

MINUTES FOR MAY 7, 2018
BOARD OF CHEROKEE COUNTY COMMISSIONERS
CHEROKEE COUNTY, KANSAS

CONVENE

Chairman Cory Moates called the regular session of the Cherokee County Board of Commissioners (The Board), to order at 9:00 a.m. on Monday, May 7, 2018 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St, Columbus, Kansas. Jim Tunnell opened the meeting with prayer followed by the Pledge of Allegiance. Commissioners Cory Moates, Pat Collins, Neal Anderson, County Counselor Barbara Wright, and County Clerk Rodney Edmondson were present.

Members of the press present: Larry Hiatt and Jordan Zabel

A motion was made by Commissioner Moates to approve the minutes of the April 30, 2018 BOCC meeting as written. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

A motion was made by Commissioner Collins to approve the payroll for the period ending April 27, 2018. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

A motion was made by Commissioner Moates to approve the accounts payable for the period ending May 2, 2018. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

Louis Schreiner, County Lot Supervisor, appeared before the Board on county road business. Commissioner Moates asked him to have the mower at SE 30th & Stateline Rd. cut as far back as he can reach in the area of the landfill site. He stated that the mechanic would like to know if his tools are insured against theft or fire. He will provide Clerk Edmondson with an approximate cost and he will check on it.

Chairman Moates signed the agreement with the City of Baxter Springs for the widening of 5th St. in Baxter Springs.

Counselor Wright presented a draft notice of public hearing for the solid waste management plan for the Board to consider. She stated that the notice of public hearing needs to be published this week and a public hearing set for June 4th.

A motion was made by Commissioner Moates to publish the notice of hearing and to set the public hearing for June 4th at 10:00 a.m. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

Counselor Wright presented a draft resolution for the designation of Highway Route 66 as a National Historic Trail as requested by Janet Miller last week. This designation would keep the highway under a federal grant program and would make funds available. The Board placed the item on the agenda for next week.

Commissioner Moates stated that the son of an employee in the Treasurer's Office has been hand-selected to attend a football scouting event at the pro football hall of fame in July. The cost of the

event is \$549 in tuition plus the cost of travel. The Board stated that it was an honor to have a local youth selected and agreed to allocate \$150 from each of their recreation funds to help with the costs.

Jim Burton updated the Board on the e-waste pickup. There were approximately 200 individuals that dropped off a total 43,500 lbs. of waste. That was 21,000 more than last year. They also received \$602 in donations. This is the 11th year with a total of 122.15 tons of waste collected.

Larry Hiatt stated that on June 23rd at 5:30 p.m. the time capsule in front of the courthouse will be opened. They are coordinating the opening with the all school reunion that same weekend. They need permission from the Board to cut the sidewalk to remove the capsule. They will replace the concrete after it's removed. The Board approved the request.

Department Heads - Monthly Reports

Officials met with the Board for their routine monthly meeting for the purpose of updating the Board on happenings within each department, with the following department heads present: Barbara Bilke, Register of Deeds; Betha Elliott, Health Department; David Grove, Sheriff; Deana Randall, Human Resources; Jacob Conard, County Attorney; Janet Miller, Economic Development; Jason Allison, Emergency Management; Logan Grant, Noxious Weeds; Mark Hixon, Appraiser; Raven Elmore, Treasurer; Rodney Edmondson, Clerk & Election; and Wayne Elliott, 911 Addressing & Mapping.

Barbara Bilke reported the processing of 308 documents, 140 new deeds, 6 passports, 40 mortgages, and 44 releases last month.

Betha Elliott reported that things are running as usual.

David Groves reported that the drug take-back program collected 674 lbs. of prescription drugs. The new drop box has been installed at the law enforcement center that will allow persons to drop off unwanted prescription drugs there 24/7.

Deana Randall stated that employees need to be signed up for the health screening by this Friday and a few haven't enrolled yet. Those that don't participate will see an increase in health insurance premiums.

Jacob Conard reported the filing of 17 felonies and two misdemeanors last month with several more being reviewed now. The felony jury trial last week resulted in guilty verdicts on all counts.

Janet Miller stated that the appreciation breakfast last week went well and they have several things going on right now.

Jason Allison reported that the siren grant is nearly complete and it looks like Columbus will get three new sirens, Baxter Springs three, and the County will get two. He stated that 12 dump sites were turned over to KDHE for illegal dumping.

Logan Grant stated that he sold \$1,087 in chemicals. He stated that there have been changes to the noxious weed law.

Mark Hixon stated that hearings are finished on 156 parcels with changes occurring on 125 of them. He is in the process of certifying values to the Clerk's Office and this year is \$5.1 million ahead of last year's valuation.

