

MINUTES FOR AUGUST 6, 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, August 6, 2018 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioner Neal Anderson 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

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

Leonard Vanatta, County Road Supervisor, appeared before the Board on county road business. He reported that the asphaltting on Sportsman Pit Rd. should be finished tomorrow. He reported that for the bridge project near Faulkner there will be one electric pole to be moved at the expense of the county. There will be no charge for the other pole that is in the county right-of-way.

A motion was made by Commissioner Moates to close all county offices on Christmas Eve, Monday, December 24th, 2018. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

Counselor Barbara Wright presented three resolutions for a first read for the condemnation of three buildings as authorized by the Board last week. The Board placed the resolutions on the agenda for next week.

A motion was made by Commissioner Collins for an attorney client executive session for contract purposes with the Board, Counselor Wright, and Clerk Edmondson for a period of 10 minutes. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 9:53 a.m.

The meeting reconvened at 10:03 a.m.

A motion was made by Commissioner Moates for a five minute recess. The motion was seconded by Commissioner Collins. The motion carried 3-0 at 10:04 a.m.

The meeting reconvened at 10:09 a.m.

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 Groves, Sheriff; Deana Randall, Human Resources; Mark Hixon, Appraiser; Raven Elmore, Treasurer; Rodney Edmondson, Clerk & Election; and Wayne Elliott, 911 Addressing & Mapping.

David Groves reminded everyone that the Weir Homecoming is September 14th & 15th. He stated that the Farm Show is being moved to May instead of July for 2019. He presented a request to work with the County Lot to purchase some bicyclist and pedestrian awareness signs to be placed in areas where those persons are often present to raise the awareness of other motorists. The Board approved his request. He also stated that his office just received a box of papers for service to citizens from Mr. Myers for a tax sale. They are processing them as fast as possible.

Deana Randall stated that she will be going to a class August 22-24th and asked for everyone to turn in payroll and expenses by the deadline of August 20th.

Mark Hixon reported that 88 sales of property have been worked through June. He stated that property values are running at 3% under the sale price.

Raven Elmore provided a recap report of all county funds. She stated that the delinquent tax list has been delivered to the newspaper for publication.

Rod Edmondson reported that they are preparing for the primary election tomorrow.

Wayne Elliott reported the issuance of one new address, bringing the total number for the year to 22. They also issued one permit for a new house, and sold 13 maps for \$38.

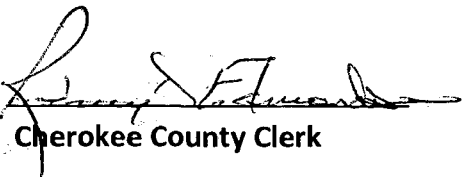
A motion was made by Commissioner Collins for an executive session for the discipline of non-elected personnel with the Board for a period of 15 minutes. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 10:33 a.m.

The meeting reconvened at 10:48 a.m.

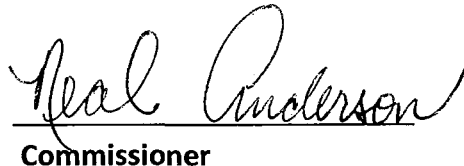
No action was taken during the executive session.

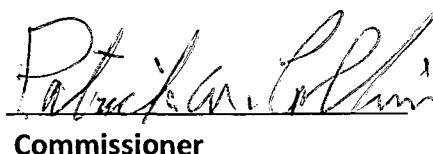
Commissioner Collins made a motion to adjourn until the next regular meeting set for Monday, August 13, 2018 at 9:00 a.m. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 10:50 a.m.

