

MINUTES FOR APRIL 3, 2017**BOARD OF CHEROKEE COUNTY COMMISSIONERS****CHEROKEE COUNTY, KANSAS****CONVENE**

Chairman Collins 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 a.m. on Monday, April 3, 2017 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 West Maple, Columbus, Kansas. Commissioners Pat Collins, Neal Anderson, Cory Moates, and County Clerk Rodney Edmondson were present.

Members of the press present: Larry Hiatt, and Machel Smith

Athena and Margaret McColm appeared before the Board regarding the construction of a permanent Veterans' Memorial on the grounds of the courthouse. They stated that they have been working with SI Memorials in Parsons. They presented a proposed design with an estimated cost of \$12,000. The construction will be of black granite with the names of donors on the back. Pavers will surround the monument and will be sold at a cost of \$100 that contain the names of veterans engraved on them. Labette bank has agreed to be the collector of funds. The Board agreed to the use of county equipment to remove the first layer of dirt.

Leonard Vanatta - County Road Supervisor

Louis Schreiner - County Lot Supervisor

They appeared before the Board on routine county road business. Commissioner Anderson asked about the placement of caution signs in the area of SE Beasley between 30th & 40th streets where children are present. Leonard stated that Tamko is wanting to use either 10th or 20th streets while Hwy 7 is closed. The Board reaffirmed an earlier decision to use 5th St. since landowners have already given permission to widen that intersection.

A motion was made by Commissioner Moates for an executive session with the Board, Leonard Vanatta, and Louis Schreiner for the purpose of non-elected personnel for disciplinary reasons for a period of five minutes. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 9:29 a.m.

The meeting reconvened at 9:34 a.m.

No action was taken during the executive session.

Will Blanco, Service Director of Cherokee County Ambulance District 3 in Baxter Springs, appeared as a follow-up from last week's meeting. He stated that the 50/50 matching USDA grant has been sent off. The Board asked him to get a cost estimate for replacing the engine in one of their ambulances.

A motion was made by Commissioner Moates to approve the minutes of the March 27, 2017 BOCC meeting as written. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

Department Heads - Monthly Reports

They 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; Brenda Clugston, Health Department; David Groves, Sheriff; Deana Randall, Human Resources; Jason Allison, Emergency Management; Juanita Hodgson, Treasurer; Logan Grant, Noxious Weeds; Mark Hixon, Appraiser; Jacob Conard, Attorney; Ralph Houser, Maintenance; Rodney Edmondson, Clerk/Election; and Wayne Elliott, 911 Addressing & Mapping.

Barbara Bilke - She provided a written report. She stated that they processed \$9 million in mortgages and 70 passports and for the first quarter of the year.

Brenda Clugston - She provided an update on events that the health department is currently involved in. She reported that the e-Waste collection will be held on April 29th.

David Groves - He thanked the Board for their expressions of sympathy during his mom's passing. He reported that the next drug take-back program will be held on April 29th. He stated that the new fingerprint machine was installed on Friday. He reported that the Kansas Department of Revenue was accepting bids on a Tahoe and they had submitted a winning bid of \$9,000. He stated that it was a savings of about \$7,000 over the book value. The Board approved the purchase.

Jacob Conard - He reported that they filed 28 new cases last month. He is currently working on getting an electronic filing system in place.

Jason Allison - He stated that they are still working on the flood buyout. He reported that two of the properties contain asbestos that will need to be removed. He expects demolition to begin in a couple of weeks. They are also in the process of identifying all of the hydrants in the county and are working on getting those mapped.

Juanita Hodgson - She reported that the vehicle department has been busy and real estate is processing the second half tax notices to be mailed soon. She presented the annual renewal for the AS400 computer from Thomson Reuters in the amount of \$3,205.44 for the Board to consider.

Logan Grant - He stated that his conference last month went well and that chemical sales are picking up.

Mark Hixon - He stated that his office is focused on informal meetings with property owners concerning their appraised valuations. There are 260 hearings set and 122 have been completed so far.

Ralph Houser - He reported that the first phase of the exterior restoration of the courthouse has been completed and he is currently working on the porch roofs on the south side.

Rodney Edmondson - He reported that things are running day to day and they are scheduled for several training sessions coming up in the next month.

