

MINUTES FOR FEBRUARY 1, 2016
BOARD OF CHEROKEE COUNTY COMMISSIONERS
CHEROKEE COUNTY, KANSAS

CONVENE

Chairman Myers 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, February 1, 2016 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioners Robert Myers, Pat Collins, Charles Napier, County Counselor Barbara Wright, and County Clerk Rodney Edmondson were present.

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

Leonard Vanatta - County Road Supervisor
Gene Langerot - County Lot Supervisor

They appeared before the Board on routine county road business. Leonard provided a copy of the engineering report from Schwab Eaton on the ditch by Carl Helwig. Gene reported that Murphy Tractor has secured the tractors and they are currently being built.

A motion was made by Commissioner Myers to enter an Executive Session with the Board, Leonard Vanatta, and Gene Langerot for the purpose of Non/Elected Personnel for a period of ten minutes. The motion was seconded by Commissioner Napier. The motion carried 3-0 at 9:27 AM.

The meeting reconvened at 9:37 AM.

No action was taken during the Executive Session.

Machel Smith, representing the Route 66 Historic Byways Committee, asked the Board if they would be interested in supporting an application effort to have the additional .9 miles of Route 66 east of Rainbow Bridge added to the historic register. They would need a letter of support from the Board at a later date. The Board stated that they would support the application.

A motion was made by Commissioner Collins to approve the Minutes of the BOCC Meeting for January 25, 2016. The motion was seconded by Commissioner Napier. The motion carried 3-0.

A motion was made by Commissioner Collins to approve the Minutes of the BOCC Special Meeting for January 27, 2016. The motion was seconded by Commissioner Myers. The motion carried 3-0.

Trish Carroll - Chairman, Cherokee County Economic Development Corporation

She appeared before the Board regarding the employment contract with Janet Miller, Economic Development Director.

A motion was made by Commissioner Collins to enter an Executive Session with the Board, Counselor Wright, and Trish Carroll for a period of ten minutes for the purpose of Non/Elected Personnel. The motion was seconded by Commissioner Napier. The motion carried 3-0 at 9:46 AM.

The meeting reconvened at 9:56 AM.

No action was taken during the Executive Session.

Department Heads - Monthly Reports

They 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; Cecil Brown, Noxious Weeds; David Groves, Sheriff; Deana Randall, Human Resources; Jason Allison, Emergency Preparedness; Juanita Hodgson, Treasurer; Mark Hixon, Appraiser; Nathan Coleman, Attorney; Rodney Edmondson, Clerk/Election; Wayne Elliott, 911 Addressing & Mapping; Leonard Vanatta, Road & Bridge.

Barbara Bilke - She provided a written report.

Betha Elliott - Nothing new to report.

Cecil Brown - Nothing new to report.

David Groves - He stated that his department is participating in the Polar Plunge again this year, to be held in Pittsburg on February 13th. He reported that the next Drug Take Back will be on April 30th. The new records management system is working and all cities are now on board. Bourbon and Woodson counties are participating in the records exchange with agencies in Cherokee County.

Deana Randall - She stated that February 8th and 22nd will be the turn-in dates for February.

Jason Allison - He stated that he is working with families on the paperwork for a potential acquisition of property from the December flood. There has been no final decision from the state on funding for such program.

Juanita Hodgson - She provided Budget/Fund Balance Reports for review. She stated that all mail from real estate tax payments has been opened and that she will be sending out delinquent reminders to those that haven't paid in a couple of weeks.

Mark Hixon - He stated that he has received approval from the State to use an alternative method of notification for valuation notices for 2016. He stated that he will post valuations on the website for all properties that did not change either the value or the classification of property. Valuation notices will only be mailed to owners whose property was changed for 2016.

Nathan Coleman - He stated that his office is conducting business as usual with a trial beginning tomorrow.

Rodney Edmondson - He reported that the candidate filing period has closed for the city elections to be held on April 5th for Baxter Springs, Columbus, and West Mineral. West Mineral did not have anyone file for office, and Baxter Springs only had one candidate file in each of two of the four wards. Columbus is the only city with contested races with a total of 9 candidates filing for five seats. He stated that he is currently watching four legislative bills that concern elections or county clerk duties.

