

**MINUTES FOR DECEMBER 19, 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, December 19, 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

Lorie and Jason Johnson representing B-3 Construction appeared before the Board regarding their application for a solid waste landfill permit. The application has been approved by the Solid Waste Committee as reported to the Board on October 31, 2016. They presented a certification page for signature by the Board stating that the facility described in the application is consistent with the Solid Waste Management Plan.

A motion was made by Commissioner Collins to approve the recommendation of the Solid Waste Management Committee regarding the expansion for B-3 Construction. The motion was seconded by Commissioner Napier. The motion carried 3-0. Chairman Myers signed the Local Government Certification.

A motion was made by Commissioner Napier to enter an Executive Session with the Board for the purpose of Non-Elected Personnel for a period of five minutes. The motion was seconded by Commissioner Collins. The motion carried 3-0 at 9:11 AM.

The meeting reconvened at 9:16 AM.

No action was taken during the Executive Session.

**Leonard Vanatta - County Road Supervisor**

He appeared before the Board on routine county road business. He stated that the bridge west of Faulkner has been accepted by the State for replacement. The Board signed documents for the project.

County Treasurer Juanita Hodgson presented updated budget and fund balance reports for the Board to review along with the Accounts Payable Report. County General is \$119,804 in the red after you remove the flood buyout payments from the balance.

A motion was made by Commissioner Myers to hold invoices item numbers 93790, 93791, 93792, and 93793 for the flood buyout payments. The motion was seconded by Commissioner Collins. The motion carried 3-0.

A motion was made by Commissioner Myers to hold item number 93680 in the amount of \$7,359.10. The motion was seconded by Commissioner Napier. The motion carried 3-0.

Hodgson stated that she would update the fund report to reflect the excluded items and bring it back to the Board.

Commissioner Myers stated that the Galena Hospital tax appeal hearing was held on December 8<sup>th</sup>. They expect a ruling in February or March. He stated that if the ruling resulted in a reduction of the valuation, the County could be facing a \$158,448 reduction in tax revenue next year for the hospital.

A motion was made by Commissioner Myers to transfer \$11,000 from Fund 413, \$9,000 from Fund 460, \$9,000 from Fund 490, and \$74,956.86 from the Equipment Reserve Fund all into the County General Fund. The motion was seconded by Commissioner Collins. The motion carried 3-0.

A motion was made by Commissioner Myers to approve the Accounts Payable with the following items excluded, 93810, 93678, 93682, 93686, 93688, 93806, 93698, and 93701. Those items will be approved on December 29<sup>th</sup>. The motion was seconded by Commissioner Collins. The motion carried 3-0.

A motion was made by Commissioner Napier to approve the Payroll for the period ending December 9, 2016. The motion was seconded by Commissioner Collins. The motion carried 3-0.

County resident Alice Jones appeared before the Board regarding property they own on SE Elk Road in Riverton. They would like to turn the property over to the County. She stated that several neighbors would like to have the property, but they don't want to pay for it. She would like to deed it to the County. The Board asked Counselor Wright to review it and prepare a Quit Claim Deed.

A motion was made by Commissioner Collins to approve the Minutes as written for December 12, 2016. The motion was seconded by Commissioner Napier. The motion carried 2-0 with Commissioner Myers abstaining.

The Board conducted a Public Hearing for the purpose of amending the 2016 Direct Election Budget. Notice of the hearing was published in the official newspaper of the County. County Election Officer Rodney Edmondson stated that expenses so far are nearing \$17,000 over the approved budget for 2016. The amendment would allow a little cushion if more bills came in, but he doesn't anticipate any. The Direct Election Fund has the funds to cover the increase.

A motion was made by Commissioner Collins to amend the 2016 Direct Election budget from \$163,950 to \$183,950. The motion was seconded by Commissioner Napier. The motion carried 3-0.

A motion was made by Commissioner Myers to enter an Executive Session with the Board, Counselor Wright, and Clerk Edmondson for the purpose of Attorney/Client Privilege for a period of 10 minutes. The motion was seconded by Commissioner Napier. The motion carried 3-0 at 9:29 AM.

The meeting reconvened at 9:39 AM.

No action was taken during the Executive Session.

A motion was made by Commissioner Myers to approve Resolution 29-2016 approving the Global Amendment to Documents upon a first read due to the necessity to correct an error in the legal description to the Site Lease of the Series 2015 Certificates for the Law Enforcement Center project upon the condition that the County not be responsible for any of the legal fees associated with this correction. The motion was seconded by Commissioner Napier. The motion carried 3-0.

A motion was made by Commissioner Napier to take a 10 minute recess. The motion was seconded by Commissioner Collins. The motion carried 3-0 at 10:54 AM.

The meeting reconvened at 11:04 AM.

A motion was made by Commissioner Collins to enter an Executive Session with the Board and Counselor Wright for the purpose of Non-Elected Personnel for a period of 10 minutes. The motion was seconded by Commissioner Napier. The motion carried 3-0 at 11:05 AM.

The meeting reconvened at 11:15 AM.

No action was taken during the Executive Session.

The Board discussed setting a special meeting in the afternoon of December 29<sup>th</sup> for the purpose of approving Payroll and Accounts Payable. Commissioner Myers will check his schedule and let the County Clerk know a time.

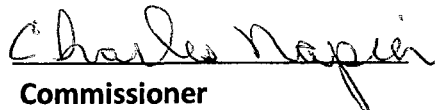
Commissioner Collins made a motion to adjourn until the Special Meeting set for Thursday, December 29, 2016 at a time to be determined. The motion was seconded by Commissioner Napier. The motion carried 3-0 at 11:16 AM.


The Board will not meet on Monday, December 26<sup>th</sup> or Monday, January 2<sup>nd</sup> due to the holidays. The next regular meeting will be Monday, January 9, 2017.

**ATTEST: Resolved and ordered this 9<sup>th</sup> day of January, 2017**

  
Cherokee County Clerk

  
Commissioner

  
Commissioner

  
Commissioner

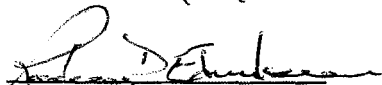
2016

**Amended  
Certificate  
For Calendar Year 2016**

To the Clerk of Cherokee, State of Kansas  
We, the undersigned, duly elected, qualified, and acting officers of  
**Cherokee County**  
certify that: (1) the hearing mentioned in the attached publication was held;(2) after the Budget Hearing this Budget was duly approved and adopted as the maximum expenditure for the various funds for the year.

