MINUTES FOR MAY 22, 2017

BOARD OF CHEROKEE COUNTY COMMISSIONERS

CHEROKEE COUNTY, KANSAS

CONVENE

Chairman Collins 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 a.m. on Monday, May 22, 2017 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioners Pat Collins, Neal Anderson, Cory Moates, County Counselor Barbara Wright, and County Clerk Rodney Edmondson were present.

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

Leonard Vanatta, County Road Supervisor, appeared before the Board on routine county road business. Citizen Ron Schultz appeared before the Board regarding the Wirtonia Cemetery. He stated that the road is in terrible shape and needs some rock. He also stated that there are trees that need to be cut back from the road. The Board asked Leonard to take a look at it. Counselor Wright presented a resolution for the reduction of the speed limit to 45 mph on NE and NW 10th Streets during the Highway 7 project. It also allows for placement of caution signs for children in that same area as needed. Leonard stated that they are working this week to get the cemeteries in good shape.

A motion was made by Commissioner Moates to adopt Resolution 10-2017 dealing with speed limit reduction on NE and NW 10th Streets. The motion was seconded by Commissioner Anderson. The motion carried 3-0. The resolution was passed on a first read due to urgent need because Highway 7 is about to be closed for construction.

Leonard stated that he has reviewed the bids for commodities from last week. He stated that Teeters is the only company to bid on asphalt. He recommended accepting bids for commodities from Teeters Asphalt & Materials, LLC for asphalt; Teeters Paving, LLC for asphalt laydown; Jim Woods Marketing for delivery of gasoline and diesel to the county lot; MFA Oil Inc. for diesel delivery to the 13 outlying area fuel tanks; and to Frost Oil for the delivery of oil, antifreeze, and grease.

A motion was made by Commissioner Anderson to accept the bids for commodities as recommended by Leonard. The motion was seconded by Commissioner Moates. The motion carried 3-0.

A motion was made by Commissioner Anderson to approve the minutes of the May 15, 2017 BOCC meeting as written. The motion was seconded by Commissioner Moates. The motion carried 3-0.

Juanita Hodgson, Cherokee County Treasurer, provided updated budget and fund balance reports for the Board to review. She reported that the Employee Benefit Fund is having trouble due to insurance claims, but there is a distribution coming up next month. She stated that the jail payment is coming up and there is enough in the sales tax collection to make the payment.

A motion was made by Commissioner Moates to approve the payroll for the period ending May 12, 2017. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

A motion was made by Commissioner Anderson to approve the accounts payable for the period ending May 15, 2017. The motion was seconded by Commissioner Moates. The motion carried 3-0.

A motion was made by Commissioner Moates for an executive session for attorney client privilege on a contract matter with the Board, Counselor Wright, and Clerk Edmondson for a period of 15 minutes. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 10:09 a.m.

The meeting reconvened at 10:24 a.m.

A motion was made by Commissioner Collins to make changes to the Cherokee County Personnel Policy as drafted by legal counselor Kevin Cure in 2014 at the recommendation of Department Heads. Final Board approval at that time was overlooked. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

Counselor Wright presented the supplemental agreement to the Baxter Springs street project for a second read. The Board signed Supplemental Agreement No. 1 to Project No 11 KA-4148-01 for the construction project on West 5th Street in Baxter Springs.

Commissioner Anderson made a motion to adjourn until the next regular meeting set for Monday, June 5, 2017 at 9:00 a.m. The motion was seconded by Commissioner Moates. The motion carried 3-0 at 10:31 a.m.

The Board will not meet on Monday, May 29, 2017 in observance of the Memorial Day Holiday.

