MINUTES FOR NOVEMBER 28, 2016

BOARD OF CHEROKEE COUNTY COMMISSIONERS

CHEROKEE COUNTY, KANSAS

CONVENE

Chairman Myers called the regular session of the Cherokee County Board of Commissioners (The Board), to order and led all in attendance in the Pledge of Allegiance at 9:00 AM on Monday, November 28, 2016 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioners Robert Myers, Pat Collins, Charles Napier, County Counselor Barbara Wright and County Clerk Rodney Edmondson were present.

Members of the press present: Larry Hiatt and Jordan Zabel

A motion was made by Commissioner Collins to approve the Minutes of the November 21, 2016 BOCC meeting as written. The motion was seconded by Commissioner Napier. The motion carried 3-0.

Louis Schreiner - County Lot Supervisor

He appeared before the Board on routine county road business. He reported that they are currently paying \$300 per month for rental of the oxygen and acetylene bottles. He has found someone that will provide them for \$600 per year. He is going to make the switch next week.

A motion was made by Commissioner Myers to enter an Executive Session with the Board, Counselor Wright, and Louis Schreiner for the purpose of Non-Elected Personnel for a period of 10 minutes. The motion was seconded by Commissioner Collins. The motion carried 3-0 at 9:24 AM.

The meeting reconvened at 9:34 AM.

No action was taken during the Executive Session.

Attorney Gene Barrett provided a draft resolution authorizing a real estate tax foreclosure sale for the Board to review. The resolution is for 337 tracts to be included in a tax foreclosure sale.

A motion was made by Commissioner Collins to approve Resolution 28-2016 authorizing real estate tax foreclosure on an emergency basis due to the delinquency and the time that it has taken to be put together. The motion was seconded by Commissioner Myers. The motion carried 3-0.

A motion was made by Commissioner Myers to enter an Executive Session with the Board and Counselor Wright for the purpose of Attorney/Client Privilege for a period of 30 minutes. The motion was seconded by Commissioner Napier. The motion carried 3-0 at 9:45 AM.

The meeting reconvened at 10:15 AM.

No action was taken during the Executive Session.

Attorney Gene Barrett appeared before the Board to update them on the tax foreclosure sale. He anticipates filing the petition with the court next week. After filing, all taxes, penalties, interest, and fees must be paid in order to have the property removed from the sale. He estimates six more months before the actual sale would take place. There are 50 or 60 additional properties that have been researched that could be added to the list.

A motion was made by Commissioner Napier to take a 10 minute recess to reconvene at 10:45 AM. The motion was seconded by Commissioner Myers. The motion carried 3-0.

A motion was made by Commissioner Myers to enter an Executive Session with the Board and Counselor Wright for the purpose of Attorney/Client Privilege for a period of 20 minutes. The motion was seconded by Commissioner Napier. The motion carried 3-0 at 10:51 AM.

The meeting reconvened at 11:11 AM.

No action was taken during the Executive Session.

A motion was made by Commissioner Collins to make the contract attorney appointments in January when all other appointments by the Board are made. The motion was seconded by Commissioner Myers. The motion carried 3-0.

Commissioner Collins made a motion to adjourn until the next meeting set for Monday, December 5, 2016 at 9:00 AM. The motion was seconded by Commissioner Myers. The motion carried 3-0 at 11:19 AM.

ATTEST: Resolved and ordered this 5th day of December, 2016

Cherokee County Clerk

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Commissioner

Commissioner

RESOLUTION NO. 22-2016

AUTHORIZING REAL ESTATE TAX FORECLOSURE

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

- 1. K.S.A. 79-2801 provides that in all cases in which real estate has been or shall be sold and bid in by the County at any delinquent tax sale and shall remain unredeemed on the first day of September of the second year after such sale, or any extension thereof as provided by subsection (b) of K.S.A. 79-2401a, the Board of County Commissioners shall order the County Attorney or the County Counselor to institute an action in the District Court having appropriate jurisdiction, in the name of the Board of County Commissioners, against the owners or supposed owners of such real estate and all persons having or claiming to have any interest therein or thereto said properties by filing a petition with said Clerk of the District Court, and the Board may provide for special legal and other assistance necessary to secure the performance of these duties.
- 2. The Board of Commissioners of Cherokee County, Kansas, has been advised by the Cherokee County Treasurer that there are approximately <u>337</u> or more tracts which have been sold and bid in by Cherokee County at previous delinquent tax sales and which have remained unredeemed on the first day of September of the second year after such sale and which are and currently remain unredeemed.

3. The Cherokee County Counselor be and is hereby ordered to institute an action in the District Court of Cherokee County in the name of the Board of Commissioners of Cherokee County, Kansas against the owners or supposed owners of such real estate and all persons having or claiming to have any interest therein or thereto, by filing a petition with the Clerk of said Court to enforce the lien for unpaid taxes of Cherokee County, Kansas, and by using such special legal and other assistance necessary to secure the performance of these duties.

ADOPTED, this 28th day of Movement, 2016.

