	\$ -	0.00%
Spec Law	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Drug Tax Stamp Fund	\$ -	\$ -				\$ -	0.00%
<b>Total</b>		\$ -		\$ 260,765.09	\$ 190,367.81		

