

MINUTES FOR DECEMBER 5, 2016
BOARD OF CHEROKEE COUNTY COMMISSIONERS
CHEROKEE COUNTY, KANSAS

CONVENE

Chairman Myers 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, December 5, 2016 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioners Robert Myers, Pat Collins, Charles Napier, County Counselor Barbara Wright, and County Clerk Rodney Edmondson were present.

Members of the press present: Larry Hiatt, and Jordan Zabel

County Treasurer Juanita Hodgson presented updated fund and budget balance reports for the Board to review. County General is negative by \$22,270.34 after today's payables.

A motion was made by Commissioner Collins to transfer \$25,000 from the Equipment Reserve Fund to the County General Fund. The motion was seconded by Commissioner Napier. The motion carried 3-0.

Louis Schreiner - County Lot Supervisor

He appeared before the Board on routine County Lot business. He stated that Leonard had met with Jim Burton from the City of Columbus regarding the parking area at the cemetery. Jim stated that the curb and guttering is not in place yet, and most likely won't be done this year.

A motion was made by Commissioner Napier to approve the Minutes of the November 28, 2016 BOCC meeting. The motion was seconded by Commissioner Collins. The motion carried 3-0.

A motion was made by Commissioner Collins to approve the Payroll for the period ending November 25, 2016. The motion was seconded by Commissioner Napier. The motion carried 3-0.

A motion was made by Commissioner Collins to approve the Accounts Payable for the period ending November 30, 2016, with item #93387 being moved to the Election Department, and to pay one-half of item #93365, or \$14.50. The motion was seconded by Commissioner Myers. The motion carried 3-0.

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; David Groves, Sheriff; Deana Randall, Human Resources; Jason Allison, Emergency Management; Logan Grant, Noxious Weeds; Jacob Conard, Assistant Attorney; Ralph Houser, Maintenance; Rodney Edmondson, Clerk/Election; and Wayne Elliott, 911 Addressing & Mapping.

Barbara Bilke - She reported that her department was slower than the previous month. She stated that they processed 12 passports the day after the election. They have done 96 so far this year.

David Groves - They completed the Thanksgiving traffic enforcement effort and are awaiting KDOT reimbursement. The Toybox Campaign with KOAM-TV will continue until 5:00 PM tomorrow and they will begin distributing toys to families next week. He reported 48 deer related vehicle accidents in November, with 151 year to date.

Deana Randall - She had nothing new to report.

Jason Allison - He stated that 11 properties for the flood buyout have completed the paperwork. That process is moving along well.

Logan Grant - He stated that the truck has been winterized and that he is working on the year-end report that is due in February.

Jacob Conard - He stated that there is a trial set for January and that next year is going to be busy.

Ralph Houser - He reported that he has fixed a couple of water leaks, but is going to have a contractor here next week to fix a couple of leaks that are too big for him to fix.

Rodney Edmondson - He stated that they are still finishing up the November 8th election.

Wayne Elliott - He reported the issuance of three new addresses, the sale of \$110 in maps, and that they made 24 street signs. He also stated that the map with all property owners in the county has been completed.

A motion was made by Commissioner Collins to take a 10 minute recess. The motion was seconded by Commissioner Myers. The motion carried 3-0 at 10:12 AM.

The meeting reconvened at 10:22 AM.

Sheriff Groves appeared before the Board to review the Baxter Springs Dispatch Agreement as scheduled. He stated that he has spoken with Chief of Police Kliewer and that things are working well. The technology in place is allowing both parties to see what is taking place with each department.

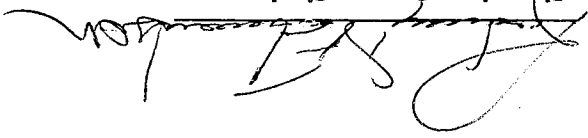
A motion was made by Commissioner Myers to enter an Executive Session with the Board and Counselor Wright for the purpose of Attorney/Client Privilege for a period of 30 minutes. The motion was seconded by Commissioner Napier. The motion carried 3-0 at 10:29 AM.

The meeting reconvened at 10:59 AM.

