

MINUTES FOR NOVEMBER 6, 2017
BOARD OF CHEROKEE COUNTY COMMISSIONERS
CHEROKEE COUNTY, KANSAS

CONVENE

Chairman Pat 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, November 6, 2017 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioners Pat Collins, Neal Anderson, Cory Moates, County Counselor Barbara Wright, and County Clerk Rodney Edmondson were present.

Members of the press present: Larry Hiatt, Jordan Zabel

Roger Carswell from the SEK Library System appeared before the Board. He reported that there has been a law change regarding the appointment of library board members. The County Commissioners are now responsible to appoint members to the library board. There is a vacancy on the board for Cherokee County. The appointee must live in Cherokee County, but not a resident of Baxter Springs, Columbus, Galena, or Weir. He suggests that the Board contact the librarians in the county to see if they have anyone that is interested in library activities that would live in the qualifying area of the county. The appointee must attend the annual meeting each year in Iola. The next board meeting is June of 2018 and they would like to have the vacancy filled before then. The Board will follow his advice and seek to find a candidate for the board.

Raven Elmore, County Treasurer, provided an updated fund balance report for the Board to review. She stated that there is enough money in the funds to cover payroll and the accounts payable registers that the Board is reviewing today.

A motion was made by Commissioner Moates to approve the payroll for the period ending October 27, 2017. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

A motion was made by Commissioner Anderson to approve the accounts payable for the period ending November 1, 2017. The motion was seconded by Commissioner Moates. The motion carried 3-0.

The Board discussed options for tax abatements for residential and business properties for new construction or improvements that are made on the property. Commissioner Anderson stated that they are meeting in the Economic Development Office this afternoon. The Board asked Counselor Wright to review the law regarding such abatements.

A motion was made by Commissioner Anderson to approve the minutes of the October 30, 2017 BOCC meeting as written. The motion was seconded by Commissioner Moates. The motion carried 3-0.

Clerk Edmondson presented renewal documents from KCAMP for liability and property insurance. They are offering a three year rate stabilization and contribution credit program again. The Board will review the documents and consider the offer before the December 8, 2017 deadline.

Clerk Edmondson updated the Board on the grant application for the sidewalks in Crestline. He reported that the State has informed Carey Spoon that due to the fact that there is only a Post Office along the proposed sidewalk route, the project may not rate very well on the needs portion of the grant which is 60 of the 100 points. The Board took it under advisement.

Al Hurt and Doug Durbin with AFLAC appeared before the Board regarding changes in their plan. They stated that they have been a part of our benefit package for 33 years. They have created a public sector department that has the ability to reduce rates. There are additional benefits that can be added to the plan at no cost. In order to reduce the rates, they must meet with 75% of our current employees. They stated that meeting with employees has been difficult in the past. The Board asked them to get with Deana to review the current plan, and to reach out to Department Heads to work on a schedule to see as many employees as possible.

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; Betha Elliott, Health Department; David Groves, Sheriff; Deana Randall, Human Resources; Jacob Conard, County Attorney; Janet Miller, Economic Development; Jason Allison, Emergency Management; Logan Grant, Noxious Weeds; Mark Hixon, Appraiser; Raven Elmore, Treasurer; Rodney Edmondson, Clerk & Election; and Wayne Elliott, 911 Addressing & Mapping.

Barbara Bilke reported that CIC has updated their computer program and it's taking time to get used to. She also reported the sale of 8 passports last month.

Betha Elliott reported that the flu shot season is still here and they have plenty of vaccine available. She informed the Board that they have some floor damage and that Ralph is going to put some new tile down.

David Groves reported that the drug take-back collected 494 pounds of unwanted prescription drugs. There have been 142 car/deer accidents this year and it's picking up right now. He stated that he's working with the County Attorney to free up the space used to hold inmates that are awaiting court appearances. They are looking at utilizing two of the holding cells on the 3rd floor. That would allow the County Attorney to use the current holding area for more office space for his office. He presented a renewed contract from the Kansas Department of Corrections for the direct housing of DOC inmates. Counselor Wright reviewed the documents. Chairman Collins thanked Sheriff Groves for his department's handling of the funeral for Earney Paul Donaldson. Chairman Collins called for a moment of silence for those recently lost, including the victims of the church shooting in Texas.