Wayne Elliott - He stated that he sold \$265 in maps, issued 4 new addresses, and made 26 street signs last month.

A motion was made by Commissioner Napier to take a 15 minute recess to reconvene at 10:32 AM. The motion was seconded by Commissioner Collins. The motion carried 3-0 at 10:17 AM.

The meeting reconvened at 10:32 AM.

Barbara Wright - County Counselor

Counselor Wright stated that she had researched the four properties that are owned by Cherokee County that individuals have expressed interest in purchasing. She stated that the Board would need to publish a request for sealed bids on the properties. She would get values of the properties from the Appraiser's Office and any bid lower than the appraised value would be subject to refusal by the Board.

A motion was made by Commissioner Collins to have counsel do a publication requesting sealed bids on four properties located in the City of Galena that are owned by Cherokee County. The motion was seconded by Commissioner Napier. The motion carried 3-0.

A motion was made by Commissioner Myers to enter an Executive Session with the Board and Counselor Wright for a period of 15 minutes for the purpose of Attorney/Client Privilege. The motion was seconded by Commissioner Napier. The motion carried 3-0 at 10:36 AM.

The meeting reconvened at 10:51 AM.

No action was taken during the Executive Session.

Counselor Wright provided a draft resolution for the Board to review that would establish the procedure for approval of contracts and agreements that need Board approval. It would require contracts and agreements to be submitted to the Board at least one week before a regular Board meeting, except in case of an emergency.

Counselor Wright provided a draft resolution for the Board to review that would establish a procedure for passage of ordinary resolutions. It would require public reading two times before final passage and at least one week shall elapse between introduction and final passage.

The Board took both drafts under advisement.

Counselor Wright stated that she has researched the county's Environmental Health Codes for illegal dumping. 1999 appears to be the latest revision to the policy. She stated that it doesn't provide a complete list of concerns. She has located models that are KDHE approved. She stated that the Board can revise the current plan, or use a model to start over with a new Code. The Board will review the models and consider the options.

Ralph Houser - Maintenance

He appeared along with John Tullis of Home Pro regarding the water leaks around the windows in the courthouse. They have determined that the windows have not been compromised and the seals are in place and the problem appears to be in the bricks and mortar as well as expansion joints that are not sealed anymore. Mr. Tullis stated that he would like to have another week to examine their findings and come before the Board next Monday to present their findings and work together on a

plan to repair the damage. The Board set next Monday at 9:30 AM on the agenda to address the issue.

Terry Clugston - Undersheriff

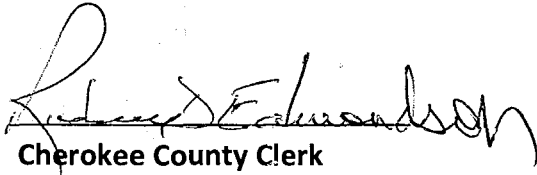
He appeared before the Board seeking approval to replace an eight year old computer and monitor in Dispatch. He provided an estimate from Stronghold Data at an approximated cost of \$4,147. It would be paid for with 911 Funds. The Board gave their approval of the purchase.

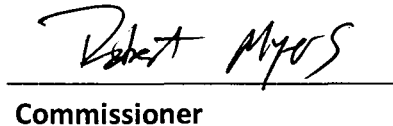
Larry Hiatt - Columbus News Report

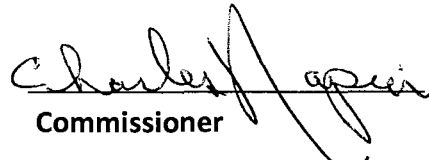
He appeared before the Board on behalf of the Lions Club. He asked the Board to consider granting the Lions Club permission to plant 8-10 evergreen trees on the Courthouse lawn in honor of the sesquicentennial year. They would also be decorated at Christmas time. There would be no cost to the County. The Board gave their approval.