ATTEST: Resolved and ordered this 5th day of June, 2017

Cherokee County Clerk

 $\Lambda \cap \Lambda \cap \Lambda$

Commissioner

Commissioner

PROJECT NO. 11 KA-4148-01 CONSTRUCTION CHEROKEE COUNTY, KANSAS

SUPPLEMENTAL AGREEMENT No. 1

This Agreement, made and entered into effective the date signed by the Secretary or designee, is by and between the **Secretary of Transportation**, Kansas Department of Transportation (KDOT) (the "Secretary") and **Cherokee County**, **Kansas** (the "County"), **collectively**, the "Parties."

RECITALS:

- A. Secretary and the County entered into Agreement No. 52-15 dated May 20, 2015, for the construction of additional pavement and shoulder on the north side of 5th Street between Atec Steel's east entrance and the west side of Central Avenue, in Baxter Springs (the "Original Agreement").
- B. Parties now mutually desire to supplement the Original Agreement to include utility costs.

NOW, THEREFORE, the Parties agree as follows:

- 1. On page four (4) of the Original Agreement, Article II, paragraph 2 is to be replaced in its entirety to read:
 - 2. <u>Payment of Costs.</u> The Secretary agrees to reimburse the County for one hundred percent (100%) of the total actual costs of Construction (which includes the costs of all Construction Contingency Items) and Utility adjustments, but not to exceed \$785,000.00 for the Project. The Secretary shall not be responsible for the total actual costs of Preliminary Engineering, Construction Engineering, or Right of Way for the Project.
- 2. On page nine (9) of the Original Agreement, Article III, paragraph 16, subparagraph (f) is to be replaced in its entirety to read:
 - (f) <u>Cost of Relocation</u>. Except as provided by state and federal laws, the expense of the removal or adjustment of the Utilities located on public Right of Way shall be paid for as described in Article II, paragraph 2 and in Article III, paragraph 24. The expense of the removal or adjustment of privately owned Utilities located on private Right of Way or easements shall be borne by the County except as provided by state and federal laws.
- 3. On page twelve (12) of the Original Agreement, Article III, paragraph 24 is to be replaced in its entirety to read:
 - 24. <u>Financial Obligation</u>. The County will be responsible for one hundred percent (100%) of the total actual costs of Construction (which includes the costs of all Construction Contingency Items) and Utility adjustments that exceed \$785,000.00 for the Project. Further, the County agrees to be responsible for one hundred percent (100%) of the total actual costs of

Preliminary Engineering, Construction Engineering, and Right of Way for the Project. The County shall also pay for any Non-Participating costs incurred for the Project.

THIS SUPPLEMENTAL AGREEMENT shall not be construed to alter, modify, or void the terms, provisions or conditions of the Original Agreement, incorporated herein by reference, except as herein specifically provided.

IN WITNESS WHEREOF, the Parties have caused this Supplemental Agreement to be signed by their duly authorized officers.

ATTEST:	THE COUNTY OF CHEROKEE, KA	NSAS
COUNTY CLERK	COMMISSION CHAIR	<u>,</u>
(SEAL)	Mean Gudlison COMMISSION MEMBER	
	COMMISSION MEMBER	
	Kansas Department of Transportation Secretary of Transportation	
	BY: Catherine M. Patrick, P.E.	(date)
	State Transportation Engineer	(uaic)