Raven Elmore provided a balance sheet of accounts along with the payment schedule for the jail and sewer loans. She stated that second half taxes are due May 10th and they have published notices in all newspapers.

Rodney Edmondson stated that the candidate filing deadline for the Republican and Democrat parties August primary is June 1st at noon. He reminded the departments that 2019 budget proposals need to be turned into him by June 6th. Department meetings with the Board are set for June 11th and June 18th.

Wayne Elliott reported that they issued six new addresses with two for new homes, five building permits, \$120 in maps made for customers, and eight new street signs last month.

A motion was made by Commissioner Collins for an executive session for litigation with the Board, Counselor Wright, and Sheriff Groves for a period of 10 minutes. The motion was seconded by Commissioner Moates. The motion carried 3-0 at 10:36 a.m.

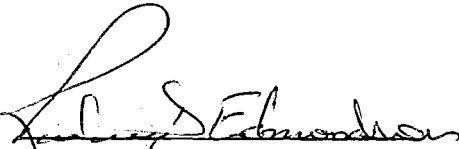
The meeting reconvened at 10:46 a.m.

No action was taken during the executive session.


Larry Hiatt presented graduation and sesquicentennial advertisements for the Board to consider.

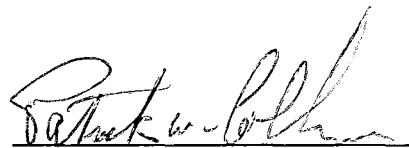
Commissioner Collins made a motion to adjourn until the next regular meeting set for Monday, May 14, 2018 at 9:00 a.m. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 10:53 a.m.

ATTEST: Resolved and ordered this 14th day of May, 2018


Cherokee County Clerk


Commissioner


Commissioner


Commissioner

LEGAL NOTICE

Board of County Commissioners of Cherokee County, Kansas,

NOTICE OF PUBLIC HEARING

NOTICE is hereby given that the Board of County Commissioners of Cherokee County, Kansas, will hold a public hearing regarding the adoption of the **CHEROKEE COUNTY SOLID WASTE MANAGEMENT PLAN 5-YEAR UPDATE**.

The hearing shall be conducted on **Monday, June 4, 2018, at 10:00 a.m. at the Cherokee County Courthouse, 110 W. Maple, 1st Floor Commission Room, Columbus, Kansas.**

By Order of the Board of County Commissioners of Cherokee County, Kansas.

/s/Rodney Edmondson
County Clerk

AUDIT INFORMATION FORM

Grantee: Cherokee County
Address: PO Box 14
Columbus, KS 66725-0140

Fiscal Year: 2017

Is Grantee required to have a 2 CFR Part 200 audit? Yes No

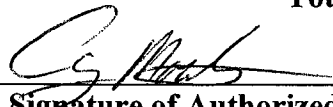
Please list all sources and amounts of Federal Financial Assistance expended this year:

CDBG Grant No.	16-PF-014	Amount	\$ 164,983.37
CDBG Grant No.	16-IT-001	Amount	\$ 257,924.74
CDBG Grant No.		Amount	\$

Other Federal Grants:

Name:		Amount	\$
Name:		Amount	\$
Name:		Amount	\$
Name:		Amount	\$

Total All Federal Financial Assistance Expended \$ 422,908.11



Signature of Authorized Elected Official

Chairman, Board of Cherokee County Commissioners
Title

May 7, 2018

Date

(Rev. 2/2018)

RESOLUTION NO. _____

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF
CHEROKEE COUNTY, KANSAS, IN SUPPORT OF THE DESIGNATION OF
HIGHWAY ROUTE 66 AS A NATIONAL HISTORIC TRAIL**

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

WHEREAS, Route 66 was designated in the 1920s as America's Mother Road linking the heartland with the Pacific Ocean, bringing millions of travelers to the many communities along its route thereby creating a significant economic engine from Chicago to Los Angeles; and

WHEREAS, upon the replacement of Route 66 by the Interstate Highway System, which led to decommissioning in 1985, the local businesses along the Route that had thrived on providing services to the Route 66 travelers experienced economic hardship; and

WHEREAS, Route 66 has become an iconic symbol of Americans' search for freedom, adventure and prosperity and annually brings travelers from around the world who use it to discover America; and

WHEREAS, Congress recognized the importance of the road by establishing the National Park Service's Route 66 Corridor Preservation Program in the National Trails Office in 1999 to foster preservation, economic development and marketing through matching grants, which have resulted in more than \$4 million in historic preservation investment; and

WHEREAS, the National Park Service Route 66 Corridor Preservation Program will sunset in 2019, which would result in the lack of a Federally designated organization to coordinate, fund and support mutually beneficial activities on Route 66; and

WHEREAS, the Route 66 Road Ahead Partnership, a collaborative not-for-profit organization, was established to create a national coordinating structure, support and promotion of the idea to designate Route 66 as a National Historic Trail as the best means for ensuring a Federal-level focus on Route 66.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Cherokee County, Kansas, supports Congressional designation of Route 66 as a National Historic Trail.

