

Minutes for June 29, 2020
Cherokee County Commissioners
Cherokee County Kansas

Commissioner Frazier called the regular session of the Cherokee County Commissioners to order at 9:00 a.m. Monday June 29, 2020 in room 34 of the Cherokee County Courthouse located at 110 West Maple, Columbus, Kansas. Commissioner Moates opened with Prayer and the Pledge of Allegiance.

Commissioners Myra Frazier, Neal Anderson, Corey Moates, County Counselor, Barbara Wright, and County Clerk, Kyle Rennie were present. Member of the press Larry Hiatt was present.

Commissioner Anderson moved to accept and approve the June 22, 2020 minutes.
Commissioner Moates 2nd, motion passed 3-0.

Commissioner Frazier moved to accept and approve payroll ending June 19,2020.
Commissioner Moates 2nd, motion passed 3-0.

Commissioner Moates moved to accept and approve accounts payable. Commissioner Anderson 2nd, motion passed 3-0.

Road & Bridge Supervisor, Leonard Vanatta updated the Commission on projects at 60th and SW Lostine and 40th and NE Coalfield.

Louis Schreiner, County Lot Supervisor, offered information on trading a used Grader for new grader.

Discussion was held concerning the asphalt and rock budgets.

Commissioner Anderson reported Mike White, a resident of Cherokee County contacted him about installing a barrier on SE 20th road.

Commissioner Moates moved to enter into contract with Frost Oil Company of Joplin Mo, for oil, grease an antifreeze. Commissioner Anderson 2nd, motion passed 3-0.

Commissioner Moates moved to enter into contract with Jim Woods Marketing, Inc. of Baxter Springs Kansas, for gasoline. Commissioner Anderson 2nd, motion passed 3-0.

Commissioner Moates moved to enter into contract with MFA Oil of Columbia Mo, for road and off-road diesel. Commissioner Anderson 2nd, motion passed 3-0.

Commissioner Moates moved to trade a John Deere 310G backhoe for new John Deere 310L backhoe. Commissioner Anderson 2nd, motion passed 3-0.

Commissioner Frazier moved to transfer \$ 7,494.00 from the general fund to the technology reserve fund. Commissioner Moates 2nd, motion passed 3-0.

Commissioner Frazier moved to go into executive session at 10:05 a.m. with County Counselor Barbara Wright and Treasurer Raven Elmore for non-elected personnel discipline, and to reconvene at 10:23 a.m. Commissioner Moates 2nd, motion passed 3-0. Meeting reconvened at 10:23 a.m. No action taken

County Clerk, Kyle Rennie and Deputy Clerk, Paula Cheney discussed the Clerk and Election budgets with The Commission. Budget was taken under advisement.

Sheriff, David Groves, Emergency Preparedness Manager, Jason Allison, and Health Department Director, Betha Elliot updated The Commission on COVID-19 in the county.

County Clerk, Kyle Rennie on behalf of Paul Bone presented the 2021 Conservation District Budget proposal. The Commission is taking under advisement.

Commissioner Frazier moved to recommend Jim Oberbeck for appointment to sit on the SEK Area Agency on Aging Board. Commissioner Anderson 2nd, motion passed 3-0.

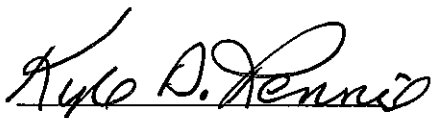
Ralph Houser, Courthouse Maintenance, reported to The Commission the Courthouse air conditioning system is needing repairs and submitted an estimate of \$4,100.00.

Commissioner Frazier moved to go into executive session at 11:58 a.m. with County Counselor Barbara Wright and Economic Development Director, Janet Miller for attorney client/ contracts, and to reconvene at 12:15 p.m. Commissioner Anderson 2nd, motion passed 3-0. Meeting reconvened at 12:15 p.m.


The Commission appointed Janet Miller to be the contact for Federal Cares Funding.

Commissioner Frazier moved to adjourn until the next regular session July 5th, 2020. Commissioner Anderson 2nd, motion passed 3-0. Meeting adjourned at 12:23 p.m.

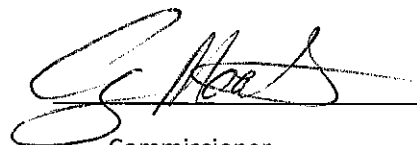
ATTEST: Resolved and ordered this July 5, 2020



County Clerk



Commissioner



Commissioner



Commissioner