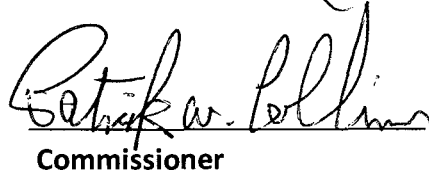
Commissioner Myers made a motion to adjourn until the next regular meeting set for Monday, February 8, 2016 at 9:00 AM. The motion was seconded by Commissioner Napier. The motion carried 3-0 at 11:17 AM.

ATTEST: Resolved and ordered this 8th day of February, 2016


Cherokee County Clerk


Commissioner


Commissioner


Commissioner

BUDGET BALANCES 2016							
COUNTY GENERAL	Beginning Budget	BUDGET AVAIL.	1st Half	JAN A/P	JAN P/R	AFTER JAN ISSUE	%
Commissioners	\$ 85,000.00	\$ 81,616.29		\$ -	\$ 3,093.46	\$ 78,522.83	92.38%
County Clerk	\$ 125,000.00	\$ 119,922.53		\$ 18.82	\$ 4,660.75	\$ 115,242.96	92.19%
County Treasurer	\$ 94,000.00	\$ 94,743.74		\$ 142.00	\$ 9,578.86	\$ 85,022.88	90.45%
County Attorney	\$ 277,970.00	\$ 268,468.29		\$ 925.42	\$ 10,145.30	\$ 257,397.57	92.60%
Register of Deeds	\$ 95,360.00	\$ 91,624.33		\$ 209.90	\$ 3,379.25	\$ 88,035.18	92.32%
County Counselor	\$ 28,000.00	\$ 27,036.14		\$ -	\$ 1,320.84	\$ 25,715.30	91.84%
Sheriff Dept	\$ 1,225,000.00	\$ 1,143,056.68		\$ 4,451.21	\$ 42,025.84	\$ 1,096,579.63	89.52%
District Court	\$ 268,800.00	\$ 254,154.25		\$ 587.92	\$ 1,661.64	\$ 251,904.69	93.71%
Courthouse	\$ 475,000.00	\$ 468,454.16		\$ 8,815.08	\$ 2,230.40	\$ 457,408.68	96.30%
Emergency Prep	\$ 82,450.00	\$ 71,805.21		\$ 1,122.89	\$ 3,709.22	\$ 66,973.10	81.23%
Human Resources	\$ 42,920.00	\$ 41,367.33		\$ -	\$ 1,474.40	\$ 39,892.93	92.95%
Planning Comm	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Recreation	\$ 11,000.00	\$ 11,000.00		\$ -	\$ -	\$ 11,000.00	100.00%
Jail	\$ 948,000.00	\$ 902,784.32		\$ 29,776.36	\$ 21,682.62	\$ 851,325.34	89.80%
Computer Prog	\$ 65,000.00	\$ 61,087.50		\$ -	\$ -	\$ 61,087.50	93.98%
Jury Cost	\$ 9,693.00	\$ 8,193.00		\$ -	\$ -	\$ 8,193.00	84.52%
Juvenile Dentention	\$ 96,546.00	\$ 96,546.00		\$ 7,935.00	\$ -	\$ 88,611.00	91.78%
Geneology Society	\$ 8,000.00	\$ 6,000.00		\$ -	\$ -	\$ 6,000.00	75.00%
Emergency 911	\$ 63,479.00	\$ 61,183.68		\$ 165.00	\$ 2,132.44	\$ 58,886.24	92.76%
Jail JOP Reserve	\$ 616,443.00	\$ 616,443.00		\$ -	\$ -	\$ 616,443.00	100.00%
Gis Info	\$ 29,078.00	\$ 29,078.00		\$ -	\$ -	\$ 29,078.00	100.00%
USD 493	\$ 50,000.00	\$ 50,000.00		\$ -	\$ -	\$ 50,000.00	100.00%
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	\$ 195,887.65		\$ 403.18	\$ 2,680.00	\$ 192,804.47	96.96%
Grand Jury	\$ 50,000.00	\$ 50,000.00		\$ -	\$ -	\$ 50,000.00	100.00%
Capital Lease	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Capital Lease File Server	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Employee Compensation	\$ 100,000.00	\$ 99,786.82		\$ 3,491.72	\$ -	\$ 96,295.10	96.30%
Total County General	\$ 5,054,094.00	\$ 4,858,738.92	\$ -	\$ 58,044.50	\$ 109,775.02	\$ 4,690,919.40	92.81%

