### **MINUTES FOR FEBRUARY 22, 2010**

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### COLUMBUS, KANSAS, CHEROKEE COUNTY

### **OFFICE OF THE COUNTY CLERK**

### **CRYSTAL L. GATEWOOD**

The Cherokee County Commission met February 22, 2010. The meeting was called to order by Commissioner Hilderbrand and those present were Commissioners Garner and Collins, and the Pledge of Allegiance was said by all. Commissioner Garner made a motion to accept the minutes for February 8, 2010 as presented by County Clerk Crystal Gatewood, his motion was seconded by Commissioner Collins and all voted in favor. Commissioner Collins made a motion to approve Payroll for February 2010 as presented by County Clerk Gatewood, his motion was seconded by Commissioner Garner and all voted in favor. Commissioner Collins made a motion to approve and pay Accounts Payable for February 2010 as presented by Clerk Gatewood, his motion was seconded by Commissioner Garner and all voted in favor. Commissioner Collins made a motion to approve and pay Accounts Payable for February 2010 as presented by Clerk Gatewood, his motion was seconded by Commissioner Garner and all voted in favor. Commissioner Collins made a motion to approve and pay Accounts Payable for February 2010 as presented by Clerk Gatewood, his motion was seconded by Commissioner Garner and all voted in favor. Commissioners Garner, Hilderbrand, Collins, and County Clerk Crystal Gatewood signed off, but County Counselor Kevin Cure was not in attendance therefore he did not sign off.

### VOUCHERS AND OTHER DOCUMENTS SIGNED AND APPROVED BY COMMISSIONERS GARNER, COLLINS, AND HILDERBRAND

Authorization for Steve J. Burton to operate an Authorized Emergency Vehicle in Cherokee County for the city of Columbus.

Voucher #9808 - Ettingers - \$959.97 - Appraiser Office

Voucher #9806 - Lockwood - \$756.70 - Appraiser Office

Voucher #5089 - \$799.99 - Pro Ct - Anti-Virus Protection - Health Department

Hired a new county lot employee to replace one who quit

Insurance Aggregate Settlement Amount for former employee

HGL - consent to access property for EPA Clean-up in Baxter Springs, Kansas

Voucher #7970 - \$9999.95 - USA Blue Book - Piranha Sewer Hose - to be taken out of Sewer Fund

Contract KDOT - Project #11C-0005-01, ARRA-C000 (501)

Signed off on pay increases for 4 employees at the Sheriff Department

### **OTHER BUSINESS**

State Representative Doug Gatewood attended the meeting and observed. He also gave an update on several issues of interest to the county. He also thanked the commission for their support for Highway 7 and invited them to attend the KDOT meeting being held in Columbus, Kansas on February 25, 2010 at the Community Building from 5 PM to 7 PM. The commissioners asked questions and Representative Gatewood answered their questions. The commissioner thanked Representative Gatewood for attending and answering their questions. Commissioner Collins thanked him for his service and accessibility to the public and to the county. Representative Gatewood also said he was filing for re-election for the seat he currently holds as Kansas State Representative for the First District.

Ashley Wilson, a representative for Liberty National, did not attend.

Brooks Jeffery MKT Representative Scott Poush gave a presentation to the commissioners on a possible website for Cherokee County. He explained to the commission the cost and what his company can do for the county. He explained that his company had done the work for the Sheriff's Office and said they were interested in working with the county on a website. It was also noted that the County Clerk, Appraiser's Office, and the Health Department already have their own web domains and would just need a link from the county's general website.

Leonard Vanatta of Road & Bridge and Gene Langerot of the County lot came before the commission and gave an update on the roads in the county. The roads are slowly improving but citizens should still be careful due to the additional moisture on the surface of the county roads. The commission reviewed the bids for the engineer, for the upcoming construction-engineering project. Sealed bids were opened for the purchase of Dump Trucks for the county. The commission made no decision on the bids. Commissioner Hilderbrand made a motion to make a decision at the next Cherokee County Commission meeting on March 1, 2010. He wanted to speak to the County Auditor about funds availability in the Road & Bridge Department. Commissioner Garner seconded his motion and all voted in favor.

Raymond Griffith came before the commission to discuss a legal problem. The commission listened.

The commission discussed the Joplin Regional Prosperity Initiative and Commissioners Collins and Garner were in favor of the initiative, and both agreed this investment is not only in economic development but also future planning for the citizens of the county. Commissioner Hilderbrand expressed concern over the initial cost and whether the benefits outweighed the cost. He and others present at the meeting believe all those involved need to work together for the county to see the benefits. Jim Dahmen said all those involved in the project need to get everything in order and Commissioner Hilderbrand agreed. Mr. Dahmen said this is not a new initiative but was started in 2008. Mr. Dahmen also stated that looking at it economically, it is a sound initiative with a small investment of \$10,000.00 for the opportunity to invest in the future of the area and its' citizens. Columbus Mayor Marie Nepple and Evan Capron of the city asked questions and both agreed they needed more information, but Mayor Nepple agreed that the initiative would be good for the city of Columbus and the county. Commissioner Collins made a motion to fund the initiative using Inmate Housing Funds; he then made a motion resending his motion and both motions died without a second. Commissioner Collins made a motion to use Inmate Housing Funds out of the County General Fund to make quarterly payments of \$2,500.00, effective January 2010, to the Joplin Regional Prosperity Initiative, his motion was seconded by Commissioner Garner and all voted in favor.

Commissioner Collins made a motion to recess for lunch, his motion was seconded by Commissioner Garner, and all voted in favor.