ATTEST: Resolved and ordered this 13th day of August, 2018


Cherokee County Clerk


Commissioner


Commissioner


Commissioner

	<i>Beginning Cash</i>	<i>Revenue</i>	<i>Expenditures</i>	<i>Ending Cash</i>	<i>Encumbered</i>	<i>Unencumbered Cash Bal</i>
001 KANSAS EDUCATIONAL BUILDI						
002 STATE INSTITUTIONS BUILDI						
003 CORRECTIONAL INSTITUTIONS	117.32-			117.32-		117.32-
004 STATE EDUCATIONAL						
005 STATE GENERAL FUND						
008 SALES TAX						
010						
024 KDWPPT LICENSE & PERMITS	2,426.50			2,426.50		2,426.50
025 GAME LICENSES						
026 TEMPORARY BOAT PERMITS						
027 CEREAL MALT BEVERAGE STAM						
028 BROWN MAPS						
029 BAXTER NEWS						
030 RURAL DIRECTORY						
050 SEK LIBRARY GENERAL						
051 SEK LIBRARY EMPLOYEE BE						
052 SEK LIBRARY K.P.E.R.S.						
080 UNCLAIMED MONIES	11,902.05			11,902.05		11,902.05
090 UNCLAIMED ESTATES	157,756.07			157,756.07		157,756.07
099 COUNTY NO FUND WARRANTS	363.48			363.48		363.48
100 COUNTY GENERAL FUND	2,053,427.85			2,053,427.85		2,053,427.85
101 COUNTY GENERAL FILING FEE						
102 COUNTY EQUIPMENT RESERVE						
103 TECHNOLOGY FUND	42,674.75			42,674.75		42,674.75
104 TREASURER TECHNOLOGY FUND	2,434.17			2,434.17		2,434.17
105 STATE LINE ROAD PROJECT						
106 CLERK TECHNOLOGY FUND	15,507.34			15,507.34		15,507.34
107 JAIL SALESTAX	407,617.66			407,617.66		407,617.66
108 LAW ENFORCEMENT CENTER						
110 ROAD AND BRIDGE	2,476,576.07			2,476,576.07		2,476,576.07
111 SPORTSMAN PIT ROAD PROJEC						
120 EXTENSTON COUNCIL	60,765.92			60,765.92		60,765.92
130 NOXIOUS WEED	17,534.68			17,534.68		17,534.68
135 SEVERE WEATHER EQUIPMENT						
140 HEALTH	1,148,644.72			1,148,644.72		1,148,644.72
142 CLEAN UP ILLEGAL DUMP						
145 TRI COUNTY WIC ADMINISTRA						
150 FAIR	3,375.15			3,375.15		3,375.15
160 DIRECT ELECTION	184,123.22			184,123.22		184,123.22
170 COMMUNITY COLLEGE	.70			.70		.70
180 SOIL CONSERVATION	6,630.69			6,630.69		6,630.69
190 SPECIAL BRIDGE BUILDING	245,142.19			245,142.19		245,142.19
200 MENTAL HEALTH	60,213.32			60,213.32		60,213.32
210 MENTAL RETARDATION	30,094.01			30,094.01		30,094.01
215 FAMILY LIFE CENTER						
216 FAMILY LIFE C BOND & INTE						
220 AMBULANCE	240,705.65			240,705.65		240,705.65
224 CHEROKEE COUNTY 911	137,185.39			137,185.39		137,185.39
225 INTER GOVERNMENTAL 911						
226 911 WIRELESS						
227 FEMA PUBLIC ASSISTANCE GR						
228 AT&T EXCELERATOR GRANT						
229 SEK REGIONAL INCAR VIDEO						