	<u>Beginning Budget</u>	<u>BUDGET AVAIL.</u>		<u>JAN A/P</u>	<u>JAN P/R</u>	<u>AFTER JAN ISSUE</u>	<u>%</u>
Equipment Reserve	\$ -	\$ -		\$ -			0.00%
County No-Fund Warrant	\$ -	\$ -		\$ -		\$ -	0.00%
Technology Fund	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Rd & Bridg	\$ 3,500,000.00	\$ 3,323,444.01		\$ 58,619.46	\$ 51,768.64	\$ 3,213,055.91	91.80%
Ex Counc	\$ 204,302.00	\$ 204,302.00		\$ -	\$ -	\$ 204,302.00	100.00%
Noxious Weed	\$ 66,333.00	\$ 64,207.93		\$ -	\$ 1,154.80	\$ 63,053.13	95.06%
Health &Wic	\$ 657,733.00	\$ 684,128.33		\$ 2,851.87	\$ 17,377.47	\$ 663,898.99	100.94%
Fair	\$ 12,000.00	\$ 12,000.00		\$ -	\$ -	\$ 12,000.00	100.00%
Direct Elect	\$ 163,950.00	\$ 162,206.00		\$ 238.21	\$ 1,744.00	\$ 160,223.79	97.73%
Comm College	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Soil Conservation	\$ 25,000.00	\$ 18,750.00		\$ -	\$ -	\$ 18,750.00	75.00%
Special Bridge	\$ -	\$ -		\$ 108,602.12	\$ 886.91	\$ -	0.00%
Mental Health	\$ 111,457.00	\$ 83,592.75		\$ -	\$ -	\$ 83,592.75	75.00%
Mental Retard.	\$ 111,457.00	\$ 83,592.75		\$ -	\$ -	\$ 83,592.75	75.00%
Ambulance	\$ 607,584.00	\$ 559,952.01		\$ -	\$ -	\$ 559,952.01	92.16%
Cherokee County 911	\$ 444,227.00	\$ -		\$ 1,460.35	\$ -	\$ -	0.00%
Appraiser	\$ 327,403.00	\$ 296,387.78		\$ 14,622.61	\$ 9,604.00	\$ 272,161.17	83.13%
County Bldg.	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Employee Bene	\$ 3,242,409.00	\$ 2,920,809.42		\$ 48,781.36	\$ -	\$ 2,872,028.06	88.58%
Elderly	\$ 20,000.00	\$ 20,000.00		\$ 604.22	\$ -	\$ 19,395.78	96.98%
08LEPC Plan/Train Grant	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Landfill	\$ 20,384.00	\$ 20,384.00		\$ 2,000.00	\$ -	\$ 18,384.00	0.00%
Sewer Dist #1	\$ 155,617.00	\$ 153,076.18		\$ 10,057.00	\$ 977.84	\$ 142,041.34	91.28%
Concealed	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Spider	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
No Fund Warrants	\$ -	\$ -		\$ -	\$ -	\$ -	0.00%
Prosecuting Attoreney Training	\$ 5,146.00	\$ 5,146.00		\$ -	\$ -	\$ -	0.00%
Co Attorney Spec Law Enforc	\$ 629.00	\$ 629.00		\$ -	\$ -	\$ 629.00	0.00%
NSP	\$ -	\$ -		\$ -	\$ -	\$ -	
Special Park	\$ 2,279.00	\$ 2,279.00		\$ -	\$ -		
Special Alcohol	\$ 11,180.00	\$ 11,180.00		\$ -	\$ -	\$ 11,180.00	0.00%
Tourism	\$ 7,972.00	\$ 7,972.00		\$ 1,307.12	\$ -	\$ 6,664.88	0.00%
Spec Law	\$ 37,886.00	\$ 37,886.00		\$ -	\$ -	\$ 37,886.00	0.00%
Drug Tax Stamp Fund	\$ -	\$ -				\$ -	0.00%
Total		\$ -	\$ -	\$ 307,188.82	\$ 193,288.68		

