

MINUTES FOR APRIL 22, 2019
BOARD OF CHEROKEE COUNTY COMMISSIONERS
CHEROKEE COUNTY, KANSAS

Chairman Cory Moates called the regular session of the Cherokee County Board of Commissioners (The Board), to order at 9:00 a.m. on Monday, April 22, 2019 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Jim Tunnell opened the meeting with prayer followed by the Pledge of Allegiance. Commissioners Cory Moates, Neal Anderson, Myra Carlisle Frazier, County Counselor Barbara Wright, and County Clerk Rodney Edmondson were present.

Members of the press present: Larry Hiatt

A motion was made by Commissioner Anderson to approve the Minutes of the April 15, 2019 BOCC meeting as written. The motion was seconded by Commissioner Frazier. The motion carried 3-0.

A motion was made by Commissioner Moates to approve the payroll for the period ending April 12, 2019. The motion was seconded by Commissioner Anderson.

A motion was made by Commissioner Moates to approve the accounts payable for the period ending April 17, 2019. The motion was seconded by Commissioner Frazier. The motion carried 3-0

Counselor Wright presented a draft resolution authorizing the sale of unwanted county owned personal property to be listed on the Purple Wave Auction site on May 21, 2019. The list of items to be listed at auction appear as Exhibit A.

A motion was made by Commissioner Moates to approve Resolution 07-2019 to authorize the sale of unused county personal property on the Purple Wave Auction site. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

Leonard Vanatta, County Road Supervisor, appeared before the Board on county road business. Commissioner Moates discussed asphaltting on SE 20th St. The Board asked Leonard to deliver a road of rock to the Girl Scout property.

A motion was made by Commissioner Moates for an executive session for non-elected personnel policy with the Board, Leonard Vanatta, Dustin Spencer, Dennis Spencer, and Counselor Wright. The meeting will reconvene at 9:45 a.m. in the commission room. The motion was seconded by Commissioner Frazier. The motion carried 3-0 at 9:23 a.m.

The meeting reconvened at 9:45 a.m.

No action will be taken at this time.

A motion was made by Commissioner Moates for an executive session for non-elected personnel litigation purposes with the Board, Leonard Vanatta, Chris Hill, Counselor Wright, and Clerk Edmondson. The meeting will reconvene at 10:00 a.m. in the commission room. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 9:47 a.m.

The meeting reconvened at 10:00 a.m.

No action will be taken at this time.

Jim Burton appeared along with members of the Solid Waste Committee seeking the Board's approval to move forward with a grant application. It would require county matching funds totaling \$885.75. The grant would pay for brochures, postage, advertising, and displays for each dumping site.

A motion was made by Commission Moates to allow the Solid Waste Committee to pursue the grant as presented. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

Commissioner Frazier reported that she is still waiting on a response from Mr. Bowers with KDH&E regarding the expansion of the Robison landfill west of Baxter Springs.

Carl Eyman from KWORC appeared before the Board and provided a premium and loss breakdown regarding workers compensation coverage. He suggested adding a deductible of up to \$500 per claim to the policy as a way to keep premiums low. He also provided documentation for a "Modified Duty Policy" for the Board to review. County Appraiser Mark Hixon inquired about the high premium for his department in comparison to other offices. Eyman stated that the premiums are based on a Kansas Insurance Department rate chart. He stated that they are working to provide statistical information to show why the rate needs to be reduced.

A motion was made by Commissioner Moates for an attorney/client executive session for personnel purposes with the Board, Counselor Wright, and Clerk Edmondson. The meeting will reconvene at 11:00 a.m. in the commission room. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 10:45 a.m.

The meeting reconvened at 11:00 a.m.

No action will be taken at this time.

A motion was made by Commissioner Moates for an executive session for the discipline of non-elected personnel with the Board, Counselor Wright, and Clerk Edmondson. The meeting will reconvene in the commission room at 11:20 a.m. The motion was seconded by Commissioner Frazier. The motion carried 3-0 at 11:02 a.m.

The meeting reconvened at 11:20 a.m.

A motion was made by Commissioner Moates to recess until 12:30 p.m. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 11:21 a.m.

The meeting reconvened at 12:30 p.m.

Raven Elmore appeared before the Board for a budget workshop for the County Treasurers Department.

Leonard Vanatta appeared before the Board for a budget workshop for the Road & Bridge Department.

A motion was made by Commissioner Moates for an executive session with the Board, Counselor Wright, and Leonard Vanatta for the discipline of non-elected personnel. The meeting will reconvene in the commission room at 1:30 p.m. The motion was seconded by Commissioner Frazier. The motion carried 3-0 at 1:15 p.m.

The meeting reconvened at 1:30 p.m.

Judge Lynch appeared before the Board to inquire about the status of the air conditioning work to be done in the courtroom and offices. Ralph Houser provided the cost estimate for the work.

A motion was made by Commissioner Moates to allow Ralph Houser to get the new unit installed on the roof and to install the replacement unit that was already purchased in the Judge's chambers. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

A motion was made by Commissioner Moates for an executive session with the Board, Counselor Wright, and Leonard Vanatta for the discipline of non-elected personnel. The meeting will reconvene in the commission room at 2:40 p.m. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 2:07 p.m.

The meeting reconvened at 2:40 p.m.

A motion was made by Commissioner Frazier for an executive session with the Board, Counselor Wright, and Leonard Vanatta for the discipline of non-elected personnel. The meeting will reconvene in the commission room at 3:15 p.m. The motion was seconded by Commissioner Moates. The motion carried 3-0 at 2:44 p.m.

