MINUTES FOR MAY 18, 2015

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, May 18, 2015 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, Machelle Smith, Jordan Zabel

A motion was made by Commissioner Collins to approve the Minutes of the BOCC Meeting for May 11, 2015 as amended. The motion was seconded by Commissioner Napier. The motion carried 3-0.

A motion was made by Commissioner Napier to approve the Payroll for the month of May, 2015. The motion was seconded by Commissioner Hilderbrand. The motion carried 3-0.

A motion was made by Commissioner Collins to approve the Accounts Payables for the month of May, 2015. The motion was seconded by Commissioner Napier. The motion carried 3-0.

A motion was made by Commissioner Collins to purchase a full page ad in the Sentinel Times for Galena Days in the amount of \$300. The motion was seconded by Commissioner Napier. The motion carried 3-0.

Nathan Coleman - County Counselor

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

A motion was made by Commissioner Hilderbrand to enter an Executive Session with the Board, Counselor Nathan Coleman, and Clerk Rodney Edmondson for a period of 10 minutes for the purpose of Attorney/Client Privilege. The motion was seconded by Commissioner Napier. The motion carried 3-0 at 11:32 AM.

The meeting reconvened at 11:42 AM.

No action was taken during the Executive Session.

Mr. Coleman reported that he has been working in conjunction with the Sheriff's Department over the weekend on a homicide that occurred on or about last Friday. He reported that two arrests have already been made. They were in Oklahoma and are expected to waive extradition back to Cherokee County. Mr. Coleman commended the Sheriff's Department on their work in the case.

Commissioner Hilderbrand made a motion to adjourn until the next regularly scheduled meeting set for June 1, 2015 at 9:00 AM. The motion was seconded by Commissioner Collins. The motion carried 3-0 with all voting yes at 11:47 AM.

The Board will not meet on Monday, May 25, 2015 due to the Memorial Day Holiday.

ATTEST: Resolved and ordered this 1st day of June, 2015

Deput Cherokee County Clerk

Commissioner

Commissioner

Commissioner

Cherokee County Board of County Commissioners

Printed Name	Phone Number	Address 4236 SE SIST DR, Galeng	Company or Organization
Jerry Messer	694-1550	4236 SE 515T DR, Galeng	
Eddy Alfort	620 643 5436	/ 3	<u> </u>
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