Wayne Elliott - He reported the sale of \$56 in maps, the issuance of five new addresses, 16 new street signs, and the registration of two new storm shelters bringing the total to 248.

James Richards, owner of Stronghold Data appeared regarding the renewal of the contract with the county for managed computer services. He stated that the county has a complex system. He informed the Board that they have a staff of 19 people that provide 24/7 service with technicians on call. Backup of the system is sent to a data center 85 feet below ground in Springfield, far enough away should disaster strike. The managed service agreement is a fixed rate, not hourly that provides whatever service is needed whenever it's needed.

Thomas Niegisch of KISS Tech appeared as a follow-up from last week's meeting regarding his proposal for computer services for the county. He stated that his company consists of one technician and that is him and that allows him to keep costs low. He is looking at servicing only one client, the county and adding other municipalities later. He stated the data will be backed up and stored in a safe that is bolted to the floor at his business across the street from the Courthouse. He stated that he is looking at off-site storage and the cost would be minimal. He stated that he doesn't have a degree, but he has been working with computers with his previous employers. He said that he has learned this as he goes along, learning something new every day. He stated that there are certifications that he is working towards, but there are costs involved in those. He said that as far as the system goes, until you get into it, it's hard to tell what you've got, but if you know the base system, you can for the most part figure it out. He stated that he has worked with windows systems and he's sure our system is more complex than anything that he has worked with before, but there are avenues out there to get the problems resolved. The Board took his proposal under advisement.

A motion was made by Commissioner Moates for a 10 minute recess. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 10:35 a.m.

The meeting reconvened at 10:45 a.m.

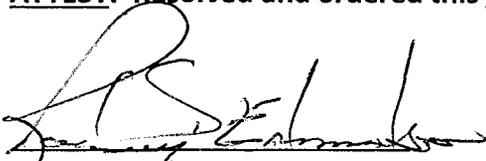
Gene Mense of the Mense CPA Firm, LLC appeared before the Board to review the fiscal standing of the County. He discussed the tax lid and the ability to raise taxes in the future. He stated that the county will only be able to increase the levy of taxes by the CPI, which isn't much right now. There will be exception such as emergency services. He provided an overview of the audit and budget process for the benefit of the two new commissioners. He stated that the 2017 unencumbered cash balances are going to be lower than were projected with the inability to raise taxes to cover it. He recommends that the Board not make any large purchases or discretionary spending right now. He anticipates that this year will be much more difficult than last year. He reported that the devaluation of the Galena hospital will result in a loss of \$135,000 in tax revenue for the county. He will watch the numbers at least quarterly throughout the year.

Lawrence MacPherson, a resident of Lyon Township, appeared before the Board regarding the proposed tax for fire protection. The Board explained how the tax would work and that it was still in the planning stage and that the numbers that were reported were incorrect and had since been

corrected by the media. He inquired about the audit that DeAnn Auman Hill was to be doing with the records from the County Treasurer's Office. He wanted to know when she is going to report on her findings and how much it has cost. Commissioner Collins stated that he would find out and get back to him.

Commissioner Anderson made a motion to adjourn until the next regular meeting set for Monday, April 10, 2017 at 9:00 a.m. The motion was seconded by Commissioner Moates. The motion carried 3-0 at 11:50 a.m.