Deana Randall - She reported that AFLAC is going to contact our outside departments to arrange a time to meet with employees regarding their program. She reminded everyone that they must see 75% of our employees.

Jacob Conard - He reported that his office has been about business as usual and they are preparing for big trials later this year and early next year. They are still working on the computer upgrades with KISSTech.

Janet Miller reported that she is working with several businesses on expanding their operation. She is also working with one business that is relocating to Cherokee County. She stated that their subcommittee is meeting today at 2:00 p.m. in her office to work on the housing issue and she hopes to bring something to the Board soon. She stated that the public is invited.

Jason Allison reported that the final audit on the flood buyout grant was completed and will now proceed to the final closing hearing. He stated that Carl's stuff has been moved to his office and he is reading over the materials. Commissioner Moates informed everyone that the Emergency Management Department has taken over Carl's environmental role from the Health Department.

Logan Grant reported that the frost has caused the weeds to die or go dormant so he's preparing to winterize.

Mark Hixon reported that they are required to inspect each property once every six years. They have always been behind schedule, but this is the first year that Cherokee County has met the 17% quota and they hope to keep that up going forward. He stated that it's now time to set values for 2018 and he's seeing a trend upward for the first time in several years. He stated that properties are selling for more than they have previously. There have been 124 sales from January through October.

Raven Elmore reported that when she took office her computer had been wiped clean and she had to start from scratch in creating documents and reports just to try to get balances in order. She stated that she needs to get budget balances next. Title work is caught up to the end of August purchases. Tax collection has already begun and she is working on more cross training for her staff. She also reported that she is working with the County Attorney and has turned over numerous bad checks that have been written to the Treasurer's Office.

Rodney Edmondson reported that his office is focused on the city and school election tomorrow. Equipment was set up on Sunday and is being finished today. The tax roll was certified to the Treasurer on November 1st for the collection of property taxes.

Wayne Elliott reported the issuance of two new addresses and the making of 14 street signs.

Counselor Wright reviewed the KDOC agreement and had no concerns. The Board signed the agreement for the housing of KDOC inmates.

A motion was made by Commissioner Moates to approve the 2018 schedule for accounts payable, payroll, and holidays as presented by Clerk Edmondson. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

A motion was made by Commissioner Collins to hire the Emergency Management Department to do Carl Hayes' environmental job at a rate of \$400 per month for each of the two employees. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

A motion was made by Commissioner Moates for an attorney client executive session for contract issues with the Board, Counselor Wright, and Clerk Edmondson for a period of 15 minutes. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 10:59 a.m.

The meeting reconvened at 11:14 a.m.

A motion was made by Commissioner Anderson to set the fence viewing for November 27, 2017 at 2:00 p.m. for the Pierce and Paxson properties on SE Greenlawn Rd. The motion was seconded by Commissioner Moates. The motion carried 3-0.

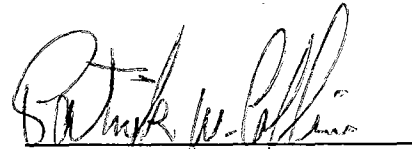
Commissioner Anderson made a motion to adjourn until the next regular meeting set for Monday, November 13, 2017 at 9:00 a.m. The motion was seconded by Commissioner Moates. The motion carried 3-0 at 11:17 a.m.