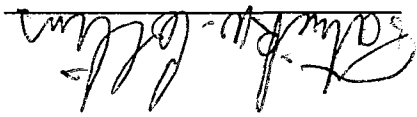
No action was taken during the Executive Session.

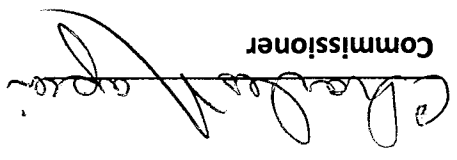
Commissioner Napier made a motion to adjourn until the next regular meeting set for Monday, December 12, 2016 at 9:00 AM. The motion was seconded by Commissioner Collins. The motion carried 3-0 at 11:05 AM.

ATTEST: Resolved and ordered this 12th day of December, 2016


Cherokee County Clerk

Commissioner


Commissioner


Commissioner

FUND BALANCES 12/02/2016						
FUND	FUND #	Balance 2016	December A/P	December P/R	BALANCE	
<u>County No-Fund Warrants</u>	<u>99</u>	\$ -	\$ -	\$ -	\$ -	
<u>CO GEN</u>	<u>100</u>	\$ 155,713.42	\$ 73,388.77	\$ 104,594.99	\$ (22,270.34)	
<u>County Equipment Reserve</u>	<u>102</u>	\$ 99,956.86	\$ -	\$ -	\$ 99,956.86	
<u>TECHNOLOGY FUND</u>	<u>103</u>	\$ 32,289.23	\$ 287.45	\$ -	\$ 32,001.78	
<u>Treasurer Technology Fund</u>	<u>104</u>	\$ 5,954.12	\$ -	\$ -	\$ 5,954.12	
<u>Clerk Technology Fund</u>	<u>106</u>	\$ 7,546.31	\$ -	\$ -	\$ 7,546.31	
<u>STATE LINE ROAD PROJECT</u>	<u>105</u>	\$ 260.97	\$ -	\$ -	\$ 260.97	
<u>Jail Salestax</u>	<u>107</u>	\$ 347,413.24	\$ -	\$ -	\$ 347,413.24	
<u>Law Enforcement Center</u>	<u>108</u>	\$ -	\$ -	\$ -	\$ -	
<u>RD BRIDGE</u>	<u>110</u>	\$ 1,408,105.99	\$ 130,893.23	\$ 49,500.40	\$ 1,227,712.36	
<u>EX COUNCIL</u>	<u>120</u>	\$ 30,321.14	\$ -	\$ -	\$ 30,321.14	
<u>NOXIOUS WEED</u>	<u>130</u>	\$ 22,995.23	\$ 165.00	\$ 1,154.80	\$ 21,675.43	
<u>SEVERE WEATHER EQUIPMENT</u>	<u>135</u>	\$ -	\$ -	\$ -	\$ -	
<u>HEALTH</u>	<u>140</u>	\$ 1,285,593.52	\$ 4,175.30	\$ 15,743.24	\$ 1,265,674.98	
<u>Clean Up Illegal Dump</u>	<u>142</u>	\$ -	\$ -	\$ -	\$ -	
<u>TRI CO WIC</u>	<u>145</u>	\$ -	\$ -	\$ -	\$ -	
<u>FAIR</u>	<u>150</u>	\$ 3,718.52	\$ 3,000.00	\$ -	\$ 718.52	
<u>ELECTION</u>	<u>160</u>	\$ 23,711.41	\$ -	\$ 1,744.00	\$ 21,967.41	
<u>COMM COLLEGE</u>	<u>170</u>	\$ 2,028.62	\$ -	\$ -	\$ 2,028.62	
<u>SOIL CONSERV</u>	<u>180</u>	\$ 3,657.77	\$ -	\$ -	\$ 3,657.77	
<u>SPECIAL BRIDGE</u>	<u>190</u>	\$ 391,070.98	\$ -	\$ 886.91	\$ 390,184.07	
<u>MENTAL HEALTH</u>	<u>200</u>	\$ 16,691.56	\$ -	\$ -	\$ 16,691.56	
<u>MENTAL RETARD</u>	<u>210</u>	\$ 16,683.24	\$ -	\$ -	\$ 16,683.24	
<u>FAM LIFE CENTER BOND & INT</u>	<u>216</u>	\$ -	\$ -	\$ -	\$ -	
<u>AMBULANCE</u>	<u>220</u>	\$ 134,129.24	\$ 50,631.99	\$ -	\$ 83,497.25	
<u>CHEROKEE COUNTY 911</u>	<u>224</u>	\$ 294,372.71	\$ 7,286.62	\$ -	\$ 287,086.09	
<u>FEMA PUBLIC ASSISTANCE GRANT</u>	<u>227</u>	\$ -	\$ -	\$ -	\$ -	
<u>APPRAISAL</u>	<u>230</u>	\$ 81,295.36	\$ 1,748.37	\$ 7,362.00	\$ 72,184.99	
<u>COUNTY BLDG</u>	<u>250</u>	\$ -	\$ -	\$ -	\$ -	
<u>EMPL. BENE</u>	<u>260</u>	\$ (128,597.49)	\$ -	\$ -	\$ (128,597.49)	
<u>PAYROLL W/HOLD</u>	<u>265</u>	\$ 35.03	\$ -	\$ -	\$ 35.03	
<u>SPECIAL (TORT) LIABILITY</u>	<u>290</u>	\$ -	\$ -	\$ -	\$ -	
<u>ELDERLY</u>	<u>300</u>	\$ 15,200.23	\$ 483.93	\$ -	\$ 14,716.30	
<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>	\$ 212.61	\$ -	\$ -	\$ 212.61	

