

MINUTES FOR MAY 2, 2011
COLUMBUS, KANSAS, CHEROKEE COUNTY
OFFICE OF THE COUNTY CLERK
CRYSTAL L. GATEWOOD

The Cherokee County Commissioners met May 2, 2011. Commissioners Garner and Hilderbrand were present. The Pledge of Allegiance was said by all present. Commissioner Garner made a motion to approve the minutes for April 25, 2011 as submitted by Cherokee County Clerk Crystal Gatewood; his motion was seconded by Commissioner Hilderbrand with Commissioners Hilderbrand and Garner voting in favor. Commissioners Hilderbrand and Garner, and County Clerk Gatewood signed off on the minutes. Commissioner Collins was not in attendance for the meeting.

EXECUTIVE SESSIONS

Commissioner Hilderbrand made a motion to go into **Executive Session for Attorney/Client Privilege for a litigation update for the Gaither/Lucian Fence Viewing, and Penn National with County Counselor Kevin Cure** for fifteen minutes with himself, Commissioner Garner and County Counselor Kevin Cure; his motion was seconded by Commissioner Garner with Commissioners Garner and Hilderbrand voting in favor. They went in at 11:34 AM and returned at 11:50 AM.

OTHER BUSINESS

Raymond Griffith came before the commission to discuss a land and drainage issue regarding some state land and his property. The commission referred him over to Fish and Game and advised him to get legal counsel.

Leonard Vanatta, the Road and Bridge Supervisor, and Gene Langerot of the County Lot discussed that general county and road maintenance was being done by their department and everything was going well. The commission will open bids for the purchase of tires, fuel, oil, and asphalt at 9:30 AM on May 16, 2011.

County Counselor Kevin Cure discussed the tax sale for list number 2 and stated the sale will take place on June 9, 2011, at 10:00 AM in the Cherokee County Courtroom.

ELECTED OFFICIALS

Cherokee County Clerk Crystal Gatewood, as reported by Deputy Paula Cheney, said the Clerk's Office has been busy registering boats, as well as selling fishing and turkey tags. The office is closing out the 2011 City/School Election held in April 2011, and is busy with vehicle and real estate updates.

RH

Cherokee County Treasurer Juanita Hodgson reported her office was busy tagging vehicles and people were paying second half taxes which were due by May 10, 2011. Five hundred people have requested a tax sale list and she needs a copy of the list. She also reported the server battery went out on the main system for the county and she had a quote for a new server for \$14,425.00. (The quote is attached to the minutes.)

Cherokee County Sheriff David Groves reported that the "County Drug Take-Back" which was held, had a total of 144 pounds this year, and 100 pounds of that was just from Columbus. A reception for Ivan Collins' retirement was held Friday, April 29, 2011. On Saturday June 4, 2011, a Safety Day will be held at the Cherokee County Fair Grounds; and a bicycle rodeo and lawn mower safety will be available for the public. Currently they have fifty inmates at the jail.

Cherokee County Register of Deeds Christy Grant reported the processing of deeds, mortgages, and passports are down but her office is working on the old books.

APPOINTED DEPARTMENT HEADS

Jason Allison of Emergency Preparedness is working on the Siren Grant and the training out in the county.

Betha Elliott of the County Health Department reported that the Health Fair is coming up. She had Commissioners Garner and Hilderbrand sign off on a purchase order for \$369.52 to purchase medicine bottle openers and bookmarks for seniors at Medical Lodge. Carl Hayes and David Groves collected old medicine on Saturday.

Wayne Elliott of 911 reported they were busy working on map projects and getting the photos ready for the upcoming tax sale.

Nancy Herrenbruck, the County Appraiser, reported that Friday, April 29, 2011 was the last day to file a formal hearing on appraisals and the number of requests is down this year from last year. The hearings must be completed by May 26, 2011 because the Appraiser is to certify the county values on June 15, 2011. Orion will go live in the county this year.

Ralph Houser, the Maintenance Director for the Courthouse, reported the Elevator Project should begin in July of this year.

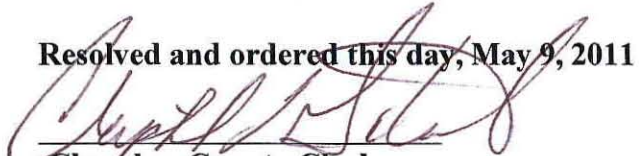
Deana Randall of the Human Resource Department reported that health evaluations for county employees are scheduled for Thursday May 5th and Friday, May 6th, 2011. The Sheriff's Department screening will be held at the jail on Friday May 6, 2011. She also recommended that everyone who is participating should fast twelve hours before, and only drink black coffee or water. Commissioners Garner and Hilderbrand signed off on a transfer of sick hours to another employee.

RA

ADJOURNMENT

Commissioner Garner made a motion to adjourn the meeting at 11:55 AM; his motion was seconded by Commissioner Hilderbrand with Commissioners Hilderbrand and Garner voting in favor. The next Cherokee County Commission meeting will be held May 9, 2011 at 9:00 AM in the Cherokee County Courthouse in Columbus, Kansas.

Resolved and ordered this day, May 9, 2011

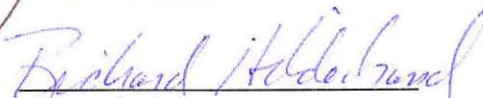


Cherokee County Clerk

Commissioner



Commissioner



Commissioner



April 27, 2011

Treasurer's Office
Cherokee County Courthouse
Columbus, KS

Juanita

Thank you for speaking to us about the virtual server solution for the courthouse. As we discussed earlier, the solution we are providing will allow the courthouse to provide individual virtual servers to each department that would separate all of the departmental information and software. This will allow greater security and more flexibility without adding more cost by putting in numerous servers. As the areas only Enterprise Level VMware Partner we are happy to provide you special pricing for VMware software. Please find the following information to fulfill your request for quotation. All prices include shipping.

Dell PowerEdge T610 Server for VMware

- PowerEdge T610 Server
 - Xeon X5620 CPU
 - Four Broadcom Embedded GB Adapters
 - 24 GB RAM
 - PERC 6/I SAS RAID Controller
 - Eight-300 GB SAS 15K Drives
 - DVD+/-RW Optical Drive
 - VMware ESXi Embedded 2 CPU License
 - iDRAC Enterprise Management
 - 1100 Watt High Performance Redundant Power Supplies
 - 3 Year On-Site Warranty
- | | | |
|--|-------------|-------------|
| | \$ 8,900.00 | \$ 8,900.00 |
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Virtual Server Project Software, Additional Items and Installation

- VMware Essentials Bundle w/1 Yr. Subscription (6 Sockets) \$ 675.00 \$ 675.00
- Microsoft Windows Server 2008 Enterprise (4 Licenses) \$ 2,350.00 \$ 2,350.00
- Labor for Installation is priced at \$125 per hour with an estimate of 20 hours for servers \$ 125.00 \$ 2,500.00

Prices are subject to change, so please verify at time of order. If you have any further questions, please call me at 417-627-9878 ext. 103.

Sincerely

Stronghold Data

A handwritten signature in black ink, appearing to read 'James Richards', written in a cursive style.

James Richards, COO