

MINUTES FOR AUGUST 15, 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, August 15, 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

George Dockery, Kristy Kelley, Wayne Gudmonson - Kansas Department of Transportation

They appeared before the Board regarding the Highway 166 Project east of Baxter Springs. They stated that the project was delayed 16-24 months, however they are not sure of the time frame anymore. They stated that they were in the process of negotiating and making offers on right-of-way property and the moving of utilities. They are asking for the Board's input on how to proceed with the project. They are requesting a letter from the Board stating what their wishes are for the project. Commissioner Myers stated that he would like to see them continue with everything possible so that if the funding situation changes, they would be ready to go forward with the project. Commissioner Collins thanked them for the projects that have been completed so far this year.

Jim Tunnell - Cherokee County Solid Waste Committee

He appeared before the Board representing the solid waste committee. He stated that Doug Gatewood would like to be a member of the committee and asked that the Board consider appointing him. He stated that the City of Galena no longer has a full time member on the committee. He stated that Baxter Springs doesn't have a representative either. He stated that the committee has contacted Tommy Wimmer and he is not interested in being on the committee at this time. The Board took his request under advisement.

Carl Helwig - Citizen

He appeared before the Board regarding the drainage problems on his property. He would like the Board to give him the same consideration for the work that was done for his neighbor, David Martin. The Board stated that they had a recommendation from an engineer to contact the Corps of Engineers and that they were not inclined to do any more work in that area until that happened. The Board stated that they will contact the Corps and get back with him.

Helwig asked about the bridge on NW 60th north of Center Star Rd. He stated that it has a 4 ton limit posted, but his tractor is 8 tons. The Board stated that they would check on the bridge and see if there is a way to raise the limit. He also inquired as to why Clem Road between the two highways was striped for no passing. The Board stated that it was to slow down the traffic and make it a safer road.

Juanita Hodgson - County Treasurer

She provided updated budget and fund balance reports for the board to review. She stated that bills are still coming out of the landfill fund for the recycling program. She stated that \$1,230 would need to be transferred to the landfill fund or the bills would need to come out of another fund.

A motion was made by Commissioner Napier to approve the Minutes of the August 8, 2016 BOCC meeting. The motion was seconded by Commissioner Collins. The motion carried 3-0.

Gene Mense, Matt Mense - Mense, Churchwell, & Mense, PC.

They appeared before the Board for the purpose of the 2017 Budget Workshop. The Board spent the remainder of the morning working budgets that are outside of the general fund. The Board stated that a Special Meeting would need to be set at a time during the week of August 29th to work the general fund budgets. Clerk Edmondson will set the date and time after everyone checks their calendars.

A motion was made by Commissioner Collins to enter an Executive Session with the Board, Counselor Wright, Sheriff Groves, and Under-Sheriff Clugston 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 12:12 PM.

The meeting reconvened at 12:22 PM.

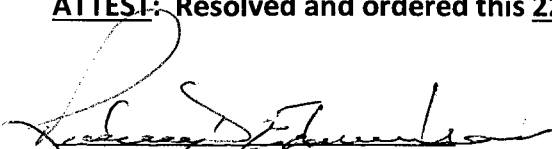
No action was taken during the Executive Session.

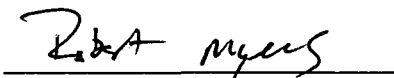
A motion was made by Commissioner Myers to approve the Accounts Payable for the period ending August 9, 2016, excluding items 92262, and 92230 for further explanation. The motion was seconded by Commissioner Collins. The motion carried 3-0.

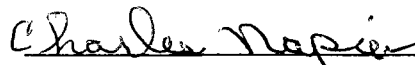
A motion was made by Commissioner Myers to approve the Payroll for the period ending August 5, 2016. The motion was seconded by Commissioner Napier. The motion carried 3-0.

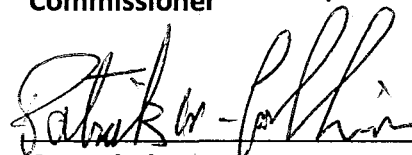
Commissioner Collins made a motion to adjourn until the next regular meeting set for Monday, August 22, 2016 at 9:00 AM. The motion was seconded by Commissioner Myers. The motion carried 3-0 at 12:26 PM.