	Beginning Cash	Revenue	Expenditures	Ending Cash	Encumbered	Unencumbered Cash Bal
230 APPRAISER COST'S	168,142.17			168,142.17		168,142.17
240 RE-APPRAISAL						
250 COUNTY BUILDING	.88			.88		.88
260 EMPLOYEE BENEFITS	389,908.05			389,908.05		389,908.05
265 PAYROLL WITHOLDING FUND	35.29			35.29		35.29
290 SPECIAL (TORT) LIABILITY	.28			.28		.28
300 SERVICE FOR ELDERLY	17,063.83			17,063.83		17,063.83
301 DESIGNATED DV & SA PROSEC						
302 CDBG-GRANT FAMILY LIFE						
303 08LEPC PLAN/TRAIN GRANT						
304 SPIDER PROGRAM	978.32			978.32		978.32
305 LLEBG GRANT 04-LLEBG-13						
306 E/P GRANT						
307 COPS GRANT						
308 JAIBG GRANT 2001-13-02						
309 JAIBG GRANT 99-13-01						
310 LANDFILL						
311 JIAS PLANNING GRANT						
312 QUAKER HILL MANOR - CDBG						
313 REMODELING GRANT 97-PF091						
314 ELLEPC GRANT 99-09-01						
315 ELM ACRES CDBG #91-PF-090						
316 STRATEGIC PLANNING GRANT						
317 GALENA MINE CLOSURE						
318 EMERGENCY SHELTER GRANT						
319 DISASTER RELIEF GRANT						
320 SEWER DISTRICT#1 BD & INT	5,542.84			5,542.84		5,542.84
330 SEWER DISTRICT#1 OPERATIO	165,349.84			165,349.84		165,349.84
335 SEWER DISTRICT #2 CDBG -						
336 SEWER DISTRICT #2 EPA - G						
337 SEWER DISTRICT #2						
338 EMPG GRANT EMER PREP	20,878.00			20,878.00		20,878.00
339 USDA STORM SIREN GRANT						
340 SHELTERED WOR BOND & INTE	1.00			1.00		1.00
350 SHELTERED WOR CONSTR. & O						
351 SHELTERED WOR TEMPORARY N						
352 SHELTERED WOR ACCRUED INT						
353 NSP GRANT						
354 CK COUNTY AMBULANCE GRANT						
360 SPECIAL HIGHWAY IMPROVEME	1,264.20			1,264.20		1,264.20
370 SPECIAL ROAD MACHINERY	100.00			100.00		100.00
380 COUNTY SCHOOL FOUNDATION						
390 BOND & INTEREST						
400 FEDERAL REVENUE SHARING						
410 PROSECUTING ATTORNEY TRAI	3,452.99			3,452.99		3,452.99
412 ELECTRONIC MONITORING CON	910.00			910.00		910.00
413 ATTORNEY APPLICATION FEE	10,958.49			10,958.49		10,958.49
414 DIVERSION SUPERVISION FEE	5.00			5.00		5.00
415 ADMIN FEE FOR BAD CHECKS	88.81			88.81		88.81
420 LIQUOR	4,867.59			4,867.59		4,867.59
430 SPECIAL PARKS & RECREATIO	1,532.99			1,532.99		1,532.99
440 SPECIAL ALCOHOL PROGRAM	1,544.74			1,544.74		1,544.74
450 TOURISM & CONVENTION PROM	1,769.12			1,769.12		1,769.12

		<i>Beginning Cash</i>	<i>Revenue</i>	<i>Expenditures</i>	<i>Ending Cash</i>	<i>Encumbered</i>	<i>Unencumbered Cash Bal</i>
460	VIN	12,333.55			12,333.55		12,333.55
465	INFORMATION NETWORK OF KS						
470	BANKRUPTCY	1,865.21			1,865.21		1,865.21
480	NO FUND WARRANTS						
489	CONCEALED WEAPON APPS		31.50-		31.50-		31.50-
490	SPECIAL LAW ENFORCEMENT T	21,289.34			21,289.34		21,289.34
491	DRUG TAX STAMP FUND	2,368.25			2,368.25		2,368.25
492	CO ATTORNEY SPEC LAW ENFO	628.56			628.56		628.56
493	DRUG FORFEITURE FUND	4,692.59			4,692.59		4,692.59
494	JUSTICE ASSISTANCE GRANT						
495	DRUG FREE GRANT 91-03 PRO						
496	ATTORNEY FORFEITURE FUNDS	2,481.88			2,481.88		2,481.88
500	COMMUNITY CORRECTION FUND						
501	RURAL WATER DIST #4 #93-P						
505	RURAL WATER DISTRICT #8 G	246.00			246.00		246.00
507	1996 FIRE RELIEF GRANT						
510	FLOOD BUY-OUT (96 TAXES)						
513	FLOOD PURCHASE AGREEMENT						
515	SEWER DIST NO 1 & NO 2 P						
517	FLOOD BUY OUT PROG 1997						
519	CHEROKEE GENERAL						
521	CHEROKEE CEMETERY						
523	CHEROKEE COMMUNITY B						
525	CHEROKEE FIRE						
527	CRAWFORD GENERAL						
529	CRAWFORD CEMETARY						
531	CRAWFORD FIRE						
533	GARDEN GENERAL						
535	GARDEN CEMETERY						
537	LOLA GENERAL						
539	LOLA CEMETERY						
541	LOLA FIRE						
542	CK CO RURAL FIRE DIST#1						
543	LOWELL GENERAL						
545	LOWELL CEMETERY						
547	LOWELL COMMUNITY B						
549	LOWELL FIRE						
551	LOWELL GALENA-DEL.						
553	LYON GENERAL						
555	LYON FIRE						
557	MINERAL GENERAL						
559	MINERAL CEMETERY						
561	MINERAL COMMUNITY B						
563	NEOSHO GENERAL						
565	NEOSHO CEMETERY						
567	NEOSHO FIRE						
569	PLEASANT VIEW GENERAL						
571	PLEASANT VIEW CEMETERY						
573	ROSS GENERAL						
575	ROSS CEMETERY						
577	ROSS FIRE						
579	SALAMANCA GENERAL						
581	SALAMANCA FIRE						