		2016 Amended Budget			
Table of Contents:		Page No.	Amount of 2015 Tax that was Levied	Adopted 2016 Expenditures	Proposed Amended 2016 Expenditures
<b>Fund</b>	<b>K.S.A.</b>				
Direct Election	25-2201a	2	152,510	163,950	183,950
Totals		XXXXXXXXXX	152,510	163,950	183,950
Summary of Amendments		3			

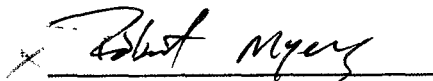

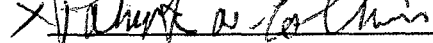
Attested date: 12/19/2016

  
County Clerk

Assisted by:  
Eugene M Mense III CPA

Address:  
427 S Wall St  
Joplin MO 64801-2521

Email:  
[qmense@mcmcpapc.com](mailto:qmense@mcmcpapc.com)

Governing Body

Cherokee County

2016

Adopted Budget

Direct Election	2016 Adopted Budget	2016 Proposed Budget
Unencumbered Cash Balance January 1	11,811	31,811
<b>Receipts:</b>		
Ad Valorem Tax	139,917	139,917
Delinquent Tax	1,739	1,739
Motor Vehicle Tax	9,284	9,284
Recreational Vehicle Tax	113	113
16/20M Vehicle Tax	553	553
Commercial Vehicle Tax	33	33
Other	500	500
Interest on Idle Funds		
<b>Total Receipts</b>	<b>152,139</b>	<b>152,139</b>
<b>Resources Available:</b>	<b>163,950</b>	<b>183,950</b>
<b>Expenditures:</b>		
Election Costs	163,950	183,950
<b>Total Expenditures</b>	<b>163,950</b>	<b>183,950</b>
Unencumbered Cash Balance December 31	0	0

**Notice of Budget Hearing for Amending the  
2016 Budget**

The governing body of

**Cherokee County**

will meet on the day of December 19, 2016 at 10:00 A.M. at County Courthouse for the purpose of hearing and answering objections of taxpayers relating to the proposed amended use of funds.

Detailed budget information is available at County Clerk's Office and will be available at this hearing.

**Summary of Amendments**

<b>Fund</b>	2016 Adopted Budget			2016 Proposed Amended Expenditures
	Actual Tax Rate	Amount of Tax that was Levied	Expenditures	
Direct Election	1.004	152,510	163,950	183,950
			0	0
			0	0
			0	0
			0	0
			0	0

Rodney Edmondson  
Official Title: County Clerk

Application for Solid Waste Landfill Permit

### LOCAL GOVERNMENT CERTIFICATIONS

Applicant's Name B-3 Construction  
 Facility Name B-3 Construction Inc.  
 Facility Location 151 NW Star Valley Rd. Columbus, KS  
 Application Type (new permit, modification, or transfer) Modification- land inclusion

As specified in K.S.A. 65-3407 "Permits to construct, alter or operate solid waste processing facilities and solid waste disposal areas", the secretary shall require the following information as part of this application:

#### Solid Waste Management Plan Consistency

(m)(1) Certification by the board of county commissioners or the mayor of a designated city responsible for the development and adoption of the solid waste management plan for the location where the processing facility or disposal area is or will be located that the processing facility or disposal area is consistent with the plan. This certification shall not apply to a solid waste disposal area for disposal of only solid waste produced on site from manufacturing and industrial processes or from on-site construction or demolition activities.

**I certify that, to the best of my knowledge, the facility described in this application is consistent with the Solid Waste Management Plan.**

Robert Myers  
 Name (Print or Type)  
Chairman  
 Title  
Cherokee County  
 County or City

Robert Myers  
 Signature  
12/19/16  
 Date  
110 W. Maple Columbus KS 66725  
 Street Address State, Zip Code

#### Zoning or Land Use Consistency

(m)(2) If the location is zoned, certification by the local planning and zoning authority that the processing facility or disposal area is consistent with local land use restrictions or, if the location is not zoned, certification from the board of county commissioners that the processing facility or disposal area is compatible with surrounding land use.

**I certify that, to the best of my knowledge, the facility described in this application is consistent with (check one):**  
 local land use restrictions/zoning or  surrounding land use.

\_\_\_\_\_  
 Name (Print or Type)  
 \_\_\_\_\_  
 Title  
 \_\_\_\_\_  
 County or City

\_\_\_\_\_  
 Signature  
 \_\_\_\_\_  
 Date  
 \_\_\_\_\_  
 Street Address State, Zip Code

If a special/conditional use permit is required, please attach a copy to this application.

<b>BUDGET BALANCES 2016</b>							
<b>COUNTY GENERAL</b>	<b>Beginning Budget</b>	<b>BUDGET AVAIL.</b>		<b>DEC A/P</b>	<b>Dec P/R</b>	<b>AFTER DEC ISSUE</b>	<b>%</b>
Commissioners	\$ 85,000.00	\$ 2,822.10		\$ 1,278.94	\$ 10,736.71	\$ (9,193.55)	-10.82%
County Clerk	\$ 125,000.00	\$ 8,855.08		\$ 112.65	\$ 4,600.75	\$ 4,141.68	3.31%
County Treasurer	\$ 94,000.00	\$ 10,748.60		\$ 243.40	\$ 8,321.08	\$ 2,184.12	2.32%
County Attorney	\$ 277,970.00	\$ 31,046.66		\$ 992.37	\$ 9,653.25	\$ 20,401.04	7.34%
Register of Deeds	\$ 95,360.00	\$ 10,809.88		\$ -	\$ 3,379.25	\$ 7,430.63	7.79%
County Counselor	\$ 28,000.00	\$ 2,145.38		\$ -	\$ 1,071.36	\$ 1,074.02	3.84%
Sheriff Dept	\$ 1,225,000.00	\$ 111,188.98		\$ 1,852.44	\$ 39,610.60	\$ 69,725.94	5.69%
District Court	\$ 268,800.00	\$ 36,132.71		\$ 740.30	\$ 1,417.69	\$ 33,974.72	12.64%
Courthouse	\$ 475,000.00	\$ 98,925.66		\$ 18,085.42	\$ 1,310.40	\$ 79,529.84	16.74%
Emergency Prep	\$ 82,450.00	\$ (19,543.70)		\$ 246,754.41	\$ 3,709.22	\$ (270,007.33)	-327.48%
Human Resources	\$ 42,920.00	\$ 6,670.88		\$ -	\$ 1,474.40	\$ 5,196.48	12.11%
Planning Comm	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Recreation	\$ 11,000.00	\$ 6,475.00		\$ -	\$ -	\$ 6,475.00	58.86%
Jail	\$ 948,000.00	\$ 58,257.53		\$ 26,195.35	\$ 17,957.25	\$ 14,104.93	1.49%
Computer Prog	\$ 65,000.00	\$ (455.33)		\$ 2.50	\$ -	\$ (457.83)	-0.70%
Jury Cost	\$ 9,693.00	\$ (1,174.48)		\$ -	\$ -	\$ (1,174.48)	-12.12%
Juvenile Dentention	\$ 96,546.00	\$ 23,451.50		\$ -	\$ -	\$ 23,451.50	24.29%
Geneology Society	\$ 8,000.00	\$ -		\$ -	\$ -	\$ -	0.00%
Emergency 911	\$ 63,479.00	\$ 10,462.44		\$ -	\$ 2,132.44	\$ 8,330.00	13.12%
Jail JOP Reserve	\$ 616,443.00	\$ 616,443.00		\$ -	\$ -	\$ 616,443.00	100.00%
Gis Info	\$ 29,078.00	\$ 13,344.04		\$ 1,006.25	\$ -	\$ 12,337.79	42.43%
USD 493	\$ 50,000.00	\$ -		\$ -	\$ -	\$ -	0.00%
ROZ	\$ 6,000.00	\$ 437.50		\$ -	\$ -	\$ 437.50	7.29%
Mental Health Truancy	\$ 2,500.00	\$ 2,500.00		\$ -	\$ -	\$ 2,500.00	0.00%
Economic Development	\$ 198,855.00	\$ 105,235.49		\$ 351.12	\$ 2,680.00	\$ 102,204.37	51.40%
Grand Jury	\$ 50,000.00	\$ 20,280.78		\$ -	\$ -	\$ 20,280.78	40.56%
Capital Lease	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Capital Lease File Server	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Dept Office Supply	\$ 100,000.00	\$ 57,600.66		\$ 2,552.94	\$ -	\$ 55,047.72	55.05%
<b>Total County General</b>	<b>\$ 5,054,094.00</b>	<b>\$ 1,212,660.36</b>		<b>\$ 300,168.09</b>	<b>\$ 108,054.40</b>	<b>\$ 804,437.87</b>	<b>15.92%</b>



