# MINUTES for December 12, 2022 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 AM on Monday, December 12, 2022, in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. County clerk Rebecca Brassart opened the meeting with prayer followed by the Pledge of Allegiance. Commissioners Cory Moates, Lorie Johnson, Myra Frazier, county clerk Rebecca Brassart, road and bridge supervisor Cody Zook and News Report owner Larry Hiatt were present.

#### APPROVAL of MINUTES

Commissioner Moates made a motion to approve the minutes as presented from the December 5, 2022, meeting. Commissioner Johnson seconded the motion. The motion passed unanimously.

## APPROVAL of PAYROLL

Commissioner Frazier made a motion to approve the payroll as presented. Commissioner Johnson seconded the motion. The motion passed unanimously.

## APPROVAL of PAYABLES

Commissioner Moates made a motion to approve the payables. Commissioner Johnson seconded the motion. The motion passed unanimously.

## **ROAD and BRIDGE**

Cody discussed with the Board the bridge project 11C-5153-01 ROW.

Cody presented a quote from Crossland Construction Prefab for concrete boxes for existing extensions.

## NON-ELECT PERSONNEL EXECUTIVE SESSION

Cody Zook requested an executive session with the Board, for non-elected personnel. Commissioner Moates made a motion for a 10-minute executive session for non-elected personnel with R&B Supervisor Cody Zook and the three commissioners to return at 9:30 am. Commissioner Johnson seconded the motion. The motion passed unanimously.

No action was taken because of the executive session.

## ATTORNEY CLIENT EXECUTIVE SESSION

Deb Brinegar with the American Red Cross came before the Board to give an informal update of the Red Cross.

#### **NRP**

The Board and county clerk Rebecca Brassart discussed updated amendments which need to be done to the NRP for its upcoming renewal.

#### NE 30<sup>th</sup> ST

David Wallace came before the Board to discuss the lack of fog lines along NE 30<sup>th</sup> ST just north of Weir, KS.

## **NEWS REPORT AD**

Larry Hiatt owner of the News Report asked the commissioners if they would like to place an ad in the news paper holiday edition. Commissioner Frazier stated that she didn't feel that taxpayer money should be spent

on the ad. After some discussion it was decided that all commissioners would personally contribute money to the ad rather than using taxpayer funds to do so.

## **ADJOURNMENT**

Commissioner Johnson made a motion to adjourn the meeting. Commissioner Moates seconded the motion The motion passed unanimously.

ATTEST: Resolved and ordered this 21st day of December 2022.

County Clerk - Rebecca S Brassart

Commissioner Chair - Cory Moates

commissioner - Lorie Johnson

Commissioner – Myra Carlisle Frazier