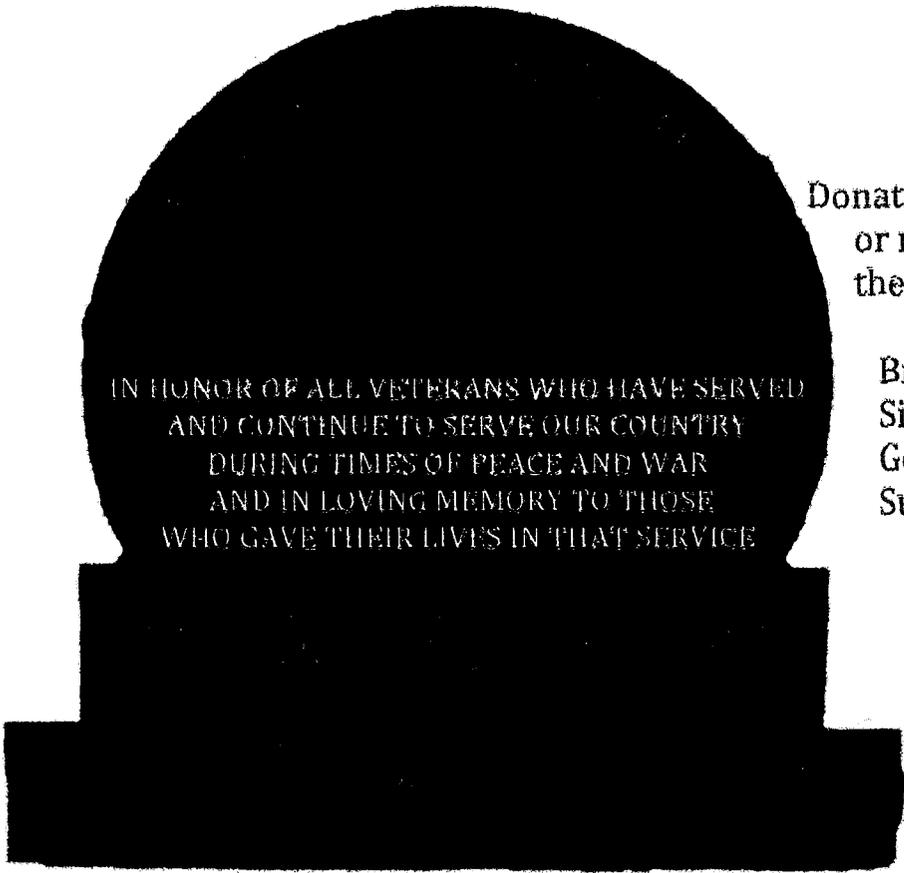
ATTEST: Resolved and ordered this 10th day of April, 2017


Cherokee County Clerk


Commissioner


Commissioner


Commissioner



Donations to the memorial of \$500 or more will be recognized at the monument.

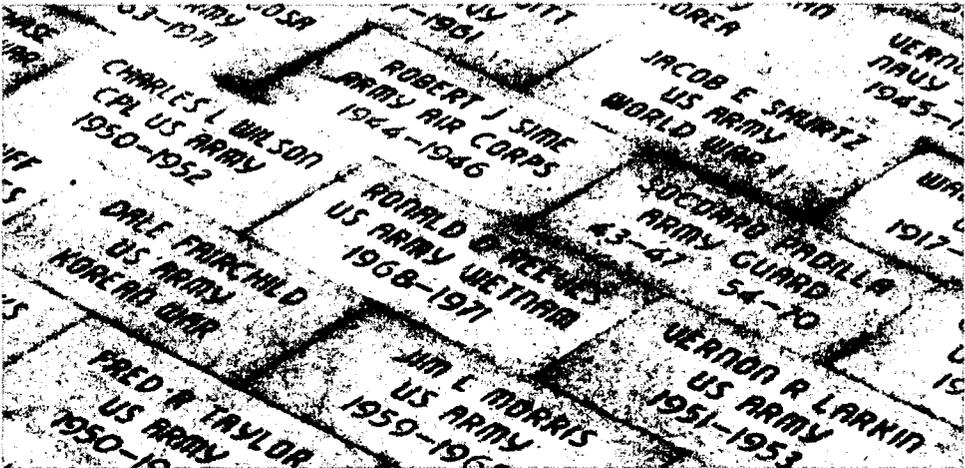
- Bronze \$500 - \$999
- Silver \$1,000 - \$2,499
- Gold \$2,500 - \$4,999
- Superior \$5,000 and above

Veterans Monument 50 x 42 Black Granite
 Si Memorials Parsons, Kansas
 Don Babcock