	<u>Beginning Budget</u>	<u>BUDGET AVAIL.</u>		<u>DEC A/P</u>	<u>Dec P/R</u>	<u>AFTER DEC ISSUE</u>	<u>%</u>
Equipment Reserve	\$ -	\$ -		\$ -			0.00%
Technology Fund	\$ -	\$ -		\$ 195.00	\$ -	\$ -	0.00%
Treasurer Technology Fund	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Clerk Technology Fund	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Rd & Bridg	\$ 3,500,000.00	\$ 579,912.00		\$ 242,013.79	\$ 49,644.57	\$ 288,253.64	8.24%
Ex Counc	\$ 204,302.00	\$ -		\$ -	\$ -	\$ -	0.00%
Noxious Weed	\$ 66,333.00	\$ 11,282.91		\$ 108.99	\$ 1,154.80	\$ 10,019.12	15.10%
Health &Wic	\$ 657,733.00	\$ 511,969.24		\$ 1,874.67	\$ 15,902.62	\$ 494,191.95	75.14%
Fair	\$ 12,000.00	\$ 3,000.00		\$ -	\$ -	\$ 3,000.00	25.00%
Direct Elect	\$ 163,950.00	\$ 1,278.41		\$ 13,108.14	\$ 1,744.00	\$ (13,573.73)	-8.28%
Comm College	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Soil Conservation	\$ 25,000.00	\$ -		\$ -	\$ -	\$ -	0.00%
Special Bridge	\$ -	\$ -		\$ 16,596.08	\$ 886.91	\$ -	0.00%
Mental Health	\$ 111,457.00	\$ -		\$ -	\$ -	\$ -	0.00%
Mental Retard.	\$ 111,457.00	\$ -		\$ -	\$ -	\$ -	0.00%
Ambulance	\$ 607,584.00	\$ 50,632.11		\$ -	\$ -	\$ 50,632.11	8.33%
Cherokee County 911	\$ 444,227.00	\$ -		\$ 7,790.92	\$ -	\$ -	0.00%
Appraiser	\$ 327,403.00	\$ 57,971.87		\$ 167.10	\$ 7,235.51	\$ 50,569.26	15.45%
County Bldg.	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Employee Bene	\$ 3,242,409.00	\$ 414,650.28		\$ 47,123.88	\$ -	\$ 367,526.40	11.33%
Elderly	\$ 20,000.00	\$ 11,043.65		\$ 614.15	\$ -	\$ 10,429.50	52.15%
Landfill	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Sewer Dist #1	\$ 155,617.00	\$ 48,982.62		\$ 11,386.77	\$ 1,064.12	\$ 36,531.73	23.48%
Concealed	\$ -	\$ -		\$ 914.14	\$ -	\$ -	0.00%
Spider	\$ -	\$ -		\$ 7,507.04	\$ -	\$ -	0.00%
No Fund Warrants	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Prosecuting Attoreney Training	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Co Attorney Spec Law Enforc	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Special Park	\$ -	\$ -		\$ -	\$ -	\$ -	
Special Alcohol	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Tourism	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Spec Law	\$ -	\$ -		\$ 661.18	\$ -	\$ -	0.00%
Drug Tax Stamp Fund	\$ -	\$ -				\$ -	0.00%
<b>Total</b>		<b>\$ -</b>		<b>\$ 650,229.94</b>	<b>\$ 185,686.93</b>		

