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*Cherokee County Commission Meeting Minutes for June 28, 2021*

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At 9:00 on Monday June 28,2021 Chairman Moates called the regular session of the Cherokee County Commissioners to order in room #109 of the Cherokee County Courthouse located at 110 West Maple, Columbus, Kansas. Chairman Moates open with Prayer to Father God the Creator and leading all attending in reciting the Pledge of Allegiance to the United States of America.

District #1 Commissioner Myra Frazier, District #2 Commissioner Lorie Johnson, District #3 Commissioner Corey Moates, County Attorney and County Council Nathan Coleman, County Clerk Kyle Rennie attending for the open. Proprietor and Reporter for the Columbus News Report Larry Hiatt also attending for the Open.

Many Cherokee County residents also attending for the open.

Commissioner Johnson moved to accept and approve the June 21,2021 Commission meeting minutes. Commissioner Moates 2<sup>nd</sup> the motion, motion passed 3-0.

Commissioner Moates moved to approve payroll ending June 11, 2021. Commissioner Johnson 2<sup>nd</sup> the motion, motion passed 3-0.

Commissioner Moates moved to approve accounts payable in the amount of \$139,166.45. Commissioner Johnson 2<sup>nd</sup> the motion, motion passed 3-0.

Report of the Road & Bridge Supervisor Cody Zook reported on and discussed a number of items before the R&B department.

The advantages of owning a Tree Limb Saw,

Fair Ground Repairs,

Storm Damage, Trees and Flooding,

First Draft contract with Owens Corning,

Columbus Recycle Trailer,

Asphalt,

Commissioner Moates moved to go into executive session at 9:15 with elected Nathan Coleman and County employee Shelli Daniels for employee discipline and to reconvene at 9:30. Commissioner Frazier 2<sup>nd</sup> the motion, motion passed 3-0.

9:30 Discussion Ambulance District 3 (Baxter Springs).

Marilyn Kinsley, Sheldon Bells, Matt Bittle, Casey Roberts, Lyall Marvin, Huey York, and other Baxter Residents, Law Enforcement and EMS responders spoke seriously both opposing and in favor of with holding county contributions to Cherokee County Ambulance District 3.

Commissioner Moates moved to discontinue Cherokee County contributions to Cherokee County Ambulance District 3 no later than 11:59 September 30, 2021. Commissioner Johnson 2<sup>nd</sup> the motion, motion passed 2-1. Commissioner Frazier opposed.

Commissioner Moates moved to not move forward with Allied Business Solutions. Commissioner Johnson 2<sup>nd</sup> the motion, motion passed 3-0

#### 2022 Department Budget Proposals

Solid Waste: Jim Burton

Eleventh Judicial District: Mac Young

Conservation District: Paul Bone

Economic Development: Janet Miller

Commissioner Johnson moved to break for lunch and to reconvene at 1:00 p.m. Commissioner Frazier 2<sup>nd</sup> the motion, motion passed 3-0.

#### Resume 2022 Budget Proposals

911 Mapping: Rebecca Brassart

Noxious Weed: Cord Mayes

SEK/RPC: Matt Godinez (information and Dues)

Fair Board: Dave Holmes

Commissioner Moates moved to increase rate of hourly wage for Tayler Brown from \$15.99 to \$16.39. Commissioner Frazier 2<sup>nd</sup> the motion, motion passed 3-0.

THE COMMISSION recognized County Appraiser Mark Hixon for His 6 years of service as Cherokee County Appraiser and wished him well in retirement.

Commissioner Moates moved to adopt Resolution 5-2021, a resolution setting Poll Worker Compensation. Commissioner Johnson 2<sup>nd</sup> the motion, motion passed 3-0.

Commissioner Moates moved to adopt Resolution 6-2021 a resolution opting into Rural Opportunity Zone for 2021. Commissioner Johnson 2<sup>nd</sup> the motion, motion passed 3-0.

Commissioner Moates moved to adopt Resolution 7-2021 a resolution adopting The Region H Multi-Hazard Mitigation Plan. Commissioner Frazier 2<sup>nd</sup> the motion, motion passed 3-0.

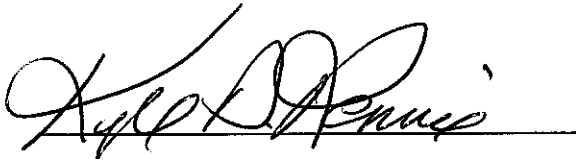
Discussion with Doug Mogle Director of Cherokee County Ambulance District 1, 2 (Columbus and Galena).

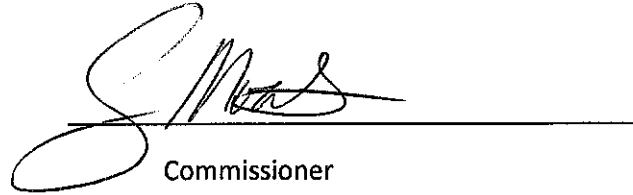
Commissioner Johnson moved to go into executive session at 2:41 with elected Nathan Coleman for Attorney/Client. Commissioner Moates 2<sup>nd</sup> the motion, motion passed 3-0.

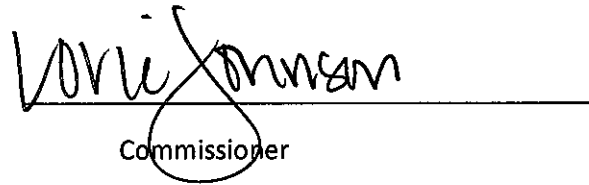
Commissioner Frazier moved to adjourn until Tuesday July 6, 2021. Commissioner Moates 2<sup>nd</sup> the motion, motion passed 3-0.

These Minutes were written in draft By County Clerk Kyle Rennie.

ATTEST: Resolved and ordered this June 28<sup>th</sup>, 2021

  
County Clerk

  
Commissioner

  
Commissioner

  
Commissioner