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FUND B	ALANCES	5/18	/2017					
ELIND	EIIND#	ļ	Palance 2047	 May A/D	<u> </u>	May D/D	<u> </u>	DALANCE
FUND	FUND#		Balance 2017	 May A/P	<u> </u>	May P/R		BALANCE
County General	100	\$	838,723.44	\$ 57,068.31	\$	96,887.86	\$	684,767.27
County Equipment Reserve	102	\$	-	\$ -	\$	_	\$	-
TECHNOLOGY FUND	103	\$	29,834.61	\$ 27.65	\$	-	\$	29,806.96
Treasurer Technology Fund	104	\$	4,688.44	\$ _	\$	_	\$	4,688.44
Clerk Technology Fund	106	\$	9,862.81	\$ _	\$	-	\$	9,862.81
STATE LINE ROAD PROJECT	105	\$	260.97	\$ _	\$	-	\$	260.97
Jail Salestax	107	\$	598,467.55	\$ 	\$	-	\$	598,467.55
Law Enforcement Center	108	\$	-	\$ -	\$	· -	\$	-
RD BRIDGE	110	\$	1,834,427.46	\$ 79,388.52	\$	46,292.24	\$	1,708,746.70
EX COUNCIL	120	\$	45,201.42	\$ -	\$	-	\$	45,201.42
NOXIOUS WEED	130	\$	12,491.56	\$ -	\$	1,110.38	\$	11,381.18
SEVERE WEATHER EQUIPMENT	135	\$	-	\$ _	\$	-	\$	-
HEALTH	140	\$	1,202,246.67	\$ 2,276.08	\$	15,559.60	\$	1,184,410.99
Clean Up Illegal Dump	142	\$	_	\$ _	\$		\$	-
TRI CO WIC	145	\$	-	\$ 	\$	-	\$	-
FAIR	150	\$	5,080.97	\$ -	\$	_	\$	5,080.97
ELECTION	160	\$	64,979.64	\$ 61.65	\$	1,727.69	\$	63,190.30
COMM COLLEGE	170	\$	2,028.70	\$ -	\$	-	\$	2,028.70
SOIL CONSERV	180	\$	5,326.00	\$ _	\$	-	\$	5,326.00
SPECIAL BRIDGE	190	\$	294,313.31	\$ 11,526.80	\$	852.80	\$	281,933.71
MENTAL HEALTH	200	\$	26,419.57	\$ -	\$		\$	26,419.57
MENTAL RETARD	210	\$	24,070.28	\$ 	\$	_	\$	24,070.28
FAM LIFE CENTER BOND & INT	216	\$	-	\$ -	\$	-	\$	-
AMBULANCE	220	\$	175,520.98	\$ _	\$	-	\$	175,520.98
CHEROKEE COUNTY 911	224	\$	272,188.81	\$ 3,653.05	\$		\$	268,535.76
FEMA PUBLIC ASSISTANCE GRANT	227	\$	-	\$ _	\$		\$	-
APPRAISAL	230	\$	132,734.34	\$ 931.67	\$	7,163.08	\$	124,639.59
COUNTY BLDG	250	\$	-	\$ -	\$	_	\$	
EMPL. BENE	260	\$	(171,406.95)	\$ 49,121.79	\$	-	\$	(220,528.74)
PAYROLL W/HOLD	265	\$	35.29	\$ -	\$	-	\$	35.29
SPECIAL (TORT) LIABILITY	290	\$	-	\$ -	\$	-	\$	-
ELDERLY	300	\$	17,919.40	\$ 191.36	\$	-	\$	17,728.04
DESIGNATED DV & SA PROSEC	<u>301</u>	\$	-	\$ -	\$	-	\$	
CDBG-Grant Family Life	302	\$	-	\$ -	\$	-	\$	-
08LEPC PLAN/TRAIN GRANT	303	\$	-	\$ _	\$	-	\$	
SPIDER PROGRAM	304	\$	740.00	\$ _	\$	-	\$	740.00