*Updated*

<b>FUND BALANCES 12/19/2016</b>						
<b>FUND</b>	<b>FUND #</b>	<b>Balance 2016</b>	<b>Removed</b>	<b>December A/P</b>	<b>December P/R</b>	<b>BALANCE</b>
County No-Fund Warrants	99	\$ -		\$ -	\$ -	\$ -
CO GEN	100	\$ 41,706.43	\$254,070.41	\$ 300,168.09	\$ 108,054.40	\$ (112,445.65)
County Equipment Reserve	102	\$ 74,956.86		\$ -	\$ -	\$ 74,956.86
TECHNOLOGY FUND	103	\$ 32,965.78		\$ 195.00	\$ -	\$ 32,770.78
Treasurer Technology Fund	104	\$ 6,195.12		\$ -	\$ -	\$ 6,195.12
Clerk Technology Fund	106	\$ 7,787.31		\$ -	\$ -	\$ 7,787.31
STATE LINE ROAD PROJECT	105	\$ 260.97		\$ -	\$ -	\$ 260.97
Jail Salestax	107	\$ 347,413.24		\$ -	\$ -	\$ 347,413.24
Law Enforcement Center	108	\$ -		\$ -	\$ -	\$ -
RD BRIDGE	110	\$ 1,229,290.16		\$ 242,013.79	\$ 49,644.57	\$ 937,631.80
EX COUNCIL	120	\$ 30,321.14		\$ -	\$ -	\$ 30,321.14
NOXIOUS WEED	130	\$ 21,675.43		\$ 108.99	\$ 1,154.80	\$ 20,411.64
SEVERE WEATHER EQUIPMENT	135	\$ -		\$ -	\$ -	\$ -
HEALTH	140	\$ 1,265,532.49		\$ 1,874.67	\$ 15,902.62	\$ 1,247,755.20
Clean Up Illegal Dump	142	\$ -		\$ -	\$ -	\$ -
TRI CO WIC	145	\$ -		\$ -	\$ -	\$ -
FAIR	150	\$ 718.52		\$ -	\$ -	\$ 718.52
ELECTION	160	\$ 21,309.42		\$ 13,108.14	\$ 1,744.00	\$ 6,457.28
COMM COLLEGE	170	\$ 2,028.62		\$ -	\$ -	\$ 2,028.62
SOIL CONSERV	180	\$ 3,657.77		\$ -	\$ -	\$ 3,657.77
SPECIAL BRIDGE	190	\$ 390,184.07		\$ 16,596.08	\$ 886.91	\$ 372,701.08
MENTAL HEALTH	200	\$ 16,691.56		\$ -	\$ -	\$ 16,691.56
MENTAL RETARD	210	\$ 16,683.24		\$ -	\$ -	\$ 16,683.24
FAM LIFE CENTER BOND & INT	216	\$ -		\$ -	\$ -	\$ -
AMBULANCE	220	\$ 83,497.25		\$ -	\$ -	\$ 83,497.25
CHEROKEE COUNTY 911	224	\$ 287,086.09		\$ 7,790.92	\$ -	\$ 279,295.17
FEMA PUBLIC ASSISTANCE GRANT	227	\$ -		\$ -	\$ -	\$ -
APPRAISAL	230	\$ 71,926.82		\$ 167.10	\$ 7,235.51	\$ 64,524.21
COUNTY BLDG	250	\$ -		\$ -	\$ -	\$ -
EMPL. BENE	260	\$ (166,927.16)		\$ 47,123.88	\$ -	\$ (214,051.04)
PAYROLL W/HOLD	265	\$ 35.03		\$ -	\$ -	\$ 35.03
SPECIAL (TORT) LIABILITY	290	\$ -		\$ -	\$ -	\$ -
ELDERLY	300	\$ 14,716.30		\$ 614.15	\$ -	\$ 14,102.15
DESIGNATED DV & SA PROSEC	301	\$ -		\$ -	\$ -	\$ -
CDBG-Grant Family Life	302	\$ -		\$ -	\$ -	\$ -
08LEPC PLAN/TRAIN GRANT	303	\$ -		\$ -	\$ -	\$ -
SPIDER PROGRAM	304	\$ 492.61		\$ 7,507.04	\$ -	\$ (7,014.43)

<u>FUND</u>	<u>FUND #</u>	<u>Balance 2016</u>	<u>December A/P</u>	<u>December P/R</u>	<u>BALANCE</u>
<u>E/P GRANT</u>	<u>306</u>	\$ -			\$ -
<u>COPS GRANT</u>	<u>307</u>	\$ -			\$ -
<u>JUVENILE BLOCK GRANT</u>	<u>309</u>	\$ -	\$ -		\$ -
<u>LANDFILL</u>	<u>310</u>	\$ 270.00	\$ -		\$ 270.00
<u>REMODEL GRANT</u>	<u>313</u>	\$ -			\$ -
<u>INVESTIGATOR GRANT</u>	<u>314</u>	\$ -			\$ -
<u>GALENA MINE CLOSURE</u>	<u>317</u>	\$ -			\$ -
<u>EMERG SHELTER GRANT</u>	<u>338</u>	\$ -			\$ -
<u>SEWER DIST #1 BOND &amp; INT</u>	<u>320</u>	\$ 5,542.84			\$ 5,542.84
<u>SEWER DIST #1 OPER &amp; MAINT</u>	<u>330</u>	\$ 37,312.80	\$ 11,386.77	\$ 1,064.12	\$ 24,861.91
<u>SHELTERED WORKSHOP BD &amp; IN</u>	<u>340</u>	\$ -			\$ -
<u>SPECIAL HIGHWAY IMPROVEMT</u>	<u>360</u>	\$ 1,264.20			\$ 1,264.20
<u>SPECIAL ROAD MACHINERY</u>	<u>370</u>	\$ 100.00			\$ 100.00
<u>COUNTY BOND &amp; INTEREST</u>	<u>390</u>	\$ -			\$ -
<u>PROS ATTORN TRAIN</u>	<u>410</u>	\$ 2,444.79			\$ 2,444.79
<u>ELECTRONIC MONITORING</u>	<u>412</u>	\$ 910.00			\$ 910.00
<u>ATTORNEY APPLICATION FEE</u>	<u>413</u>	\$ 11,157.38			\$ 11,157.38
<u>DIVERSION SUPERVISION FEE</u>	<u>414</u>	\$ 5.00			\$ 5.00
<u>ADMINISTRATION FEE BAD CKS</u>	<u>415</u>	\$ 88.81			\$ 88.81
<u>SPECIAL PARKS &amp; RECREATION</u>	<u>430</u>	\$ (833.37)	\$ -		\$ (833.37)
<u>SPEC ALCOHOL</u>	<u>440</u>	\$ -	\$ -		\$ -
<u>TOURISM</u>	<u>450</u>	\$ (28.00)	\$ -		\$ (28.00)
<u>VINS</u>	<u>460</u>	\$ 18,062.15			\$ 18,062.15
<u>INFORMATION NETWORK OF KS</u>	<u>465</u>	\$ -			\$ -
<u>BANKRUPTCY FUND</u>	<u>470</u>	\$ 1,865.21			\$ 1,865.21
<u>CONCEALED WEAPON APPS</u>	<u>489</u>	\$ 3,657.55	\$ 914.14		\$ 2,743.41
<u>SPECIAL LAW ENFORC TRUST</u>	<u>490</u>	\$ 32,595.80	\$ 661.18		\$ 31,934.62
<u>DRUG TAX STAMP FUND</u>	<u>491</u>	\$ 2,323.25			\$ 2,323.25
<u>CO ATTY SPEC LAW ENFORC</u>	<u>492</u>	\$ 628.56			\$ 628.56
<u>Drug Forfeiture Fund</u>	<u>493</u>	\$ 1,080.06			\$ 1,080.06
<u>Justice Assistance Grant</u>	<u>494</u>	\$ -			\$ -
<u>DRUG FREE GRANT 91-03</u>	<u>495</u>	\$ -			\$ -
<u>RURAL WATER #8 GRANT</u>	<u>505</u>	\$ 246.00			\$ 246.00
<u>FLOOD PURCHASE AGREEMENT</u>	<u>513</u>	\$ -			\$ -
<u>FLOOD BUYOUT PROG 1997</u>	<u>517</u>	\$ -			\$ -
<u>SIREN</u>					\$ -
<u>NSP</u>	<u>353</u>	\$ -			\$ -
			\$254,070.41	\$ 650,229.94	\$ 185,686.93