ATTEST: Resolved and ordered this 13th day of November, 2017


Cherokee County Clerk


Commissioner


Commissioner


Commissioner

CHEROKEE COUNTY ACCOUNTS PAYABLE/PAYROLL DATES 2018

*ANYTHING TURNED IN AFTER 12:00 PM ON TURN IN DATE WILL BE PAID ON NEXT PAY PERIOD

MONTH	CUT-OFF	TURN IN	APPROVAL	PAYDAY	DAYS	7 HRS	8 HRS	HOLIDAYS
JANUARY	22-Dec	27-Dec	12/29/2017	3-Jan	10	70	80	0
	5-Jan	8-Jan	1/12/2018	17-Jan	10	70	80	3
	19-Jan	22-Jan	1/29/2018	31-Jan	10	70	80	1
FEBRUARY	2-Feb	5-Feb	2/12/2018	14-Feb	10	70	80	0
	16-Feb	20-Feb	2/26/2018	28-Feb	10	70	80	0
MARCH	2-Mar	5-Mar	3/12/2018	14-Mar	10	70	80	0
	16-Mar	19-Mar	3/26/2018	28-Mar	10	70	80	0
APRIL	30-Mar	2-Apr	4/9/2018	11-Apr	10	70	80	1
	13-Apr	16-Apr	4/23/2018	25-Apr	10	70	80	0
MAY	27-Apr	30-Apr	5/7/2018	9-May	10	70	80	0
	11-May	14-May	5/21/2018	23-May	10	70	80	0
JUNE	25-May	29-May	6/4/2018	6-Jun	10	70	80	0
	8-Jun	11-Jun	6/18/2018	20-Jun	10	70	80	1
JULY	22-Jun	25-Jun	7/2/2018	3-Jul	10	70	80	1
	6-Jul	9-Jul	7/16/2018	18-Jul	10	70	80	0
AUGUST	20-Jul	23-Jul	7/30/2018	1-Aug	10	70	80	0
	3-Aug	6-Aug	8/13/2018	15-Aug	10	70	80	0
	17-Aug	20-Aug	8/27/2018	29-Aug	10	70	80	0
SEPTEMBER	31-Aug	4-Sep	9/10/2018	12-Sep	10	70	80	0
	14-Sep	17-Sep	9/24/2018	26-Sep	10	70	80	1
OCTOBER	28-Sep	1-Oct	10/5/2018	10-Oct	10	70	80	0
	12-Oct	15-Oct	10/22/2018	24-Oct	10	70	80	1
NOVEMBER	26-Oct	29-Oct	11/5/2018	7-Nov	10	70	80	0
	9-Nov	13-Nov	11/19/2017	21-Nov	10	70	80	0
DECEMBER	23-Nov	26-Nov	12/3/2018	5-Dec	10	70	80	3
	7-Dec	10-Dec	12/17/2018	19-Dec	10	70	80	0

HOLIDAYS	DATE'S	DAY'S OFF
CHRISTMAS	MON, DEC 25	MON & TUE, DEC 25, 26
NEW YEARS EVE	SUN, DEC 31	FRI, DEC 29 @ NOON
NEW YEARS	MON, JAN 1	MON, JAN 1
MARTIN LUTHER	MON, JAN 15	MON, JAN 15
PRESIDENTS DAY	MON, FEB 19	MON, FEB 19
GOOD FRIDAY	FRI, MAR 30	FRI, MAR 30
MEMORIAL DAY	MON, MAY 28	MON, MAY 28
INDEPENDENCE DAY	WED, JULY 4	WED, JULY 4
LABOR DAY	MON, SEPT 3	MON, SEPT 3
COLUMBUS DAY	MON, OCT 8	MON, OCT 8
VETERANS DAY	SUN, NOV 11	MON, NOV 12
THANKSGIVING	THURS, NOV 22	THURS & FRI, NOV 22 & 23
CHRISTMAS	TUE, DEC 25	TUE, DEC 25
NEW YEARS EVE	MON, DEC 31	MON, DEC 31 @ NOON