<u>FUND</u>	<u>FUND #</u>	<u>Balance 2016</u>	<u>December A/P</u>	<u>December P/R</u>	<u>BALANCE</u>
<u>E/P GRANT</u>	<u>306</u>	\$ -			\$ -
<u>COPS GRANT</u>	<u>307</u>	\$ -			\$ -
<u>JUVENILE BLOCK GRANT</u>	<u>309</u>	\$ -	\$ -		\$ -
<u>LANDFILL</u>	<u>310</u>	\$ 1,270.00	\$ 1,000.00		\$ 270.00
<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>	\$ -			\$ -
<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>	\$ 33,153.86	\$ 347.05	\$ 1,064.12	\$ 31,742.69
<u>SHELTERED WORKSHOP BD & IN</u>	<u>340</u>	\$ -			\$ -
<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>	\$ -			\$ -
<u>PROS ATTORN TRAIN</u>	<u>410</u>	\$ 2,327.79			\$ 2,327.79
<u>ELECTRONIC MONITORING</u>	<u>412</u>	\$ 910.00			\$ 910.00
<u>ATTORNEY APPLICATION FEE</u>	<u>413</u>	\$ 11,157.38			\$ 11,157.38
<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>	\$ (653.37)	\$ 180.00		\$ (833.37)
<u>SPEC ALCOHOL</u>	<u>440</u>	\$ -	\$ -		\$ -
<u>TOURISM</u>	<u>450</u>	\$ (28.00)	\$ -		\$ (28.00)
<u>VINS</u>	<u>460</u>	\$ 17,348.15			\$ 17,348.15
<u>INFORMATION NETWORK OF KS</u>	<u>465</u>	\$ -			\$ -
<u>BANKRUPTCY FUND</u>	<u>470</u>	\$ 1,865.21			\$ 1,865.21
<u>CONCEALED WEAPON APPS</u>	<u>489</u>	\$ 3,625.05			\$ 3,625.05
<u>SPECIAL LAW ENFORC TRUST</u>	<u>490</u>	\$ 32,595.80	\$ -		\$ 32,595.80
<u>DRUG TAX STAMP FUND</u>	<u>491</u>	\$ 2,323.25			\$ 2,323.25
<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>	\$ -			\$ -
<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>	\$ -			\$ -
			\$ 273,587.71	\$ 182,050.46	