<b>FUND BALANCES 12/19/2016</b>					
<b>FUND</b>	<b>FUND #</b>	<b>Balance 2016</b>	<b>December A/P</b>	<b>December P/R</b>	<b>BALANCE</b>
<u>County No-Fund Warrants</u>	<u>99</u>	\$ -	\$ -	\$ -	\$ -
<u>CO GEN</u>	<u>100</u>	\$ 41,706.43	\$ 300,168.09	\$ 108,054.40	\$ (366,516.06)
<u>County Equipment Reserve</u>	<u>102</u>	\$ 74,956.86	\$ -	\$ -	\$ 74,956.86
<u>TECHNOLOGY FUND</u>	<u>103</u>	\$ 32,965.78	\$ 195.00	\$ -	\$ 32,770.78
<u>Treasurer Technology Fund</u>	<u>104</u>	\$ 6,195.12	\$ -	\$ -	\$ 6,195.12
<u>Clerk Technology Fund</u>	<u>106</u>	\$ 7,787.31	\$ -	\$ -	\$ 7,787.31
<u>STATE LINE ROAD PROJECT</u>	<u>105</u>	\$ 260.97	\$ -	\$ -	\$ 260.97
<u>Jail Salestax</u>	<u>107</u>	\$ 347,413.24	\$ -	\$ -	\$ 347,413.24
<u>Law Enforcement Center</u>	<u>108</u>	\$ -	\$ -	\$ -	\$ -
<u>RD BRIDGE</u>	<u>110</u>	\$ 1,229,290.16	\$ 242,013.79	\$ 49,644.57	\$ 937,631.80
<u>EX COUNCIL</u>	<u>120</u>	\$ 30,321.14	\$ -	\$ -	\$ 30,321.14
<u>NOXIOUS WEED</u>	<u>130</u>	\$ 21,675.43	\$ 108.99	\$ 1,154.80	\$ 20,411.64
<u>SEVERE WEATHER EQUIPMENT</u>	<u>135</u>	\$ -	\$ -	\$ -	\$ -
<u>HEALTH</u>	<u>140</u>	\$ 1,265,532.49	\$ 1,874.67	\$ 15,902.62	\$ 1,247,755.20
<u>Clean Up Illegal Dump</u>	<u>142</u>	\$ -	\$ -	\$ -	\$ -
<u>TRI CO WIC</u>	<u>145</u>	\$ -	\$ -	\$ -	\$ -
<u>FAIR</u>	<u>150</u>	\$ 718.52	\$ -	\$ -	\$ 718.52
<u>ELECTION</u>	<u>160</u>	\$ 21,309.42	\$ 13,108.14	\$ 1,744.00	\$ 6,457.28
<u>COMM COLLEGE</u>	<u>170</u>	\$ 2,028.62	\$ -	\$ -	\$ 2,028.62
<u>SOIL CONSERV</u>	<u>180</u>	\$ 3,657.77	\$ -	\$ -	\$ 3,657.77
<u>SPECIAL BRIDGE</u>	<u>190</u>	\$ 390,184.07	\$ 16,596.08	\$ 886.91	\$ 372,701.08
<u>MENTAL HEALTH</u>	<u>200</u>	\$ 16,691.56	\$ -	\$ -	\$ 16,691.56
<u>MENTAL RETARD</u>	<u>210</u>	\$ 16,683.24	\$ -	\$ -	\$ 16,683.24
<u>FAM LIFE CENTER BOND &amp; INT</u>	<u>216</u>	\$ -	\$ -	\$ -	\$ -
<u>AMBULANCE</u>	<u>220</u>	\$ 83,497.25	\$ -	\$ -	\$ 83,497.25
<u>CHEROKEE COUNTY 911</u>	<u>224</u>	\$ 287,086.09	\$ 7,790.92	\$ -	\$ 279,295.17
<u>FEMA PUBLIC ASSISTANCE GRANT</u>	<u>227</u>	\$ -	\$ -	\$ -	\$ -
<u>APPRAISAL</u>	<u>230</u>	\$ 71,926.82	\$ 167.10	\$ 7,235.51	\$ 64,524.21
<u>COUNTY BLDG</u>	<u>250</u>	\$ -	\$ -	\$ -	\$ -
<u>EMPL. BENE</u>	<u>260</u>	\$ (166,927.16)	\$ 47,123.88	\$ -	\$ (214,051.04)
<u>PAYROLL W/HOLD</u>	<u>265</u>	\$ 35.03	\$ -	\$ -	\$ 35.03
<u>SPECIAL (TORT) LIABILITY</u>	<u>290</u>	\$ -	\$ -	\$ -	\$ -
<u>ELDERLY</u>	<u>300</u>	\$ 14,716.30	\$ 614.15	\$ -	\$ 14,102.15
<u>DESIGNATED DV &amp; SA PROSEC</u>	<u>301</u>	\$ -	\$ -	\$ -	\$ -
<u>CDBG-Grant Family Life</u>	<u>302</u>	\$ -	\$ -	\$ -	\$ -
<u>08LEPC PLAN/TRAIN GRANT</u>	<u>303</u>	\$ -	\$ -	\$ -	\$ -
<u>SPIDER PROGRAM</u>	<u>304</u>	\$ 492.61	\$ 7,507.04	\$ -	\$ (7,014.43)

