

MINUTES FOR MARCH 29, 2010
COLUMBUS, KANSAS, CHEROKEE COUNTY
OFFICE OF THE COUNTY CLERK
CRYSTAL L. GATEWOOD

The Cherokee County Commissioners met March 29, 2010. The meeting was called to order by Commissioner Hilderbrand and those present were Commissioners Garner and Collins. The Pledge of Allegiance was said by all. County Clerk Crystal Gatewood submitted the minutes for March 22, 2010, Commissioner Garner made a motion to accept the minutes, his motion was seconded by Commissioner Collins and all voted in favor.

COMMISSIONERS COLLINS AND GARNER SIGNED OFF ON AND APPROVED THE FOLLOWING:

- 9 (SIX-MONTH PAY INCREASES) FOR THE CHEROKEE COUNTY JAIL'S DEPARTMENT)**
- 8 (PAY RAISES) FOR THE CHEROKEE COUNTY JAIL'S DEPARTMENT)**

OTHER BUSINESS

Joe Palmer of Palmer's Trash Service came before the commission to discuss his concerns of a possible new recycling business coming into the county from out of state. The commission referred him to Environmental Specialist Carl Hayes for review. Commissioner Collins asked if his trash service would work up a bid for pick-up and disposal of the trash in the Cherokee County Dumpsters. Mr. Palmer said he would discuss this with his partners and get back to them on April 5, 2010.

Register of Deeds Christy Grant came before the commissioners to discuss and submit a name for hiring for her office. No decisions were made regarding this matter.

Leonard Vanatta, Road and Bridge Supervisor, and Gene Langerot came before the commission to give an update on the county roads, they are improving slowly. They reported that the county would be receiving the FEMA Funds (Federal Tax Dollars) for Storm #1849. Mr. Langerot said the bids for the dump trucks from Freightliner are still good, but the International bid has to be re-done. A representative from Caterpillar came before the commission to discuss the warranty on the road graders. The commission said they would not be re-newing the extended warranty on the road graders, but the county has decided to buy their own diagnostic equipment.

CB
PG
RH

Jason Allison of Emergency Management gave an update on the grants his office had initiated for the county. The Route 66 Grant for the bridge in Galena, Kansas has matching funds that Cherokee County must provide for the project. The commission agreed to get the funds for the bridge project from the Special Road and Bridge Fund. The commission verbally committed to building a gravel access road to the Mineral Township Storm Siren site as part of the matching funds required. The NSP grant was discussed by the commission and Mr. Allison, overall this grant provides no added monies to the county, therefore the commission agreed to re-submit to the banks the paperwork and then review the project and decide the outcome later.

County Counselor Kevin Cure and the commission discussed the Tax Sale, but no decisions were made.

MOTIONS

Commissioner Collins made a motion to accept the bid for \$2,354.00 from Best Plumbing and Heating for plumbing work at the Cherokee County Health Department, his motion was seconded by Commissioner Garner, and all voted in favor. Commissioners Collins, Hilderbrand, and Garner signed off on the bid. (The bid from Best Heating and Plumbing was the only written bid received).

Commissioner Collins made a motion to recess for lunch, his motion was seconded by Commissioner Garner and all voted in favor.

COMMISSIONER COLLINS MADE A MOTION TO ADOPT RESOLUTION #1-2010

#1-2010 - WHICH CREATES A FEE FOR COSTS AND EXPENSES INCURRED BY THE COUNTY IN THE HOUSING OF INMATES TO BE ASSESSED AGAINST INMATES INCARCERATED IN THE COUNTY JAIL, OR AT THE DIRECTION OF THE CHEROKEE COUNTY SHERIFF, HOUSED IN SOME OTHER FACILITY IN LIEU OF THE COUNTY JAIL.

HIS MOTION WAS SECONDED BY COMMISSIONER GARNER AND ALL VOTED IN FAVOR. THE DOCUMENT WAS SIGNED OFF ON BY COMMISSIONERS GARNER, HILDERBRAND, COLLINS, AND CHEROKEE COUNTY CLERK CRYSTAL GATEWOOD.

