MINUTES for November 28, 2022 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, November 28, 2022, in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioner Myra Frazier 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 were present.

APPROVAL of MINUTES

Commissioner Johnson made a motion to approve the minutes as presented from the November 21, 2022, meeting. Commissioner Frazier seconded the motion. The motion passed unanimously.

APPROVAL of PAYROLL

Commissioner Johnson made a motion to approve the payroll as presented. Commissioner Moates seconded the motion. The motion passed unanimously.

APPROVAL of PAYABLES

Commissioner Moates made a motion to approve the payables in the amount of \$137,480.12. Commissioner Johnson seconded the motion. The motion passed unanimously.

ROAD and BRIDGE

Bart Eckhardt came before the Board to discuss his road SE 118th not being graded. Cody stated he would send a grader out to the area today.

Cody notified the Board that he has listed three items for sale with Auction Time.

Cody discussed the road use agreement with the Board and county counselor Nathan Coleman.

EMERGENCY MANAGEMENT

Jared Glover came before the Board to request that the maintenance agreement for the storm sirens be paid out of ARPA.

Commissioner Moates made a motion to approve the maintenance for the storm sirens be paid out of ARPA in the amount of \$14,514. Commissioner Johnson seconded the motion. The motion passed unanimously.

TAX SALE ABATEMENT

Raven Zook-Elmore came before the Board to discuss properties which need to be abated off the tax roll. After some discussion county counselor Nathan Coleman stated he would speak with the Wichita firm that is handling the tax sale.

NON-ELECT PERSONNEL EXECUTIVE SESSION

Raven Zook-Elmore requested an executive session with the Board, county clerk Rebecca Brassart and county counselor Nathan Coleman for non-elected personnel. Commissioner Moates made a motion for a 15-minute executive session for non-elected personnel with those requested by Raven to return at 10:55 am. Commissioner Johnson seconded the motion. The motion passed unanimously.

The executive session ended at 10:53 am.

No action was taken because of the executive session.

ATTORNEY CLIENT EXECUTIVE SESSION

Commissioner Moates made a motion for a 10-minute executive session for attorney client privilege with the three commissioners, county clerk Rebecca Brassart and county counselor Nathan Coleman to return at 11:04 am. Commissioner Johnson seconded the motion. The motion passed unanimously.

Commissioner Moates made a motion for an additional 10-minute attorney client privilege executive session with the three commissioners, county clerk Rebecca Brassart and county counselor Nathan Coleman to return at 11:14 am. Commissioner Johnson seconded the motion. The motion passed unanimously.

No action was taken because of the executive session.

ADJOURNMENT

Aaron Williams stopped by to let the Board know that they are doing a great job.

NRP

Discussion surrounded the continuance of the NRP program. It was stated that Bert Kellum has been working to help get the program renewed for the future.

ADJOURNMENT

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

ATTEST: Resolved and ordered this 5th day of December 2022.

County Clerk - Rebecca S Brassart

Commissioner Chair - Cory Moates

Commissioner - Lorie Johnson

Commissioner - Myra Carlisle Frazier