

**MINUTES FOR SEPTEMBER 23, 2019**  
**BOARD OF CHEROKEE COUNTY COMMISSIONERS**  
**CHEROKEE COUNTY, KANSAS**

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, September 23, 2019 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 West Maple, Columbus, Kansas. Commissioner Neal Anderson opened the meeting with prayer followed by the Pledge of Allegiance. Commissioners Cory Moates, Neal Anderson, Myra Carlisle Frazier, County Counselor Barbara Wright, and County Clerk Rodney Edmondson were present.

Members of the press present: Larry Hiatt

A motion was made by Commissioner Anderson to approve the Minutes of the September 16, 2019 BOCC meeting as written. The motion was seconded by Commissioner Frazier. The motion carried 3-0.

County Treasurer Raven Elmore appeared before the Board regarding the 2019 tax statements. She is needing to order supplies including preprinted legal paper and blue mailing envelopes at a cost of approximately \$12,000. The actual cost is expected to be reduced due to mortgage companies being able to receive electronic statements.

A motion was made by Commissioner Moates to allow Treasurer Elmore to purchase the needed supplies for tax statements to be paid from the office supply fund. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

A motion was made by Commissioner Anderson for an attorney client executive session for tax sale purposes for approximately five minutes with the Board, Counselor Wright, Treasurer Elmore, and Clerk Edmondson. The meeting will reconvene in the commission room at 9:17 a.m. The motion was seconded by Commissioner Moates. The motion carried 3-0 at 9:11 a.m.

The meeting reconvened at 9:17 a.m.

Leonard Vanatta, County Road Supervisor and Louis Schreiner, County Lot Supervisor appeared before the Board on county road business.

A motion was made by Commissioner Anderson for an executive session for the discipline of non-elected personnel for approximately 10 minutes with the Board, Counselor Wright, Leonard Vanatta, Louis Schreiner, and Clerk Edmondson. The meeting will reconvene in the commission room at 9:40 a.m. The motion was seconded by Commissioner Moates. The motion carried 3-0 at 9:27 a.m.

The meeting reconvened at 9:40 a.m.

A motion was made by Commissioner Moates to approve the payroll for the period ending September 13, 2019. The motion was seconded by Commissioner Frazier. The motion carried 3-0.

A motion was made by Commissioner Moates to approve the accounts payable for the period ending September 18, 2019 with one correction, that the mileage expense for Commissioner Anderson be taken from county commissioner funds instead of road & bridge funds. The motion was seconded by Commissioner Frazier. The motion carried 3-0.

A motion was made by Commissioner Moates to upgrade the sewer district billing software from Advantage Computer Jayhawk Software at a cost of \$3,775 to be paid from the sewer district funds. The motion was seconded by Commissioner Frazier. The motion carried 3-0.

A motion was made by Commissioner Moates to nominate Commissioner Anderson as the voting delegate for the KWORC annual meeting in November. The motion was seconded by Commissioner Frazier. The motion carried 3-0.

A motion was made by Commissioner Frazier to nominate Commissioner Anderson as the voting delegate for the KCAMP annual meeting in November. The motion was seconded by Commissioner Moates. The motion carried 3-0.

Clerk Edmondson provided a copy of the questionnaire and property list for the KCAMP insurance renewal for 2020 to the Board for review. The documents are to be returned to KCAMP by October 18<sup>th</sup>.

Counselor Wright presented Resolution 13-2019 establishing a four-way stop at SW 10<sup>th</sup> & Beasley Rd. to the Board for a second read.

A motion was made by Commissioner Moates to adopt Resolution 13-2019 establishing a four-way stop at SW 10<sup>th</sup> & Beasley Rd. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

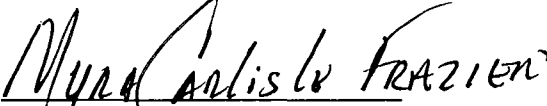
Counselor Wright presented Resolution 14-2019 to the Board for a first read. The resolution memorializes the adopting of the county budget for 2020. The Board placed the item on the agenda for next week.

Commissioner Moates reported that Logan Grant, Noxious Weed Director may not be deploying as planned. He will keep the Board informed.


Commissioner Moates made a motion to adjourn until the next regular meeting set for Monday, September 30, 2019 at 9:00 a.m. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 10:25 a.m.

**ATTEST:** Resolved and ordered this 30 day of Sept, 2019

  
Commissioner

  
Commissioner

  
Commissioner

  
County Clerk

**Book: 551 Page: 521**

Receipt #: 38964

Total Fees: No Charge

Pages Recorded: 1

Cashier Initials: KAREN

Date Recorded: 9/23/2019 12:31:55 PM  
0055100521

**RESOLUTION NO. 13-2019**

**A RESOLUTION TO AUTHORIZE PLACEMENT OF PERMANENT ROAD SIGNS**

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CHEROKEE COUNTY, KANSAS, THAT THE FOLLOWING RESOLUTION BE ADOPTED:**

**SECTION 1. GENERAL AUTHORITY.** K.S.A. 19-101 *et. seq.*, and K.S.A. 19-212 authorize the Board of County Commissioners to transact all County business and perform all powers of local legislation deemed appropriate, and to make all contracts and do all other acts in relation to the property and concerns of the county, necessary to the exercise of its corporate or administrative powers.

**SECTION 2. PROJECT.** To control traffic and provide traffic safety at the intersection of Cherokee County Roads SW 10th Street and Beasley Road, the Board of County Commissioners authorizes a permanent four-way stop and placement of stop signs.