ATTEST: Resolved and ordered this 22nd day of August, 2016


Cherokee County Clerk


Commissioner


Commissioner


Commissioner

FUND BALANCES 08/11/2016					
FUND	FUND #	Balance 2016	August A/P	August P/R	BALANCE
County No-Fund Warrants	99	\$ -	\$ -	\$ -	\$ -
CO GEN	100	\$ 298,420.87	\$ 44,764.08	\$ 99,312.11	\$ 154,344.68
County Equipment Reserve	102	\$ 167,456.86	\$ -	\$ -	\$ 167,456.86
TECHNOLOGY FUND	103	\$ 27,878.41	\$ 621.41	\$ -	\$ 27,257.00
Treasurer Technology Fund	104	\$ 4,461.12	\$ -	\$ -	\$ 4,461.12
Clerk Technology Fund	106	\$ 6,053.31	\$ -	\$ -	\$ 6,053.31
STATE LINE ROAD PROJECT	105	\$ 260.97	\$ -	\$ -	\$ 260.97
Jail Salestax	107	\$ 416,605.54	\$ -	\$ -	\$ 416,605.54
Law Enforcement Center	108	\$ -	\$ -	\$ -	\$ -
RD BRIDGE	110	\$ 1,855,411.18	\$ 77,259.74	\$ 52,100.92	\$ 1,726,050.52
EX COUNCIL	120	\$ 51,982.41	\$ -	\$ -	\$ 51,982.41
NOXIOUS WEED	130	\$ 31,019.20	\$ 108.87	\$ 2,054.80	\$ 28,855.53
SEVERE WEATHER EQUIPMENT	135	\$ -	\$ -	\$ -	\$ -
HEALTH	140	\$ 1,299,408.25	\$ 2,260.97	\$ 15,632.75	\$ 1,281,514.53
Clean Up Illegal Dump	142	\$ -	\$ -	\$ -	\$ -
TRI CO WIC	145	\$ -	\$ -	\$ -	\$ -
FAIR	150	\$ 5,014.96	\$ -	\$ -	\$ 5,014.96
ELECTION	160	\$ 114,804.94	\$ 26,300.62	\$ 5,934.43	\$ 82,569.89
COMM COLLEGE	170	\$ 2,028.62	\$ -	\$ -	\$ 2,028.62
SOIL CONSERV	180	\$ 6,321.70	\$ -	\$ -	\$ 6,321.70
SPECIAL BRIDGE	190	\$ 493,726.10	\$ -	\$ 886.91	\$ 492,839.19
MENTAL HEALTH	200	\$ 28,532.64	\$ -	\$ -	\$ 28,532.64
MENTAL RETARD	210	\$ 28,521.12	\$ -	\$ -	\$ 28,521.12
FAM LIFE CENTER BOND & INT	216	\$ -	\$ -	\$ -	\$ -
AMBULANCE	220	\$ 204,672.73	\$ -	\$ -	\$ 204,672.73
CHEROKEE COUNTY 911	224	\$ 310,771.91	\$ 20,754.34	\$ -	\$ 290,017.57
FEMA PUBLIC ASSISTANCE GRANT	227	\$ -	\$ -	\$ -	\$ -
APPRAISAL	230	\$ 107,274.64	\$ 440.48	\$ 7,362.00	\$ 99,472.16
COUNTY BLDG	250	\$ -	\$ -	\$ -	\$ -
EMPL. BENE	260	\$ 400,103.20	\$ -	\$ -	\$ 400,103.20
PAYROLL W/HOLD	265	\$ 35.03	\$ -	\$ -	\$ 35.03
SPECIAL (TORT) LIABILITY	290	\$ -	\$ -	\$ -	\$ -
ELDERLY	300	\$ 17,183.49	\$ 568.95	\$ -	\$ 16,614.54
DESIGNATED DV & SA PROSEC	301	\$ -	\$ -	\$ -	\$ -
CDBG-Grant Family Life	302	\$ -	\$ -	\$ -	\$ -
08LEPC PLAN/TRAIN GRANT	303	\$ -	\$ -	\$ -	\$ -
SPIDER PROGRAM	304	\$ 10,292.61	\$ -	\$ -	\$ 10,292.61