FUND	FUND#	Balance 2016	_	May A/P		May P/R	BALANCE
E/P GRANT	306	\$ -	_	THE PART OF THE PA	-	11. C. T. T. C.	\$ bar 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
COPS GRANT	307	\$ 					\$
JUVENILE BLOCK GRANT	309	\$ -	\$				\$
LANDFILL	310	\$ 9,000.00	\$	1,000.00			\$ 8,000.00
REMODEL GRANT	313	\$ 	<u> </u>				\$
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	\$ 56,842.15	\$	559.78	\$	1,092.88	\$ 55,189.49
SHELTERED WORKSHOP BD & IN	340	\$ 				<u></u>	\$ -
SPECIAL HIGHWAY IMPROVEMT	360	\$ 1,264.20					\$ 1,264.20
SPECIAL ROAD MACHINERY	370	\$ 100.00	1		\$	-	\$ 100.00
COUNTY BOND & INTEREST	390	\$ -					\$ -
PROS ATTORN TRAIN	410	\$ 3,067.79					\$ 3,067.79
ELECTRONIC MONITORING	412	\$ 910.00					\$ 910.00
ATTORNEY APPLICATION FEE	413	\$ 4,057.38					\$ 4,057.38
DIVERSION SUPERVISION FEE	414	\$ 5.00					\$ 5.00
ADMINISTRATION FEE BAD CKS	415	\$ 88.81					\$ 88.81
SPECIAL PARKS & RECREATION	430	\$ 595.50	\$				\$ 595.50
SPEC ALCOHOL	440	\$ 5,128.50	\$	_			\$ 5,128.50
TOURISM	450	\$ 	\$	_			\$ -
VINS	460	\$ 10,949.90	\$	295.00			\$ 10,654.90
INFORMATION NETWORK OF KS	465	\$ -	\$	-			\$ -
BANKRUPTCY FUND	470	\$ 1,865.21					\$ 1,865.21
CONCEALED WEAPON APPS	489	\$ -	\$	_			\$ -
SPECIAL LAW ENFORC TRUST	490	\$ 44,003.72	\$	_			\$ 44,003.72
DRUG TAX STAMP FUND	491	\$ 2,368.25					\$ 2,368.25
CO ATTY SPEC LAW ENFORC	492	\$ 628.56					\$ 628.56
Drug Forfeiture Fund	493	\$ 1,080.06					\$ 1,080.06
Justice Assistance Grant	494	\$ -					\$ _
DRUG FREE GRANT 91-03	495	\$ 					\$ _
RURAL WATER #8 GRANT	505	\$ 246.00					\$ 246.00
FLOOD PURCHASE AGREEMENT	513	\$ 					\$ **
FLOOD BUYOUT PROG 1997	<u>517</u>	\$ -					\$ •
SIREN							\$ -
NSP	<u>353</u>	\$ -					\$ -
			\$	206,101.66	\$	170,686.53	

