

MINUTES FOR OCTOBER 16, 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 Monday, October 16, 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, Frances Secrist

Raven Elmore, Cherokee County Treasurer, presented a revised agreement from DeAnn Hill for the work to be done in the Treasurer's Office for the balancing of the bank accounts for the Board to review. The Board asked Counselor Wright to review the agreement. Elmore presented a draft resolution regarding the refund policy for the overpayment of fees paid to County Offices for the Board to consider. The Board took it under advisement until their meeting next week.

A motion was made by Commissioner Collins for an executive session with the Board, Treasurer Elmore, Counselor Wright, and Clerk Edmondson for the discipline of non-elected personnel. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 9:05 a.m.

The meeting reconvened at 9:20 a.m.

Louis Schreiner, County Lot Supervisor, appeared before the Board on county road business. Clerk Edmondson stated that he has received two responses to the letter of interest request for the road project in Neutral. Louis will deliver them to Leonard. The Board asked Louis to post a job listing for a grader operator in-house this week to see if anyone is interested.

Jacob Conard, County Attorney, appeared before the Board regarding a project that he needs to be done. He has an estimate from KISS Tech to extend the WiFi from their office into the courtrooms. He stated that due to the size of the job, he doesn't feel the need to get more bids. He plans to use diversion application funds for the project. The Board approved the expenditure.

A motion was made by Commissioner Moates for an attorney client executive session for contract purposes with the Board, Counselor Wright, and Clerk Edmondson for a period of 10 minutes. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 9:43 a.m.

The meeting reconvened at 9:53 a.m.

A motion was made by Commissioner Moates to approve the minutes of the October 6, 2017 BOCC meeting as written. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

A motion was made by Commissioner Moates for an attorney client executive session for litigation purposes with the Board, Counselor Wright, Clerk Edmondson, and County Appraiser Mark Hixon for a period of 15 minutes. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 9:56 a.m.

The meeting reconvened at 10:11 a.m.

A motion was made by Commissioner Anderson for an attorney client executive session for contract purposes with the Board, Counselor Wright, and Clerk Edmondson for a period of 10 minutes. The motion was seconded by Commissioner Moates. The motion carried 3-0 at 10:20 a.m.

The meeting reconvened at 10:30 a.m.

Betha Elliott, Health Department Director, appeared before the Board regarding personnel issues.

A motion was made by Commissioner Anderson for an executive session for non-elected personnel vacancies with the Board, Counselor Wright, Clerk Edmondson, and Betha Elliott for a period of 10 minutes. The motion was seconded by Commissioner Moates. The motion carried 3-0 at 10:34 a.m.

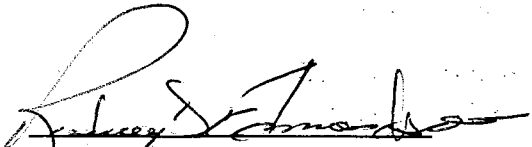
The meeting reconvened at 10:44 a.m.

Commissioner Anderson reported that the Southeast Kansas Regional Solid Waste Authority is being terminated and dissolved.

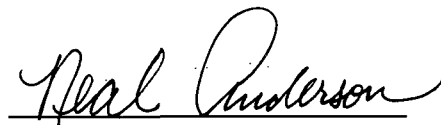
A motion was made by Commissioner Anderson to accept the termination of the SEK Regional Solid Waste Authority. The motion was seconded by Commissioner Moates. The motion carried 3-0.

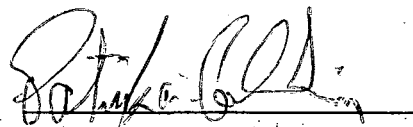
Commissioner Moates made a motion to adjourn until the next regular meeting set for Monday, October 23, 2017 at 9:00 a.m. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 10:54 a.m.

ATTEST: Resolved and ordered this 23rd day of October, 2017


Cherokee County Clerk


Commissioner


Commissioner


Commissioner

