MINUTES FOR NOVEMBER 5, 2018

BOARD OF CHEROKEE COUNTY COMMISSIONERS

CHEROKEE COUNTY, KANSAS

CONVENE

Chairman Cory Moates called the regular session of the Cherokee County Board of Commissioners (The Board), to order at 9:00 a.m. on Monday, November 5, 2018 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioner Cory Moates opened the meeting with prayer followed by the Pledge of Allegiance. Commissioners Cory Moates, Pat Collins, Neal Anderson, County Counselor Barbara Wright, and County Clerk Rodney Edmondson were present.

Members of the press present: Larry Hiatt, Cheyenne McKeehan

A motion was made by Commissioner Moates to approve the minutes of the October 29, 2018 BOCC meeting as written. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

Leonard Vanatta, County Road Supervisor and Louis Schreiner, County Lot Supervisor appeared before the Board on county road business. The Board discussed scheduling another road grader for a rebuild by CAT. Commissioner Moates stated that CAT is offering a \$5,000 to \$7,000 discount on rebuilds if one is scheduled before the end of the year. Work wouldn't begin until 2019. Louis stated that he would locate the grader that has the highest hours. The Board discussed options for the replacement of the bridge on SW 20th St. south of U166 over Tar Creek. Leonard estimates that a concrete poured-in-place bridge would be \$150,000 to \$200,000.

A motion was made by Commissioner Anderson to approve the payroll for the period ending October 26, 2018. The motion was seconded by Commissioner Collins. The motion carried 3-0.

A motion was made by Commissioner Collins to approve the accounts payable for the period ending October 30, 2018. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

Counselor Wright presented a draft resolution accepting ownership of the Veteran's Memorial. The resolution also establishes the volunteer Veterans Memorial Committee. The Board placed the item on the agenda for next week.

A motion was made by Commissioner Moates for a 10 minute recess, to reconvene at 10:00 a.m. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 9:50 a.m.

Chairman Moates opened the public hearing at 10:00 a.m. for the demolition of a property located at 6444 S.E. 70th St. owned by Samantha Rice. Counselor Wright stated that she mailed a notice of hearing to a Georgia address, and the notice was published in the county newspaper. No one appeared on behalf of the property owner.

A motion was made by Commissioner Motes to close the public hearing at 10:06 a.m. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

A motion was made by Commissioner Collins to move forward with the demolition of the property located at 6444 S.E. 70th St. The motion was seconded by Commissioner Moates. The motion carried 3-0.

The Board discussed the property in Crestline that is being considered for demolition. The owners had asked for 30 days to clean up the property before demolition. Art Mallory will make contact with them regarding their progress.

Department Heads - Monthly Reports

Officials met with the Board for their routine monthly meeting for the purpose of updating the Board on happenings within each department, with the following department heads present: Barbara Bilke, Register of Deeds; Betha Elliott, Health Department; David Groves, Sheriff; Jacob Conard, County Attorney; Janet Miller, Economic Development; Jason Allison, Emergency Management; Logan Grant, Noxious Weeds; Mark Hixon, Appraiser; Ralph Houser, Maintenance; Raven Elmore, Treasurer; Rodney Edmondson, Clerk & Election; and Wayne Elliott, 911 Addressing & Mapping.

Commissioner Anderson made a motion to adjourn until the next regular meeting set for Wednesday, November 14, 2018 at 9:00 a.m. The motion was seconded by Commissioner Moates. The motion carried 3-0 at 11:00 a.m.

The Board will not meet on Monday, November 12, 2018 due to the Veteran's Day holiday.

ATTEST: Resolved and ordered this 14th day of November, 2018

Cherokee County Clerk

Commissioner

Commissioner

Commissioner