<u>FUND</u>	<u>FUND #</u>	<u>Balance 2016</u>	<u>December A/P</u>	<u>December P/R</u>	<u>BALANCE</u>
<u>E/P GRANT</u>	<u>306</u>	\$ -			\$ -
<u>COPS GRANT</u>	<u>307</u>	\$ -			\$ -
<u>JUVENILE BLOCK GRANT</u>	<u>309</u>	\$ -	\$ -		\$ -
<u>LANDFILL</u>	<u>310</u>	\$ 270.00	\$ -		\$ 270.00
<u>REMODEL GRANT</u>	<u>313</u>	\$ -			\$ -
<u>INVESTIGATOR GRANT</u>	<u>314</u>	\$ -			\$ -
<u>GALENA MINE CLOSURE</u>	<u>317</u>	\$ -			\$ -
<u>EMERG SHELTER GRANT</u>	<u>338</u>	\$ -			\$ -
<u>SEWER DIST #1 BOND &amp; INT</u>	<u>320</u>	\$ 5,542.84			\$ 5,542.84
<u>SEWER DIST #1 OPER &amp; MAINT</u>	<u>330</u>	\$ 37,312.80	\$ 11,386.77	\$ 1,064.12	\$ 24,861.91
<u>SHELTERED WORKSHOP BD &amp; IN</u>	<u>340</u>	\$ -			\$ -
<u>SPECIAL HIGHWAY IMPROVEMT</u>	<u>360</u>	\$ 1,264.20			\$ 1,264.20
<u>SPECIAL ROAD MACHINERY</u>	<u>370</u>	\$ 100.00			\$ 100.00
<u>COUNTY BOND &amp; INTEREST</u>	<u>390</u>	\$ -			\$ -
<u>PROS ATTORN TRAIN</u>	<u>410</u>	\$ 2,444.79			\$ 2,444.79
<u>ELECTRONIC MONITORING</u>	<u>412</u>	\$ 910.00			\$ 910.00
<u>ATTORNEY APPLICATION FEE</u>	<u>413</u>	\$ 11,157.38			\$ 11,157.38
<u>DIVERSION SUPERVISION FEE</u>	<u>414</u>	\$ 5.00			\$ 5.00
<u>ADMINISTRATION FEE BAD CKS</u>	<u>415</u>	\$ 88.81			\$ 88.81
<u>SPECIAL PARKS &amp; RECREATION</u>	<u>430</u>	\$ (833.37)	\$ -		\$ (833.37)
<u>SPEC ALCOHOL</u>	<u>440</u>	\$ -	\$ -		\$ -
<u>TOURISM</u>	<u>450</u>	\$ (28.00)	\$ -		\$ (28.00)
<u>VINS</u>	<u>460</u>	\$ 18,062.15			\$ 18,062.15
<u>INFORMATION NETWORK OF KS</u>	<u>465</u>	\$ -			\$ -
<u>BANKRUPTCY FUND</u>	<u>470</u>	\$ 1,865.21			\$ 1,865.21
<u>CONCEALED WEAPON APPS</u>	<u>489</u>	\$ 3,657.55	\$ 914.14		\$ 2,743.41
<u>SPECIAL LAW ENFORC TRUST</u>	<u>490</u>	\$ 32,595.80	\$ 661.18		\$ 31,934.62
<u>DRUG TAX STAMP FUND</u>	<u>491</u>	\$ 2,323.25			\$ 2,323.25
<u>CO ATTY SPEC LAW ENFORC</u>	<u>492</u>	\$ 628.56			\$ 628.56
<u>Drug Forfeiture Fund</u>	<u>493</u>	\$ 1,080.06			\$ 1,080.06
<u>Justice Assistance Grant</u>	<u>494</u>	\$ -			\$ -
<u>DRUG FREE GRANT 91-03</u>	<u>495</u>	\$ -			\$ -
<u>RURAL WATER #8 GRANT</u>	<u>505</u>	\$ 246.00			\$ 246.00
<u>FLOOD PURCHASE AGREEMENT</u>	<u>513</u>	\$ -			\$ -
<u>FLOOD BUYOUT PROG 1997</u>	<u>517</u>	\$ -			\$ -
<u>SIREN</u>					\$ -
<u>NSP</u>	<u>353</u>	\$ -			\$ -
			\$ 650,229.94	\$ 185,686.93	

**EXCERPT OF MINUTES OF A MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS OF  
CHEROKEE COUNTY, KANSAS  
HELD ON DECEMBER 19, 2016**

The Board of County Commissioners (the "Board") met in regular session at the usual meeting place, at 8:00 a.m., the following members being present and participating, to-wit:

Absent:

The Chairman declared that a quorum was present and called the meeting to order.

(Other Proceedings)

\*\*\*\*\*

The matter of authorizing the County to enter into a lease transaction came on for consideration and was discussed.

There was presented a Resolution entitled:

**A RESOLUTION AUTHORIZING THE AMENDMENT OF CERTAIN AGREEMENTS  
ENTERED INTO IN CONNECTION WITH THE ISSUANCE OF TAXABLE  
REFUNDING CERTIFICATES OF PARTICIPATION, SERIES 2015.**

Thereupon, Commissioner Myers moved the adoption of the Resolution. Commissioner Napier seconded the motion to adopt the Resolution. Thereupon, the Resolution was considered, and the question put to a roll call vote, the vote of the Board thereon was as follows:

Aye: 3

Nay: 0

Thereupon, the Chairman declared the Resolution duly passed and the Resolution was then duly numbered Resolution No. 2016-29, and was signed by the Commissioners and attested by the County Clerk.

\*\*\*\*\*


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**CERTIFICATE**

I hereby certify that the foregoing Excerpt of Minutes is a true and correct excerpt of the proceedings of the Board of County Commissioners of Cherokee County, Kansas, held on the date stated therein, and that the official minutes of such proceedings are on file in my office.

(SEAL)

  
County Clerk

### AMENDED NOTICE OF LEASES

**This Amended Notice of Lease amends the Notice of Leases filed with the Cherokee County, Kansas Register of Deeds at Book 497 Page 854-856 on March 23, 2015 to correct an error in the legal description.**

Public notice is hereby given that Cherokee County, Kansas, a body corporate and politic duly organized and existing under the Constitution and laws of the State of Kansas (the "County"), has leased to Security Bank of Kansas City, Kansas City, Kansas, as trustee (the "Trustee"), the property located in the City of Columbus, Cherokee County, Kansas, described in **Schedule I** attached hereto (the "Real Property") by Site Lease dated as of March 17, 2015, as amended (the "Site Lease"); and the Trustee has leased the Real Property and the improvements described in **Schedule I** attached hereto located on the Real Property of the County pursuant to a Lease Agreement dated as of March 17, 2015, as amended (the "Lease").

The Site Lease expires December 2, 2031, subject to early termination. The Lease expires December 31, 2015, provides for extensions of the term and for early termination. Copies of the Site Lease and Lease are on file in the office of the County Clerk.

Any property described in the Notice of Leases filed with the Cherokee County, Kansas Register of Deeds at Book 497 Page 854-856 on March 23, 2015 and not included in **Schedule I** hereto has been released of all claims of the County and the Trustee under the Site Lease and Lease.

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**SECURITY BANK OF KANSAS CITY,  
KANSAS CITY, KANSAS, as trustee**

By: \_\_\_\_\_  
Name:  
Title: Vice President/Trust Officer

**ACKNOWLEDGMENT**

STATE OF KANSAS            )  
  ) SS.  
COUNTY OF WYANDOTTE )

This instrument was acknowledged before me on December \_\_\_\_, 2016, by \_\_\_\_\_,  
Vice President/Trust Officer of Security Bank of Kansas City, Kansas City, Kansas, a banking  
corporation organized under the laws of the State of Kansas.

