

MINUTES for August 29, 2022
BOARD of CHEROKEE COUNTY COMMISSIONERS'
CHEROKEE COUNTY, KANSAS

CONVENE

Chairman Cory Moates called the regular session of the Cherokee County Board of Commissioners (the Board), to order at 9:00 AM on Monday, August 29, 2022, in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. County Clerk employee Tonia Altis opened the meeting with prayer followed by the Pledge Allegiance. Commissioners Cory Moates, Lorie Johnson, Myra Frazier, County Clerk Rebecca Brassart, County Counselor Nathan Coleman, Larry Hiatt owner of the News Report.

APPROVAL of MINUTES

Commissioner Frazier made a motion to approve the minutes of the August 22, 2022, meeting as written. Commissioner Johnson seconded the motion. The motion passed unanimously.

AGENDA AMENDMENT

Commissioner Johnson requested to amend the agenda to add the expiring moratorium. Commissioner Frazier seconded the motion. The motion passed unanimously.

ROAD and BRIDGE

Road and bridge supervisor Cody asked to have raises approved for the following.

Sean Shipman from \$14.00 to \$15.00

Mike Shockley \$15.00 to \$15.50

Stanley Davis \$15.25 to \$15.75

Commissioner Moates made motion on each employee to approve the raise as presented. Commissioner Johnson seconded the motion. The motion passed unanimously.

Cody requested that the board okay the signing of the KDOT bridge agreement. The board stated they were okay with commissioner Moates signing the agreement.

Cody discussed the asphalt blade patch results with the board.

Zook presented the board with a list of "To Do" items which he considers to be the most important jobs that need to be addressed by the road and bridge department.

EXECUTIVE SESSION NON ELECTED PERSONNEL

Commissioner Frazier made a motion for a 15-minute non-elected personnel executive session with the three commissioners, county counselor Nathan Coleman and Cody Zook with R&B to return at 9:30 AM. Commissioner Johnson seconded the motion. The motion passed unanimously.

The executive session resulted in no action being taken.

SICK HOURS

Commissioner Moates made a motion that 25 hours of sick hours be transferred from Brenda Clugston to Audrey Smith. Commissioner Johnson seconded the motion. The motion passed unanimously.

RESOLUTION 06-2022

Commissioner Johnson made a motion for Resolution 06-2022, extending Moratorium Resolution 12-2021 for 60 days to give time to work on it. Commissioner Frazier seconded the motion. The motion passed unanimously.

FREEDOM CLAIMS

Juli Yarmer with Freedom Claims and Darren Booth with Theel Insurance were here to discuss insurance

options with the board.

BUKATY

Derek Dick, Bukaty representative and Joe Holdenried, Benefits representative, were here to further discuss Bukaty and the benefits that come with their services.

Commissioner Johnson made a motion to switch to Bukaty with the \$35,000 option and to mirror the Meritain plan which is currently in place. Commissioner Moates seconded the motion. The motion passed unanimously.

MEETING DATE

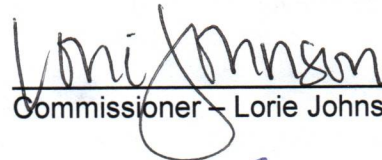
The board stated that due to the upcoming holiday that they would hold the next commissioner meeting on Friday September 2, 2022 at 8:30am.

ADJOURNMENT of REGULAR MEETING

Commissioner Frazier made a motion to move to adjourn the meeting. Commissioner Moates seconded the motion. The motion passed unanimously.


County Clerk - Rebecca S Brassart

Commissioner Chair – Cory Moates



Commissioner – Lorie Johnson



Commissioner – Myra Carlisle-Frazier