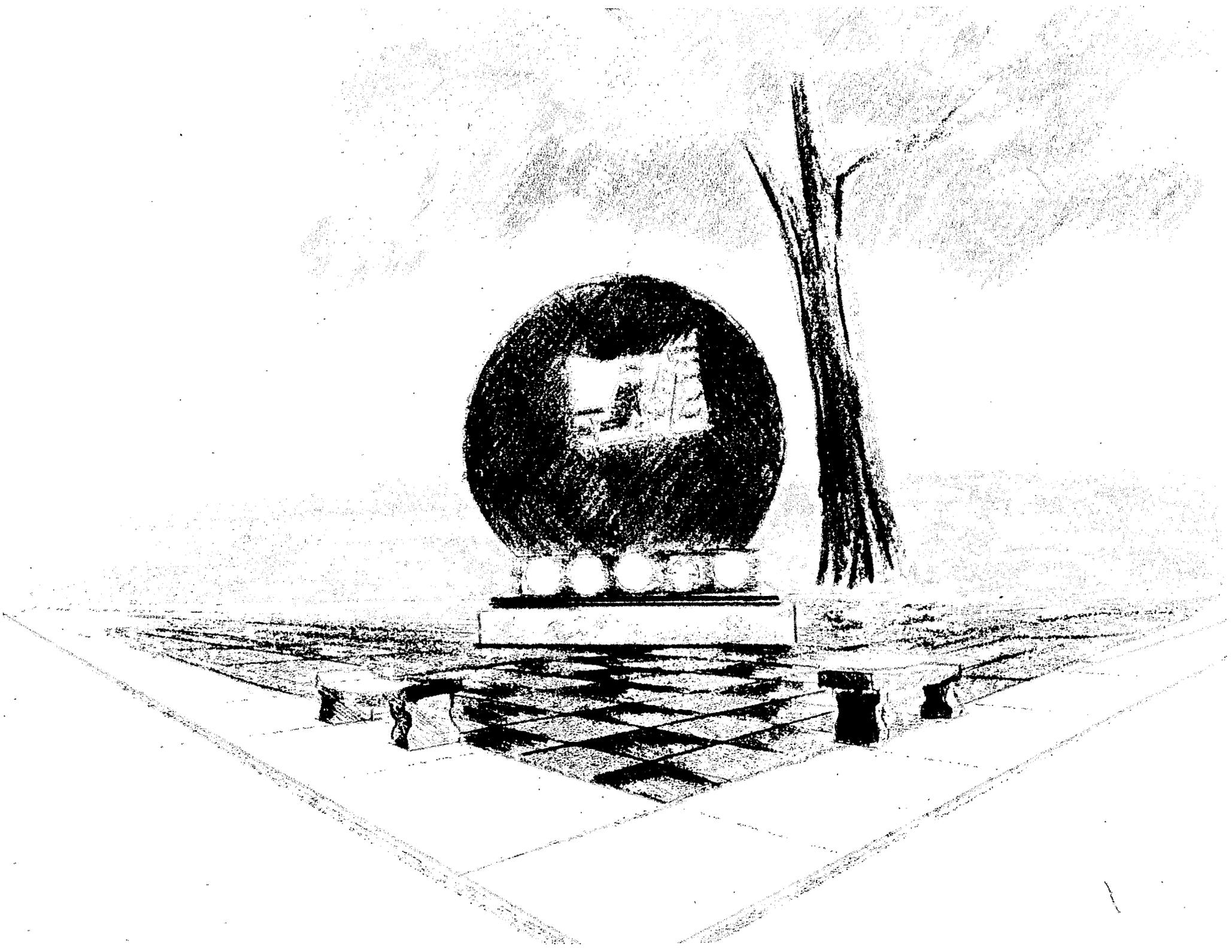
Honor or Remember a Veteran

- Engraved Pavers
- 4" x 8" (shown) \$100
- 8" x 8" \$150

A deadline will be given and price for pavers will increase after the deadline.



Donations made to: Columbus Veterans Memorial
 Labette Bank
 101 E. Maple St.
 Columbus, Kansas 66725

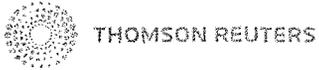


MANATRON, INC. -
A THOMSON REUTERS BUSINESS
 ("Thomson Reuters Tax & Accounting,
 Government" or "TRTA Gov")
 510 East Milham Avenue
 Portage, MI 49002
 (866) 471-2900 Phone