COMMISSIONER GARNER MADE A MOTION TO ADOPT RESOLUTION #2-2010

#2-2010 - WHICH CREATES A FEE FOR COSTS AND EXPENSES INCURRED BY THE COUNTY IN THE HOUSING OF INMATES TO BE ASSESSED AGAINST INMATES INCARCERATED IN THE CHEROKEE COUNTY JAIL, OR AT THE DIRECTION OF THE CHEROKEE COUNTY SHERIFF, HOUSED IN SOME OTHER FACILITY IN LIEU OF THE CHEROKEE COUNTY JAIL.

HIS MOTION WAS SECONDED BY COMMISSIONER COLLINS AND ALL VOTED IN FAVOR. THE DOCUMENT WAS SIGNED BY COMMISSIONERS COLLINS, HILDERBRAND, GARNER, AND CHEROKEE COUNTY CLERK CRYSTAL GATEWOOD.

Handwritten initials: RPS

COMMISSIONER GARNER MADE A MOTION TO ADOPT RESOLUTION #3-2010

#3-2010 - WHICH IMPOSES A FEE FOR INMATES ENGAGED IN WORK RELEASE DURING DETENTION AT THE CHEROKEE COUNTY LAW ENFORCEMENT CENTER.

HIS MOTION WAS SECONDED BY COMMISSIONER HILDERBRAND AND ALL VOTED IN FAVOR. THE DOCUMENT WAS SIGNED BY COMMISSIONERS COLLINS, HILDERBRAND, GARNER, AND CHEROKEE COUNTY CLERK CRYSTAL GATEWOOD

EXECUTIVE SESSIONS

Commissioner Collins made a motion to go into Executive Session for twenty minutes for Attorney/Client Privilege with himself, Commissioners Garner and Hilderbrand, and County Counselor Kevin Cure, his motion was seconded by Commissioner Garner and all voted in favor. They went in at 11:12 AM and returned at 11:33 AM.

Commissioner Garner made a motion to go into Executive Session for twenty minutes for Non-Elected Personnel with himself, Commissioners Garner and Hilderbrand, County Counselor Kevin Cure, Gene Langerot, and Leonard Vanatta, his motion was seconded by Commissioner Collins and all voted in favor. They went in at 11:35 AM and returned at 11:55 AM.

Commissioner Collins made a motion to go into Executive Session for fifteen minutes for Non-Elected Personnel with himself, Commissioners Garner and Hilderbrand, Sheriff David Groves, Undersheriff Terry Clugston, and Bill Charles, his motion was seconded by Commissioner Garner and all voted in favor. They went in at 1:23 PM and returned at 1:39 PM.

Commissioner Collins made a motion to go into Executive Session for fifteen minutes for Non-Elected Personnel with himself, Commissioners Garner and Hilderbrand, Sheriff David Groves, Undersheriff Terry Clugston, and Bill Charles, his motion was seconded by Commissioner Garner all voted in favor. They went in at 1:40 PM and returned at 1:52 PM.

Commissioner Garner made a motion to go into Executive Session for five minutes for Attorney/Client Privilege with himself, Commissioners Hilderbrand and Collins, and County Counselor Kevin Cure, his motion was seconded by Commissioner Collins and all voted in favor. They went in at 3:10 PM and returned at 3:15 PM.

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RF

ADJOURMENT

Commissioner Collins made a motion to adjourn at 3:29 PM, his motion was seconded by Commissioner Garner and all voted in favor. The next Cherokee County Commission meeting will be held April 5, 2010 at 9:00 AM in the Cherokee County Courthouse in Columbus, Kansas and will adjourn at 12:00 PM.


Resolved and ordered this day April 5, 2010



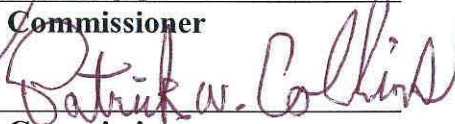
Cherokee County Clerk



Commissioner



Commissioner



Commissioner