

MINUTES FOR SEPTEMBER 15, 2014
BOARD OF CHEROKEE COUNTY COMMISSIONERS
CHEROKEE COUNTY, KANSAS

CONVENE

Commissioner Hilderbrand 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, September 15, 2014 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioners Richard Hilderbrand, Charles Napier, Pat Collins, and County Clerk Rodney Edmondson were present.

Members of the press present: Larry Hiatt, Machel Smith, Thom Hanrahan

Rodney Edmondson - County Clerk

He announced that Coffey County is hosting the upcoming SEK Officials District Meeting on Thursday, October 16, 2014.

He reported to the Board that he has reserved the District Courtroom for the KAC Awards Ceremony as discussed last week. The Board set Monday, November 17, 2014, at 10:00 AM for the ceremony.

He presented a group of Authorized Emergency Vehicle Applications from Baxter Springs Fire Department volunteers for the Board to consider. The Board signed the applications as presented. A copy of the applications will be sent to the Baxter Springs Fire Department.

A motion was made by Commissioner Collins to approve the Minutes of the September 8, 2014 BOCC Meeting as written. The motion was seconded by Commissioner Napier. The motion carried 3-0.

A motion was made by Commissioner Napier to approve the Mid-Month Accounts Payables for September, 2014. The motion was seconded by Commissioner Collins. The motion carried 3-0.

Leonard Vanatta - County Road Supervisor

Gene Langerot - County Lot Supervisor

They appeared before the Board on routine county business.

A motion was made by Commissioner Collins to enter an Executive Session with the Board, Leonard Vanatta, and Gene Langerot for the purpose of Non/Elected Personnel for a period of five minutes. The motion was seconded by Commissioner Napier. The motion carried 3-0 at 9:22 AM.

The meeting reconvened at 9:27 AM.

No action was taken as a result of the Executive Session.

Janet Miller - Economic Development Director

She appeared before the Board with an invitation to attend the kickoff event for the ACT Certified Work Ready Communities Initiative tomorrow, September 16, 2014 at 10:00 AM at the Crossland Construction Education Center at 833 S. East Avenue in Columbus, KS.

24

Betha Elliott - Health Department Director

She announced that the Flu Shot Drive-thru Clinic will be October 1st from 9:00 AM to 3:00 PM in front of the Health Department. She stated that flu vaccinations will be available for county employees again this year, but there will be a \$25 charge due to the cost of the vaccine.

John Barney - P1 Group Inc.

He appeared before the Board to introduce himself and let the Board know what P1 Group Inc. can provide to the county in terms of energy cost savings and the ability to extend the life of equipment. The company is based in Lenexa, Kansas and is currently working with Bourbon, Neosho, Vernon, and Newton counties. The Board instructed him to get with Ralph Houser and Sheriff Groves and they would report back to the Board.

Gene Mense, Matt Mense - Mense, Churchwell, & Mense, CPA

They appeared before the Board for the purpose of conducting the follow-up 2015 Budget Workshop.

A motion was made by Commissioner Hilderbrand to approve the draft of the 2015 Cherokee County Budget and to set a Public Hearing on Monday, September 29, 2014 at 10:00 AM with each commissioner to bring any ideas on how to further lower the mill levy at that time. The motion was seconded by Commissioner Collins. The motion carried 3-0.

A motion was made by Commissioner Collins to approve the draft of the Sewer District Budget for 2015 and to set a public hearing for Monday, September 29, 2014 at 10:30 AM. The motion was seconded by Commissioner Napier. The motion carried 3-0.

David Groves - Cherokee County Sheriff

He presented a contract renewal with CBM for food services for the jail.

A motion was made by Commissioner Collins to sign the food services contract with CBM as recommended by Sheriff Groves. The motion was seconded by Commissioner Napier. The motion carried 3-0.

A motion was made by Commissioner Hilderbrand to amend the agenda from 11:30 AM to 10:57 AM for County Counselor Nathan Coleman. The motion was seconded by Commissioner Napier. The motion carried 3-0 at 10:57 AM.

Nathan Coleman - County Attorney/Counselor

The Board requested that he draft a letter to KDOT on behalf of the commissioners with the context referencing the proposed expansion of Highway 400 into a four-lane roadway in Cherokee County. The Board is unanimous in requesting that KDOT reconsider using the existing highway and not adding another highway in Cherokee County. The Board is also concerned that the creation of a new highway would result in the State of Kansas abandoning the current Highway 400, causing Cherokee County to be responsible for the maintenance of the abandoned roadway.


