MINUTES for April 10, 2023 BOARD of CHEROKEE COUNTY COMMISSIONERS' CHEROKEE COUNTY, KANSAS

CONVENE

Chairman Cory Moates called the regular session of the Cherokee County Board of Commissioners (the Board), to order at 9:00 AM on Monday, April 10, 2023, in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. County commissioner Cory Moates opened the meeting with prayer followed by the Pledge of Allegiance. Commissioners Cory Moates, Lorie Johnson, Myra Frazier, county clerk Rebecca Brassart, road and bridge Supervisor Cody Zook, county counselor Nathan Coleman, and News Report owner Larry Hiatt were present.

APPROVAL of MINUTES

Commissioner Moates made a motion to approve the minutes as presented from the April 3, 2023, meeting. Commissioner Johnson seconded the motion. The motion passed unanimously.

ROAD AND BRIDGE

Cody Zook, the road and bridge supervisor updated the Board on the meeting he attended and stated he was told to look into an infrastructure bill.

Zook presented the Board with the bridge website KILP.ksdot.gov which is a new tool for the counties. Cody also presented the engineers report to the Board.

Cody informed the Board that he has bids out due to roof damage on the parts shed and the north equipment shed. He stated they have put tarps on the roof and tarped everything in the shed.

2018 NRP

Darren Collins local construction builder came before the Board requesting that he be allowed to enroll a property in the 2018 NRP due to receiving incorrect information that was incorrect which caused him to miss the 2018 NRP deadline.

Commissioner Frazier made a motion to allow Darren Collins to reinstate the property located at 715 E. 6th ST to the 2018 NRP. Commissioner Johnson seconded the motion. The motion passed unanimously.

The Board reviewed the list of those who had been removed from the 2018 NRP. Discussion surrounded the who on the list should be reinstated.

Commissioner Johnson made a motion to reinstate Gregory Ventures LLC for the years remaining on the 2018 NRP. Commissioner Frazier seconded the motion. The motion passed unanimously.

Commissioner Johnson made a motion to reinstate Michael and Janelle Bowman for the years remaining on the 2018 NRP. Commissioner Frazier seconded the motion. The motion passed unanimously.

Commissioner Johnson made a motion to reinstate Brandon and Latisha Mailes for the years remaining on the 2018 NRP. Commissioner Frazier seconded the motion. The motion passed unanimously.

ATTORNEY CLIENT PRIVILEGE EXCUTIVE SESSION

Commissioner Moates made a motion for a 10-minute attorney client privilege executive session with the 3 commissioners, sheriff David Groves and county counselor Nathan Coleman to return at 10:25 a.m. Commissioner Johnson seconded the motion. The motion passed unanimously.

No action was taken due to the executive session.

AGENCY FLEET SHERIFF OFFICE

David Groves county sheriff, Terry Clugston county undersheriff, Nate Jones chief deputy and Ken Olsen fleet consultant with Enterprise Fleet Management came before the Board to present a fleet synopsis for the Cherokee county sheriff office. Sheriff Groves stated the savings over a 10-year period would be \$1,190,344.

Commissioner Moates made a motion to accept the fleet agreement with enterprise or the county sheriff's office. Commissioner Johnson seconded the motion. The motion passed unanimously.

COUNTY EXTENSION OFFICE

Dale Helwig and Kate Fluckiger with the Cherokee county extension office came before the Board to present a presentation on "Bridging the Gap".

ADJOURNMENT OF REGULAR MEETING

Commissioner Moates made a motion to adjourn the regular meeting. Commissioner Johnson seconded the motion. The motion passed unanimously.

ATTEST: Resolved and ordered this 17th day of April 2023.

County Clerk - Rebecca S Brassart

Commissioner Chair - Cory Moates

Commissioner - Lorie Johnson

Commissioner – Myra Carlisle Frazier