	<i>Beginning Cash</i>	<i>Revenue</i>	<i>Expenditures</i>	<i>Ending Cash</i>	<i>Encumbered</i>	<i>Unencumbered Cash Bal</i>
583 SHAWNEE GENERAL						
585 SHAWNEE CEMETERY						
587 SHAWNEE COMMUNITY B						
589 SHAWNEE FIRE						
591 SHERIDAN GENERAL						
593 SHERIDAN CEMETERY						
595 SPRING VALLEY GENERAL						
597 SPRING VALLEY CEMETERY						
599 SPRING VALLEY FIRE						
601 BAXTER SPRING GENERAL						
603 BAXTER SPRING LIBRARY						
605 BAXTER SPRING INDUSTRIAL						
606 ERROR!!!DO NOT USE!!!						
607 BAXTER SPRING BOND & INTE						
609 BAXTER SPRING NOXIOUS WEE						
611 BAXTER SPRING RECREATION						
613 BAXTER SPRING LIBRARY - E						
615 BAXTER SPRING MEMORIAL BU						
617 BAXTER SPRING EMPLOYEE BE						
619 BAXTER SPRING SPECIAL LIA						
620 BAXTER SPRINGS MUSEUM BLG						
621 BAXTER SPRING SEWER						
623 BAXTER SPRING CLEAN-UP						
625 BAXTER SPRING COLEMAN-DIN						
627 BAXTER SPRING CAR REMVL						
629 BAXTER SPRING PAV & CURB						
631 BAXTER SPRING MOWING						
632 BAXTER SPINGS SOCIAL SECU						
633 COLUMBUS GENERAL						
635 COLUMBUS LIBRARY						
637 COLUMBUS INDUSTRIAL						
639 COLUMBUS BOND & INTE						
641 COLUMBUS NOXIOUS WEE						
643 COLUMBUS RECREATION						
645 COLUMBUS EMPLOYEE BE						
647 COLUMBUS SPECIAL LIA						
649 COLUMBUS MOWING LOTS						
651 COLUMBUS CURBING - B						
653 COLUMBUS STREET IMPR						
655 COLUMBUS CURBING - N						
656 COLUMBUS DEMOLITION						
657 GALENA GENERAL						
659 GALENA LIBRARY						
661 GALENA BOND & INTE						
663 GALENA NOXIOUS WEE						
665 GALENA EMPLOYEE BE						
667 GALENA SPECIAL LIA						
669 GALENA DEMOLITION						
671 GALENA CLEAN-UP						
673 GALENA TRASH SERVI						
675 GALENA DELQUNT. WA						
677 GALENA MOWING LOTS						
679 ROSELAND GENERAL						

