

MINUTES FOR MAY 20, 2019
BOARD OF CHEROKEE COUNTY COMMISSIONERS
CHEROKEE COUNTY, KANSAS

Vice-Chairman Neal Anderson called the regular session of the Cherokee County Board of Commissioners (The Board), to order at 9:00 a.m. on Monday, May 20, 2019 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 West Maple, Columbus, Kansas. Commissioner Myra Frazier opened the meeting with prayer followed by the Pledge of Allegiance. Commissioner Neal Anderson, Commissioner Myra Carlisle Frazier, County Counselor Barbara Wright, and County Clerk Rodney Edmondson were present. Commissioner Cory Moates was absent.

Members of the press present: Larry Hiatt

Jim Burton, representing the Cherokee County Solid Waste Committee, appeared before the Board regarding the application for expansion for the Robison Landfill. He has been in contact with KDH&E and they have set up a public meeting for Wednesday, May 22nd at 11:00 a.m. at the Riverton Community Center.

A motion was made by Commissioner Frazier to approve the Minutes of the May 13, 2019 BOCC meeting as written. The motion was seconded by Commissioner Anderson. The motion carried 2-0.

Leonard Vanatta, County Road Supervisor, appeared before the Board on county road business. He reported that the asphaltting in Scammon is complete. They are hauling asphalt on Indiana St. today. When they are finished there, they are moving into Columbus to haul asphalt for the City of Columbus. Leonard reported that the asphaltting near Turkey Creek totaled 544 tons at a cost of approximately \$34,000. The Scammon Road projected 2,434 tons for a total cost of \$146,437. That will leave District 1 with 16% of the asphalt budget remaining.

A motion was made by Commissioner Frazier to approve the payroll for the period ending May 10, 2019. The motion was seconded by Commissioner Anderson. The motion carried 2-0.

Wayne Elliott appeared before the Board to make them aware of the payment to the Kansas 911 Coordinating Council in the amount of \$37,300 for the annual charge for access to the state hosted sheriff's dispatch service.

A motion was made by Commissioner Anderson to approve the accounts payable for the period ending May 15, 2019. The motion was seconded by Commissioner Frazier. The motion carried 2-0.

Counselor Wright reported that she has received the approved Neighborhood Revitalization Inter-local Agreement with the City of Scammon back from the Attorney General's Office. She will now send it to the Secretary of State for filing. When it is received back from them she will file it with the County Register of Deeds.

A motion was made by Commissioner Anderson for an executive session for the purpose of non-elected personnel benefits with the Board, Counselor Wright, Clerk Edmondson, and Sheriff David Groves. The meeting will reconvene in the commission room at 10:10 a.m. The motion was seconded by Commissioner Frazier. The motion carried 2-0 at 10:00 a.m.

The meeting reconvened at 10:10 a.m.

No action was taken as a result of the executive session.

Larry Sharp appeared before the Board to provide an update regarding the county's insurance coverage with KCAMP. He provided information regarding their risk management awards program that can be utilized to earn a 1% to 6% rebate of the annual premium. He also provided details about their 2019 Risk Management Programs that are available to members.


Jason Allison provided a report regarding septic permits, inspections, and notices that his office has been involved with.

Commissioner Anderson made a motion to adjourn until the next regular meeting set for Monday, June 3, 2019 at 9:00 a.m. The motion was seconded by Commissioner Frazier. The motion carried 2-0 at 11:10 a.m.


The Board will not meet on Monday, May 27, 2019 in observance of Memorial Day.

ATTEST: Resolved and ordered this 3 day of June, 2019


Commissioner


Commissioner


Commissioner


County Clerk