A motion was made by Commissioner Collins to enter an Executive Session with the Board and County Counsel Nathan Coleman for the purpose of Attorney Client Privilege for a period of 10 minutes. The motion was seconded by Commissioner Napier. The motion carried 3-0 at 11:03AM.


The meeting reconvened at 11:13 AM.

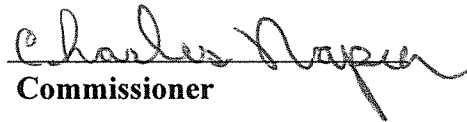
No action was taken as a result of the Executive Session.


Commissioner Hilderbrand made a motion to adjourn until the next regularly scheduled meeting set for September 22, 2014 at 9:00 AM. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes at 11:32 AM.

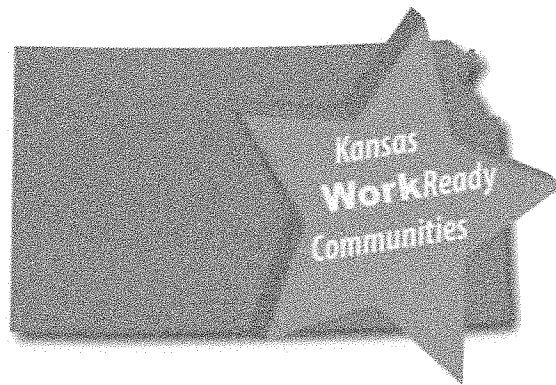
ATTEST: Resolved and ordered this day, September 22, 2014


Cherokee County Clerk


Commissioner


Commissioner


Commissioner



Please join us to celebrate
Cherokee County's participation in the
ACT Certified Work Ready Communities Initiative
and to learn more about how you can take
advantage of the National Career Readiness
Certificate (NCRC).

10:00 a.m. - Tuesday, September 16, 2014
Crossland Construction Education Center
833 S. East Avenue, Columbus, KS.

To RSVP or for more information, please contact Janet Miller at
620-762-0717 or ecodev@cherokeecounty-ks.gov.

BUDGET BALANCES 2014							
COUNTY GENERAL	Beginning Budget	BUDGET AVAIL.	1st Half	Sept A/P	Sept P/R	AFTER AUG ISSUE	%
Commissioners	\$ 95,000.00	\$ 42,042.32		\$ -	\$ -	\$ 42,042.32	44.26%
County Clerk	\$ 123,000.00	\$ 46,394.04		\$ -	\$ -	\$ 46,394.04	37.72%
County Treasurer	\$ 134,000.00	\$ 42,363.06		\$ -	\$ -	\$ 42,363.06	31.61%
County Attorney	\$ 248,600.00	\$ 121,762.47		\$ -	\$ -	\$ 121,762.47	48.98%
Register of Deeds	\$ 93,260.00	\$ 36,514.67		\$ -	\$ -	\$ 36,514.67	39.15%
County Counselor	\$ 31,016.00	\$ 12,795.00		\$ -	\$ -	\$ 12,795.00	41.25%
Sheriff Dept	\$ 1,071,953.00	\$ 279,221.11		\$ -	\$ -	\$ 279,221.11	26.05%
District Court	\$ 266,800.00	\$ 122,263.80		\$ -	\$ -	\$ 122,263.80	45.83%
Courthouse	\$ 450,000.00	\$ 193,596.37		\$ -	\$ -	\$ 193,596.37	43.02%
Emergency Prep	\$ 82,300.00	\$ 12,022.38		\$ -	\$ -	\$ 12,022.38	14.61%
Human Resources	\$ 41,070.00	\$ 16,497.61		\$ -	\$ -	\$ 16,497.61	40.17%
Economic Dev.	\$ 25,000.00	\$ 17,500.00		\$ -	\$ -	\$ 17,500.00	70.00%
Planning Comm	\$ 10,000.00	\$ 10,000.00		\$ -	\$ -	\$ 10,000.00	100.00%
Recreation	\$ 11,000.00	\$ 4,475.00		\$ -	\$ -	\$ 4,475.00	40.68%
Jail	\$ 884,100.00	\$ 290,914.85		\$ -	\$ -	\$ 290,914.85	32.91%
Computer Prog	\$ 40,709.00	\$ 229.66		\$ -	\$ -	\$ 229.66	0.56%
Jury Cost	\$ 9,693.00	\$ 7,329.89		\$ -	\$ -	\$ 7,329.89	75.62%
Juvenile Dentention	\$ 86,743.00	\$ 51,198.00		\$ -	\$ -	\$ 51,198.00	59.02%
Geneology Society	\$ 8,000.00	\$ 2,000.00		\$ -	\$ -	\$ 2,000.00	25.00%
Emergency 911	\$ 62,502.00	\$ 26,810.39		\$ -	\$ -	\$ 26,810.39	42.90%
Jail JOP Reserve	\$ 694,640.00	\$ 694,640.00		\$ -	\$ -	\$ 694,640.00	100.00%
Gis Info	\$ 29,078.00	\$ 3,788.80		\$ -	\$ -	\$ 3,788.80	13.03%
USD 493	\$ -	\$ -		\$ -	\$ -	\$ -	
Sheriff Overtime	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Employee Benefits	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Economic Development	\$ -	\$ -		\$ -	\$ -	\$ -	
Courthouse Contingency				\$ -	\$ -	\$ -	0.00%
Capital Lease	\$ 1,114,290.00	\$ 994,513.97		\$ -	\$ -	\$ 994,513.97	89.25%
Capital Lease File Server	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Employee Compensation	\$ 100,000.00	\$ 58,318.57		\$ -	\$ -	\$ 58,318.57	58.32%
Total County General	\$ 5,712,754.00	\$ 3,087,191.96	\$ -	\$ -	\$ -	\$ 3,087,191.96	54.04%