BUDGET BALANCES 2016							
COUNTY GENERAL	Beginning Budget	BUDGET AVAIL.		DEC A/P	Dec P/R	AFTER DEC ISSUE	%
Commissioners	\$ 85,000.00	\$ 7,368.55		\$ 1,452.99	\$ 3,093.46	\$ 2,822.10	3.32%
County Clerk	\$ 125,000.00	\$ 13,455.83		\$ -	\$ 4,600.75	\$ 8,855.08	7.08%
County Treasurer	\$ 94,000.00	\$ 15,542.73		\$ -	\$ 8,547.45	\$ 6,995.28	7.44%
County Attorney	\$ 277,970.00	\$ 43,672.15		\$ 2,786.99	\$ 9,838.50	\$ 31,046.66	11.17%
Register of Deeds	\$ 95,360.00	\$ 14,189.13		\$ -	\$ 3,379.25	\$ 10,809.88	11.34%
County Counselor	\$ 28,000.00	\$ 3,216.74		\$ -	\$ 1,071.36	\$ 2,145.38	7.66%
Sheriff Dept	\$ 1,225,000.00	\$ 162,250.52		\$ 10,111.57	\$ 40,949.97	\$ 111,188.98	9.08%
District Court	\$ 268,800.00	\$ 60,049.33		\$ 22,373.83	\$ 1,542.79	\$ 36,132.71	13.44%
Courthouse	\$ 475,000.00	\$ 107,072.70		\$ 6,836.64	\$ 1,310.40	\$ 98,925.66	20.83%
Emergency Prep	\$ 82,450.00	\$ (15,834.48)		\$ -	\$ 3,709.22	\$ (19,543.70)	-23.70%
Human Resources	\$ 42,920.00	\$ 8,145.28		\$ -	\$ 1,474.40	\$ 6,670.88	15.54%
Planning Comm	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Recreation	\$ 11,000.00	\$ 7,075.00		\$ 600.00	\$ -	\$ 6,475.00	58.86%
Jail	\$ 948,000.00	\$ 93,999.22		\$ 15,476.69	\$ 20,265.00	\$ 58,257.53	6.15%
Computer Prog	\$ 65,000.00	\$ 447.17		\$ 5,002.50	\$ -	\$ (4,555.33)	-7.01%
Jury Cost	\$ 9,693.00	\$ (1,174.48)		\$ -	\$ -	\$ (1,174.48)	-12.12%
Juvenile Dentention	\$ 96,546.00	\$ 30,536.05		\$ 7,085.00	\$ -	\$ 23,451.05	24.29%
Geneology Society	\$ 8,000.00	\$ -		\$ -	\$ -	\$ -	0.00%
Emergency 911	\$ 63,479.00	\$ 12,594.88		\$ -	\$ 2,132.44	\$ 10,462.44	16.48%
Jail JOP Reserve	\$ 616,443.00	\$ 616,443.00		\$ -	\$ -	\$ 616,443.00	100.00%
Gis Info	\$ 29,078.00	\$ 14,744.04		\$ 1,400.00	\$ -	\$ 13,344.04	45.89%
USD 493	\$ 50,000.00	\$ -		\$ -	\$ -	\$ -	0.00%
ROZ	\$ 6,000.00	\$ 437.50		\$ -	\$ -	\$ 437.50	7.29%
Mental Health Truancy	\$ 2,500.00	\$ 2,500.00		\$ -	\$ -	\$ 2,500.00	0.00%
Economic Development	\$ 198,855.00	\$ 108,107.43		\$ 191.94	\$ 2,680.00	\$ 105,235.49	52.92%
Grand Jury	\$ 50,000.00	\$ 20,280.78		\$ -	\$ -	\$ 20,280.78	40.56%
Capital Lease	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Capital Lease File Server	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Dept Office Supply	\$ 100,000.00	\$ 57,671.28		\$ 70.62	\$ -	\$ 57,600.66	57.60%
Total County General	\$ 5,054,094.00	\$ 1,382,790.35		\$ 73,388.77	\$ 104,594.99	\$ 1,204,806.59	23.84%

