

**MINUTES FOR JUNE 8, 2015**  
**BOARD OF CHEROKEE COUNTY COMMISSIONERS**  
**CHEROKEE COUNTY, KANSAS**

**CONVENE**

Commissioner Napier 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, June 8, 2015 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioners Charles Napier, and Pat Collins were present. Commissioner Richard Hilderbrand was absent as well as County Clerk Rodney Edmondson. Susan Jones from the County Clerk's Office was present for the purpose of taking the minutes.

Members of the press present: Larry Hiatt, Machel Smith, Jordan Zabel

**Jason Allison - Emergency Preparedness Director**

He came before the Board and asked them to sign Resolution No. 09-2015. It was a Proclamation of a State of Local Disaster Emergency for Cherokee County, Kansas due to flooding from the recent heavy rains.

A motion was made by Commissioner Collins to pass Resolution No. 09-2015 for the purpose of road and bridge repair. The motion was seconded by Commissioner Napier. The motion carried 2-0.

**Brenda Clugston - Cherokee County Health Department**

She came before the Board to ask them to sign several purchase orders. As mentioned in the June 1, 2015 Commissioner Meeting, they are receiving monies from the Lower 8 Regional Preparedness Funds of SE Kansas. The WIC Immunization Collaboration Project came up with an incentive to get shot for children up to age two. They want to purchase 15 tricycles that convert to bicycles as the children grow. They will purchase direct from the manufacturer so they can't be returned for a cash refund.

A motion was made by Commissioner Collins to approve the Minutes of the BOCC Meeting for June 1, 2015. The motion was seconded by Commissioner Napier. The motion carried 2-0.

**Leonard Vanatta - County Road Supervisor**

**Gene Langerot - County Lot Supervisor**

They appeared before the Board on routine county road business. They reported that they are not doing any black topping at this time. Commissioner Napier told them that they got a report of a road washing out at SW Quaker Rd and 50<sup>th</sup> St. Citizen Allen Moore is requesting a ditch be dug to remedy the situation and that the dirt be hauled to the Neutral-Moore Cemetery. They also talked about the need for several culvert repairs needed due to the recent flooding washouts.

**Clark Hall - Cherokee County Extension Office**

He explained to the Board that they have been able to save up enough money to purchase another vehicle as well as maintain their building repairs. He also presented their 2016 budget and stated that they are requesting the exact same mill levy in 2016 and they received in 2015. A copy of the budget was given to the County Clerk.

A motion was made by Commissioner Collins to accept the County Extension Budget to be extended from 2015 to 2016. The motion was seconded by Commissioner Napier. The motion carried 2-0.

**Dan Robison - Citizen**

He came before the Board asking for repairs to be done on a two mile stretch of Scammon Rd. between 70<sup>th</sup> and 90<sup>th</sup> Streets. The road was black topped several years back, but is now getting a lot of pots holes due to the large amount of heavy equipment going over it. He fears the threat of the county getting a lot of vehicle repair bills due to the numerous pot holes. The Board will get with the County Lot to get this situation resolved.

Commissioner Collins made a motion to amend the agenda for John Green from 11:00 AM to 10:44 AM. The motion was seconded by Commissioner Napier. The motion carried 2-0.

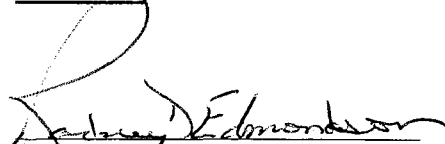
**John Green - SEK Area for Aging**

He came before the Board with their 2016 budget request of \$7,000.00, which is the same that was requested and approved for 2015. A copy of the budget was given to the County Clerk. He announced that they are seeking two new board members due to recent vacancies, and welcomed any suggestions from the Board. He also announced that he will be retiring on July 1, 2015 and is being replaced by Cindy Lane.

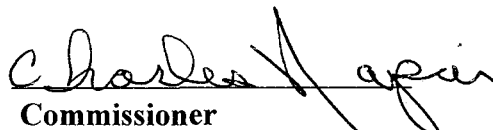
A motion was made by Commissioner Collins to accept the SEK Area for Aging Budget to be extended from 2015 to 2016. The motion was seconded by Commissioner Napier. The motion carried 2-0.

Commissioner Collins made a motion to adjourn until the next regularly scheduled meeting set for June 15, 2015 at 9:00 AM. The motion was seconded by Commissioner Napier. The motion carried 2-0 with all voting yes at 11:40 AM.

**ATTEST: Resolved and ordered this 15<sup>th</sup> day of June, 2015**

  
Cherokee County Clerk

\_\_\_\_\_  
Commissioner

  
Commissioner

  
Commissioner



**BUDGET FOR THE Cherokee COUNTY EXTENSION COUNCIL**

For the period from January 1, 2016 to December 31, 2016 This budget is prepared in accordance with K.S.A. 2-610 as amended.