	<u>Beginning Budget</u>	<u>BUDGET AVAIL.</u>	<u>1st Half</u>	<u>Sept A/P</u>	<u>Sept P/R</u>	<u>AFTER AUG ISSUE</u>	<u>%</u>
County No-Fund Warrant	\$ -	\$ -				\$ -	0.00%
Technology Fund	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Rd & Bridg	\$ 3,650,000.00	\$ 1,288,962.15		\$ -	\$ -	\$ 1,288,962.15	35.31%
Ex Counc	\$ 200,615.00	\$ 50,153.75		\$ -	\$ -	\$ 50,153.75	25.00%
Noxious Weed	\$ 66,333.00	\$ 19,152.67		\$ -	\$ -	\$ 19,152.67	28.87%
Health &Wic	\$ 650,437.00	\$ 531,891.89		\$ -	\$ -	\$ 531,891.89	81.77%
Fair	\$ 287.00	\$ 287.00		\$ -	\$ -	\$ 287.00	100.00%
Direct Elect	\$ 156,950.00	\$ 63,056.79		\$ -	\$ -	\$ 63,056.79	40.18%
Comm College	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Soil Conserv	\$ 25,000.00	\$ 6,250.00		\$ -	\$ -	\$ 6,250.00	25.00%
Special Bridge	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Mental Health	\$ 111,457.00	\$ 27,864.25		\$ -	\$ -	\$ 27,864.25	25.00%
Mental Retard.	\$ 111,457.00	\$ 27,864.25		\$ -	\$ -	\$ 27,864.25	25.00%
Ambulance	\$ 571,584.00	\$ 190,528.08		\$ -	\$ -	\$ 190,528.08	33.33%
Cherokee County 911				\$ -	\$ -	\$ -	0.00%
Appraiser	\$ 330,000.00	\$ 137,076.32		\$ -	\$ -	\$ 137,076.32	41.54%
County Bldg.	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Employee Bene	\$ 3,517,387.00	\$ 1,602,479.82		\$ -	\$ -	\$ 1,602,479.82	45.56%
Elderly	\$ 30,000.00	\$ 14,295.37		\$ -	\$ -	\$ 14,295.37	47.65%
08LEPC Plan/Train Grant	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Landfill	\$ 4,420.00	\$ 2,199.00		\$ -	\$ -	\$ 2,199.00	49.75%
Sewer Dist #1	\$ 140,248.00	\$ 64,527.23		\$ -	\$ -	\$ 64,527.23	46.01%
Concealed	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Spider	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
No Fund Warrants	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
PA Training	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Co Attorney Spec Law Enforc	\$ 629.00	\$ 629.00		\$ -	\$ -	\$ 629.00	100.00%
NSP	\$ -	\$ -		\$ -	\$ -	\$ -	
Park	\$ 6,574.00	\$ 5,394.00		\$ -	\$ -	\$ 5,394.00	82.05%
Alcohol	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Tourism	\$ 10,800.00	\$ 10,800.00		\$ -	\$ -	\$ 10,800.00	100.00%
Spec Law	\$ 19,727.00	\$ 19,727.00		\$ -	\$ -	\$ -	0.00%
Drug Tax Stamp Fund	\$ -	\$ -				\$ -	0.00%
Total		\$ -	\$ -	\$ -	\$ -		

