

MINUTES FOR OCTOBER 5, 2015
BOARD OF CHEROKEE COUNTY COMMISSIONERS
CHEROKEE COUNTY, KANSAS

CONVENE

Commissioner Napier 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 AM on Monday, October 5, 2015 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioners Charles Napier, Pat Collins, Robert Myers, and County Clerk Rodney Edmondson were present.

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

A motion was made by Commissioner Myers to approve the Minutes of the BOCC Meeting for September 28, 2015 as amended. The motion was seconded by Commissioner Collins. The motion carried 3-0.

Carl Helwig - Citizen

He appeared before the Board concerning a problem with standing water on his fields. He stated that work has been done in the past, but there is still a problem. He feels the ditch needs to be deeper. Commissioner Napier stated that he would talk with the County Road Supervisor and get back with him.

Leonard Vanatta - County Road Supervisor

He appeared before the Board on routine county road business. He reported that the resurfacing of Clem Road from 69 highway to 400 highway will begin tomorrow. Work will begin on the west end and will take approximately two weeks to complete.

Department Heads - Monthly Reports

They met with the Board for their routine monthly meeting with the following Department Heads present: Barbara Bilke, Register of Deeds; David Groves, Sheriff; Deana Randall, Human Resources; Juanita Hodgson, Treasurer; Mark Hixon, Appraiser; Ralph Houser, Maintenance; Wayne Elliott, 911 Addressing & Mapping; and Rodney Edmondson, Clerk.

Michael Cosgrove with Mercy Life Line appeared to present an offer for membership in the Mercy air ambulance program. Enrollment in the program would protect individuals against a portion of the bill not covered by insurance for air ambulance services if needed. Average costs range from \$25,000 to \$35,000. He is offering incentives to Cherokee County as the employer to enroll employees, with 20 memberships needed for the initial enrollment at a cost of \$59 per household.

Barbara Bilke - She provided a written report. She reported that 44 passports have been processed this year.

David Groves - He reported that the Drug Take Back program last Saturday brought in 370 pounds of prescription drugs.

Juanita Hodgson - She reported that she is still working on the additional properties to add to the tax sale. So far 300 more properties are eligible to be added to the list.

Wayne Elliott - He reported the sale of \$68 in maps, and the issuance of 6 new addresses.

Rodney Edmondson - He reported that his office is preparing for the mass mailing for voter registration maintenance.

A motion was made by Commissioner Myers to take a 15 minutes recess. The motion was seconded by Commissioner Collins. The motion carried 3-0 at 10:30 AM.

The meeting reconvened at 10:45 AM.

A motion was made by Commissioner Myers to enter an Executive Session with the Board for the purpose of Non/Elected Personnel for a period of 10 minutes. The motion was seconded by Commissioner Napier. The motion carried 3-0 at 10:50 AM.

The meeting reconvened at 11:00 AM.

No action was taken during the Executive Session.

Nathan Coleman - County Counselor

He appeared before the Board regarding legal matters concerning Cherokee County.

He presented a draft resolution for the Board to consider regarding stop signs at SE 30th & Greenlawn Rd.

A motion was made by Commissioner Myers to approve Resolution 12-2015 regarding certain county road signs at SE 30th & Greenlawn Rd. The motion was seconded by Commissioner Collins. The motion carried 3-0.

Mr. Coleman stated that he had reviewed the Lease Agreement with Mr. Wininger and he needs a motion by the Board to terminate the agreement.

A motion was made by Commissioner Myers to authorize Mr. Coleman to give written notice of termination of the lease in 30 days to Mr. Wininger. The motion was seconded by Commissioner Collins. The motion carried 3-0.

A motion was made by Commissioner Napier to enter an Executive Session with the Board and County Counselor Nathan Coleman for the purpose of Non/Elected Personnel for a period of 10 minutes. The motion was seconded by Commissioner Collins. The motion carried 3-0 at 11:10 AM.

The meeting reconvened at 11:20 AM.

A motion was made by Commissioner Collins to enter an Executive Session with the Board and Mr. Coleman for the purpose of Non/Elected Personnel for another 10 minutes. The motion was seconded by Commissioner Myers. The motion carried 3-0 at 11:21 AM.