<u>FUND</u>	<u>FUND #</u>	<u>Balance 2016</u>	<u>August A/P</u>	<u>August 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>	\$ -	\$ 1,230.00		\$ (1,230.00)
<u>REMODEL GRANT</u>	<u>313</u>	\$ -			\$ -
<u>INVESTIGATOR GRANT</u>	<u>314</u>	\$ -			\$ -
<u>GALENA MINE CLOSURE</u>	<u>317</u>	\$ -			\$ -
<u>EMERG SHELTR GRANT</u>	<u>338</u>	\$ -			\$ -
<u>SEWER DIST #1 BOND & INT</u>	<u>320</u>	\$ 5,542.84			\$ 5,542.84
<u>SEWER DIST #1 OPER & MAINT</u>	<u>330</u>	\$ 19,992.68	\$ 2,231.90	\$ 1,121.64	\$ 16,639.14
<u>SHELTERED WORKSHOP BD & 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 & INTEREST</u>	<u>390</u>	\$ -			\$ -
<u>PROS ATTORN TRAIN</u>	<u>410</u>	\$ 2,020.79			\$ 2,020.79
<u>ELECTRONIC MONITORING</u>	<u>412</u>	\$ 910.00			\$ 910.00
<u>ATTORNEY APPLICATION FEE</u>	<u>413</u>	\$ 19,170.13			\$ 19,170.13
<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 & RECREATION</u>	<u>430</u>	\$ (1,428.61)			\$ (1,428.61)
<u>SPEC ALCOHOL</u>	<u>440</u>	\$ 4,857.90			\$ 4,857.90
<u>TOURISM</u>	<u>450</u>	\$ 1,509.88	\$ 1,537.88		\$ (28.00)
<u>VINS</u>	<u>460</u>	\$ 12,648.15			\$ 12,648.15
<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>	\$ 17,309.10			\$ 17,309.10
<u>SPECIAL LAW ENFORC TRUST</u>	<u>490</u>	\$ 28,417.07			\$ 28,417.07
<u>DRUG TAX STAMP FUND</u>	<u>491</u>	\$ 2,233.25			\$ 2,233.25
<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>	\$ -			\$ -
			\$ 178,079.24	\$ 184,405.56	

BUDGET BALANCES 2016							
COUNTY GENERAL	Beginning Budget	BUDGET AVAIL.		August A/P	August P/R	AFTER AUG ISSUE	%
Commissioners	\$ 85,000.00	\$ 34,166.81		\$ 354.00	\$ 3,093.46	\$ 30,719.35	36.14%
County Clerk	\$ 125,000.00	\$ 52,358.49		\$ 266.95	\$ 4,600.75	\$ 47,490.79	37.99%
County Treasurer	\$ 94,000.00	\$ 39,157.37		\$ -	\$ 8,556.57	\$ 30,600.80	32.55%
County Attorney	\$ 277,970.00	\$ 127,859.98		\$ 508.53	\$ 8,345.00	\$ 119,006.45	42.81%
Register of Deeds	\$ 95,360.00	\$ 42,160.56		\$ 195.00	\$ 3,379.25	\$ 38,586.31	40.46%
County Counselor	\$ 28,000.00	\$ 11,787.62		\$ -	\$ 1,071.36	\$ 10,716.26	38.27%
Sheriff Dept	\$ 1,225,000.00	\$ 527,555.62		\$ 2,111.83	\$ 37,246.97	\$ 488,196.82	39.85%
District Court	\$ 268,800.00	\$ 130,691.53		\$ 1,826.41	\$ 1,561.57	\$ 127,303.55	47.36%
Courthouse	\$ 475,000.00	\$ 205,614.26		\$ 10,442.19	\$ 2,410.22	\$ 192,761.85	40.58%
Emergency Prep	\$ 82,450.00	\$ 18,715.31		\$ -	\$ 3,709.22	\$ 15,006.09	18.20%
Human Resources	\$ 42,920.00	\$ 20,091.36		\$ -	\$ 1,474.40	\$ 18,616.96	43.38%
Planning Comm	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Recreation	\$ 11,000.00	\$ 7,375.00		\$ -	\$ -	\$ 7,375.00	67.05%
Jail	\$ 948,000.00	\$ 389,028.54		\$ 22,842.51	\$ 19,145.75	\$ 347,040.28	36.61%
Computer Prog	\$ 65,000.00	\$ 8,820.56		\$ 3,802.50	\$ -	\$ 5,018.06	7.72%
Jury Cost	\$ 9,693.00	\$ 3,091.26		\$ -	\$ -	\$ 3,091.26	31.89%
Juvenile Dentention	\$ 96,546.00	\$ 50,196.00		\$ -	\$ -	\$ 50,196.00	51.99%
Geneology Society	\$ 8,000.00	\$ 2,000.00		\$ -	\$ -	\$ 2,000.00	25.00%
Emergency 911	\$ 63,479.00	\$ 29,975.95		\$ -	\$ 2,037.59	\$ 27,938.36	44.01%
Jail JOP Reserve	\$ 616,443.00	\$ 616,443.00		\$ -	\$ -	\$ 616,443.00	100.00%
Gis Info	\$ 29,078.00	\$ 22,036.04		\$ 1,425.75	\$ -	\$ 20,610.29	70.88%
USD 493	\$ 50,000.00	\$ -		\$ -	\$ -	\$ -	0.00%
ROZ	\$ 6,000.00	\$ 6,000.00		\$ -	\$ -	\$ 6,000.00	100.00%
Mental Health Truancy	\$ 2,500.00	\$ 2,500.00		\$ -	\$ -	\$ 2,500.00	0.00%
Economic Development	\$ 198,855.00	\$ 133,333.75		\$ 506.64	\$ 2,680.00	\$ 130,147.11	65.45%
Grand Jury	\$ 50,000.00	\$ 50,000.00		\$ -	\$ -	\$ 50,000.00	100.00%
Capital Lease	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Capital Lease File Server	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Employee Compensation	\$ 100,000.00	\$ 73,412.76		\$ 481.77	\$ -	\$ 72,930.99	72.93%
Total County General	\$ 5,054,094.00	\$ 2,604,371.77		\$ 44,764.08	\$ 99,312.11	\$ 2,460,295.58	48.68%