BUDGET BALANCES 2017						
COUNTY CENEDAL	Paginning Budget	BUDGET AVAIL.	Mov A/D	Mov D/D	AFTED Many ICCUIT	%
COUNTY GENERAL	Beginning Budget	BUDGET AVAIL.	May A/P	May P/R	AFTER May ISSUE	
				_		
Commissioners	\$ 95,000.00	\$ 55,482.64	\$ 483.79	\$ 2,926.40	\$ 52,072.45	54.81%
County Clerk	\$ 134,000.00	\$ 85,724.16	\$ 583.85	\$ 4,562.80	\$ 80,577.51	60.13%
County Treasurer	\$ 94,000.00	\$ 50,517.66	\$ 61.58	\$ 8,542.98		44.59%
County Attorney	\$ 277,970.00	\$ 172,767.99	\$ 1,110.97	\$ 9,642.94	\$ 162,014.08	58.28%
Register of Deeds	\$ 95,263.00	\$ 60,525.44	\$ -	\$ 2,988.80	\$ 57,536.64	60.40%
County Counselor	\$ 30,000.00	\$ 19,163.07	\$ -	\$ 1,071.36	\$ 18,091.71	60.31%
Sheriff Dept	\$ 1,225,000.00	\$ 725,595.04	\$ 3,318.55	\$ 38,906.77	\$ 683,369.72	55.79%
District Court	\$ 289,300.00	\$ 205,979.90	\$ 2,459.75	\$ 1,680.41	\$ 201,839.74	69.77%
Courthouse	\$ 475,000.00	\$ 353,075.29	\$ 1,674.23	\$ 1,749.69	\$ 349,651.37	73.61%
Emergency Prep	\$ 66,443.00	\$ 33,456.64	\$ 437.63	\$ 3,634.40	\$ 29,384.61	44.23%
Human Resources	\$ 37,751.00	\$ 22,762.55	\$ -	\$ 1,474.40	\$ 21,288.15	56.39%
Recreation	\$ 11,000.00	\$ 9,800.00	\$ -	\$ -	\$ 9,800.00	89.09%
Jail	\$ 948,000.00	\$ 593,976.96	\$ 36,090.26	\$ 17,620.00	\$ 540,266.70	56.99%
Computer Prog	\$ 55,000.00	\$ 11,959.73	\$ 798.00	\$ -	\$ 11,161.73	20.29%
Jury Cost	\$ 9,693.00	\$ 8,337.78	\$ -	\$ -	\$ 8,337.78	86.02%
Juvenile Dentention	\$ 85,000.00	\$ 53,588.00	\$ 8,189.00	\$ -	\$ 45,399.00	53.41%
Geneology Society	\$ 8,000.00	\$ 4,000.00	\$ -	\$ -	\$ 4,000.00	50.00%
Emergency 911	\$ 60,000.00	\$ 38,610.99	\$ -	\$ 2,086.91	\$ 36,524.08	60.87%
Jail JOP Reserve	\$ 617,340.00	\$ 617,340.00	\$ -	\$ -	\$ 617,340.00	100.00%
Gis Info	\$ 20,000.00	\$ 15,243.52	\$ -	\$ -	\$ 15,243.52	76.22%
USD 493	\$ 50,000.00	-	\$ -	\$ -	\$ -	0.00%
ROZ	\$ 6,000.00	\$ 6,000.00	\$ -	\$ -	\$ 6,000.00	100.00%
Economic Development	\$ 45,000.00	\$ 26,486.59	\$ -	\$ -	\$ 26,486.59	58.86%
Landfill Transfers	\$ 13,000.00	-	\$ -	\$ -	\$ -	0.00%
Appraisal Services	\$ 20,000.00	\$ 20,000.00	\$ -	\$ -	\$ 20,000.00	100.00%
Election Equipment Lease	\$ 25,000.00	\$ 25,000.00	\$ -	\$ -	\$ 25,000.00	100.00%
Building Maintenance	\$ 50,000.00	\$ 50,000.00	\$ -	\$ -	\$ 50,000.00	100.00%
Dept Office Supply	\$ 60,000.00	\$ 39,304.66	\$ 1,860.70	\$ -	\$ 37,443.96	62.41%
Total County General	\$ 4,902,760.00	\$ 3,304,698.61	\$ 57,068.31	\$ 96,887.86	\$ 3,150,742.44	64.26%