	<u>Beginning Budget</u>	<u>BUDGET AVAIL.</u>		<u>DEC A/P</u>	<u>Dec P/R</u>	<u>AFTER DEC ISSUE</u>	<u>%</u>
Equipment Reserve	\$ -	\$ -		\$ -			0.00%
Technology Fund	\$ -	\$ -		\$ 287.45	\$ -	\$ -	0.00%
Treasurer Technology Fund	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Clerk Technology Fund	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Rd & Bridg	\$ 3,500,000.00	\$ 579,912.00		\$ 130,893.23	\$ 49,500.40	\$ 399,518.37	11.41%
Ex Counc	\$ 204,302.00	\$ -		\$ -	\$ -	\$ -	0.00%
Noxious Weed	\$ 66,333.00	\$ 11,282.91		\$ 165.00	\$ 1,154.80	\$ 9,963.11	15.02%
Health &Wic	\$ 657,733.00	\$ 511,969.24		\$ 4,175.30	\$ 15,743.24	\$ 492,050.70	74.81%
Fair	\$ 12,000.00	\$ 3,000.00		\$ 3,000.00	\$ -	\$ -	0.00%
Direct Elect	\$ 163,950.00	\$ 1,278.41		\$ -	\$ 1,744.00	\$ (465.59)	-0.28%
Comm College	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Soil Conservation	\$ 25,000.00	\$ -		\$ -	\$ -	\$ -	0.00%
Special Bridge	\$ -	\$ -		\$ -	\$ 886.91	\$ -	0.00%
Mental Health	\$ 111,457.00	\$ -		\$ -	\$ -	\$ -	0.00%
Mental Retard.	\$ 111,457.00	\$ -		\$ -	\$ -	\$ -	0.00%
Ambulance	\$ 607,584.00	\$ 50,632.11		\$ 50,631.99	\$ -	\$ 0.12	0.00%
Cherokee County 911	\$ 444,227.00	\$ -		\$ 7,286.62	\$ -	\$ -	0.00%
Appraiser	\$ 327,403.00	\$ 57,971.87		\$ 1,748.37	\$ 7,362.00	\$ 48,861.50	14.92%
County Bldg.	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Employee Bene	\$ 3,242,409.00	\$ 430,306.44		\$ -	\$ -	\$ 430,306.44	13.27%
Elderly	\$ 20,000.00	\$ 11,043.65		\$ 483.93	\$ -	\$ 10,559.72	52.80%
Landfill	\$ -	\$ -		\$ 1,000.00	\$ -	\$ -	0.00%
Sewer Dist #1	\$ 155,617.00	\$ 48,982.62		\$ 347.05	\$ 1,064.12	\$ 47,571.45	30.57%
Concealed	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Spider	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
No Fund Warrants	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Prosecuting Attoreney Training	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Co Attorney Spec Law Enforc	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Special Park	\$ -	\$ -		\$ 180.00	\$ -	\$ -	
Special Alcohol	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Tourism	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Spec Law	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Drug Tax Stamp Fund	\$ -	\$ -				\$ -	0.00%
Total		\$ -		\$ 273,587.71	\$ 182,050.46		

Rodney Edmondson

From: employers@kpers.org
Sent: Tuesday, November 29, 2016 8:43 AM
To: Rodney Edmondson
Subject: How KPERS' Assumption Change Will Affect Your Employer Rate

Employer Contributions Rates Will Increase Jan 2019

At its meeting last week, the Board of Trustees decreased KPERS' long-term assumed investment rate of return from 8% to 7.75%. We have used 8% since 1986. While KPERS' actual 25-year return average is 8.4%, that doesn't predict future returns.

This change affects employers because it's a major part of calculating funding. Meaning employer contribution rates will increase to make up for the lower *estimated* returns over time.

Timing

The change will affect rates starting with 2019. We'll have those rates available in July for budgeting purposes. **Please forward this email to anyone who works with the budget at your employer.**

The statutory cap keeps annual rate increases at a 1.2% max. For local employers, projections show that the effect of the investment assumption change will be an increase of approximately 0.68%. In 2018, most local employers will pay 8.39% for their regular retirement contribution rate.

2017	2018	Change to 7.75%	Projected 2019*
8.46%	8.39%	+0.68%	9.07%

*This 2019 projection is based on the last valuation. It could change up or down based on experience in the 2016 valuation due out in July.

Why the change?

- We need to reflect the current market environment.
- We want to be in line with the public pension industry.
- It's a matter of fairness. An investment rate assumption that's too high asks future generations to pay more than their fair share.

[Link to member info about the change](#)