**SECTION 3. ADMINISTRATION.** The Board of County Commissioners of Cherokee County, Kansas, directs the County Road and Bridge Department to create a controlled four-way stop at the intersection of SW 10th Street and Beasley Road and place appropriate permanent stop signs, in the interests of traffic control and safety.

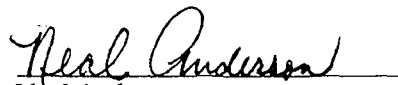
**SECTION 4. PUBLICATION.** The County Clerk shall cause this resolution to be published in the official county newspaper.

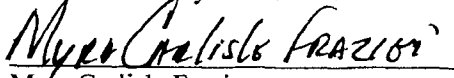
**SECTION 5. CONFLICT.** That all resolutions, County policies or parts thereof in conflict herewith are hereby expressly repealed insofar as they conflict herewith.

**PASSED AND APPROVED** this 23<sup>rd</sup> day of September, 2019, by the Governing Body of Cherokee County, Kansas.


APPROVED:

  
Cory Moates, Chair  
Cherokee County Commissioner

  
Neal Anderson  
Cherokee County Commissioner

  
Myra Carlisle Frazier  
Cherokee County Commissioner

ATTEST

  
Rodney Edmondson  
Cherokee County Clerk



Executed: the 23<sup>rd</sup> day of September, 2019  
By the Board of County Commissioners

**Advantage Computer**

PO Box 385  
 Iola, KS 66749  
 Phone: (620) 365-5156  
 Fax: (620) 365-7980  
 www.ac-js.com



**Quote**  
 No.: **41901**  
 Date: **9/9/2019**

Prepared for:  
 Shelli Daniel  
**Cherokee County Sewer District No. 1&2**  
 110 W Maple St  
 Columbus, KS 66725-1704 USA

Acct ID: J0756  
 Phone: (620) 429-9506  
 Fax: (620) 429-1591

| Quantity             | Item ID           | Description  | UOM | Discount | Sell       | Total      |
|----------------------|-------------------|--|-----|----------|------------|------------|
| ----- JIBS Purchase: |                   |  |     |          |            |            |
| 1                    | JIBS              | JIBS Utility Billing Software (500 Billables / 1 User)<br><i>2 Stepped 2 Fixed rates 1 misc 1 late charge 1 tax (Stepped based on 1 meter)</i>   | EA  | \$0.00   | \$2,800.00 | \$2,800.00 |
| 1.00                 | Conversion Export | Conversion Export from JUBS to JIBS<br><i>----- Units will become rates in JIBS.<br/>----- CUSTOMIZATION IN JUBS NOT AVAILABLE IN JIBS: Unit Evaluation Worksheet Custom Report: Shows number of Units (multiplier number) for Sewer and Other Codes. As well as "unit id", Meter #, if one is applicable.</i> | EA  | \$0.00   | \$650.00   | \$650.00   |
| 1.00                 | Training 2        | Training Initial (Remote) = 4 Hours<br><i>Remote setup and training via internet through JLS connection (If preferred, on-site is available at a higher rate)</i>  | EA  | \$0.00   | \$325.00   | \$325.00   |

----- QUOTE NOTES:

- Training hours must be consumed within 6 months of install.
- Customer's current JUBS Annual Support/Maintenance Contract will be replaced with JIBS Annual Support/Maintenance Contract.

**Your Price:**                       
**Total:**                       
**\$3,775.00**

**Prices are firm until 10/31/2019**

Terms: Cash - Prepay

**Prepared by:** Terri Stewart, terri@jayhawksoftware.com

**Date:** 9/9/2019

**Accepted by:** 

**Date:** 9-23-19

By signing, you agree to purchase the above equipment, software, and/or services under the pricing and terms outlined herein (applicable tax may be added/updated when invoiced). Only work stated above will be performed (NO installation, travel or technical service is included for this quote or covered under equipment warranty unless specified). Prepayment, along with signed quote, required on all orders, unless previous arrangements are made. All software sales are final. Authorized returns must be within 15 days and subject to a 25% restocking fee.

Estimate of taxes

|                   |              |
|-------------------|--------------|
| Real Estate       | 15146        |
| Mortgage          | 1852         |
| Personal Property | 2896         |
| Trucks            | 426          |
|                   | <u>20320</u> |

|   |                    |                             |
|---|--------------------|-----------------------------|
| White envelopes with window               | \$ 1,960.00        |                             |
| Blue return envelopes with statute number | \$ 2,845.01        | **high - based off 35,000** |
| 30,000 legal with perf & printed one side | \$ 1,206.03        | **high - based off 30,000** |
| Copier fees (.005 per sheet)              | \$ 300.00          | **high - based off 60,000** |
|   | <u>\$ 6,311.04</u> |                             |

|                            |                    |  |
|----------------------------|--------------------|--|
| Postage 20320 x .50        | \$ 10,160.00       | based on all taxes statements mailed in single |
| <b>Postage 13000 x .50</b> | <b>\$ 6,500.00</b> |  |

|                                      |              |
|--------------------------------------|--------------|
| Total                                | \$ 12,811.04 |
| 2018 taxes from Mail Service in Iowa | \$ 13,557.12 |

**Difference/Savings \$ 746.08**

Notes:

Printed all in B&W (no color charges)

Sorted by owner name - mailed accordingly

ALL delinquent years will be highlighted with a bright table (hoping to catch some Del. Taxes)