FUND BALANCES 09/15/2014					
FUND	FUND #	Balance 2014	Sept A/P	Sept P/R	BALANCE
<u>County No-Fund Warrants</u>	<u>99</u>	\$ -	\$ -	\$ -	\$ -
<u>CO GEN</u>	<u>100</u>	\$ 254,574.62	\$ -	\$ -	\$ 254,574.62
<u>County Equipment Reserve</u>	<u>102</u>	\$ 1,255,354.41	\$ -	\$ -	\$ 1,255,354.41
<u>TECHNOLOGY FUND</u>	<u>103</u>	\$ 29,749.23	\$ -	\$ -	\$ 29,749.23
<u>STATE LINE ROAD PROJECT</u>	<u>105</u>	\$ 260.97	\$ -	\$ -	\$ 260.97
<u>Jail Salestax</u>	<u>107</u>	\$ 523,895.01	\$ -	\$ -	\$ 523,895.01
<u>Law Enforcement Center</u>	<u>108</u>	\$ -	\$ -	\$ -	\$ -
<u>RD BRIDGE</u>	<u>110</u>	\$ 908,925.92	\$ -	\$ -	\$ 908,925.92
<u>EX COUNCIL</u>	<u>120</u>	\$ 43,563.24	\$ -	\$ -	\$ 43,563.24
<u>NOXIOUS WEED</u>	<u>130</u>	\$ 48,664.04	\$ -	\$ -	\$ 48,664.04
<u>SEVERE WEATHER EQUIPMENT</u>	<u>135</u>	\$ 22.00	\$ -	\$ -	\$ 22.00
<u>HEALTH</u>	<u>140</u>	\$ 1,230,540.55	\$ -	\$ -	\$ 1,230,540.55
<u>Clean Up Illegal Dump</u>	<u>142</u>	\$ -	\$ -	\$ -	\$ -
<u>TRI CO WIC</u>	<u>145</u>	\$ 118.32	\$ -	\$ -	\$ 118.32
<u>FAIR</u>	<u>150</u>	\$ 313.34	\$ -	\$ -	\$ 313.34
<u>ELECTION</u>	<u>160</u>	\$ 78,560.66	\$ -	\$ -	\$ 78,560.66
<u>COMM COLLEGE</u>	<u>170</u>	\$ 1,964.46	\$ -	\$ -	\$ 1,964.46
<u>SOIL CONSERV</u>	<u>180</u>	\$ 5,458.86	\$ -	\$ -	\$ 5,458.86
<u>SPECIAL BRIDGE</u>	<u>190</u>	\$ 440,588.69	\$ -	\$ -	\$ 440,588.69
<u>MENTAL HEALTH</u>	<u>200</u>	\$ 24,082.09	\$ -	\$ -	\$ 24,082.09
<u>MENTAL RETARD</u>	<u>210</u>	\$ 24,074.65	\$ -	\$ -	\$ 24,074.65
<u>FAM LIFE CENTER BOND & INT</u>	<u>216</u>	\$ -	\$ -	\$ -	\$ -
<u>AMBULANCE</u>	<u>220</u>	\$ 209,062.68	\$ -	\$ -	\$ 209,062.68
<u>CHEROKEE COUNTY 911</u>	<u>224</u>	\$ 342,877.32	\$ -	\$ -	\$ 342,877.32
<u>FEMA PUBLIC ASSISTANCE GRANT</u>	<u>227</u>	\$ -	\$ -	\$ -	\$ -
<u>APPRAISAL</u>	<u>230</u>	\$ 140,527.18	\$ -	\$ -	\$ 140,527.18
<u>COUNTY BLDG</u>	<u>250</u>	\$ 931.99	\$ -	\$ -	\$ 931.99
<u>EMPL. BENE</u>	<u>260</u>	\$ 1,382,380.74	\$ -	\$ -	\$ 1,382,380.74
<u>PAYROLL W/HOLD</u>	<u>265</u>	\$ 539.63	\$ -	\$ -	\$ 539.63
<u>SPECIAL (TORT) LIABILITY</u>	<u>290</u>	\$ 16,884.22	\$ -	\$ -	\$ 16,884.22
<u>ELDERLY</u>	<u>300</u>	\$ 26,899.87	\$ -	\$ -	\$ 26,899.87
<u>DESIGNATED DV & SA PROSEC</u>	<u>301</u>	\$ -	\$ -	\$ -	\$ -
<u>CDBG-Grant Family Life</u>	<u>302</u>	\$ -	\$ -	\$ -	\$ -
<u>08LEPC PLAN/TRAIN GRANT</u>	<u>303</u>	\$ -	\$ -	\$ -	\$ -
<u>SPIDER PROGRAM</u>	<u>304</u>	\$ 9,240.63	\$ -	\$ -	\$ 9,240.63
<u>E/P GRANT</u>	<u>306</u>	\$ 201.43	\$ -	\$ -	\$ 201.43
<u>COPS GRANT</u>	<u>307</u>	\$ 25,004.40	\$ -	\$ -	\$ 25,004.40