FUND BALANCES 01/26/2016						
FUND	FUND #	Balance 2016	1st Half	Jan A/P	Jan P/R	BALANCE
<u>County No-Fund Warrants</u>	<u>99</u>	\$ -		\$ -	\$ -	\$ -
<u>CO GEN</u>	<u>100</u>	\$ 361,651.80		\$ 58,044.50	\$ 109,775.02	\$ 193,832.28
<u>County Equipment Reserve</u>	<u>102</u>	\$ 469,223.11		\$ -	\$ -	\$ 469,223.11
<u>TECHNOLOGY FUND</u>	<u>103</u>	\$ 28,832.49		\$ -	\$ -	\$ 28,832.49
<u>STATE LINE ROAD PROJECT</u>	<u>105</u>	\$ 260.97		\$ -	\$ -	\$ 260.97
<u>Jail Salestax</u>	<u>107</u>	\$ 341,608.46		\$ -	\$ -	\$ 341,608.46
<u>Law Enforcement Center</u>	<u>108</u>	\$ -		\$ -	\$ -	\$ -
<u>RD BRIDGE</u>	<u>110</u>	\$ 1,973,336.27		\$ 58,619.46	\$ 51,768.64	\$ 1,862,948.17
<u>EX COUNCIL</u>	<u>120</u>	\$ 111,766.66		\$ -	\$ -	\$ 111,766.66
<u>NOXIOUS WEED</u>	<u>130</u>	\$ 38,410.64		\$ -	\$ 1,154.80	\$ 37,255.84
<u>SEVERE WEATHER EQUIPMENT</u>	<u>135</u>	\$ 22.00		\$ -	\$ -	\$ 22.00
<u>HEALTH</u>	<u>140</u>	\$ 1,286,638.98		\$ 2,851.87	\$ 17,377.47	\$ 1,266,409.64
<u>Clean Up Illegal Dump</u>	<u>142</u>	\$ -		\$ -	\$ -	\$ -
<u>TRI CO WIC</u>	<u>145</u>	\$ 118.32		\$ -	\$ -	\$ 118.32
<u>FAIR</u>	<u>150</u>	\$ 5,208.73		\$ -	\$ -	\$ 5,208.73
<u>ELECTION</u>	<u>160</u>	\$ 87,270.07		\$ 238.21	\$ 1,744.00	\$ 85,287.86
<u>COMM COLLEGE</u>	<u>170</u>	\$ 2,028.62		\$ -	\$ -	\$ 2,028.62
<u>SOIL CONSERV</u>	<u>180</u>	\$ 7,467.11		\$ -	\$ -	\$ 7,467.11
<u>SPECIAL BRIDGE</u>	<u>190</u>	\$ 570,297.33		\$ 108,602.12	\$ 886.91	\$ 460,808.30
<u>MENTAL HEALTH</u>	<u>200</u>	\$ 33,321.46		\$ -	\$ -	\$ 33,321.46
<u>MENTAL RETARD</u>	<u>210</u>	\$ 33,377.63		\$ -	\$ -	\$ 33,377.63
<u>FAM LIFE CENTER BOND & INT</u>	<u>216</u>	\$ -		\$ -	\$ -	\$ -
<u>AMBULANCE</u>	<u>220</u>	\$ 281,812.37		\$ -	\$ -	\$ 281,812.37
<u>CHEROKEE COUNTY 911</u>	<u>224</u>	\$ 319,561.73		\$ 1,460.35	\$ -	\$ 318,101.38
<u>FEMA PUBLIC ASSISTANCE GRANT</u>	<u>227</u>	\$ -		\$ -	\$ -	\$ -
<u>APPRAISAL</u>	<u>230</u>	\$ 111,915.19		\$ 14,622.61	\$ 9,604.00	\$ 87,688.58
<u>COUNTY BLDG</u>	<u>250</u>	\$ 1,005.64		\$ -	\$ -	\$ 1,005.64
<u>EMPL. BENE</u>	<u>260</u>	\$ 682,765.40		\$ 48,781.36	\$ -	\$ 633,984.04
<u>PAYROLL W/HOLD</u>	<u>265</u>	\$ -		\$ -	\$ -	\$ -
<u>SPECIAL (TORT) LIABILITY</u>	<u>290</u>	\$ 17,047.06		\$ -	\$ -	\$ 17,047.06
<u>ELDERLY</u>	<u>300</u>	\$ 19,675.39		\$ 604.22	\$ -	\$ 19,071.17
<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>	\$ 8,926.80		\$ -	\$ -	\$ 8,926.80
<u>E/P GRANT</u>	<u>306</u>	\$ 201.43		\$ -	\$ -	\$ 201.43
<u>COPS GRANT</u>	<u>307</u>	\$ 31,045.65		\$ -	\$ -	\$ 31,045.65