			<i>Beginning Cash</i>	<i>Revenue</i>	<i>Expenditures</i>	<i>Ending Cash</i>	<i>Encumbered</i>	<i>Unencumbered Cash Bal</i>
681	ROSELAND	BOND & INTE						
683	SCAMMON	GENERAL						
685	SCAMMON	SOCIAL SECU						
687	SCAMMON	BOND & INTE						
689	SCAMMON	CEMETERY						
691	SCAMMON	WORKMAN'S C						
693	TREECE	GENERAL						
695	TREECE	BOND & INTE						
697	TREECE	EMPLOYEE BE						
699	WEIR	GENERAL						
701	WEIR	LIBRARY						
703	WEIR	BOND & INTE						
705	WEIR	NO FUND WAR						
707	WEIR	CEMETERY						
709	WEIR	TORT LIABIL						
711	WEIR	UNEMPLOYMEN						
713	WEIR	CLEAN-UP						
715	WEIR	FIRE						
717	WEIR	SPECIAL FIR						
719	WEST MINERAL	GENERAL						
721	WEST MINERAL	BOND & INTE		494.46-		494.46-		494.46-
723	WEST MINERAL	EMPLOYEE BE		365.67-		365.67-		365.67-
725	WEST MINERAL	TORT LIABIL		2.82-		2.82-		2.82-
727	WEST MINERAL	SPECIAL FIR		87.83-		87.83-		87.83-
728	OSWEGO CITY							
729	USD 247	GENERAL						
731	USD 247	CAPITAL OUT						
733	USD 247	SUPPLEMENTA						
735	USD 250	GENERAL						
737	USD 250	CAPITAL OUT						
739	USD 250	SPECIAL ASS						
741	USD 250	BOND & INTE						
743	USD 250	SUPPLEMENTA						
745	USD 404	GENERAL						
747	USD 404	CAPITAL OUT						
749	USD 404	BOND & INTE						
750	USD 404 SUPP	GENERAL						
751	USD 493	GENERAL						
753	USD 493	CAPITAL OUT						
755	USD 493	SUPPLEMENTA						
757	USD 493	BOND & INTE						
759	USD 499	GENERAL						
761	USD 499	CAPITAL OUT						
763	USD 499	BOND & INTE						
765	USD 499	HISTORICAL						
766	USD 499 SUPP	GENERAL						
767	USD 504	GENERAL						
768	USD 504 SUPP	GENERAL						
769	USD 504	CAPITAL OUT						
771	USD 504	RECREATION						
773	USD 504	BOND & INTE						
775	USD 505	GENERAL						
777	USD 505	CAPITAL OUT						

	Beginning Cash	Revenue	Expenditures	Ending Cash	Encumbered	Unencumbered Cash Bal
779 USD 505 SUPPLEMENTA						
781 USD 505 BOND & INTE						
783 USD 508 GENERAL						
785 USD 508 CAPITAL OUT						
786 USD 508 SUPP GENERAL						
787 USD 508 BOND & INTE						
789 CURRENT TAX	663,292.60			663,292.60		663,292.60
791 HOLDING ACCOUNT	1,045.62			1,045.62		1,045.62
793 LONG & SHORT ACCOUNT	344.24			344.24		344.24
795 PARTIAL PAYMENTS	1,291.88			1,291.88		1,291.88
797 REDEMPTION TAX	150,499.01			150,499.01		150,499.01
799 DELINQUENT PERSONAL TAX	44,118.25			44,118.25		44,118.25
801 JUDICIAL DELINQUENT PERSO	2,874.58			2,874.58		2,874.58
803 OVERPAYMENT	1,168.46			1,168.46		1,168.46
805 INHERITANCE TAX						
807 FORECLOSURE REDEMPTION TA						
809 PROTEST TAX	17,710.31			17,710.31		17,710.31
811 ESCAPE TAX						
813 ESCAPE TAX - 1989						
815 ESCAPE TAX - 1990						
817 ADVANCE TAX						
819 HERITAGE TRUST FUND	933.00			933.00		933.00
820 WATERCRAFT	11,176.46			11,176.46		11,176.46
821 VEHICLE PROPERTY TAX	238,516.09			238,516.09		238,516.09
822 16/20 M TAX	11,266.54			11,266.54		11,266.54
823 RECREATIONAL VEHICLE PROP	199,730.65			199,730.65		199,730.65
824 ANTIQUE TAX	960.00			960.00		960.00
825 IN LIEU OF TAX	2,881.71			2,881.71		2,881.71
826 KCOVRS	13,409.52			13,409.52		13,409.52
827 RENT VEHICLE EXCISE TAX	39.39			39.39		39.39
828 MACHINERY & EQUIPMENT TAX						
829 RESIDUE SALES TAX						
831 TREASURERS CHECK FUND						
832 SEK DISTRICT MEETING						
835 OSWEGO GENERAL						
836 OSWEGO LIBRARY						
837 OSWEGO AIRPORT						
838 OSWEGO EMPLOYEE BENF						
900 INVESTMENT FUND						
County Total:	9,482,338.54			9,482,338.54		9,482,338.54
INVESTMENT/AMERICAN BANK	2,020,174.74			2,020,174.74		
INVESTMENT/BAXTER ST BANK	190,000.00			190,000.00		
INVESTMENT/BAXTER ST BANK	100,000.00			100,000.00		
INVESTMENT/COL STATE BANK						
EXCHANGE STATE BANK	1,000,000.00			1,000,000.00		
-- Total Invested --	3,310,174.74			3,310,174.74		
Cash:	6,172,163.80			6,172,163.80		