

**MINUTES FOR OCTOBER 6, 2017**  
**BOARD OF CHEROKEE COUNTY COMMISSIONERS**  
**CHEROKEE COUNTY, KANSAS**

**CONVENE**

Chairman Pat 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 a.m. on Friday, October 6, 2017 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioners Pat Collins, Neal Anderson, Cory Moates, County Counselor Barbara Wright, and County Clerk Rodney Edmondson were present.

Members of the press present: Larry Hiatt

Mark Hixon, County Appraiser, appeared before the Board regarding an application for exemption that he has received. The hospital in Galena has filed for an exemption through the Board of Tax Appeals. He provided a written breakdown of the taxes for Galena Medical Properties, LLC. The potential impact of that exemption would be \$318,670 in county tax revenue alone. He has recommended in writing to the Board of Tax Appeals not to allow the exemption because it doesn't meet any of the criteria for exemption. A hearing will be scheduled with BOTA early next year.

Leonard Vanatta, County Road Supervisor, appeared before the Board on county road business. He stated that KCAMP is wanting to settle the claim on the wrecked dump truck in the amount of \$17,500. The Board agreed to accept the offer. Leonard stated that a mandatory defensive driving class is set for October 17<sup>th</sup> at the fairgrounds for all county Highway Department employees. The class is scheduled for four hours.

A motion was made by Commissioner Moates to approve the payroll for the period ending September 29, 2017. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

A motion was made by Commissioner Anderson for an attorney client executive session for contract purposes for 10 minutes with the Board, Counselor Wright, and Clerk Edmondson. The motion was seconded by Commissioner Moates. The motion carried 3-0 at 9:26 a.m.

The meeting reconvened at 9:36 a.m.

A motion was made by Commissioner Anderson to approve the minutes of the October 2, 2017 BOCC meeting as written. The motion was seconded by Commissioner Moates. The motion carried 3-0.

A motion was made by Commissioner Moates to approve the accounts payable for the period ending October 3, 2017. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

Clerk Edmondson presented a change order from B-3 for the flood buyout cleanup. The Board approved the change order.

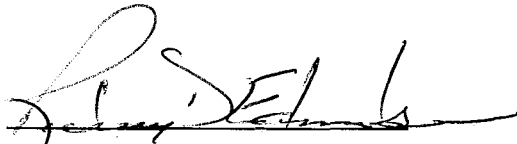
Clerk Edmondson presented the 2018 KCAMP property and liability insurance renewal documents for the Board to review.

Commissioner Anderson made a motion to adjourn until the next regular meeting set for Monday, October 16, 2017 at 9:00 a.m. The motion was seconded by Commissioner Moates. The motion carried 3-0 at 9:58 a.m.


The Board will not meet on Monday, October 9, 2017 in observance of the Columbus Day holiday.

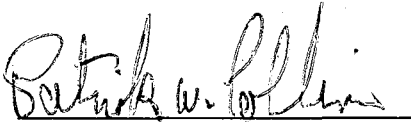
The Board will attend the swearing in ceremony for the new county treasurer on Tuesday, October 10<sup>th</sup> at noon.

**ATTEST: Resolved and ordered this 16<sup>th</sup> day of October, 2017**

  
Cherokee County Clerk

  
Commissioner

  
Commissioner

  
Commissioner

**CHANGE ORDER**  
Request

**CHEROKEE COUNTY, KANSAS**

Change Order No. 3

Grant No. 16-IT-001

OWNER: Cherokee County

CONTRACTOR: B-3 Construction

ADDRESS: 110 W. Maple, Columbus, KS

REQUEST DATE: 10-9-17

In connection with the Contract between the Contractor and Cherokee County, for the demolition of flood buy-out properties, the following changes are ordered in accordance with CHANGES IN THE WORK, of the CONTRACT:

LINE ITEM #	DESCRIPTION	DOLLAR AMOUNT
	Cost to remove debris not included in bid	+\$495.33

Total this change order    +\$495.33

Subject to conditions hereinafter set forth, an equitable adjustment on the contract price and the contact time is established as follows:

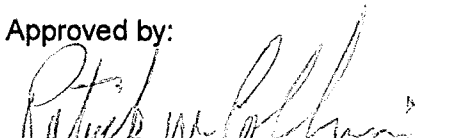
**THE CONTRACT PRICE IS INCREASED FOUR HUNDRED AND NINETY-FIVE and 33/100 DOLLARS (\$495.33) AND THE CONTRACT TIME IS NOT CHANGED.**

The conditions last above referred to are as follows:

- A. The aforementioned change, and work affected thereby, are subject to all contract stipulations and covenants.
- B. The rights of the Owner are not prejudiced; and
- C. All claims against the Owner which are incidental to or as consequence of the aforementioned change are satisfied.

Original Contract Amount	<u>\$40,150.00</u>
Change Order #1	<u>+\$1,511.41</u>
Change Order #2	<u>+\$2,800.00</u>
Change Order #3	<u>+495.33</u>
Revised Contract Amount	<u>\$44,956.74</u>

Approved by:

  
Cherokee County

Contractor

## 2016 Property Tax Breakdown for Galena Medical Properties LLC

Appraised Value	Assessed Value	County Levy	County Taxes	City Levy	City Taxes	USD 499 Levy	USD 499 Taxes
\$26,950,000	\$6,737,500	0.047298	\$318,670	0.064861	\$437,001	0.05426	\$365,550

Total RE Assessed Value City of Galena      \$17,670,227  
 Hospital % of Total                                      38%

Total RE Assessed Value CK County            \$121,502,275  
 Hospital % of Total                                      6%