<u>FUND</u>	<u>FUND #</u>	<u>Balance 2016</u>	<u>1st Half</u>	<u>Jan A/P</u>	<u>Jan P/R</u>	<u>BALANCE</u>
<u>JUVENILE BLOCK GRANT</u>	<u>309</u>	\$ -				\$ -
<u>LANDFILL</u>	<u>310</u>	\$ 3,092.00		\$ 2,000.00	\$ -	\$ 1,092.00
<u>REMODEL GRANT</u>	<u>313</u>	\$ -				\$ -
<u>INVESTIGATOR GRANT</u>	<u>314</u>	\$ -				\$ -
<u>GALENA MINE CLOSURE</u>	<u>317</u>	\$ -				\$ -
<u>EMERG SHELTR GRANT</u>	<u>338</u>	\$ 500.00				\$ 500.00
<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>	\$ 45,840.96		\$ 10,057.00	\$ 977.84	\$ 34,806.12
<u>SHELTERED WORKSHOP BD & IN</u>	<u>340</u>	\$ 17.00				\$ 17.00
<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>	\$ 1,340.54				\$ 1,340.54
<u>PROS ATTORN TRAIN</u>	<u>410</u>	\$ 3,158.95				\$ 3,158.95
<u>ELECTRONIC MONITORING</u>	<u>412</u>	\$ 910.00				\$ 910.00
<u>ATTORNEY APPLICATION FEE</u>	<u>413</u>	\$ 16,116.91				\$ 16,116.91
<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>	\$ (2,039.61)		\$ -		\$ (2,039.61)
<u>SPEC ALCOHOL</u>	<u>440</u>	\$ -		\$ -		\$ -
<u>TOURISM</u>	<u>450</u>	\$ 1,279.12		\$ 1,307.12		\$ (28.00)
<u>INFORMATION NETWORK OF KS</u>	<u>465</u>	\$ 24,498.37				\$ 24,498.37
<u>BANKRUPTCY FUND</u>	<u>470</u>	\$ 1,865.21				\$ 1,865.21
<u>CONCEALED WEAPON APPS</u>	<u>489</u>	\$ 15,684.10		\$ -		\$ 15,684.10
<u>SPECIAL LAW ENFORC TRUST</u>	<u>490</u>	\$ 32,134.42		\$ -		\$ 32,134.42
<u>DRUG TAX STAMP FUND</u>	<u>491</u>	\$ 2,143.25				\$ 2,143.25
<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>	\$ 183.03				\$ 183.03
						\$ -
			\$ -	\$ 307,188.82	\$ 193,288.68	

RESOLUTION NO. _____

**AN ORDINARY RESOLUTION ESTABLISHING THE PROCEDURE FOR
PASSAGE OF ORDINARY RESOLUTIONS, CHARTER RESOLUTIONS,
ADMINISTRATIVE RESOLUTIONS REQUIRING APPROVAL BEFORE THE
CHEROKEE COUNTY BOARD OF COUNTY COMMISSIONERS, CHEROKEE
COUNTY, KANSAS.**

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
CHEROKEE COUNTY, KANSAS, THAT THE FOLLOWING RESOLUTION BE
ADOPTED:**

SECTION 1. K.S.A. 19-101 *et. seq.*, authorizes the Board of County to transact all County business and perform all powers of local legislation deemed appropriate.

SECTION 2. FORM. Any proposed ordinary resolutions, charter resolutions, and administrative resolutions that require approval, shall be introduced to the Board of County Commissioners only in written or printed form.