BOARD OF COMMISSIONERS OF CHEROKEE COUNTY, KANSAS

Robert Myers, Commissioner

Patrick W. Collins, Commissioner

Charlie Napier, Commissioner

ATTEST:

Rodney Edmondson, Cherokee County Clerk

(SEAL)

County Equipment Reserve 102 \$ 99,956.86 \$ - \$ - \$ 99,955 TECHNOLOGY FUND 103 \$ 32,111.23 \$ - \$ - \$ 32,111 Treasurer Technology Fund 104 \$ 5,909.62 \$ - \$ - \$ 5,909 Clerk Technology Fund 106 \$ 7,432.31 \$ - \$ - \$ 7,43 STATE LINE ROAD PROJECT 105 \$ 260.97 \$ - \$ - \$ 278,21 Jail Salestax 107 \$ 278,217.18 \$ - \$ - \$ 278,21 Law Enforcement Center 108 \$ - \$ - \$ - \$ 278,21 Law Enforcement Center 108 \$ - \$ - \$ - \$ - \$ RD BRIDGE 110 \$ 1,408,105.99 \$ - \$ - \$ - \$ 30,32 NOXIOUS WEED 130 \$ 22,995.23 \$ - \$ - \$ - \$ 30,32 NOXIOUS WEED 130 \$ 22,995.23 \$ - \$ - \$ - \$ - \$ EVEX EX WEATHER EQUIPMENT 135 \$ - \$ - \$ - \$ - \$ - \$ HEALTH 140 \$ 1,267,111.10 \$ - \$ - \$ - \$ - \$ - \$ TRI CO WIC 145 \$ - \$ - \$ - \$ - \$ - \$ - \$ TRI CO WIC 145 \$ - \$ - \$ - \$ - \$ - \$ - \$ ELECTION 160 \$ 23,711.41 \$ - \$ - \$ - \$ - \$ - \$ - \$ COMM COLLEGE 170 \$ 2,028.62 \$ -			Г					T	
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SPECIAL (TORT) LIABILITY 290 \$ - \$ - \$		290		-			<u> </u>		~
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DESIGNATED DV & SA PROSEC 301 \$ - \$ - \$				-		i			
CDBG-Grant Family Life 302 \$ - \$ - \$				-					
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			_	112.61					112.61

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FUND	FUND#		Balance 2016	November A/P	November P/R		BALANCE
E/P GRANT	306	\$	Dalatice 2010	November Air	November F/K	\$	EDPALLER IVER
COPS GRANT	307	\$	_			\$	
JUVENILE BLOCK GRANT	309	\$		\$ -		\$	
LANDFILL	310	\$	1,270.00	\$ -		\$	1,270.00
REMODEL GRANT	313	\$	1,270.00	Ψ		\$	1,270.00
INVESTIGATOR GRANT	314	\$				\$	
GALENA MINE CLOSURE	317	\$				\$	
EMERG SHELT GRANT	338	\$			 	\$	
SEWER DIST #1 BOND & INT	320	\$	5,542.84			\$	5,542.84
SEWER DIST #1 OPER & MAINT	330	\$	32,344.20	\$ -	\$ -	\$	32,344.20
SHELTERED WORKSHOP BD & IN	340	\$	02,0-1-1.20	Ψ	1	\$	02,044.20
SPECIAL HIGHWAY IMPROVEMT	360	\$	1,264.20		 	\$	1,264.20
SPECIAL ROAD MACHINERY	370	\$	100.00			\$	1,204.20
COUNTY BOND & INTEREST	390	\$	100.00		 	\$	100.00
PROS ATTORN TRAIN	410	\$	2,327.79			\$	2,327.79
ELECTRONIC MONITORING	412	\$	910.00			\$	910.00
ATTORNEY APPLICATION FEE	413	\$	11,157.38			\$	11,157.38
DIVERSION SUPERVISION FEE	414	\$	5.00			\$	5.00
ADMINISTRATION FEE BAD CKS	415	\$	88.81			\$	88.81
SPECIAL PARKS & RECREATION	430	\$	(653.37)			\$	(653.37)
SPEC ALCOHOL	440	\$	(000.01)	\$ -	 	9	(003.37)
TOURISM	450	\$	(28.00)	\$ -		\$	(28.00)
VINS	460	\$	17,108.15	- Ψ -		\$	17,108.15
INFORMATION NETWORK OF KS	465	\$	17,100.10			\$	17,100.15
BANKRUPTCY FUND	470	\$	1,865.21			\$	1,865.21
CONCEALED WEAPON APPS	489	\$	3,625.05		<u> </u>	\$	3,625.05
SPECIAL LAW ENFORC TRUST	490	\$	32,595.80	\$ -		\$	32,595.80
DRUG TAX STAMP FUND	491	\$	2,323.25			\$	2,323.25
CO ATTY SPEC LAW ENFORC	492	\$	628.56		 		2,323.25 628.56
Drug Forfeiture Fund	492	\$	1,080.06	 	 	\$	1,080.06
	494	\$	1,000.00				1,000.00
Justice Assistance Grant		\$				\$	
DRUG FREE GRANT 91-03	495	,	246.00			Ψ.	0.46.00
RURAL WATER #8 GRANT	<u>505</u>	\$	246.00		 	\$	246.00
FLOOD PURCHASE AGREEMENT	<u>513</u>	\$	-			\$	
FLOOD BUYOUT PROG 1997	<u>517</u>	\$	-			\$	
SIREN	0.50	0				\$	-
NSP	<u>353</u>	\$			 	\$	
		<u> </u>			-	L	

Cherokee County Board of County Commissioners

Public Attendance Log: Hov Z8, 2016

Printed Name	Phone Number	Address	Company or Organization
Jim Tunnell	848-9852	4236 SE 515T, Ga) Eng KS	
Con Moates	674-1195	7897 SE Pence 2766 SE SOL Columbus	
Neal Andorson Jerry Messer	674-1674	2766 SE Sof Columbus	
Jerry Messer	6741550		
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