(Seal)

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

CHEROKEE COUNTY, KANSAS

(Seal)

By: Robert Myers  
Name: Robert Myers  
Title: Chairman, Board of County Commissioners

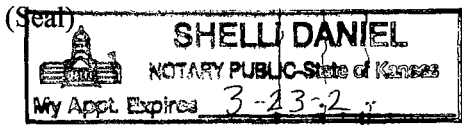
ATTEST:

Rodney D. Edmondson  
Name: Rodney D. Edmondson  
Title: County Clerk

ACKNOWLEDGMENT

STATE OF KANSAS            )  
  ) SS.  
COUNTY OF CHEROKEE    )

This instrument was acknowledged before me on December 19, 2016, by Robert Myers, Chairman of the Board of County Commissioners and Rodney D. Edmondson, County Clerk, of Cherokee County, Kansas, a body corporate and politic duly organized and existing under the constitution and laws of the state of Kansas.



Shelli Daniel  
Notary Public

My Commission Expires:

3-23-20

**CHEROKEE COUNTY, KANSAS**

**AND**

**SECURITY BANK OF KANSAS CITY**

**AS TRUSTEE**

---

**GLOBAL AMENDMENT TO DOCUMENTS**

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**\$3,351,700**

**REFUNDING CERTIFICATES OF PARTICIPATION**

**SERIES 2015**

**EVIDENCING A PROPORTIONATE INTEREST  
IN BASIC RENT**

**PAYMENTS TO BE MADE BY  
CHEROKEE COUNTY, KANSAS  
PURSUANT TO A LEASE AGREEMENT**

**DATED MARCH 17, 2015**

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## GLOBAL AMENDMENT TO DOCUMENTS

This **GLOBAL AMENDMENT TO DOCUMENTS** is entered into between Cherokee County, Kansas (the "County"), a body corporate and politic duly organized and existing under the constitution and laws of the state of Kansas and Security Bank of Kansas City, a national banking association organized under the laws of the United States of America (the "Bank" and together with the County, the "Parties").

### WITNESSETH:

**WHEREAS**, the County, as lessor, and the Bank, as lessee, have entered into a Site Lease dated as of March 17, 2015 (as amended and supplemented, the "Site Lease"), pursuant to which the County, as lessor, has leased to the Bank, as lessee, certain real property (as more particularly described therein, the "Real Property"); and

**WHEREAS**, the Bank, as lessor, and the County, as lessee, concurrently entered into a certain Lease Agreement dated as of March 17, 2015 (as amended and supplemented, the "Lease"), pursuant to which the Bank, as lessor, has leased to the County, as lessee, the Real Property and law enforcement center and detention facilities located thereon (the "Improvements") and has provided funds to refund certain outstanding Refunding Certificates of Participation, Series 2005 (the "Series 2005 Certificates") of the County that financed the Improvements; and

**WHEREAS**, Taxable Refunding Certificates of Participation (the "Series 2015 Certificates"), each such Certificate evidencing a proportionate interest of the registered owner thereof in the Bank's rights as lessor under the Lease, have been executed and delivered pursuant to the Declaration of Trust dated as of March 15, 2015 (as amended and supplemented, the "Declaration of Trust") made by the Bank, as lessor and trustee, and the proceeds from the sale of the Series 2015 Certificates have been used to provide for the payment of the costs of refunding the Series 2005 Certificates; and

**WHEREAS**, the Bank is the owner of 100% of the outstanding Series 2015 Certificates; and

**WHEREAS**, the governing body of the County has found and determined that there is an error in the legal description set forth on **Schedule I** to the Site Lease, the Lease and the Declaration of Trust describing the Real Property; and

**WHEREAS**, the Parties find it is necessary to amend **Schedule I** to the Site Lease, the Lease and the Declaration of Trust to provide the correct description of the Real Property.

**NOW, THEREFORE**, for and in consideration of the premises hereinafter contained, the Parties hereby agree as follows:

**Section 1 Amendment.** **Schedule I** of the Site Lease, the Lease and the Declaration of Trust are hereby amended to provide as set forth on **Schedule A** hereto. All references to the Real Property in the Site Lease, the Lease and the Declaration of Trust shall be deemed to refer to the real property described on **Schedule A** hereto.

**Section 2. Ratification.** The remainder of the Site Lease, the Lease and the Declaration of Trust are hereby ratified and confirmed in accordance with their terms.

**IN WITNESS WHEREOF**, the Parties have caused this Global Amendment to Documents to be executed in their names by their duly authorized representatives as of the date first above written.

**SECURITY BANK OF KANSAS CITY**  
In its capacity as Lessee under the Site Lease.  
Lessor under the Lease, and Lessor and Trustee  
under the Declaration of Trust

(Seal)

By: \_\_\_\_\_  
Name:  
Title: Vice President/Trust Officer

**ACKNOWLEDGMENT**

STATE OF KANSAS            )  
  ) SS.  
COUNTY OF WYANDOTTE )

This instrument was acknowledged before me on December \_\_, 2016, by \_\_\_\_\_,  
Vice President/Trust Officer of Security Bank of Kansas City, Kansas City, Kansas, a banking  
corporation organized under the laws of the State of Kansas.

(Seal)

\_\_\_\_\_  
Notary Public

My Commission Expires:

\_\_\_\_\_

CHEROKEE COUNTY, KANSAS

(Seal)

By: Robert Myers  
Name: Robert Myers  
Title: Chairman, Board of County Commissioners

ATTEST:

Rodney D. Edmondson  
Name: Rodney D. Edmondson  
Title: County Clerk

ACKNOWLEDGMENT

STATE OF KANSAS            )  
  ) SS.  
COUNTY OF CHEROKEE    )

This instrument was acknowledged before me on December 19, 2016, by Robert Myers, Chairman of the Board of County Commissioners and Rodney D. Edmondson, County Clerk, of Cherokee County, Kansas, a body corporate and politic duly organized and existing under the constitution and laws of the state of Kansas.

(Seal)



Shelli Daniel  
Notary Public

My Commission Expires:

3-23-20

**CONSENT OF CERTIFICATE OWNER**  
**REFUNDING CERTIFICATES OF PARTICIPATION**  
**SERIES 2015**  
**EVIDENCING A PROPORTIONATE INTEREST**  
**IN BASIC RENT**  
**PAYMENTS TO BE MADE BY**  
**CHEROKEE COUNTY, KANSAS**  
**PURSUANT TO A LEASE AGREEMENT**

The undersigned, being a duly authorized representative of Security Bank of Kansas City, the sole owner of 100% of the above-described Series 2015 Certificates of Participation, hereby consents to the foregoing amendment to **Schedule I** to the Site Lease, Lease and Declaration of Trust entered into in connection with the issuance of said Series 2015 Certificates of Participation.