	Begi	nning Budget	BU	JDGET AVAIL.		May A/P	May P/R	AF	TER May ISSUE	%
Equipment Reserve	\$	-	\$	-	 \$					0.00%
Technology Fund	\$	-	\$	-	 \$	27.65	\$ -	\$	-	0.00%
Treasurer Technology Fund	\$	-	\$		\$	-	\$ -	\$	-	0.00%
Clerk Technology Fund	\$	_	\$	-	\$	-	\$ -	\$	-	0.00%
Rd & Bridg	\$	3,136,694.00	\$	2,096,089.55	\$	79,388.52	\$ 46,292.24	\$	1,970,408.79	62.82%
Ex Counc	\$	213,397.00	\$	106,698.50	\$	-	\$ -	\$	106,698.50	50.00%
Noxious Weed	\$	40,000.00	\$	28,184.36	\$	-	\$ 1,110.38	\$	27,073.98	67.68%
Health &Wic	\$	571,466.00	\$	454,443.12	\$	2,276.08	\$ 15,559.60	\$	436,607.44	76.40%
Fair	\$	12,000.00	\$	9,000.00	\$	-	\$ -	\$	9,000.00	75.00%
Direct Elect	\$	160,000.00	\$	129,028.82	\$	61.65	\$ 1,727.69	\$	127,239.48	79.52%
Comm College	\$	-	\$	-	\$		\$ -	\$	-	0.00%
Soil Conservation	\$	25,000.00	\$	12,500.00	\$	_	\$ _	\$	12,500.00	50.00%
Special Bridge	\$	-	\$	-	\$	11,526.80	\$ 852.80	\$	-	0.00%
Mental Health	\$	111,457.00	\$	55,728.50	\$	-	\$ 	\$	55,728.50	50.00%
Mental Retard.	\$	111,457.00	\$	55,728.50	\$	-	\$ -	\$	55,728.50	50.00%
Ambulance	\$	607,584.00	\$	354,424.05	\$	_	\$ -	\$	354,424.05	58.33%
Cherokee County 911	\$	-	\$	- 1	\$	3,653.05	\$ <u>.</u>	\$	-	0.00%
Appraiser	\$	280,067.00	\$	181,958.07	\$	931.67	\$ 7,163.08	\$	173,863.32	62.08%
Payroll	\$	-	\$	-	\$	-	\$ -			0.00%
Employee Bene	\$	3,242,409.00	\$	1,857,044.45	\$	49,121.79	\$ -	\$	1,807,922.66	55.76%
Elderly	\$	17,282.00	\$_	13,017.63	\$	191.36	\$ <u></u>	\$	12,826.27	74.22%
Landfill	\$	13,000.00	\$	9,000.00	\$	1,000.00	\$ <u> </u>	\$	8,000.00	61.54%
Sewer Dist #1	\$	153,034.00	\$	125,102.99	 \$	559.78	\$ 1,092.88	\$	123,450.33	80.67%
Concealed	\$	-	\$	-	\$	-	\$ -	\$	-	0.00%
Spider	\$	<u>-</u>	\$	<u>-</u>	\$	-	\$ -	\$	-	0.00%
Vins	\$	<u>-</u>	\$	-	\$	295.00	\$ 	\$		0.00%
Prosecuting Attoreney Training	\$	-	\$	-	\$	-	\$ -	\$	-	0.00%
Co Attorney Spec Law Enforc	\$	-	\$	-	\$	-	\$ -	\$	-	0.00%
Special Park	\$	-	\$	-	\$	_	\$ <u>-</u>	\$	-	
Special Alcohol	\$	-	\$	-	\$	-	\$ 	\$	-	0.00%
Tourism	\$	-	\$	-	\$	_	\$ 	\$		0.00%
Spec Law	\$		\$	-	\$	-	\$ 	\$		0.00%
Drug Tax Stamp Fund	\$		\$	-				\$	-	0.00%
Total			\$	-	\$	206,101.66	\$ 170,686.53			

KEVIN CURE LAW OFFICE, LLC Kevin Cure, Attorney at Law 603 Main Galena, Kansas 66739 Phone: (620) 783-5070

FAX: (620) 783-2185

March 20, 2014

To: Deana Randall – fax 429-1591

From: Kevin Cure, legal counsel to BOCC

Dear Deana:

I have drafted the following new sections for the review and approval of the county commissioners. The last three are based upon an email Sheriff Groves provided to me after a department heads meeting. The first change is made to clear up that salaried employees do not receive vacation pay upon termination of employment. I will present the changes to the county commissioners on Monday at 11:45 p.m. Please forward this to the other department heads for comment. If you have any questions or concerns, please contact me.

V-5

- (h) Transfer of Sick Leave. Employees may transfer sick leave to another employee up to 120 hours, but must have and keep 120 hours, subject to the approval of their departmental or office head and the County Commissioners. Transfer hours are only on an as need basis. No employee shall be eligible to receive the transfer of sick leave hours from another employee until such employee has exhausted all accumulated sick leave, vacation leave, and personal leave hours.
- V-6. Personal Leave. Full-time employees will be allowed two days per year for personal reasons. Notification must be given to the department head at least one day in advance before this leave will be allowed. Personal days are based on a calendar year and cannot be carried over. Personal leave may be taken in 30 minute increments. Part-time employees will be allowed one day per year for personal reasons.

