

MINUTES FOR JUNE 11, 2012**COLUMBUS, KANSAS, CHEROKEE COUNTY****OFFICE OF THE COUNTY CLERK****CRYSTAL L. GATEWOOD**

The Cherokee County Commissioners met June 11, 2012. Those in attendance were Commissioners Garner, Collins and Hilderbrand. The Pledge of Allegiance was said by all. County Clerk Crystal Gatewood submitted the minutes for June 4, 2012 and Commissioner Collins made a motion to accept the minutes for June 4, 2012; his motion was seconded by Commissioner Hilderbrand with Commissioners Collins and Hilderbrand voting in favor and Commissioner Garner abstained from voting because he was not in attendance at the June 4, 2012 meeting. Commissioner Collins and Hilderbrand, and Clerk Gatewood signed off on the documentation. Clerk Gatewood submitted her June Budget Reports to the commission, and they are attached to these minutes. County Treasurer Juanita Hodgson got the signatures updated on the checking account for the county due to the new staff member in her office as well as the new staff member in the County Clerk's Office.

OTHER BUSINESS

Leonard Vanatta, Supervisor of Road and Bridge, came before the commission to have the commission and Clerk Gatewood sign off on the bids that were accepted by the commission for tires, asphalt, oil, lubricants, and fuel for the county for 2013. Supervisor Vanatta and County Lot Supervisor Gene Langerot had recommended the following; to purchase asphalt from Tri-State Asphalt Inc, Jim Woods Marketing for gas and diesel, Kansas Land Tires for tires, and Frost Oil Company for oil, grease, and antifreeze. The commission asked Leonard to get an update from the Quapaw Tribe on Prairie Road, to check on a patch overlay for 110th St.', and to check on the south side of Willow Creek near the bridge on Highway 69 Alternate for needed repairs.

Senator Bob Marshall came before the commission to give an update on the 2012 Senate Session and discussed the new legislation passed by the legislature and signed into law by the governor. The commission asked questions and thanked him for coming in.

Betty McBride of the Treece Buyout Committee, along with Bill Morin the attorney, came before the commission to request information on six properties in Treece to find out if they were included in the tax sale list or not. The commission referred them over to the County Counselor.

The commission and Lee Kaffenberg of GIS worked on the 2013 Cherokee County Commission districting map to get the proper areas in the county using accurate census data as well as precinct changes. The County Clerk needed the block and VTD numbers for the new map to put into the State of Kansas Election System and the commissioners were needed to make sure the information was correct so the data could be transferred. On the new map of the Cherokee County Commission Districts which was approved by the commission on March 19, 2012, Mr. Kaffenberg found that the map passed by the commission was not correct as the numbers did not match the correct population numbers of the Official US Census numbers for 2010. The numbers the commission used for the map were given to the commission by the County Counselor who was advised the numbers he used were from the State of Kansas, and the map was completed by the commission and the County Counselor.

With the discrepancy found with the census numbers, the commission said they would review it with the County Counselor.

Clark Hall of the Cherokee County Extension submitted the budget for the agency for 2013. A copy of the submitted budget is attached to these minutes. The same amount appropriated for year 2012 is what was requested by the Extension Office. Commissioner Collins made a motion to approve the requested budget amount for the County Extension for 2013; his motion was seconded by Commissioner Garner with Commissioners Garner, Collins, and Hilderbrand voting in favor. Commissioners Garner, Collins, Hilderbrand, and Clerk Gatewood signed off on the Cherokee County Extension Budget for 2013.

The Cherokee County Commission moved the commission meeting to the Cherokee County Law Enforcement Center Conference Room to accommodate the Department Heads and others, and a discussion was held to go over the proposed Cherokee County Personnel Handbook. The commission asked the County Counselor to have the final version of the personnel part of the handbook completed with changes and e-mailed to the Department Heads for review before they meet on July 2, 2012. The drug testing part of the proposed handbook will be worked on at a later date once the County Counselor gets the correct information.

EXECUTIVE SESSIONS

County Counselor Kevin Cure requested Executive Session for Attorney/Client Privilege/Litigation. Commissioner Collins made the motion to go into **Executive Session for five minutes for Attorney/Client Privilege/Litigation** with himself, Commissioners Garner, Hilderbrand, and County Counselor Kevin Cure; his motion was seconded by Commissioner Garner with Commissioners Collins, Garner, and Hilderbrand voting in favor. They went in at 12:00 PM and returned at 12:06 PM.

MOTIONS

Commissioner Collins made a motion to pay June Mid-Month Account Payables; his motion was seconded by Commissioner Garner with Commissioners Garner, Collins, and Hilderbrand voting in favor. Commissioners Garner, Collins and Hilderbrand, and Clerk Gatewood signed off on the documentation.

