

MINUTES FOR SEPTEMBER 26, 2016
BOARD OF CHEROKEE COUNTY COMMISSIONERS
CHEROKEE COUNTY, KANSAS

CONVENE

Vice-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 AM on Monday, September 26, 2016 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioners Pat Collins, Charles Napier, County Counselor Barbara Wright and County Clerk Rodney Edmondson were present. Chairman Myers was absent.

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

A motion was made by Commissioner Collins to approve the Payroll for the period ending September 16, 2016. The motion was seconded by Commissioner Napier. The motion carried 2-0.

A motion was made by Commissioner Collins to approve the Accounts Payable for the period ending September 20, 2016 excluding item 92715 on page 15. The motion was seconded by Commissioner Napier. The motion carried 2-0.

A motion was made by Commissioner Napier to approve the Minutes of the September 19, 2016 BOCC meeting. The motion was seconded by Commissioner Collins. The motion carried 2-0.

Leonard Vanatta - County Road Supervisor
Louis Schreiner - County Lot Supervisor

They appeared before the Board on routine county road business. Leonard stated KDOT did not approve the bridge replacement request for the bridge by the cemetery. However, they did approve his alternate request for the bridge near Faulkner. He stated that the bridge near the cemetery was not critical enough to accept. Louis informed the Board that there is guttering missing on the back of the shop building. It occurred during the ice storm a few years ago. He would like to get it replaced. The Board asked him to get a couple of bids for the project.

Barbara Wright - County Counselor

She appeared before the Board regarding legal matters concerning Cherokee County. Commissioner Collins stated that he would like to table the pending resolutions until next week when Chairman Myers is back.

Counselor Wright stated that the Board will need several sessions to finish the update to the Personnel Policy. There have been changes in the law since she provided the latest draft to the Board. She provided an update following the webinar on the new rules for KORA pertaining to the use of personal phones or devices by county employees while conducting county business.

Treasurer Hodgson provided updated fund and balance reports for the Board to review. She stated that the balance in County General is positive and sales tax has not posted yet.

A motion was made by Commissioner Collins to take a 10 minute recess to reconvene at 10:00 AM. The motion was seconded by Commissioner Napier. The motion carried 2-0.

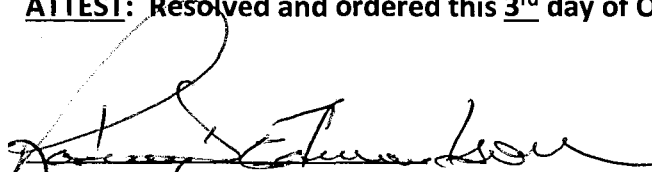
The meeting reconvened at 10:00 AM.

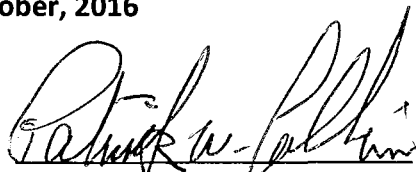
Mac Young - 11th Judicial District Community Corrections

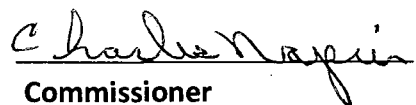
He appeared to obtain signatures from the Board on the 2016 Community Corrections Outcome Report. The Board signed the report.

Commissioner Napier made a motion to adjourn until the next regular meeting set for Monday, October 3, 2016 at 9:00 AM. The motion was seconded by Commissioner Collins. The motion carried 2-0 at 10:54 AM.