	<u>Beginning Budget</u>	<u>BUDGET AVAIL.</u>	<u>August A/P</u>	<u>August P/R</u>	<u>AFTER AUG ISSUE</u>	<u>%</u>
Equipment Reserve	\$ -	\$ -	\$ -			0.00%
Technology Fund	\$ -	\$ -	\$ 621.41	\$ -	\$ -	0.00%
Treasurer Technology Fund	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Clerk Technology Fund	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Rd & Bridg	\$ 3,500,000.00	\$ 1,645,772.20	\$ 77,259.74	\$ 52,100.92	\$ 1,516,411.54	43.33%
Ex Counc	\$ 204,302.00	\$ 51,075.50	\$ -	\$ -	\$ 51,075.50	25.00%
Noxious Weed	\$ 66,333.00	\$ 24,277.15	\$ 108.87	\$ 2,054.80	\$ 22,113.48	33.34%
Health &Wic	\$ 657,733.00	\$ 533,178.20	\$ 2,260.97	\$ 15,632.75	\$ 515,284.48	78.34%
Fair	\$ 12,000.00	\$ 6,000.00	\$ -	\$ -	\$ 6,000.00	50.00%
Direct Elect	\$ 163,950.00	\$ 109,497.94	\$ 26,300.62	\$ 5,934.43	\$ 77,262.89	47.13%
Comm College	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Soil Conservation	\$ 25,000.00	\$ 6,250.00	\$ -	\$ -	\$ 6,250.00	25.00%
Special Bridge	\$ -	\$ -	\$ -	\$ 886.91	\$ -	0.00%
Mental Health	\$ 111,457.00	\$ 27,864.25	\$ -	\$ -	\$ 27,864.25	25.00%
Mental Retard.	\$ 111,457.00	\$ 27,864.25	\$ -	\$ -	\$ 27,864.25	25.00%
Ambulance	\$ 607,584.00	\$ 202,528.08	\$ -	\$ -	\$ 202,528.08	33.33%
Cherokee County 911	\$ 444,227.00	\$ -	\$ 20,754.34	\$ -	\$ -	0.00%
Appraiser	\$ 327,403.00	\$ 131,127.75	\$ 440.48	\$ 7,362.00	\$ 123,325.27	37.67%
County Bldg.	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Employee Bene	\$ 3,242,409.00	\$ 1,284,613.25	\$ -	\$ -	\$ 1,284,613.25	39.62%
Elderly	\$ 20,000.00	\$ 14,242.93	\$ 568.95	\$ -	\$ 13,673.98	68.37%
Landfill	\$ -	\$ -	\$ 1,230.00	\$ -	\$ -	0.00%
Sewer Dist #1	\$ 155,617.00	\$ 70,508.46	\$ 2,231.90	\$ 1,121.64	\$ 67,154.92	43.15%
Concealed	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Spider	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
No Fund Warrants	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Prosecuting Attoreney Training	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Co Attorney Spec Law Enforc	\$ 629.00	\$ 629.00	\$ -	\$ -	\$ -	0.00%
Special Park	\$ 2,279.00	\$ 2,279.00	\$ -	\$ -	\$ -	
Special Alcohol	\$ 11,180.00	\$ 11,180.00	\$ -	\$ -	\$ -	0.00%
Tourism	\$ -	\$ -	\$ 1,537.88	\$ -	\$ -	0.00%
Spec Law	\$ 37,886.00	\$ 37,886.00	\$ -	\$ -	\$ -	0.00%
Drug Tax Stamp Fund	\$ -	\$ -			\$ -	0.00%
Total		\$ -	\$ 178,079.24	\$ 184,405.56		