Commissioner Hilderbrand made a motion at 10:30 AM to move and reconvene the commission meeting to 911 Mapping and Addressing, and they would reconvene at 11:30 AM back in the regular commission meeting room; his motion was seconded by Commissioner Collins with Commissioners Hilderbrand, Collins, and Garner voting in favor.

Commissioner Hilderbrand made a motion to recess for lunch and re-convene the commission meeting to the Cherokee County Law Enforcement Center Conference Room at 1:30 PM for the discussion on the proposed Personnel Handbook; his motion was seconded by Commissioner Garner with Commissioners Hilderbrand, Collins, and Garner voting in favor.

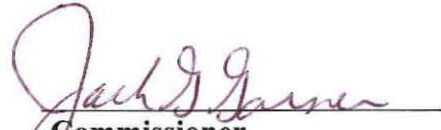
ADJOURNMENT

Commissioner Garner made a motion to adjourn at 2:25 PM; his motion was seconded by Commissioner Hilderbrand with Commissioners Collins, Hilderbrand, and Garner voting in favor. The next Cherokee County Commission meeting will be held June 18, 2012 at 9:00 AM in the Cherokee County Courthouse in Columbus, Kansas.

Resolved and ordered this day, June 25, 2012



Cherokee County Clerk



Commissioner



Commissioner



Commissioner

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GIS SECTION

↳ who was advised the numbers were provided by the State of Kansas

CURE LAW OFFICE
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Phone: (620) 783-5070
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Fax Cover Sheet

TO: Crystal Cartwood FROM: Janet
 FAX: 429-1042 PAGES: 2 (including cover sheet)
 PHONE: _____ DATE: 6/28/12
 RE: Minutes CC: _____

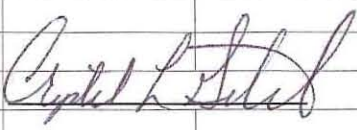
Urgent For Review Please Comment Please Reply
 Please File

Additionally:

Kevin has written in the suggested
minutes.

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CHEROKEE COUNTY BUDGET REPORT					
AS OF JUNE 8, 2012					
FUND	K.S.A.	BUDGET	EXPENSES	ENCUMBERED	%
COUNTY GENERAL	79-1946	\$4,432,111.00	\$1,470,719.62	\$2,961,391.38	66.82
ROAD & BRIDGE	79-1946	\$3,186,289.00	\$843,415.91	\$2,342,873.09	73.53
APPRAISER	19-436	\$321,212.00	\$139,222.61	\$181,989.39	56.66
HEALTH	65-204	\$649,305.00	\$201,224.56	\$448,080.44	69.01
DIRECT ELECTION	25-2201a	\$183,189.00	\$33,160.37	\$150,028.63	81.9
NOXIOUS WEED	2-1318	\$68,333.00	\$12,645.76	\$55,687.24	81.49
EXTENSION COUNCIL	2-610	\$194,447.00	\$97,223.50	\$97,223.50	50
CONSERVATION DISTRICT	2-1907b	\$25,000.00	\$12,500.00	\$12,500.00	50
FAIR		\$190.89	\$0.00	\$190.89	
AMBULANCE		\$558,850.00	\$232,854.15	\$325,995.85	58.33
ELDERLY SERVICES		\$33,924.00	\$11,312.27	\$22,611.73	66.65
MENTAL HEALTH		\$108,030.00	\$54,015.00	\$54,015.00	50
MENTAL RETARDATION		\$108,030.00	\$54,015.00	\$54,015.00	50
NO-FUND WARRANTS		\$21,131.32	\$0.00	\$21,131.32	
SPECIAL BRIDGE		\$422,734.13	\$162,376.17	\$260,357.96	
SPECIAL PARKS		\$10,839.96	\$3,180.00	\$7,659.96	
SPECIAL ALCOHOL		\$19,936.00	\$8,342.11	\$3,251.78	
LANDFILL		\$80,322.61	\$65,000.00	\$15,322.61	
TOURISM & PROMOTION		\$4,248.86	\$1,938.40	\$2,310.46	
SP.LAW ENFORCEMENT TR.		\$12,595.34	\$412.00	\$12,183.34	
CHEROKEE COUNTY 911		\$391,033.00	\$223,091.61	\$262,655.95	
PA TRAINING		\$2,074.29	\$491.38	\$1,582.91	
EMPLOYEE BENEFITS		\$3,257,000.00	\$1,166,589.38	\$2,090,410.62	64.18
SEWER DISTRICT # 1		\$258,829.00	\$115,868.78	\$142,960.22	55.23
	CHEROKEE COUNTY CLERK				6/8/2012
	CRYSTAL L GATEWOOD				DATE