**EXPENDITURES**

Printing, Audit, Treasurer Bond, Liability Insurance.....	\$6,000
Telephone.....	\$2,950
Rent, Heat and Lights.....	\$10,000
Supplies, Stationery, and Postage.....	\$4,000
Equipment.....	\$16,500
Educational Program Support.....	\$2,500
Travel.....	\$7,500
Subsistence.....	\$2,500
Salaries and Wages.....	\$163,000
Employee Benefits.....	\$40,000
.....	\$0
.....	\$0
Sub-Total.....	<u>\$254,950</u>
Nonappropriated Funds (Reimbursable Transactions).....	\$30,000
Capital Outlay Reserve .....	\$20,000
<b>TOTAL EXPENDITURES.....</b>	<b><u>\$304,950</u></b>

**Receipts**

Unencumbered Cash balance.....	\$0
Kansas State University.....	\$50,648
County Appropriation.....	\$204,302
Interest.....	\$0
Other.....	\$0
Sub-Total.....	<u>\$254,950</u>
Nonappropriated Funds (Reimbursable Transactions).....	\$30,000
Capital Outlay Reserve .....	\$20,000
<b>TOTAL RECEIPTS.....</b>	<b><u>\$304,950</u></b>

Proposed Clark D. Hall  
Representing County Extension Council

Date 6/8/15

Proposed and Approved\* [Signature]  
representing the Director of Extension

Date 4-2-2015

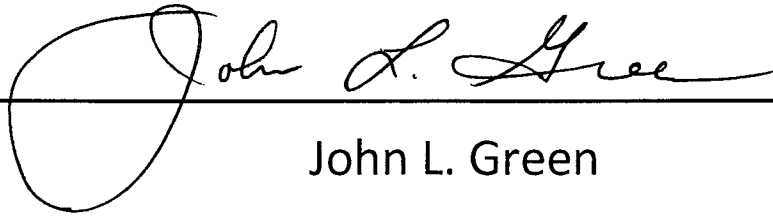
Approved Charles Napier  
Representing Board of County Commissioners

Date \_\_\_\_\_

\*The signature of the Director of Extension or the Director's representative constitutes approval of expenditures in accordance with K.S.A. 2-615 and K.S.A. 2-610 as amended.

Cherokee County Commissioners  
Cherokee County Courthouse  
Columbus, KS

2016 Local Matching Funds  
For Aging Services  
\$7,000



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John L. Green

Executive Director

Southeast Kansas Area Agency on Aging

# Southeast Kansas Area Agency on Aging, Inc.

P.O Box J

1 W. Ash

Chanute, Kansas 66720

620-431-2980

Fax 620-431-2988

June 8, 2015



Serving:

Allen

Bourbon

Cherokee

Crawford

Labette

Montgomery

Neosho

Wilson

Woodson

Cherokee County Board of Commissioners

Richard Hilderbrand, Chairman

Pat Collins, Commissioner

Charles Napier, Commissioner

Dear Commissioners:

Thank you for your continued support of Senior Citizen Programs in Cherokee County. The information sheet attached reflects the number of Cherokee County seniors being served in Cherokee County as of April 30, 2015 and the array of services provided by the Southeast Kansas Area Agency on Aging in your county. During the last year the Southeast Kansas Area Agency on Aging provided services to the elderly in Cherokee County totaling \$280,486. In addition to these services, we provided assessment and referral services to the physically disabled population in Cherokee County.

The Governing Board of the Southeast Kansas Area Agency on Aging is requesting funds from Cherokee County for FY – 2016 of \$7,000.

Again, thank you for budgeting local funds which are so vital in helping fund these necessary services to assist our seniors in remaining in their own homes with pride and dignity for as long as possible.

Sincerely,

John L. Green

Executive Director

Learning from Yesterday – Preparing for Tomorrow

# CHEROKEE COUNTY

May 1, 2014 -April 30, 2015

## Older American Act

Assessments	5
Attendant Care	3
Case management Customers	10
Homemaker	12
Individual counseling	3
Information & Assistance	188
Respite	6
Support Groups (Caregivers)	3

## Nutrition Program

Congregate Meals	15
Home Delivered Meals	138

## Senior Care Act

Assessments	35
Attendant Care	15
Case Management Customers	35
Homemaker	36
Lifeline	6

Home and Community Based Services (FE, PD, TBI) 309

Help with Medicare and Insurance Counseling 133

These are unduplicated counts

# Cherokee County Board of County Commissioners

Public Attendance Log: June 8, 2015

<i>Printed Name</i>	<i>Phone Number</i>	<i>Address</i>	<i>Company or Organization</i>
Gerald Messer	674-1550		
Jim Tunnell	848-9852		
Brenda Clagston	429-3087		CKCHD
Date Holwig	429-3849		CKCO Ext.
Clark D. Nail	674-2296		
Rhonda Hibbard	620-202-2535		Co Ext.
Gary Drennan	389 2347		no Ext.
Mertha Glencoe	674-8819		Co. Ext Kistler
Susa Schulf	389-2706		Co Ext
Daniel G Robinson	827-6432		self
John R. Green	432-1107		SEK. AAA