BE IT FURTHER RESOLVED that all resolutions, County policies or parts thereof in conflict herewith are hereby repealed insofar as they conflict herewith.

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PASSED and APPROVED by the Board of County Commissioners of Cherokee
County, Kansas, this _____ day of _____, 2018.

Cory Moates, Chairman
Cherokee County Commissioner

Neal Anderson
Cherokee County Commissioner

Patrick Collins
Cherokee County Commissioner

ATTEST:

Rodney D. Edmondson, County Clerk

(Seal)

FUND	FUND #	BALANCE as of 5/3/18	Outstanding Payments	BALANCE
County General	100	\$ 1,876,838.21		\$ 1,876,838.21
County General Filing Fee	101	\$ 50.00		\$ 50.00
County Equipment Reserve	102	\$ -		\$ -
Technology Fund	103	\$ 44,093.82		\$ 44,093.82
Treasurer Technology Fund	104	\$ 4,177.46		\$ 4,177.46
State Line Road Project	105	\$ -		\$ -
Clerk Technology Fund	106	\$ 14,153.34		\$ 14,153.34
Jail Salestax	107	\$ 235,292.51		\$ 235,292.51
Law Enforcement Center	108	\$ -		\$ -
Road & Bridge	110	\$ 2,375,487.85		\$ 2,375,487.85
Extension Council	120	\$ 51,000.49		\$ 51,000.49
Noxious Weed	130	\$ 20,827.46		\$ 20,827.46
Severe Weather Equipment	135	\$ -		\$ -
Health	140	\$ 1,163,879.89		\$ 1,163,879.89
Clean Up Illegal Dump	142	\$ -		\$ -
Tri Co WIC	145	\$ -		\$ -
Fair	150	\$ 2,764.52		\$ 2,764.52
Direct Election	160	\$ 143,206.39		\$ 143,206.39
Community College	170	\$ 0.70		\$ 0.70
Soil Conservation	180	\$ 5,685.49		\$ 5,685.49
Special Bridge	190	\$ 278,507.84		\$ 278,507.84
Mental Health	200	\$ 56,806.71		\$ 56,806.71
Mental Retardation	210	\$ 25,812.30		\$ 25,812.30
Family Life Center Bond & Int	216	\$ -		\$ -
Ambulance	220	\$ 2,009,657.70		\$ 2,009,657.70
Cherokee County 911	224	\$ 187,063.85		\$ 187,063.85
FEMA Public Assistance Grant	227	\$ -		\$ -
Appraisal	230	\$ 163,877.04		\$ 163,877.04
County Building	250	\$ 0.88		\$ 0.88
Employee Benefits	260	\$ 423,864.79		\$ 423,864.79
Payroll Withholdings	265	\$ 35.29		\$ 35.29
Special (TORT) Liability	290	\$ 0.28		\$ 0.28
Elderly	300	\$ 17,561.79		\$ 17,561.79

Designated DV & SA Prosec	301	\$	-	\$	-
CDBG-Grant Family Life	302	\$	-	\$	-
08LEPC PLAN/TRAIN Grant	303	\$	-	\$	-
Spider Program	304	\$	1,460.82	\$	1,460.82
LLEBG Grant 04-LLEBG-13	305	\$	-	\$	-
E/P Grant	306	\$	-	\$	-
COPS Grant	307	\$	-	\$	-
Juvenile Block Grant (JAIBG Grant 99-13-	309	\$	-	\$	-
Landfill	310	\$	-	\$	-
Remodel Grant	313	\$	-	\$	-
Investigator Grant	314	\$	-	\$	-
Galena Mine Closure	317	\$	-	\$	-
Sewer District #1 Bond & Int	320	\$	5,542.84	\$	5,542.84
Sewer District #1 Oper. & Maint	330	\$	139,168.92	\$	139,168.92
Sheltered Workshop BD & IN	340	\$	1.00	\$	1.00
Special Highway Improvement	360	\$	1,264.20	\$	1,264.20
Special Road Machinery	370	\$	100.00	\$	100.00
County Bond & Interest	390	\$	-	\$	-
Pros. Attorney Train	410	\$	3,500.79	\$	3,500.79
Electronic Monitoring	412	\$	910.00	\$	910.00
Attorney Application Fee	413	\$	9,308.49	\$	9,308.49
Diversion Supervision Fee	414	\$	5.00	\$	5.00
Adminstration Fee Bad Checks	415	\$	88.81	\$	88.81
Special Parks & Recreation	430	\$	1,532.99	\$	1,532.99
Special Alcohol	440	\$	1,544.74	\$	1,544.74
Tourism	450	\$	1,025.50	\$	1,025.50
VINS	460	\$	11,116.43	\$	11,116.43
Information Network of KS	465	\$	-	\$	-
Bankruptcy Fund	470	\$	1,865.21	\$	1,865.21
Concealed Weapon Apps	489	\$	(534.00)	\$	(534.00)
Special Law Enforcement Trust	490	\$	21,542.07	\$	21,542.07
Drug Tax Stamp Fund	491	\$	2,368.25	\$	2,368.25
Co Attorney Special Law Enforce	492	\$	628.56	\$	628.56
Drug Forfeiture Fund	493	\$	4,692.59	\$	4,692.59

