

MINUTES FOR JULY 16, 2012
COLUMBUS, KANSAS, CHEROKEE COUNTY
OFFICE OF THE COUNTY CLERK
CRYSTAL L. GATEWOOD

The Cherokee County Commissioners met July 16, 2012. Those in attendance were Commissioners Collins, Garner, and Hilderbrand. The Pledge of Allegiance was said by all. Commissioner Collins made a motion to accept the commission amended minutes for July 9, 2012; his motion was seconded by Commissioner Garner with Commissioners Collins, Garner, and Hilderbrand voting in favor. Commissioners Garner, Collins and Hilderbrand also submitted the 2013 budgets for the Commission, Courthouse, Road and Bridge, and Sewer District, the same amounts as 2012 was requested and given to the County Clerk for submission.

EXECUTIVE SESSIONS

Commissioner Hilderbrand made a motion to go into Executive Session for five minutes for Non-Elected Personnel with himself and Commissioners Collins and Garner; his motion was seconded by Commissioner Collins with Commissioners Garner, Hilderbrand, and Collins voting in favor. They went in at 10:07 AM and returned at 10:16 AM.

MOTIONS MADE BY COMMISSION

Commissioner Collins made a motion to pay July 2012 Mid-Month Accounts Payables; his motion was seconded by Commissioner Garner with Commissioners Hilderbrand, Collins, and Garner voting in favor.

Commissioner Collins made a motion to recess for lunch; his motion was seconded by Commissioner Hilderbrand with Commissioners Garner, Collins, and Hilderbrand voting in favor.

Commissioner Hilderbrand made a motion **to pass and approve Resolution #8 - 2012, A RESOLUTION AUTHORIZING THE CREATION OF A NEW LINE ITEM FUND AND THE TRANSFER OF FUNDS THERETO. AUTHORIZING THE TRANSFER OF THE COUNTY NO FUND WARRANTS ARE NO LONGER NEEDED AND THE MONIES (23,752.66) WITHIN THAT FUND BE TRANSFERRED TO THE NEW LINE ITEM SUPPLEMENTAL SEWER DISTRICT FUND...**; his motion was seconded by Commissioner Collins with Commissioners Collins, Hilderbrand, and Garner voting in favor. Those signing off on the resolution were Commissioners Garner, Hilderbrand and Collins, and Clerk Gatewood. A copy of this resolution is attached to these minutes.

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OTHER BUSINESS

Sheriff David Groves came before the commission to talk about how the Jail Commissary is paid out of the Jail Budget and the monies received are currently being deposited in the County General Fund. These funds are not being reimbursed into the Jail Fund, so the funds are not accessible to the Sheriff. Commissioner Collins recommended he speak to Auditor Gene Mense, and the County Treasurer would contact Mr. Mense to find out what was workable.

ADJOURNMENT

Commissioner Hilderbrand made a motion to adjourn at 1:37 PM; his motion was seconded by Commissioner Collins with Commissioners Collins, Hilderbrand, and Garner voting in favor. The next Cherokee County Commission meeting will be held July 23, 2012 at 9:00 AM in the Cherokee County Courthouse in Columbus, Kansas.

Resolved and ordered this day, July 23, 2012


Cherokee County Clerk
Commissioner
Commissioner
Commissioner

(Published in the official county newspaper on the 16th day of July, 2012)

RESOLUTION NO. 8- 2012

A RESOLUTION AUTHORIZING THE CREATION OF A NEW LINE ITEM FUND AND THE TRANSFER OF FUNDS THERETO.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CHEROKEE COUNTY, KANSAS:

WHEREAS, the Board of County Commissioners of Cherokee County, Kansas, upon due consideration of the matter finds that enacting the legislation would provide the efficient financial operation of Cherokee County, Kansas.

Whereas, the County has paid in full the no fund warrants issued prior to 2009. The funds in the "County No Fund Warrants" line item within the general operating budget are no longer needed and should be transferred. The Board finds the funds are better utilized to provide financing for the county sewer district operation and a supplemental line item to the general operating budget should be created and thereafter designated the "Supplemental Sewer District Fund."

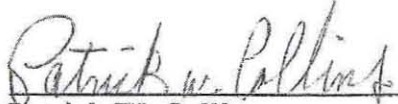
WHEREAS, the Board of County Commissioners of Cherokee County, Kansas, meeting in regular session, this 16th day of July, 2012, does hereby resolve as follows:

Section 1. Fund Creation and Transfer. There is hereby created a line item fund designated the "Supplemental Sewer District Fund." The \$23,752.66 in funds presently held in the County No Fund Warrants line item are hereby transferred to the "Supplemental Sewer District Fund."

Section 2. Severability. If any section, subsection, subdivision, paragraph, sentence, clause or phrase in this resolution, or the application thereof to any circumstances, is for any reason held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this resolution.

Section 3. Effective Date. This resolution shall take effect and be in full force from and after its passage and publication once in the official county newspaper.

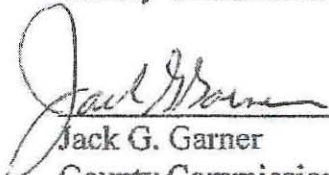
Adopted this 16th day of July, 2012, by the BOARD OF COMMISSIONERS
OF CHEROKEE COUNTY, KANSAS.



Patrick W. Collins
County Commissioner

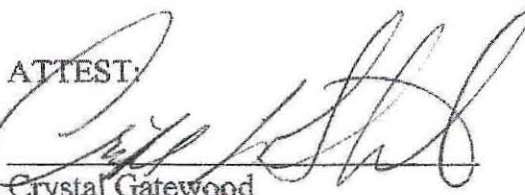


Richard J. Hilderbrand
County Commissioner



Jack G. Garner
County Commissioner

ATTEST:



Crystal Gatewood
County Clerk of Cherokee County,
Kansas
Resolution No. 8 - 2012

Prepared by:
Kevin Cure, Attorney