

Minutes for June 22, 2020
Cherokee County Commissioners
Cherokee County Kansas

Chairman Frazier called the regular session meeting of the Cherokee County Commissioners to order at 9a.m. Monday June 22, 2020 in room 34 of the Cherokee County Courthouse located at 110 West Maple, Columbus, Kansas. County Clerk, Kyle Rennie opened with prayer and the Pledge of Allegiance.

Commissioners Myra Frazier, Neal Anderson, Corey Moates, County Counselor Barbara Wright, County Clerk, Kyle Rennie were present. Member of the press present Larry Hiatt.

Commissioner Anderson moved to accept and approve the June 15, 2020 minutes
Commissioner Moates 2nd, motion passed 3-0.

Road and Bridge Supervisor, Leonard Vanatta reported on county road conditions and projects.

At 9:30 a.m. County Clerk, Kyle Rennie opened sealed bid for paving, asphalt, oil, grease, and fuel contracts.

Commissioner Moates moved to accept Teeters paving contract. Commissioner Frazier 2nd;
motion passed 3-0.

Commissioner Moates moved to accept Teeters asphalt contract. Commissioner Anderson 2nd,
motion passed 3-0.

Commissioner Frazier moved to go into executive session at 9:48 a.m. with non- elected County Counselor Barbara Wright for Galena Estate and to return at 10:25 a.m. Commissioner Moates 2nd, motion passed 3-0. Meeting reconvened at 10:25 a.m. No action taken.

Brad Wells, David Holmes, and Dewey Smith presented the 2021 Cherokee County Fair Board budget proposal. Commissioners taking budget under advisement.

Cindy Lane, with the Southeast Kansas Area Agency on Aging presented 2012 budget proposal. Commissioners taking under advisement.

Janet Miller, Cherokee County Economic Development Director, presented 2021 budget proposal. Janet also submitted the DIVISION OF CDBG GRANT ADMINISTRATIVE FEE:

Commissioner Frazier moved the DIVISION OF THE CDBG GRANT ADMINISTRATIVE FEE, as follows

\$169,200 – 7,100 Net Grant Funds \$162,100:

Net Grant Funds Divided as follows

\$125,100 Economic Dev. Micro Grants (77.1745 % of Net Grant)

\$ 37,000 Meals Program (22.8254 % of Net Grant)

Administrative Fee Divided in Proportion of Funds Received

$\$7,100 \times 77.1745 = \$5,480$ to be paid Economic Dev. Grants

$\$7,100 \times 22.8254 = \$1,620$ to be paid from Meals Program Commissioner Moates 2nd, motion passed 3-0.

Jim Burton, Cherokee County Solid Waste Supervisor, presented 2021 budget proposal. Commissioner taking under advisement.

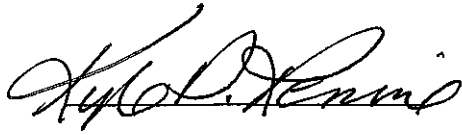
Scott Thompson with Class LTD presented 2021 budget proposal, Commissioners taking under advisement.

Commissioner Frazier moved to transfer \$107,000 from the General Fund to the Tech Fund. Commissioner Anderson 2nd, motion passed 3-0.


Wilfredo Diaz and Casey Roberts, Baxter Ambulance Association presented 2021 budget proposal, Commissioners taking under advisement.

Commissioner Anderson moved to adjourn until the next regular session June 29, 2020
Commissioner Frazier 2nd, motion passed 3-0. Meeting adjourned at 2:46 p.m.

ATTEST: Resolved and ordered this June 29, 2020



County Clerk



Commissioner



Commissioner



Commissioner