<u>FUND</u>	<u>FUND #</u>	<u>BALANCE as of 10/31/17</u>	<u>A/P</u>	<u>P/R</u>	<u>BALANCE</u>
County General	100	\$1,029,679.17	\$40,650.43	\$93,431.06	\$895,597.68
County Equipment Reserve	102	\$0.00			\$0.00
Technology Fund	103	\$36,741.50			\$36,805.50
Treasurer Technology Fund	104	\$4,125.36			\$4,141.36
State Line Road Project	105	\$0.00			\$0.00
Clerk Technology Fund	106	\$12,039.81			\$12,055.81
Jail Salestax	107	\$557,859.28			\$557,859.28
Law Enforcement Center	108	\$0.00			\$0.00
Road & Bridge	110	\$1,778,452.96	\$29,707.47	\$44,888.55	\$1,703,856.94
Extensicon Council	120	\$28,502.11			\$28,502.11
Noxious Weed	130	\$4,600.87	\$749.85	\$1,110.38	\$2,740.64
Severe Weather Equipment	135	\$0.00			\$0.00
Health	140	\$1,203,902.12	\$1,631.26	\$15,705.86	\$1,186,565.00
Clean Up Illegal Dump	142	\$0.00			\$0.00
Tri Co WIC	145	\$0.00			\$0.00
Fair	150	\$4,449.74			\$4,449.74
Direct Election	160	\$108,891.67	\$9,209.42	\$2,258.69	\$97,423.56
Community College	170	\$0.00			\$0.00
Soil Conservation	180	\$3,409.93			\$3,409.93
Special Bridge	190	\$156,615.83		\$852.80	\$155,763.03
Mental Health	200	\$19,294.08			\$19,294.08
Mental Retardation	210	\$15,524.56			\$15,524.56
Family Life Center Bond & Int	216	\$0.00			\$0.00
Ambulance	220	\$182,333.50	\$50,631.99		\$131,701.51
Cherokee County 911	224	\$186,482.69	\$800.20		\$185,682.49
FEMA Public Assistance Grant	227	\$0.00			\$0.00
Appraisal	230	\$174,218.27	\$1,639.96	\$7,311.09	\$165,267.22
County Building	250	\$0.00			\$0.00
Employee Benefits	260	-\$168,972.55			-\$168,972.55
Payroll Withholdings	265	\$35.29			\$35.29
Special (TORT) Liability	290	\$0.00			\$0.00
Elderly	300	\$19,753.89	\$446.25		\$19,307.64
Designated DV & SA Prosec	301	\$0.00			\$0.00

CDBG-Grant Family Life	302	\$0.00				\$0.00
08LEPC PLAN/TRAIN Grant	303	\$0.00				\$0.00
Spider Program	304	\$938.81		\$30.00		\$1,008.81
LLEBG Grant 04-LLEBG-13	305	\$0.00				\$0.00
E/P Grant	306	\$0.00				\$0.00
COPS Grant	307	\$0.00				\$0.00
Juvenile Block Grant (JAIBG Grant 99	309	\$0.00				\$0.00
Landfill	310	\$0.00				\$0.00
Remodel Grant	313	\$0.00				\$0.00
Investigator Grant	314	\$0.00				\$0.00
Galena Mine Closure	317	\$0.00				\$0.00
Sewer District #1 Bond & Int	320	\$5,542.84				\$5,542.84
Sewer District #1 Oper. & Maint	330	\$100,374.52		\$706.27	\$1,121.64	\$98,546.61
Sheltered Workshop BD & IN	340	\$1.00				\$1.00
Special Highway Improvement	360	\$1,264.20				\$1,264.20
Special Road Machinery	370	\$100.00				\$100.00
County Bond & Interest	390	\$0.00				\$0.00
Pros. Attorney Train	410	\$2,935.79				\$2,935.79
Electronic Monitoring	412	\$910.00				\$910.00
Attorney Application Fee	413	\$8,932.38		\$875.00		\$8,057.38
Diversion Supervision Fee	414	\$5.00				\$5.00
Adminstration Fee Bad Checks	415	\$88.81				\$88.81
Special Parks & Recreation	430	\$1,494.16				\$1,494.16
Special Alcohol	440	\$7,091.92				\$7,091.92
Tourism	450	\$0.00				\$0.00
VINS	460	\$6,577.68				\$6,637.68
Information Network of KS	465	\$0.00				\$0.00
Bankruptcy Fund	470	\$1,865.21				\$1,865.21
Concealed Weapon Apps	489	\$585.00				\$585.00
Special Law Enforcement Trust	490	\$23,837.90		\$2,500.00		\$21,337.90
Drug Tax Stamp Fund	491	\$2,368.25				\$2,368.25
Co Attorney Special Law Enforce	492	\$628.56				\$628.56
Drug Forfeiture Fund	493	\$5,063.06				\$5,063.06
Justice Assistance Grant	494	\$0.00				\$0.00