SALES ORDER NO. KS032917CHK

Issue Date: March 29, 2017
 Sales Rep: Sonny Sagar

Hays Office
 1007 West 27th Street
 Hays, KS 67601
 (800) 832-8246 Phone



| | | |
|----------------------------------------------------------------------------|-----------------------------------------|----------------|
| Customer: Address: City/State/Zip: Attention: Email: Phone: | SHIP TO | BILL TO |
| | Cherokee County Treasurer | |
| | 110 West Maple | |
| | Columbus, KS 66725 | |
| | Juanita Hodgson | |
| | cktreas@columbus-ks.com 620 429 3848 | |

| Quantity | Part Number | Description | Unit Price | Price | Annual Maintenance | Maintenance Description |
|-----------------------|-------------|----------------------------|-------------|--------------------|--------------------|-------------------------|
| 1 | | IBM HWMA & SWMA | \$ 3,205.44 | \$ 3,205.44 | | |
| | | 8202-E4D SN # 7AEFT | | \$ - | | |
| | | Period: 5/30/17 to 5/29/18 | | \$ - | | |
| | | | | \$ - | | |
| | | | | \$ - | | |
| TOTAL PRICE(S) | | | | \$ 3,205.44 | \$ - | |

ANY APPLICABLE TAXES, INSURANCE, FREIGHT, AND SHIPPING AND HANDLING WILL BE ADDED TO THE TOTAL UPON INVOICING.

(a) Manufacturer warranty only.
 (b) TRTA Gov System Software Support - System software support includes toll-free telephone assistance and remote diagnostic support.
 All other system software upgrade costs are the Customer's responsibility. All support fees are subject to annual increases.

Professional services and training will be billed as used at the then-current rate plus travel, meals, and expenses.

All returns require prior TRTA Gov approval and manufacturer acceptance.

TAXES: Unless Customer provides TRTA Gov with proof of exemption therefrom, Customer shall pay all applicable taxes levied by any tax authority based upon this agreement, the software, the hardware, and/or any professional services performed by TRTA Gov, excluding any taxes based upon TRTA Gov's income.

DISCLAIMER: Customer acknowledges that they are under contract with TRTA Gov for the acquisition of certain products and agrees to be bound by the terms and conditions of such contract, and further agrees to include ordering additional products under any existing service agreement. CUSTOMER EXPRESSLY AGREES TO ASSUME ALL RESPONSIBILITIES FOR ENSURING THAT CUSTOMER'S SYSTEM IS PROPERLY CONFIGURED TO ACCEPT ANY EQUIPMENT ORDERED ABOVE, HAVING DETERMINED THE POSSIBLE NEED FOR THE CORRECT SOFTWARE USER LICENSES, ADDITIONAL CABLES, ADAPTERS, PORTS, ETC.

If for some reason payment is not received, Customer is responsible for any cancellation penalties or re-stocking fees incurred by TRTA Gov from the manufacturer(s) and for any services provided. Any additional items needed or required after delivery of any equipment ordered above will be charged to Customer accordingly. Any additional services needed will be billed separately as used. Installation will be billed as used on a time-and-materials basis plus travel, meals, and expenses.

THE PRICING INCLUDED IN THIS SALES ORDER WILL EXPIRE THIRTY (30) DAYS FROM THE DATE ISSUED.

 Authorized Customer Signature

 Sonny Sagar
 Authorized TRTA Gov Signature

 Date Signed

 3/29/2017
 Date Signed



Schedule for ServiceElite Acquired from an IBM Business Partner

This Schedule contains a listing of the Eligible Machines at the Specified Locations identified below for which IBM will provide the identified Services as described in the referenced Master Services Attachment and any referenced Statements of Work and Change Authorizations. The complete agreement between us about these Services consists of 1) this Schedule 2) the referenced Master Services Attachment and any referenced Statements of Work and Change Authorizations, and 3) the IBM Customer Agreement (or any equivalent agreement in effect between us).

Name and Address of Customer:

CHEROKEE COUNTY
CHEROKEE COUNTY
COURTHOUSE
100 W MAPLE ST
COLUMBUS KS 66725-1704

Customer Billing Address:

ARROW ENTERPRISE COMPUTING SO
LARRY MAGRO
11545 WILLS RD SUITE 102
ALPHARETTA GA 30009-2098

Business Partner Name and Address:

ARROW ENTERPRISE COMPUTING SO
4400 WEST 96TH ST
INDIANAPOLIS IN 46268-2912

Master Services Attachment Number: MA34S9Q
Statement of Work Number: AV32C1
Change Authorization Number:
Customer Number: 01210333

Schedule Number: AV32C1
Revised Schedule: No
Schedule Effective Date: 03/02/2017
ASPID Number: 06861724

Transaction Contract Period:
Start Date: 05/30/2017
End Date: 05/29/2018
Renewal Contract Period: 1 Year(s)

Automatic Inventory Increase Option Applies:
Machine Maintenance Services Option #1: N
Software Services Option #2: N

Price Protection Option: Opt#3 Prepay Price Protection

The Parties need not sign this Schedule, unless either of us requests it.