ATTEST: Resolved and ordered this 3rd day of October, 2016


Cherokee County Clerk


Commissioner


Commissioner

Commissioner

BUDGET BALANCES 2016							
COUNTY GENERAL	Beginning Budget	BUDGET AVAIL.		Sept A/P	Sept P/R	AFTER SEPT ISSUE	%
Commissioners	\$ 85,000.00	\$ 23,271.15		\$ -	\$ 3,093.46	\$ 20,177.69	23.74%
County Clerk	\$ 125,000.00	\$ 37,907.33		\$ 33.14	\$ 4,600.75	\$ 33,273.44	26.62%
County Treasurer	\$ 94,000.00	\$ 35,816.06		\$ 80.00	\$ 8,501.68	\$ 27,234.38	28.97%
County Attorney	\$ 277,970.00	\$ 99,060.63		\$ 436.10	\$ 9,920.00	\$ 88,704.53	31.91%
Register of Deeds	\$ 95,360.00	\$ 31,657.58		\$ 293.33	\$ 3,379.25	\$ 27,985.00	29.35%
County Counselor	\$ 28,000.00	\$ 8,573.54		\$ -	\$ 1,071.36	\$ 7,502.18	26.79%
Sheriff Dept	\$ 1,225,000.00	\$ 386,392.73		\$ 1,296.10	\$ 42,259.35	\$ 342,837.28	27.99%
District Court	\$ 268,800.00	\$ 111,041.13		\$ 14,061.07	\$ 1,499.01	\$ 95,481.05	35.52%
Courthouse	\$ 475,000.00	\$ 159,673.01		\$ 11,615.87	\$ 1,770.40	\$ 146,286.74	30.80%
Emergency Prep	\$ 82,450.00	\$ 7,303.89		\$ 32.69	\$ 3,709.22	\$ 3,561.98	4.32%
Human Resources	\$ 42,920.00	\$ 15,591.81		\$ -	\$ 1,474.40	\$ 14,117.41	32.89%
Planning Comm	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Recreation	\$ 11,000.00	\$ 7,375.00		\$ -	\$ -	\$ 7,375.00	67.05%
Jail	\$ 948,000.00	\$ 275,795.98		\$ 24,768.87	\$ 21,470.13	\$ 229,556.98	24.21%
Computer Prog	\$ 65,000.00	\$ 4,472.17		\$ 2.50	\$ -	\$ 4,469.67	6.88%
Jury Cost	\$ 9,693.00	\$ 3,091.26		\$ -	\$ -	\$ 3,091.26	31.89%
Juvenile Dentention	\$ 96,546.00	\$ 48,362.25		\$ 8,045.00	\$ -	\$ 40,317.25	41.76%
Geneology Society	\$ 8,000.00	\$ -		\$ -	\$ -	\$ -	0.00%
Emergency 911	\$ 63,479.00	\$ 23,511.65		\$ 184.03	\$ 2,132.44	\$ 21,195.18	33.39%
Jail JOP Reserve	\$ 616,443.00	\$ 616,443.00		\$ -	\$ -	\$ 616,443.00	100.00%
Gis Info	\$ 29,078.00	\$ 18,489.04		\$ 1,277.50	\$ -	\$ 17,211.54	59.19%
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	\$ 124,479.69		\$ 2,052.44	\$ 2,680.00	\$ 119,747.25	60.22%
Grand Jury	\$ 50,000.00	\$ 23,750.00		\$ 611.96	\$ -	\$ 23,138.04	46.28%
Capital Lease	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Capital Lease File Server	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Dept Office Supply	\$ 100,000.00	\$ 72,713.29		\$ 1,401.24	\$ -	\$ 71,312.05	71.31%
Total County General	\$ 5,054,094.00	\$ 2,143,272.19		\$ 66,191.84	\$ 107,561.45	\$ 1,969,518.90	38.97%