Date: \_\_\_\_\_

**SECURITY BANK OF KANSAS CITY**  
In its capacity as Certificate Holder

(Seal)

By: \_\_\_\_\_  
Name:  
Title: Vice President/Trust Officer

**ACKNOWLEDGMENT**

STATE OF KANSAS            )  
  ) SS.  
COUNTY OF WYANDOTTE )

This instrument was acknowledged before me on December \_\_, 2016, by \_\_\_\_\_, Vice President/Trust Officer of Security Bank of Kansas City, Kansas City, Kansas, a banking corporation organized under the laws of the State of Kansas.

(Seal)

\_\_\_\_\_  
Notary Public

My Commission Expires:  
\_\_\_\_\_

**SCHEDULE A**

**DESCRIPTION OF THE REAL PROPERTY**

Property situated in Cherokee County, Kansas, said property being described as:

Beginning at a point Fifty-nine and five tenths (59.5) feet East of the Southwest Corner of Section Eighteen (18), Township Thirty-three (33) South, Range Twenty-four (24) East of the Sixth Principal Meridian, Cherokee County, Kansas, according to the United States Government Survey thereof, thence North 89 degrees 49 minutes 49 seconds East Six hundred seven and twenty-five hundredths (607.25) feet along the South line of said Section Eighteen, thence North 00 degrees 18 minutes 51 seconds West Six hundred sixty-seven and forty-two hundredths (667.42) feet, thence South 89 degrees 47 minutes 01 seconds West Six hundred nine and twelve hundredths (609.12) feet to a point Sixty (60) feet East of the West line of said Section 18; thence South 00 degrees 28 minutes 30 seconds East (recorded bearing) Six hundred sixty-six and ninety-three hundredths (666.93) feet along the East Highway Right of Way to the place of beginning.

EXCEPT,

Commencing at the Southwest corner of said Quarter Section; thence on an assumed bearing of North 87 degrees 54 minutes 53 seconds East, 71.66 feet along the South line of said Quarter Section; thence North 02 degrees 23 minutes 43 seconds West, 25.00 feet to the Northerly right of way line of an existing public road and the Point of Beginning; First Course, thence North 87 degrees 54 minutes 53 seconds East, 75.46 feet along said right of way line; Second Course, thence North 36 degrees 00 minutes 43 seconds West, 136.30 feet; Third Course, thence South 02 degrees 23 minutes 43 seconds East, 113.10 feet to the Point of beginning.



***SCHEDULE A***

**DESCRIPTION OF THE REAL PROPERTY**

Property situated in Cherokee County, Kansas, said property being described as:

Beginning at a point Fifty-nine and five tenths (59.5) feet East of the Southwest Corner of Section Eighteen (18), Township Thirty-three (33) South, Range Twenty-four (24) East of the Sixth Principal Meridian, Cherokee County, Kansas, according to the United States Government Survey thereof, thence North 89 degrees 49 minutes 49 seconds East Six hundred seven and twenty-five hundredths (607.25) feet along the South line of said Section Eighteen, thence North 00 degrees 18 minutes 51 seconds West Six hundred sixty-seven and forty-two hundredths (667.42) feet, thence South 89 degrees 47 minutes 01 seconds West Six hundred nine and twelve hundredths (609.12) feet to a point Sixty (60) feet East of the West line of said Section 18; thence South 00 degrees 28 minutes 30 seconds East (recorded bearing) Six hundred sixty-six and ninety-three hundredths (666.93) feet along the East Highway Right of Way to the place of beginning.

EXCEPT,

Commencing at the Southwest corner of said Quarter Section; thence on an assumed bearing of North 87 degrees 54 minutes 53 seconds East, 71.66 feet along the South line of said Quarter Section; thence North 02 degrees 23 minutes 43 seconds West, 25.00 feet to the Northerly right of way line of an existing public road and the Point of Beginning; First Course, thence North 87 degrees 54 minutes 53 seconds East, 75.46 feet along said right of way line; Second Course, thence North 36 degrees 00 minutes 43 seconds West, 136.30 feet; Third Course, thence South 02 degrees 23 minutes 43 seconds East, 113.10 feet to the Point of beginning.

**RESOLUTION NO. 2016-29**

**A RESOLUTION AUTHORIZING THE AMENDMENT OF CERTAIN AGREEMENTS ENTERED INTO IN CONNECTION WITH THE ISSUANCE OF TAXABLE REFUNDING CERTIFICATES OF PARTICIPATION, SERIES 2015.**

**WHEREAS**, under the constitution and statutes of the State of Kansas, particularly Article 12, §5 of the Kansas Constitution and K.S.A. 19-101, Cherokee County, Kansas (the "County") has issued its Refunding Certificates of Participation, Series 2015 (the "Series 2015 Certificates") to refinance the County's law enforcement and detention center; and

**WHEREAS**, in connection with the issuance of the Series 2015 Certificates, the County has authorized and approved the following documents:

1. A Site Lease (the "Site Lease") between the County, as lessor, and Security Bank of Kansas City, Kansas City, Kansas (the "Trustee"), as lessee, pursuant to which the County has leased certain real property (as defined therein, the "Real Property") to the Trustee on the terms and conditions set forth therein;
2. A Lease Agreement (the "Lease") with the Trustee, pursuant to which the County has leased the Real Property and the Improvements (collectively, the "Project") from the Trustee; and
3. A Declaration of Trust (the "Declaration of Trust"), by the Trustee, pursuant to which Certificates have been executed and delivered;

**WHEREAS**, the Board of County Commissioners (the "Board") finds it necessary and advisable to execute and deliver a Global Amendment to Documents to provide a corrected legal description of the Real Property as described in the Site Lease, the Lease and the Declaration of Trust.

**THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CHEROKEE COUNTY, KANSAS, AS FOLLOWS:**

**Section 1. Authorization and Approval.** The Chairman is authorized to execute the Global Amendment to Documents in substantially the form submitted to and reviewed by the Board on the date hereof, with such changes therein as shall be approved by the Chairman, the Chairman's execution of such documents to be conclusive evidence of such approval.

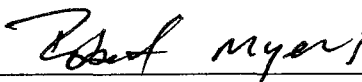
**Section 2. Further Authority.** The County shall, and the officials and agents of the County are hereby authorized and directed to, take such actions, expend such funds and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

**Section 3. Effective Date.** This Resolution shall take effect and be in full force from and after its adoption by the Board.

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ADOPTED by the Board of County Commissioners of Cherokee County, Kansas, on December 19, 2016.


(SEAL)

  
Robert Myers, Chairman, County Commissioner

  
Charles Napier, County Commissioner

  
Pat Collins, County Commissioner

ATTEST:

  
Rodney D. Edmondson, Cherokee County Clerk

Approved as to Form:

  
Barbara Wright, Esq., County Counselor