Justice Assistance Grant	494	\$	-		\$	-
Drug Free Grant 91-03	495	\$	-		\$	-
Attorney Foreiture Funds	496	\$	6,141.88		\$	6,141.88
Rural Water #8 Grant	505	\$	246.00		\$	246.00
Flood Purchase Agreement	513	\$	-		\$	-
Flood Buyout Prog. 1997	517	\$	-		\$	-
		\$	9,314,167.69	\$	-	\$ 9,314,167.69

A/P and P/R for May 9th are not included in the balances.

Security Bank of Kansas City
Payment Schedule

Jail

<u>Payment #</u>	<u>Date</u>	<u>Interest</u>	<u>Principal</u>	<u>Balance</u>
1	6/1/2015	\$ 17,224.01	\$ 278,400.00	\$ 3,073,300.00
2	12/1/2015	\$ 38,416.25	\$ 278,400.00	\$ 2,794,900.00
3	6/1/2016	\$ 34,936.25	\$ 274,400.00	\$ 2,520,500.00
4	12/1/2016	\$ 31,506.25	\$ 274,100.00	\$ 2,246,400.00
5	6/1/2017	\$ 28,080.00	\$ 281,600.00	\$ 1,964,800.00
6	12/1/2017	\$ 24,560.00	\$ 281,600.00	\$ 1,683,200.00
7	6/1/2018	\$ 21,040.00	\$ 291,200.00	\$ 1,392,000.00
8	12/1/2018	\$ 17,400.00	\$ 291,100.00	\$ 1,100,900.00
9	6/1/2019	\$ 13,761.25	\$ 298,200.00	\$ 802,700.00
10	12/1/2019	\$ 10,033.75	\$ 298,200.00	\$ 504,500.00
11	6/1/2020	\$ 6,306.25	\$ 252,400.00	\$ 252,100.00
12	12/1/2020	\$ 3,151.25	\$ 252,100.00	\$ -
Total		\$ 246,415.26	\$ 3,351,700.00	
Remaining Balance		\$ 50,652.50	\$ 1,392,000.00	

Security Bank of Kansas City
 Payment Schedule
 Sewer

	Date	Interest	Principal	Balance
1	6/1/2018	\$ 23,462.00	\$ 54,000.00	\$ 481,000.00
2	12/1/2018	\$ 9,018.75	\$ -	\$ 481,000.00
3	6/1/2019	\$ 9,018.75	\$ 54,000.00	\$ 427,000.00
4	12/1/2019	\$ 8,006.25	\$ -	\$ 427,000.00
5	6/1/2020	\$ 8,006.25	\$ 54,000.00	\$ 373,000.00
6	12/1/2020	\$ 6,993.75	\$ -	\$ 373,000.00
7	6/1/2021	\$ 6,993.75	\$ 54,000.00	\$ 319,000.00
8	12/1/2021	\$ 5,981.25	\$ -	\$ 319,000.00
9	6/1/2022	\$ 5,981.25	\$ 54,000.00	\$ 265,000.00
10	12/1/2022	\$ 4,968.75	\$ -	\$ 265,000.00
11	6/1/2023	\$ 4,968.75	\$ 53,000.00	\$ 212,000.00
12	12/1/2023	\$ 3,975.00	\$ -	\$ 212,000.00
13	6/1/2024	\$ 3,975.00	\$ 53,000.00	\$ 159,000.00
14	12/1/2024	\$ 2,981.25	\$ -	\$ 159,000.00
15	6/1/2025	\$ 2,981.25	\$ 53,000.00	\$ 106,000.00
16	12/1/2025	\$ 1,987.50	\$ -	\$ 106,000.00
17	6/1/2026	\$ 1,987.50	\$ 53,000.00	\$ 53,000.00
18	12/1/2026	\$ 993.75	\$ -	\$ 53,000.00
19	6/1/2027	\$ 993.75	\$ 53,000.00	\$ -
		\$ 113,274.50	\$ 535,000.00	
Remaining Balance		\$ 89,812.50	\$ 481,000.00	