Agreed to:

CHEROKEE COUNTY

By: _____
Authorized signature

Name (type or print): _____

Date: _____

Agreed to:

International Business Machines Corporation

By: _____
Authorized signature

Name (type or print): _____

Date: _____



Schedule for ServiceElite Acquired from an IBM Business Partner

--Eligible Machine Description-- A Machine is only considered "Eligible" if it is operational and in conformance with its official published specifications on the contract start date. Reinstating Maintenance Services after a lapse in Services may require payment of additional charges.

| Specified Location | Mfgr | Mach Type | Mod | Order/ Serial | Related Order/ Serial | Qty | Type of Repair ² | Maintenance Service ³ |
|-------------------------|------|-----------|-----|---------------|-----------------------|-----|-----------------------------|----------------------------------|
| 01210333 100 W MAPLE ST | IBM | 8202 | E4D | 00007AEFT | | 1 | B | 1 |



Schedule for ServiceElite Acquired from an IBM Business Partner

Customer Technical Contact Name (if applicable):

-----Eligible Machine Description-----

| Mach Type | Mod | Serial/ Order Number | Support Service | Product Group / Service Option | Qty. |
|-----------|-----|----------------------|-----------------|--------------------------------|------|
|-----------|-----|----------------------|-----------------|--------------------------------|------|

Specified Location 01210333

City, State: COLUMBUS KS 66725-1704

SWMA FOR IBM i

SOFTWARE MAINTENANCE
P05
CHARGEABLE PROCESSORS
FULL SHIFT

8202 E4D 00007AEFT

1



Schedule for ServiceElite Acquired from an IBM Business Partner

Legends:

²TYPE OF REPAIR SERVICE:

- A) On-Site Repair/Exchange Services, Monday through Friday (excluding holidays), 8am to 5pm, next business day
- B) On-Site Repair/Exchange Services, 7 days a week, 24hrs/day.
- C) On-Site Repair/Exchange Services, Monday through Friday (excluding holidays), 8am to 5pm, 4 hour response objective
This type of repair Service includes a response objective and is not a guarantee.
- D) On-Site Repair/Exchange Services, 7 days a week, 24hrs/day, 2 hour response objective.
This type of repair Service includes a response objective and is not a guarantee.
- X) EasyServe (remotely delivered services)

³MAINTENANCE SERVICES

- 1) Maintenance of IBM Machines
- 2) Maintenance of Non-IBM Machines
- 3) Warranty Service Upgrade
- 18) Post Installation Coverage (PIC) Service Upgrade, for selected Non-IBM Machines

Board of County Commissioners, Cherokee County, Kansas

Public Attendance Log: April 3, 2017

| Printed Name | Phone Number | Address | Company or Organization |
|-----------------|--------------|------------------------|-------------------------|
| Don Immitt | | Golens KS | |
| Jerry Messer | 674-3450 | | |
| Jim Tunnell | 848-9852 | | |
| Athena McCalm | 429-2519 | | |
| Margaret McCalm | 674-8899 | | |
| Thomas Niegisch | 387-0669 | 109 S. Penn - Columbus | KISSTECH |
| Del Blanco | 417-529-2904 | | CKEMS #3 |
| Doug Mosle | 620 429 3018 | | CK CO AMB #11 |
| Mike King | 417-439 3135 | | CK CO AMB #11 |
| JAMES RICHARDS | 417-627-9878 | | STRONGHOLD DATA |
| Jasen Rucker | 417-627-9878 | Joplin, MO | Stronghold Data |
| CHRIS OAKES | 417-627-9878 | JOPLIN, MO | STRONGHOLD DATA |
| Larry Owen | 620-210-0526 | Columbus | |