Drug Free Grant 91-03	495	\$0.00				\$0.00
Attorney Foreiture Funds	496	\$7,674.75				\$7,674.75
Rural Water #8 Grant	505	\$246.00				\$246.00
Flood Purchase Agreement	513	\$0.00				\$0.00
Flood Buyout Prog. 1997	517	\$0.00				\$0.00
Totals		\$5,536,465.92		\$139,578.10	\$166,680.07	\$5,230,463.75

County Appointee to System Boards of Regional Library Systems

Regional Library Systems

There are seven regional library systems (“regional systems of cooperating libraries”) in Kansas. Systems exist to help local libraries provide adequate library services to all citizens of the state. Each regional library system is governed by a system board.

Board composition

The boards of regional library systems consist of one representative of each member library and one county appointee from each county levying the system tax.

Executive Board

Most duties of the system board are delegated to executive boards as authorized by K.S.A. 75-2550a, due to the large size of system boards (over 100 members in some regions). Adoption of the annual budget is the only duty which by statute may not be delegated to executive boards.

Duties

The one legal duty of the county appointee is to participate in meetings of the full system board. Regional library systems have one or two system board meetings annually.

County appointees are also encouraged to

- Attend library meetings within the county
- Attend system workshops
- Communicate the needs for library service and concerns of residents to the system director and executive board
- Advocate for improvement of library services

Finally, if a county appointee wishes to be more actively involved, they are eligible for election to the executive board subject to system bylaws.

Qualifications

The county appointee must be a resident of the regional library system taxing district; that is, within a county in which the regional library system levies taxes but outside the district of any local legally established public library. County clerks can determine whether potential appointees live within the system taxing district.

Appointment and term of County Appointees

Appointment is made by county commissions. Terms are for four years.

Individual counties may have established procedures for applying for appointment. In general, a letter of interest and a resume should be submitted. Those interested may also make the director of their local library aware of their interest, as nominations may be solicited from libraries within the county. County clerks should notify regional library systems when appointments to the system board are made.

Communications

County Appointees will have email communication from the system director, and have access to all blog posts, newsletters and social media communications of each system to help them become and stay well informed about the system. Some systems will have email listservs for general communication and/or specific listservs for county appointees.

Cherokee County

Current appointee: Vacant

Qualifications

The appointee to the board of the Southeast Kansas Library System must live in Cherokee County but not in the cities of Baxter Springs, Columbus, Galena, or Weir.



Columbus Public Library & the Southeast Kansas Library System

We--and you--receive many benefits from our participation in SEKLS.



SEKnFIND

A catalog/circulation system with similar capabilities would cost around \$2500 annually as a standalone system. Our cost to participate: \$600. And it gives you easy access to 700,000 items--far more than we could hold in our library! Columbus users checked out 1,221 items from other SEKnFind libraries in 2016.



Allocation

We receive a general operating grant, or allocation, from SEKLS. In 2017 our allocation was \$10,328.



Rotating Books

About every six weeks, we get a new batch of books rotated in. During 2016, Columbus users checked out 470 rotating books.



Tech Support

SEKLS technology staff visit our library regularly to keep things running and advise us on technology matters. During 2016 we received approximately 25 hours of tech support valued at \$75 per hour--a \$1,875 value.



Summer Reading

Materials for the summer reading program are distributed by SEKLS. SEKLS helped pay expenses for a summer performer to come to the library in each year from 2013, 2014, 2016, and 2017.