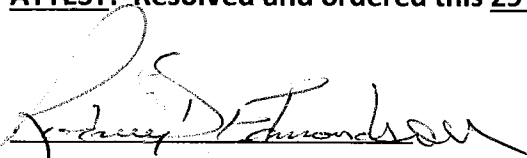
The meeting reconvened at 3:15 p.m.

A motion was made by Commissioner Moates to terminate Ronald Hill's employment with the County effective today. The motion was seconded by Commissioner Frazier. The motion carried 3-0.

A motion was made by Commissioner Moates to terminate Greg Saporito's employment with the County effective today. The motion was seconded by Commissioner Frazier. The motion carried 3-0.

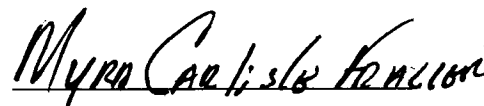
Commissioner Frazier made a motion to adjourn until the next regular meeting set for Monday, April 29, 2019 at 9:00 a.m. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 3:27 p.m.

ATTEST: Resolved and ordered this 29th day of April, 2019


Cherokee County Clerk


Commissioner


Commissioner


Commissioner

ADMINISTRATIVE RESOLUTION NO. 07-2019

AN ADMINISTRATIVE RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF CHEROKEE COUNTY, KANSAS, TO AUTHORIZE THE SALE OF MISCELLANEOUS COUNTY PERSONAL PROPERTY THAT CAN NO LONGER BE USED FOR PUBLIC PURPOSES.

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

SECTION 1. GENERAL AUTHORITY. 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. PROJECT. Sale of personal property that the County cannot prudently use for public purposes pursuant to K.S.A. 19-211.


SECTION 3. ADMINISTRATION. The Sheriff is authorized to offer vehicles and miscellaneous personal property (Exhibit "A" attached) for public auction through the PurpleWave auction service, online, purplewave.com, available for viewing beginning the week of April 22, 2019, auction on May 21, 2019.

SECTION 4. That all resolutions, County policies or parts thereof in conflict herewith are hereby expressly repealed insofar as they conflict herewith.

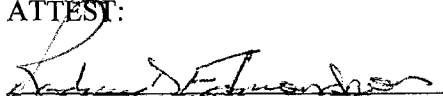
PASSED AND APPROVED this 22 day of April, 2019, by the Governing Body of Cherokee County, Kansas.

APPROVED:


Cory Moates, Chair
Cherokee County Commissioner


Neal Anderson
Cherokee County Commissioner


Myra Carlisle Frazier
Cherokee County Commissioner

ATTEST:

Rodney Edmondson, Cherokee County Clerk
Executed: April, 22, 2019.
by the Board of County Commissioners

NOTICE - AUCTION OF SURPLUS VEHICLES AND MISCELLANEOUS ITEMS

PURPLE WAVE ONLINE AUCTION

DATES: View online beginning April 22, 2019

AUCTION: May 21, 2019

PLACE: purplewave.com

Cherokee County Board Of County Commissioners And Cherokee County Sheriff's Office

Items to Auction 2019

<u>Description</u>	<u>Vehicle ID Number</u>	<u>Known Issues</u>
1991 Bomag Rubber tired roller	VIN/ 106610020246	
1992 Chevrolet 2500	VIN/ 1GCFC24H9NE217280	
1993 Chevrolet C30 Mini Bus	VIN/ 2GBHG31K1P4133688	
2000 Ford F-350	VIN/ 1F1SW30LXYEDS0575	Transmission issues
2004 Mercury Mountaineer	VIN/ 4M2ZU86K74UJ16565	
2005 Chevrolet Tahoe	VIN/ 1GNEK13T35R218343	
2005 Ford F-150	VIN/ 1FTP145X5NB77820	Engine issues
2006 Chevrolet Impala	VIN/ 2G1WS551269325212	Bad Engine
2006 Dodge Charger	VIN/ 2B3KA53H66H237991	
2006 Ford Crown Victoria	VIN/ 2FAFP71W06X163894	Transmission issue
2008 Ford Crown Victoria	VIN/ 2FAHP71V98X158518	
2008 Ford Crown Victoria	VIN/ 2FAHP71V78X158520	
2011 Dodge Charger	VIN/ 2B3CL1CT5BH565179	

Misc. tools & equipment, TVs, Paper towel dispensers, old phones and phone equipment, chemical suits, and air filters

Rodney Edmondson, Cherokee County Clerk

Cherokee County and Cherokee County Sheriff's Office Items to Auction 2019

Description	Vehicle ID Number	Known Issues
1991 Bomag Rubber tired roller	VIN/ 106610020246	
1992 Chevrolet 2500	VIN/ 1GCFC24H9NE217280	
1993 Chevrolet C30 Mini Bus	VIN/ 2GBHG31K1P4133688	
2000 Ford F-350	VIN/ 1F1SW30LXYEDS0575	Transmission issues
2004 Mercury Mountaineer	VIN/ 4M2ZU86K74UJ16565	
2005 Chevrolet Tahoe	VIN/ 1GNEK13T35R218343	
2005 Ford F-150	VIN/ 1FTP145X5NB77820	Engine issues
2006 Chevrolet Impala	VIN/ 2G1WS551269325212	Bad Engine
2006 Dodge Charger	VIN/ 2B3KA53H66H237991	
2006 Ford Crown Victoria	VIN/ 2FAFP71W06X163894	Transmission issue
2008 Ford Crown Victoria	VIN/ 2FAHP71V98X158518	
2008 Ford Crown Victoria	VIN/ 2FAHP71V78X158520	
2011 Dodge Charger	VIN/ 2B3CL1CT5BH565179	
Misc. tools & equipment, Paper towel dispensers, old phones and phone equipment, chemical suits, and air filters		

Exhibit "A"