SECTION 3. PROCEDURE. Except in the case of emergency resolutions, and except where Kansas statutes or other applicable law provide a different procedure for passage of a resolution for a specific purpose, every proposed resolution, shall be read by title in open board meetings two times before final passage, and at least one week shall elapse between introduction and final passage. A copy of each proposed resolution shall be provided for each Commissioner at the time of its introduction and copies shall be provided for public inspection in the office of the County Clerk or such other County officer as the Board of County Commissioners may designate until it is finally adopted or fails of adoption.

SECTION 4. EMERGENCY. A resolution may be passed as an emergency measure on the day of its introduction if it contains a declaration describing in clear and specific terms the facts and reasons constituting the emergency. Neither a resolution granting, reviewing, or extending a franchise, nor a charter ordinance, shall be passed as an emergency measure.

SECTION 5. PUBLICATION. The County Clerk or such other County officer as the Board may designate shall cause all resolutions, including but not limited to emergency resolutions, as soon as practicable after they have been passed and signed, to be published once in the official county newspaper, unless Kansas statutes or other applicable law require more publications.

SECTION 6. EFFECTIVE DATE. Except in the case of emergency resolutions, and except where Kansas statutes otherwise specify, every adopted resolution shall become effective upon its publication or at any later date specified therein. Emergency resolutions shall become effective upon passage or at any later date specified therein.

SECTION 7. CONFLICT. That all resolutions, County policies or parts thereof in conflict herewith are hereby expressly repealed insofar as they conflict herewith.

SECTION 8. EFFECTIVE DATE. This resolution shall take effect and be in force from and after its publication in the official county newspaper.

PASSED AND APPROVED this ___ day of _____, _____, by the Governing Body of Cherokee County, Kansas.

APPROVED:

Robert E. Myers, Chair
Cherokee County Commissioner

Charles Napier
Cherokee County Commissioner

Pat Collins
Cherokee County Commissioner

ATTEST:

Rodney Edmondson
Cherokee County Clerk
Executed: _____, _____, 2016.
by the Board of County Commissioners

RESOLUTION NO. ____

AN ADMINISTRATIVE RESOLUTION ESTABLISHING THE PROCEDURE FOR APPROVAL OF CONTRACTS, AGREEMENTS OR DOCUMENTS BEFORE THE CHEROKEE COUNTY BOARD OF COUNTY COMMISSIONERS, CHEROKEE COUNTY, KANSAS.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CHEROKEE COUNTY, KANSAS, THAT THE FOLLOWING ADMINISTRATIVE RESOLUTION BE ADOPTED:

SECTION 1. K.S.A. 19-101 *et. seq.*, and K.S.A. 19-212 authorize the Board of County Commissioners to transact all County business and perform all powers of local legislation deemed appropriate, and to make all contracts and do all other acts in relation to the property and concerns of the county, necessary to the exercise of its corporate or administrative powers.

SECTION 2. FORM: Any proposed contracts, agreements or documents that require Board approval, shall be introduced to the Board of County Commissioners only in written or printed form.

SECTION 3. PROCEDURE. Except in the case of an emergency, proposed contracts, agreements or documents that require Board approval shall be submitted to the Board of County Commissioners or the County Clerk at least one (1) week before a regular Board meeting.

SECTION 4. EMERGENCY. A contract, agreement or document may be passed as an emergency measure on the day of its introduction if it contains a declaration describing in clear and specific terms the facts and reasons constituting the emergency.

SECTION 5. CONFLICT. That all resolutions, County policies or parts thereof in conflict herewith are hereby expressly repealed insofar as they conflict herewith.

SECTION 6. EFFECTIVE DATE. This resolution shall take effect and be in force from and after its publication in the official county newspaper.

PASSED AND APPROVED this ____ day of _____, _____, by the Governing Body of Cherokee County, Kansas.

APPROVED:

Robert E. Myers, Chair
Cherokee County Commissioner

Charles Napier
Cherokee County Commissioner

Pat Collins
Cherokee County Commissioner

ATTEST:

Rodney Edmondson
Cherokee County Clerk
Executed: _____, _____, 2016.
by the Board of County Commissioners