Consulting

SEKLS library professionals provide consulting on a wide range of issues, from youth services to library policies to finances. During 2016 we used approximately 5.75 hours of consulting services valued at \$75 per hour--a \$431 value.



APPLE Training

Applied Public Library Education (APPLE), a joint project of SEKLS and five other regional library systems, provides basic library education. Library director Lauren Dainty received APPLE certification in 2016.



Continuing Education

SEKLS provides a couple of dozen continuing education opportunities for library staff and board members annually. During 2016, Columbus staff received 21 hours of SEKLS continuing education.



Courier Service

Fast and efficient sharing of library materials is made possible by the Kansas Library Express. Our annual cost of \$1050 was offset by an \$800 grant from SEKLS.



Other Grants

SEKLS offers additional grants annually. In recent years, we acquired these things through SEKLS grants.



Circulation desk



Mobile hotspots



Security cameras



Computer



Western books

KCAMP

MEMORANDUM

EXHIBIT A

TO: Cherokee County Commissioners

FROM: KCAMP Board of Trustees

RE: Member Contribution Credit and Rate Stabilization Program

Date: October 25, 2017

On January 1, 2012, the Kansas County Association Multiline Pool (KCAMP) commenced a three year rate stabilization program that provided KCAMP members with a one-time contribution credit and an annual three year rate cap for members with favorable loss experience. The program renewed for another three year period January 1, 2015.

The KCAMP Board of Trustees has approved a renewal of this program effective January 1, 2018 through December 31, 2020. All county and city members qualify for this new rate stabilization program.

In exchange for agreeing to maintain membership in KCAMP during this three year period, each county and city member will receive a one-time credit on their 2018 contribution and an annual three year rate cap. The credit and cap to be applied will depend on each member's length of participation in the pool and their historical loss ratio. The contribution credit and rate cap calculations are explained in detail below.

To participate in this program, you must execute the attached Agreement. The Agreement must be returned to the KCAMP office no later than Friday, December 8, 2017.

Rate Stabilization Program Description

- For program year 2018, each member with a four year loss ratio at or below 65% for program years 2013 to 2016 will not experience a rate increase greater than 2%. Each member with a four year loss ratio above 65% will not experience a rate increase greater than 5%.
- For program year 2018, each member with a four year loss ratio at or below 65% for program years 2013 to 2016 will receive a 2.25% credit multiplied by the member's most recent four years of contributions (2014 to 2017). Your municipality's contribution credit is identified in the attached Agreement.
- For program year 2018, each member with a four year loss ratio above 65% for program years 2013 to 2016 will receive a 1.125% credit multiplied by the member's most recent four years of contributions (2014 to 2017). Your municipality's contribution credit is identified in the attached Agreement.

Example 1: Loss ratio maintained at or below 65% through 2018 Program Year.

Sun County Contributed \$90,000 for the 2018 Coverage Period.

Coverage Period	Beginning Contribution	Rate Increase	Rate Adjusted Contribution	Exposure Changes	Exposure Charge/Credit	Total Contribution
2018	\$90,000	0%	\$90,000	Added vehicles equipment; member budget increases	\$1,100	\$91,100
2019	\$91,100	1.5% (2% Maximum)	\$92,467	Sold equipment	(\$450)	\$92,017
2020	\$92,017	1% (2% Maximum)	\$92,937	Added vehicles equipment; member budget decreases	\$0	\$92,937

Example 2: Loss ratio exceeded 65% from Program Years 2015 to 2018

Sun County contributed \$90,000 for the 2018 Coverage Period.