	<u>Beginning Budget</u>	<u>BUDGET AVAIL.</u>		<u>Sept A/P</u>	<u>Sept P/R</u>	<u>AFTER SEPT ISSUE</u>	<u>%</u>
Equipment Reserve	\$ -	\$ -		\$ -			0.00%
Technology Fund	\$ -	\$ -		\$ 89.03	\$ -	\$ -	0.00%
Treasurer Technology Fund	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Clerk Technology Fund	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Rd & Bridg	\$ 3,500,000.00	\$ 1,357,933.45		\$ 34,629.77	\$ 49,041.49	\$ 1,274,262.19	36.41%
Ex Counc	\$ 204,302.00	\$ -		\$ -	\$ -	\$ -	0.00%
Noxious Weed	\$ 66,333.00	\$ 17,709.82		\$ -	\$ 2,078.96	\$ 15,630.86	23.56%
Health &Wic	\$ 657,733.00	\$ 533,979.93		\$ 18,622.64	\$ 15,869.62	\$ 499,487.67	75.94%
Fair	\$ 12,000.00	\$ 3,000.00		\$ -	\$ -	\$ 3,000.00	25.00%
Direct Elect	\$ 163,950.00	\$ 69,239.15		\$ 16,351.43	\$ 1,744.00	\$ 51,143.72	31.19%
Comm College	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Soil Conservation	\$ 25,000.00	\$ -		\$ -	\$ -	\$ -	0.00%
Special Bridge	\$ -	\$ -		\$ -	\$ 886.91	\$ -	0.00%
Mental Health	\$ 111,457.00	\$ -		\$ -	\$ -	\$ -	0.00%
Mental Retard.	\$ 111,457.00	\$ -		\$ -	\$ -	\$ -	0.00%
Ambulance	\$ 607,584.00	\$ 151,896.09		\$ -	\$ -	\$ 151,896.09	25.00%
Cherokee County 911	\$ 444,227.00	\$ -		\$ 2,196.17	\$ -	\$ -	0.00%
Appraiser	\$ 327,403.00	\$ 108,992.74		\$ -	\$ 7,362.00	\$ 101,630.74	31.04%
County Bldg.	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Employee Bene	\$ 3,242,409.00	\$ 867,656.50		\$ 45,624.27	\$ -	\$ 822,032.23	25.35%
Elderly	\$ 20,000.00	\$ 12,770.71		\$ 282.80	\$ -	\$ 12,487.91	62.44%
Landfill	\$ -	\$ -		\$ 1,000.00	\$ -	\$ -	0.00%
Sewer Dist #1	\$ 155,617.00	\$ 57,200.17		\$ 317,326.80	\$ 977.84	\$ (261,104.47)	-167.79%
Concealed	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Spider	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
No Fund Warrants	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Prosecuting Attoreney Training	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Co Attorney Spec Law Enforc	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Special Park	\$ -	\$ -		\$ -	\$ -	\$ -	
Special Alcohol	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Tourism	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Spec Law	\$ -	\$ -		\$ 250.00	\$ -	\$ -	0.00%
Drug Tax Stamp Fund	\$ -	\$ -				\$ -	0.00%
Total		\$ -		\$ 502,564.75	\$ 185,522.27		