<u>FUND</u>	<u>FUND #</u>	<u>Balance 2014</u>	<u>Sept A/P</u>	<u>Sept P/R</u>	<u>BALANCE</u>
<u>JUVENILE BLOCK GRANT</u>	<u>309</u>	\$ -			\$ -
<u>LANDFILL</u>	<u>310</u>	\$ 1,816.61	\$ -	\$ -	\$ 1,816.61
<u>REMODEL GRANT</u>	<u>313</u>	\$ -			\$ -
<u>INVESTIGATOR GRANT</u>	<u>314</u>	\$ -			\$ -
<u>GALENA MINE CLOSURE</u>	<u>317</u>	\$ -			\$ -
<u>EMERG SHELTT GRANT</u>	<u>338</u>	\$ 500.00			\$ 500.00
<u>SEWER DIST #1 BOND & INT</u>	<u>320</u>	\$ 5,542.84			\$ 5,542.84
<u>SEWER DIST #1 OPER & MAINT</u>	<u>330</u>	\$ 94,342.58	\$ -	\$ -	\$ 94,342.58
<u>SHELTERED WORKSHOP BD & IN</u>	<u>340</u>	\$ 16.00			\$ 16.00
<u>SPECIAL HIGHWAY IMPROVEMT</u>	<u>360</u>	\$ 1,264.20			\$ 1,264.20
<u>SPECIAL ROAD MACHINERY</u>	<u>370</u>	\$ 100.00			\$ 100.00
<u>COUNTY BOND & INTEREST</u>	<u>390</u>	\$ 1,340.54			\$ 1,340.54
<u>PROS ATTORN TRAIN</u>	<u>410</u>	\$ 3,538.16			\$ 3,538.16
<u>ELECTRONIC MONITORING</u>	<u>412</u>	\$ 910.00			\$ 910.00
<u>ATTORNEY APPLICATION FEE</u>	<u>413</u>	\$ -			\$ -
<u>DIVERSION SUPERVISION FEE</u>	<u>414</u>	\$ 5.00			\$ 5.00
<u>ADMINISTRATION FEE BAD CKS</u>	<u>415</u>	\$ 88.81			\$ 88.81
<u>SPECIAL PARKS & RECREATION</u>	<u>430</u>	\$ (6,311.86)	\$ -		\$ (6,311.86)
<u>SPEC ALCOHOL</u>	<u>440</u>	\$ 5,486.65			\$ 5,486.65
<u>TOURISM</u>	<u>450</u>	\$ (28.00)	\$ -		\$ (28.00)
<u>INFORMATION NETWORK OF KS</u>	<u>465</u>	\$ 14,903.89			\$ 14,903.89
<u>BANKRUPTCY FUND</u>	<u>470</u>	\$ 1,865.21			\$ 1,865.21
<u>CONCEALED WEAPON APPS</u>	<u>489</u>	\$ 17,944.38	\$ -		\$ 17,944.38
<u>SPECIAL LAW ENFORC TRUST</u>	<u>490</u>	\$ 45,208.36	\$ -		\$ 45,208.36
<u>DRUG TAX STAMP FUND</u>	<u>491</u>	\$ 1,491.67			\$ 1,491.67
<u>CO ATTY SPEC LAW ENFORC</u>	<u>492</u>	\$ 628.56			\$ 628.56
<u>Drug Forfeiture Fund</u>	<u>493</u>	\$ 1,080.06			\$ 1,080.06
<u>Justice Assistance Grant</u>	<u>494</u>	\$ -			\$ -
<u>DRUG FREE GRANT 91-03</u>	<u>495</u>	\$ 4,539.35			\$ 4,539.35
<u>RURAL WATER #8 GRANT</u>	<u>505</u>	\$ 246.00			\$ 246.00
<u>FLOOD PURCHASE AGREEMENT</u>	<u>513</u>	\$ -			\$ -
<u>FLOOD BUYOUT PROG 1997</u>	<u>517</u>	\$ -			\$ -
<u>SIREN</u>					
<u>NSP</u>	<u>353</u>	\$ 183.03			\$ 183.03
			\$ -	\$ -	