V-7. Funeral and Bereavement Leave. All regular full-time and regular part-time employees of the County shall be allowed up to three (3) days with pay for death in the immediate family. Immediate family for the purpose of funeral leave is defined as spouse, parent, child, grandchild, brother or sister, grandparent, step-relation of the same degree, mother-in-law, father-in-law, brother-in-law, sister-in-law, son-in-law and daughter-in-law. If more than three (3) days of leave are necessary, other paid leave may be used. In case of death of a family member while the employee is on vacation leave, the vacation will be extended up to three (3) days.

III-2

An employee who improperly claims funeral and bereavement leave shall be subject to disciplinary action, including loss of pay or dismissal.

- (d) **REGULAR FULL-TIME EMPLOYEES** are scheduled to work full work periods of the department assigned on a regular and continuing basis. Such employees are not salaried employees.
- (e) **REGULAR PART-TIME EMPLOYEES** work less than a full work period of the department assigned, on a regular and continuing basis, but at a position which requires more than 20 hours of work per work week, unless other arrangements as to the number of hours have been made. Such employees are not salaried employees.

Sincerely,

Kevin Cure

ADMINISTRATIVE RESOLUTION NO. 10-2017

AN ADMINISTRATIVE RESOLUTION TO AUTHORIZE PLACEMENT OF TEMPORARY ROAD SIGNS, DEVICES AND REDUCED SPEED LIMITS ON THE COUNTY ROADS IN THE IMMEDIATE VICINITY OF RE-ROUTED TRAFFIC DURING THE KANSAS DEPARTMENT OF TRANSPORTATION HIGHWAY 7 IMPROVEMENT PROJECT.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CHEROKEE COUNTY, KANSAS, THAT THE FOLLOWING ADMINISTRATIVE RESOLUTION BE ADOPTED:

SECTION 1. GENERAL AUTHORITY. K.S.A. 19-101 *et. seq.*, and K.S.A. 19-212 authorize the Board of County Commissioners 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. PROJECT. Cherokee County roads in the immediate areas near the Kansas Department of Transportation, Kansas Highway 7 construction project will be utilized by re-routed traffic.

SECTION 3. ADMINISTRATION. Pursuant to the provisions of K.S.A. 68-2102, as amended, and K.S.A. 68-2104, as amended, the Board of County Commissioners of Cherokee County, Kansas, directs the County Road and Bridge Department to place temporary traffic control barricades, warning lights, signs and/or devices along the County roads, as appropriate, in the interests of traffic and safety.

SECTION 4. The speed limits shall be reduced to forty-five (45) miles per hour on the County roads listed below:

Northwest 10th Street from Highway 160 to Highway 400.

Northeast 10th Street from Bethlehem Road to Highway 400.

SECTION 5. Caution sign(s) - "Caution Children" - shall be installed on Northwest 10th Street and in all other appropriate locations.

SECTION 6. That all resolutions, County policies or parts thereof in conflict herewith are hereby expressly repealed insofar as they conflict herewith.

PASSED AND APPROVED this 27 day of ______, 2017, by the Governing Body of Cherokee County, Kansas.

APPROVED:	
Patrick Collins, Chair Cherokee County Commissioner	Cory-Moates Cherokee County Commissioner
Cherokee County Commissioner	Cherokee County Commissioner
Neal Anderson Cherokee County Commissioner	
ATTEST:	
Rodney Edmondson	

Cherokee County Clerk
Executed: 7, 22, 2017.
by the Board of County Commissioners

Board of County Commissioners, Cherokee County, Kansas

Public Attendance Log: May 22, 2017

Printed Name Cundy Imming	Phone Number	Address Calena KS	Company or Organization
Don Imming	RUB - 98 = 2	Galena KS Galena KS Galena KS	
For South	389.2229	Sub- of ORESTI.NE	
Scry Messer	694-1550		