A motion was made by Commissioner Collins to enter an Executive Session with the Board and Mr. Coleman for the purpose of Attorney/Client Privilege for a period of 15 minutes. The motion was seconded by Commissioner Myers. The motion carried 3-0 at 11:32 AM.

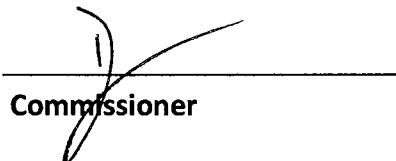
The meeting reconvened at 11:47 AM.

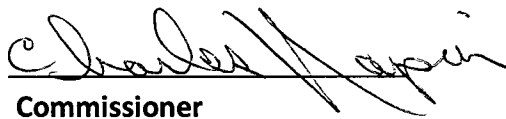
No action was taken during the Executive Sessions.

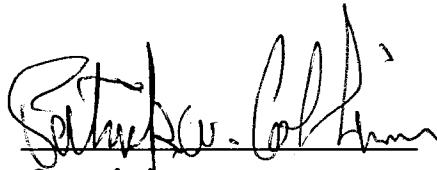
Commissioner Collins made a motion to adjourn until the Special Meeting set for Wednesday, October 14, 2015 at 10:00 AM. The motion was seconded by Commissioner Myers. The motion carried 3-0 at 11:50 AM.

ATTEST: Resolved and ordered this 19th day of October, 2015


Cherokee County Clerk


Commissioner


Commissioner


Commissioner

RESOLUTION NO. 12 - 2015
A RESOLUTION REGARDING CERTAIN COUNTY ROAD SIGNAGE

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

WHEREAS, the County in the form of its duly elected governing body has the authority under K.S.A. § 19-101 to determine its local affairs and government, and;

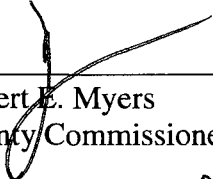
WHEREAS, the County in the form of its duly elected governing body has the authority under K.S.A. § 19-212 to exercise control over and to perform such duties respecting county roads as may be provided by law; and;

WHEREAS, the County Engineer, after inspection of that certain intersection of county road SE 30th and Greenlawn road, has recommended to the Board that traffic control signage be added to said intersection in order that traffic from all four directions be required to stop before proceeding through the intersection (four-way stop).

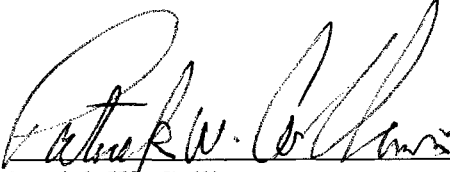
NOW, THEREFORE, the Board of County Commissioners of Cherokee County, Kansas, meeting in regular session, this 5th day of October, 2015, does hereby resolve as follows:

1. That the intersection of county road SE 30th and Greenlawn road shall display traffic control signage requiring traffic from all four directions to stop before proceeding through the intersection.
2. This resolution shall take effect and be in full force from and after its passage and publication once in the official county newspaper.

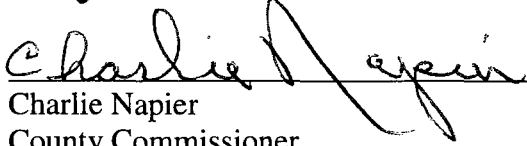
Adopted this 5th day of October, 2015, by the BOARD OF COMMISSIONERS OF CHEROKEE COUNTY, KANSAS.



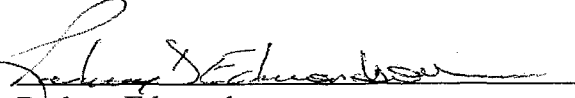
Robert E. Myers
County Commissioner



Patrick W. Collins
County Commissioner



Charlie Napier
County Commissioner

ATTEST:


Rodney Edmondson
County Clerk of Cherokee County, Kansas
Resolution No. 12 - 2015

Prepared by:
Nathan R. Coleman, County Counselor

