MINUTES FOR SEPTEMBER 20, 2010

COLUMBUS, KANSAS, CHEROKEE COUNTY

OFFICE OF THE COUNTY CLERK

CRYSTAL L. GATEWOOD

The Cherokee County Commissioners met September 20, 2010. Commissioners Garner, Hilderbrand, and Collins were present. The Pledge of Allegiance was said by all present. Commissioner Garner made a motion to approve the revised minutes for September 13, 2010 as presented by Clerk Gatewood, his motion was seconded by Commissioner Collins, and all three voted in favor. Commissioners Hilderbrand, Collins, Garner, and County Clerk Gatewood signed off on the document. Commissioner Collins made a motion to accept and pay the September 2010 Accounts Payables as presented by the Clerk Gatewood, his motion was seconded by Commissioner Garner and all three commissioners voted in favor with Commissioners Collins, Hilderbrand, Garner, County Counselor Kevin Cure, and County Clerk Gatewood signing off on the documents. Commissioner Collins made a motion to approve and pay September 2010 Payroll as presented by Clerk Gatewood, his motion was seconded by Commissioner Garner, and all three commissioners voted in favor, Commissioner Hilderbrand signed off on the documentation.

MOTIONS MADE BY COMMISSION

Commissioner Garner made a motion to recess for lunch, his motion was seconded by Commissioner Collins, and all voted in favor.

Commissioner Hilderbrand made a motion to appoint Commissioner Collins the delegate to the KWORK Board, Commissioner Hilderbrand amended the previous motion and added the appointment of Commissioner Garner as the alternate delegate, his motion was seconded by Commissioner Garner, and all three commissioners voted in favor.

Commissioner Hilderbrand made a motion to approve the "Year End Report of Goals and Objectives" presented by Mack Young of the 11th Judicial District, his motion was seconded by Commissioner Collins, and all three commissioners voted in favor. Commissioner Hilderbrand signed off on the documentation.

DOCUMENTS SIGNED AND OTHER FORMS SIGNED BY THE COMMISSIONERS

Commissioners Collins, Garner, and Hilderbrand signed off on the notice of position change within the Sheriff's Department.

A transfer of sick hours was signed off on by Commissioners Garner, and Hilderbrand.

OTHER BUSINESS

Road and Bridge Supervisor Leonard Vanatta came before the commission to discuss general road and county maintenance. The commission discussed various bridge projects in the county and vandalized signs being replaced in the county. Leonard reported that a pre-construction meeting for the bridge west of Faulkner will be held September 21, 2010 at 9:00 A.M. in the Cherokee County Courthouse. The commissioners thanked him for coming in.

Larry Sharp of KCAMP came before the commission to discuss the re-appraisal on county owned property. The commission asked about the co-insurance clause and he said there was none. The commission also asked about the cap on replacement costs and he said there was none, it was guaranteed. He also said it would be no additional cost for the county. Mr. Sharp went over each of the real property from the re-appraisal in the county by Hirons & Associates Inc., the firm KCAMP hired to do the re-appraisal. The commission thanked him for the update.

Carney Morgan and Peggy Krieger came before the commission to discuss the fireworks disposal near Crestline, Kansas. The commission agreed to look into it. They would like to get a representative of the company to discuss the issue and have Carl Hayes of the Health Department ask KDHE to come and look over the situation so they can review the information, and they also agreed to look into a resolution for fireworks in the county if necessary. Mr. Carney also discussed the abandoned railroad right away near his property. He would like the commission to get the property reverted back to him. The commissioners asked County Appraiser Nancy Herrenbruck to look into the procedure. The commission thanked him for coming in.

Sheriff David Groves reported they will be having a safe medication disposal on September 25, 2010 from 10:00 A.M. to 2:00 P.M. in the following locations for the citizens in Cherokee County;

Baxter Springs, KS - Marvin's IGA

Columbus, KS - Apple Market

Galena, KS - Galena City Hall

This event is being sponsored by The Cherokee County Sheriff's Dept., Spring River Wraps, and The Cherokee County Health Department.

Representatives Bob Patterson and Martin Penning of Empire District came before the commission to discuss safety workshops set up by Empire for the County Lot employees. The commissioners agreed to let them work with Road & Bridge Supervisor Leonard Vanatta to coordinate them. The commission thanked them for coming in.



EXECUTIVE SESSIONS

Commissioner Garner made a motion to go into **Executive Session for nine minutes for Personnel/Non-Elected** with himself, Commissioners Hilderbrand, Collins, and Tammy Spear, his motion was seconded by Commissioner Collins, and all three voted in favor. They went in at 1:52 P.M. and returned at 2:00 P.M.

Commissioner Collins made a motion to go into **Executive Session for fifteen minutes for Personnel/Non-Elected** with himself, Commissioners Hilderbrand and Garner, and Nicole Allison, his motion was seconded by Commissioner Garner, and all three commissioners voted in favor. They went in at 2:12 P.M. and returned at 2:20 P.M.

Commissioner Hilderbrand made a motion to go into Executive Session for forty-five minutes for Attorney/Client Privilege with himself, Commissioners Collins and Garner, and County Counselor Kevin Cure, his motion was seconded by Commissioner Garner, and all three commissioners voted in favor. They went in at 2:35 P.M. and returned at 3:16 P.M.

ADJOURNMENT

Commissioner Garner made a motion to adjourn at 3:53 PM, his motion was seconded by Commissioner Collins, and all three voted in favor. The next Cherokee County Commission meeting will be held September 27, 2010 at 9:00 A.M. in the Cherokee County Courthouse in Columbus, Kansas.

Resolved and ordered this day, September 27, 2010

Cherokee County Clerk

Commissioner

Commissioner

Commissioner