

MINUTES FOR NOVEMBER 18, 2013
BOARD OF CHEROKEE COUNTY COMMISSIONERS
CHEROKEE COUNTY, KANSAS

CONVENE

Commissioner 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, November 18, 2013 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioners Richard Hilderbrand, Charles Napier, Pat Collins, and County Clerk Rodney Edmondson were present.

Members of the press present: Larry Hiatt, Patrick Richardson, Phillip Wade

A motion was made by Commissioner Collins to give all Cherokee County employees a \$50.00 Walmart Gift Card for the Holidays. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes.

Treasurer Juanita Hodgson presented applications to open bank savings accounts for the Health Department and the Register of Deeds for the acceptance of ACH electronic payments. The applications were signed by the Board and the County Clerk.

Leonard Vanatta - Road Supervisor

Gene Langerot - Lot Supervisor

They appeared before the Board on routine county road business.

Leonard has met with FEMA and was given a project number for the high water damage and debris at the bridge on Lightening Creek and Coal Valley. The bridge has been inspected and does have damage. The FEMA Declaration will also cover the cost of the inspection. He also reported that the electric company will take down the inactive power lines on the north side of the bridge while the cleanup is taking place.

A motion was made by Commissioner Napier to begin the work of asphalt overlaying on NW 22nd Street to Midwest Pipe. The motion was seconded by Commissioner Collins. The motion carried 3-0 with all voting yes.

Gerald Casey appeared before the Board to request that some of the asphalt millings be put on the road in front of his residence at 10861 SW Boston Mills Road, to help with the dust. The Board took his request under advisement.

At 9:55 AM the meeting moved to the District Courtroom for the Kansas Association of Counties (KAC) Awards Presentation and Reception conducted by the Board.

At 10:45 AM the meeting returned to the Board of Commissioner's Room for the remainder of the meeting.

A motion was made by Commissioner Collins to approve the Minutes of the November 4, 2013 BOCC Meeting as written. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes.

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A motion was made by Commissioner Collins to approve the Mid-Month November, 2013 Accounts Payables. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes.

Kevin Cure - County Counselor

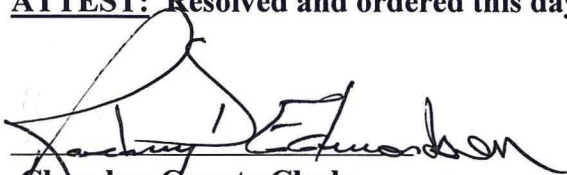
He appeared before the Board on legal matters concerning Cherokee County.

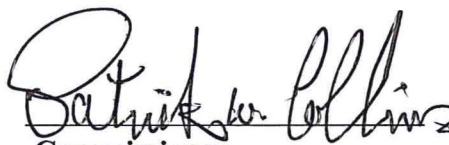
He presented a Draft Resolution establishing certain financial controls and management procedures for the Board to review. He will bring it back next week for consideration after BT & Co. has a chance to review it as well.

He informed the Board that the Contract of Incorporation will be ready for the Cherokee County Economic Development Advisory Committee to consider at its next meeting.

Commissioner Hilderbrand made a motion to adjourn until the next regularly scheduled meeting set for November 25, 2013 at 9:00 AM. The motion was seconded by Commissioner Collins. The motion carried 3-0 with all in attendance voting yes at 12:16 PM.

ATTEST: Resolved and ordered this day, November 25, 2013


Cherokee County Clerk


Commissioner


Commissioner


Commissioner