FUND BALANCES 09/22/2016					
FUND	FUND #	Balance 2016	September A/P	September P/R	BALANCE
<u>County No-Fund Warrants</u>	<u>99</u>	\$ -	\$ -	\$ -	\$ -
<u>CO GEN</u>	<u>100</u>	\$ 192,119.41	\$ 66,191.84	\$ 107,561.45	\$ 18,366.12
<u>County Equipment Reserve</u>	<u>102</u>	\$ 161,956.86	\$ -	\$ -	\$ 161,956.86
<u>TECHNOLOGY FUND</u>	<u>103</u>	\$ 29,403.16	\$ 89.03	\$ -	\$ 29,314.13
<u>Treasurer Technology Fund</u>	<u>104</u>	\$ 5,052.62	\$ -	\$ -	\$ 5,052.62
<u>Clerk Technology Fund</u>	<u>106</u>	\$ 6,644.81	\$ -	\$ -	\$ 6,644.81
<u>STATE LINE ROAD PROJECT</u>	<u>105</u>	\$ 260.97	\$ -	\$ -	\$ 260.97
<u>Jail Salestax</u>	<u>107</u>	\$ 471,874.06	\$ -	\$ -	\$ 471,874.06
<u>Law Enforcement Center</u>	<u>108</u>	\$ -	\$ -	\$ -	\$ -
<u>RD BRIDGE</u>	<u>110</u>	\$ 1,797,222.62	\$ 34,629.77	\$ 49,041.49	\$ 1,713,551.36
<u>EX COUNCIL</u>	<u>120</u>	\$ 17,472.32	\$ -	\$ -	\$ 17,472.32
<u>NOXIOUS WEED</u>	<u>130</u>	\$ 26,918.18	\$ -	\$ 2,078.96	\$ 24,839.22
<u>SEVERE WEATHER EQUIPMENT</u>	<u>135</u>	\$ -	\$ -	\$ -	\$ -
<u>HEALTH</u>	<u>140</u>	\$ 1,263,927.85	\$ 18,622.64	\$ 15,869.62	\$ 1,229,435.59
<u>Clean Up Illegal Dump</u>	<u>142</u>	\$ -	\$ -	\$ -	\$ -
<u>TRI CO WIC</u>	<u>145</u>	\$ -	\$ -	\$ -	\$ -
<u>FAIR</u>	<u>150</u>	\$ 3,088.78	\$ -	\$ -	\$ 3,088.78
<u>ELECTION</u>	<u>160</u>	\$ 84,064.26	\$ 16,351.43	\$ 1,744.00	\$ 65,968.83
<u>COMM COLLEGE</u>	<u>170</u>	\$ 2,028.62	\$ -	\$ -	\$ 2,028.62
<u>SOIL CONSERV</u>	<u>180</u>	\$ 2,084.66	\$ -	\$ -	\$ 2,084.66
<u>SPECIAL BRIDGE</u>	<u>190</u>	\$ 472,154.05	\$ -	\$ 886.91	\$ 471,267.14
<u>MENTAL HEALTH</u>	<u>200</u>	\$ 9,669.50	\$ -	\$ -	\$ 9,669.50
<u>MENTAL RETARD</u>	<u>210</u>	\$ 9,661.13	\$ -	\$ -	\$ 9,661.13
<u>FAM LIFE CENTER BOND & INT</u>	<u>216</u>	\$ -	\$ -	\$ -	\$ -
<u>AMBULANCE</u>	<u>220</u>	\$ 199,419.54	\$ -	\$ -	\$ 199,419.54
<u>CHEROKEE COUNTY 911</u>	<u>224</u>	\$ 287,228.24	\$ 2,196.17	\$ -	\$ 285,032.07
<u>FEMA PUBLIC ASSISTANCE GRANT</u>	<u>227</u>	\$ -	\$ -	\$ -	\$ -
<u>APPRAISAL</u>	<u>230</u>	\$ 111,637.86	\$ -	\$ 7,362.00	\$ 104,275.86
<u>COUNTY BLDG</u>	<u>250</u>	\$ -	\$ -	\$ -	\$ -
<u>EMPL. BENE</u>	<u>260</u>	\$ 140,355.61	\$ 45,624.27	\$ -	\$ 94,731.34
<u>PAYROLL W/HOLD</u>	<u>265</u>	\$ 35.03	\$ -	\$ -	\$ 35.03
<u>SPECIAL (TORT) LIABILITY</u>	<u>290</u>	\$ -	\$ -	\$ -	\$ -
<u>ELDERLY</u>	<u>300</u>	\$ 16,301.01	\$ 282.80	\$ -	\$ 16,018.21
<u>DESIGNATED DV & SA PROSEC</u>	<u>301</u>	\$ -	\$ -	\$ -	\$ -
<u>CDBG-Grant Family Life</u>	<u>302</u>	\$ -	\$ -	\$ -	\$ -
<u>08LEPC PLAN/TRAIN GRANT</u>	<u>303</u>	\$ -	\$ -	\$ -	\$ -
<u>SPIDER PROGRAM</u>	<u>304</u>	\$ 11,032.61	\$ -	\$ -	\$ 11,032.61

<u>FUND</u>	<u>FUND #</u>	<u>Balance 2016</u>	<u>September A/P</u>	<u>September 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>	\$ 3,270.00	\$ 1,000.00		\$ 2,270.00
<u>REMODEL GRANT</u>	<u>313</u>	\$ -			\$ -
<u>INVESTIGATOR GRANT</u>	<u>314</u>	\$ -			\$ -
<u>GALENA MINE CLOSURE</u>	<u>317</u>	\$ -			\$ -
<u>EMERG SHEL T 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>	\$ 18,572.94	\$ 317,326.80	\$ 977.84	\$ (299,731.70)
<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>	\$ 2,123.79			\$ 2,123.79
<u>ELECTRONIC MONITORING</u>	<u>412</u>	\$ 910.00			\$ 910.00
<u>ATTORNEY APPLICATION FEE</u>	<u>413</u>	\$ 19,570.13			\$ 19,570.13
<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>	\$ (653.37)			\$ (653.37)
<u>SPEC ALCOHOL</u>	<u>440</u>	\$ 7,198.35			\$ 7,198.35
<u>TOURISM</u>	<u>450</u>	\$ (28.00)			\$ (28.00)
<u>VINS</u>	<u>460</u>	\$ 14,250.15			\$ 14,250.15
<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>	\$ 17,699.10			\$ 17,699.10
<u>SPECIAL LAW ENFORC TRUST</u>	<u>490</u>	\$ 38,829.56	\$ 250.00		\$ 38,579.56
<u>DRUG TAX STAMP FUND</u>	<u>491</u>	\$ 2,278.25			\$ 2,278.25
<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>	\$ -			\$ -
			\$ 502,564.75	\$ 185,522.27	