Coverage Period	Beginning Contribution	Rate Increase	Rate Adjusted Contribution	Exposure Change	Exposure Charge/Credit	Total Contribution
2018	\$90,000	0%	\$90,000	Added vehicles equipment; member budget increases	\$1,100	\$91,100
2019	\$91,100	1.5% (2% maximum)	\$92,467	Sold building	(\$450)	\$92,017
2020	\$92,017	5% (subject to 5% rate increase due to four year loss ratio exceeding 65%)	\$96,617	Added vehicles equipment; member budget decreases	\$0	\$96,617

KCAMP

October 25, 2017

EXHIBIT B

Cherokee County Commissioners
c/o Cherokee County Clerk
PO Box 14
Columbus, KS 66725

RE: KCAMP Contribution Credit and Rate Stabilization Program

Dear Commissioners:

Congratulations! As a member of KCAMP, you are eligible to receive:

- A \$6,696 contribution credit which will be subtracted from your 2018 annual property and liability coverage contribution.
- A maximum annual rate cap of 1.125% for the 2018 program year, and a rate cap of 2%-5% for the 2019 and 2020 program years. (See enclosed information for applicable terms and conditions.)

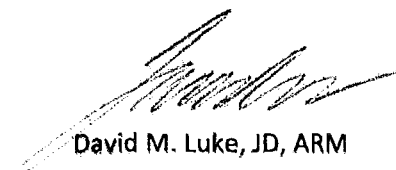
Please carefully read the enclosed information explaining how the program will be implemented.

To receive the contribution credit and rate lock your municipality must sign and return the enclosed form, agreeing to continue its participation in the KCAMP risk management and insurance program through December 31, 2020. If you choose to receive the contribution credit, we must receive your signed agreement by Friday, December 8, 2017. Your commitment is necessary to continue the long-term stability and financial integrity of the pool.

Please note the credit applies to the 2018 program year only. The one-time credit should not be used for budget calculations in 2019 and 2020.

Thank you for your continued participation in, and commitment to, KCAMP.

Respectfully,



David M. Luke, JD, ARM
KCAMP Administrator/CEO

5425 SW 7th Street • Topeka, KS • 66606
TEL: (785) 267-2373 / (800) 240-9828 • FAX: (785) 267-2383
kcamp.org

RATE STABILIZATION PROGRAM AGREEMENT

THIS RATE STABILIZATION PROGRAM AGREEMENT (this "Agreement") is made this ____ day of _____, 2017, and shall be effective on January 1, 2018 (the "Effective Date"), by and between Kansas County Association Multiline Pool ("KCAMP"), a group self-insured property/casualty plan formed under Kansas law, K.S.A. 12-2616 et seq., the Kansas Municipal Group-Funded Pool Act, and Cherokee County, Kansas ("Member").

WHEREAS, KCAMP provides a Rate Stabilization Program ("Program"), the terms and conditions of which are provided by this Agreement, including Exhibits A and B, and has determined that Member is eligible to participate in the Program; and

WHEREAS, Member is desirous of participating in the Program and acknowledges that a condition of participation is that Member agrees to remain a member of KCAMP for a continuous period of three years, commencing on the Effective Date;

NOW, THEREFORE, in consideration of the promises hereafter made, and other good and valuable consideration, the receipt and sufficiency of which is acknowledged by the parties hereto, it is agreed as follows:

1. **Admittance to Program.** KCAMP hereby agrees, upon receipt of a duly executed and authorized signed copy of this Agreement on or before December 8, 2017, to admit Member to the Program, which will confer upon Member the benefits herein.
2. **Contribution Credit.** As a participant in the Program, KCAMP shall provide a one-time Contribution Credit to Member, which represents an inducement for Member to remain a Member of KCAMP for the Term (as defined below). Member's actual credit is outlined in Exhibit B of this Agreement.
3. **Three Year Commitment.** Member acknowledges that its entry into this Agreement constitutes a commitment to remain a member of KCAMP for three years commencing on the Effective Date (the "Term").
4. **Rate Stabilization.** KCAMP commits that Member's contribution amount shall be capped according to the provisions outlined in Exhibit A of this Agreement, subject to the requirements of K.S.A. 12-2616 et seq. as amended and K.S.A. 12-2904 et seq., as amended. The applicable rate cap for 2018 is identified in Exhibit B.
5. **Return of Contribution Credit.** If, during the Term, Member is no longer a Member of KCAMP for any reason, Member shall return to KCAMP the full amount of Contribution Credit Member received within 30 days of Member's termination from KCAMP membership.

