

Minutes for March 30, 2020  
County Board of Cherokee Commissioners  
Cherokee County, Kansas

Chairperson Myra Frazier called the regular session of the Cherokee County Commissioners to order at 9:00 a.m. Monday, March 30, 2020 in room # 216, of the Cherokee County Courthouse, located at 110 West Maple Columbus, Kansas. Commissioner Neal Anderson opened with prayer and the Pledge of Allegiance. Commissioners Frazier, Anderson, Cory Moates, County Counselor Barbara Wright and County Clerk, Kyle Rennie were present. Members of the press present, Larry Hiatt. Department Heads present, Leonard Vanatta, Louis Schreiner, Deana Randall, Barbara Bilke, Sheriff David Groves, Betha Elliot, and Mark Hixon.

Commissioner Anderson moved to accept and approve the March 23, 2020 minutes. Commissioner Moates 2<sup>nd</sup>, motion passed 3-0.

Road & Bridge Supervisor, Leonard Vanatta, reported applicant did not accept the Road Grader position in NW part of the County. Leonard also stated the annual fee of \$1,500 to the Sportsman Association for unlimited access to clay is now due.

Sheriff Groves reported there are 319 positive cases of COVID-19 in the state of Kansas, 6 deaths, and 4,194 negative tests. Sheriff Groves also stated the first case of Covid-19 in Cherokee County has been released from quarantine.

Discussion was held on the New FMLA Regulations.

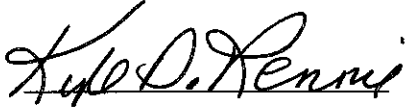
Consideration was given to either hold Commissioner Meetings online or by telephone conference in an effort to follow State Guidelines concerning COVID-19. Commissioner Frazier asked County Clerk, Kyle Rennie to look into online and conference style meetings.

Commissioner Moates moved to adopt Resolution 12-2020. A Resolution providing for the payment of all claims and charges against Cherokee County in case of an emergency if a quorum of the commissioners cannot be obtained. Commissioner Anderson 2<sup>nd</sup>, motion passed 3-0.

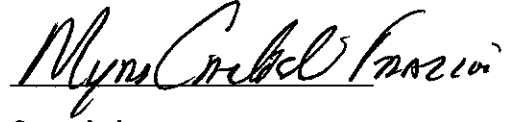
Commissioner Frazier moved to go into executive session at 9:43 a.m. with non-elected personnel for applications and to reconvene at 9:50 a.m. Commissioner Anderson 2<sup>nd</sup>, motion passed 3-0. Meeting reconvened at 9:50 a.m.

Commissioner Frazier moved to adjourn, Commissioner Anderson 2<sup>nd</sup>, motion passed 3-0. Meeting adjourned at 10:52 a.m. until the next regular session April 6, 2020.

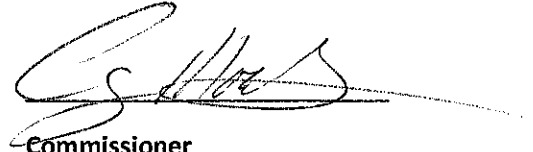
**ATTEST: Resolved and ordered this 6th day of April 2020**



County Clerk



Commissioner



Commissioner



Commissioner

**Book: 558 Page: 14-15**

Receipt #: 40287

Total Fees: No Charge

Pages Recorded: 2

Cashier Initials: VICKIE

Date Recorded: 3/30/2020 1:01:29 PM  
0055800014

RESOLUTION NO. 12-2020

A RESOLUTION APPROPRIATING THE AMOUNTS SET UP IN EACH FUND IN THE BUDGET FOR THE REMAINDER OF CALENDAR YEAR 2020, PROVIDING FOR THE PAYMENT OF ALL CLAIMS AND CHARGES AGAINST THE ACCOUNTS PROVIDED FOR THEREIN.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CHEROKEE COUNTY, KANSAS,

SECTION 1. GENERAL AUTHORITY. K.S.A. 19-101, *et. seq.*, and K.S.A. 19-212 authorize the Board of County Commissioners of Cherokee County, Kansas, to transact all County business and perform all powers of local legislation deemed appropriate, and to make all contracts and do all other acts in relation to the property and concerns of the County necessary to the exercise of its corporate or administrative powers.

SECTION 2. That there is hereby appropriated the accounts set up in each fund in the budget for the remainder of the fiscal year 2020 for the payment of all claims and charges against each fund. Payments of all claims and charges against each fund shall be made by combination checks and warrants, drawn by the County Treasurer and counter-signed by the County Clerk as provided by law; provided, however, that such officers shall at all times comply with the provisions of the Budget Law and Cash Basis Law of the State of Kansas.

SECTION 3. That payment of all claims and charges against each fund pursuant to Section 2 shall be authorized when the Board of County Commissioners is prevented from meeting due to emergency situations or lack of a quorum.

SECTION 4. That the payment of all claims and charges against the respective accounts and funds provided in the budget for the year 2020 are hereby authorized, ratified and approved.

SECTION 5. This Resolution shall take effect from and after its passage and publication once in the official City newspaper.

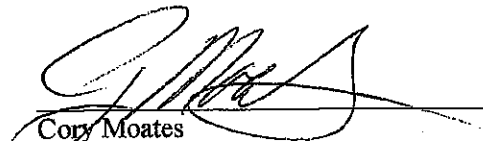
APPROVED:



Myra Carlisle Frazier, Chair  
Cherokee County Commissioner

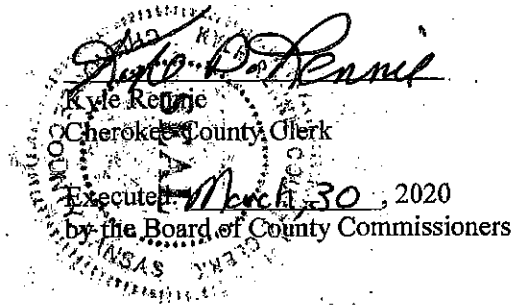


Neal Anderson  
Cherokee County Commissioner



Cory Moates  
Cherokee County Commissioner

ATTEST:



*Kyle Reine*  
Kyle Reine  
Cherokee County Clerk  
Executed *March 30*, 2020  
by the Board of County Commissioners