Sheriff Groves came before the commission to discuss the needs of a resolution adopting a co-payment policy for inmates in the County Jail. He brought in the resolution that he, County Attorney John Bullard, and County Clerk Crystal Gatewood have been working on. The commissioners asked County Counselor Kevin Cure to go over them and get back with the commission and sheriff later.

### **EXECUTIVE SESSION**

Commissioner Hilderbrand made a motion to go into Executive Session for ten minutes for Attorney/Client Privilege with himself, Commissioners Garner and Collins, and County Counselor Kevin Cure, his motion was seconded by Commissioner Garner and all voted in favor. They went in at 11:22 AM and returned at 11:52 AM.

Commissioner Collins made a motion to go into Executive Session for five minutes for Non-Elected Personnel with himself, Commissioners Garner and Hilderbrand, Sheriff David Groves, Undersheriff Terry Clugston, Art Mallory, and County Counselor Kevin Cure, his motion was seconded by Commissioner Garner and all voted in favor. They went in at 2:26 PM and returned at 2:35 PM.

Commissioner Hilderbrand made a motion to go into Executive Session for fifteen minutes for Attorney/Client Privilege with himself and Commissioners Garner and Collins, his motion was seconded by Commissioner Garner and all voted in favor. They went in at 3:03 PM and returned at 3:20 PM.

Commissioner Collins made a motion to go into Executive Session for five minutes for Non-Elected Personnel with himself, Commissioners Garner and Hilderbrand, Sheriff David Groves, and Undersheriff Terry Clugston, his motion was seconded by Commissioner Garner and all voted in favor. They went in at 3:34 PM and returned at 3:41 PM.

#### ADJOURNMENT

Commissioner Garner made a motion to adjourn, his motion was seconded by Commissioner Collins and all voted in favor. The next regular Cherokee County Commission meeting will be held March 1, 2010 in the Cherokee County Courthouse in Columbus, Kansas at 9:00 AM. Resolved and ordered this day:

Commissioner

Cherokee County Clerk

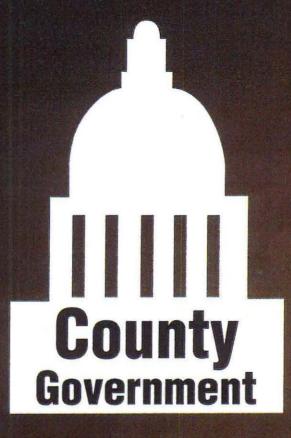
March 1, 2010

Commissioner

Commissioner

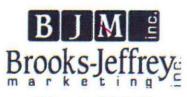
### Website Design, Production and Hosting Services

presentation prepared for



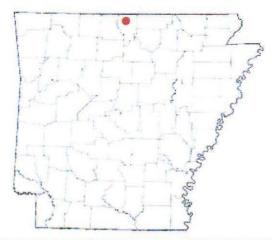
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### Website Goals & Objectives

- Provide intuitive site navigation and functionality as well as an aesthetically pleasing design for the county government
- · Enhance communication with county residents, and elected county officials
- Develop a user-friendly information resource for county residents and government personnel
- Create Easy-Update "Do-It-Yourself" DIY Content Management Systems (CMS) with multi-level, password protected access which provides the ability for the county staff to update portions of the site 24/7 without knowledge of programming code. Each office represented on the website can have exclusive access to their individual page content
- Provide one location hub for county information and links
- Provide a system (email alerts) for notifying county residents of project updates and county news

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### **Proposed County Government Website Home Page Design**



#### **Boone County Government**



#### Boone County Quorum Court Members



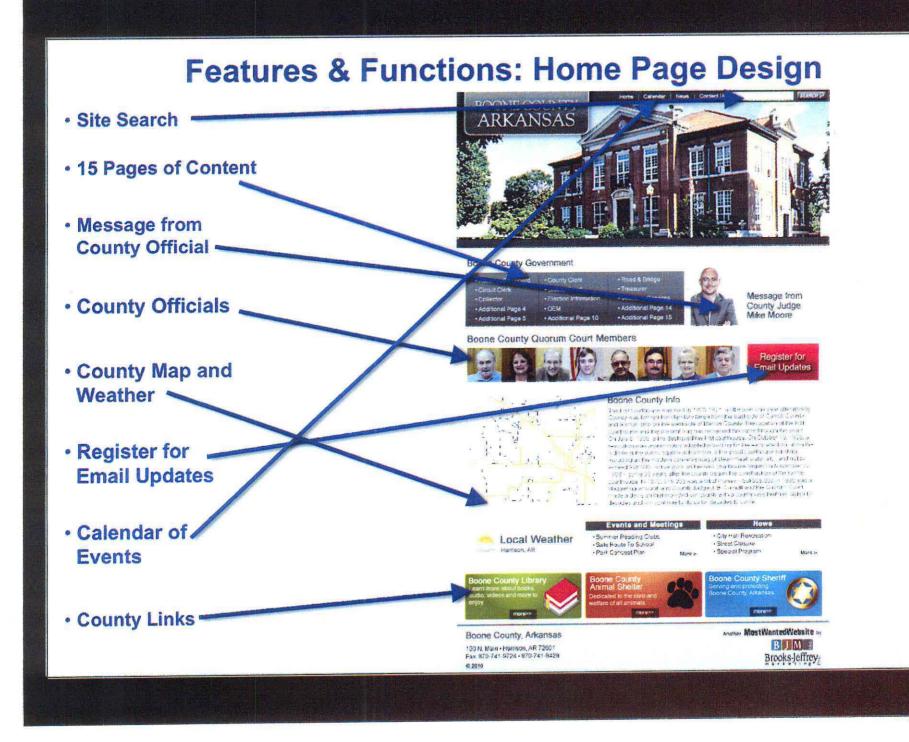


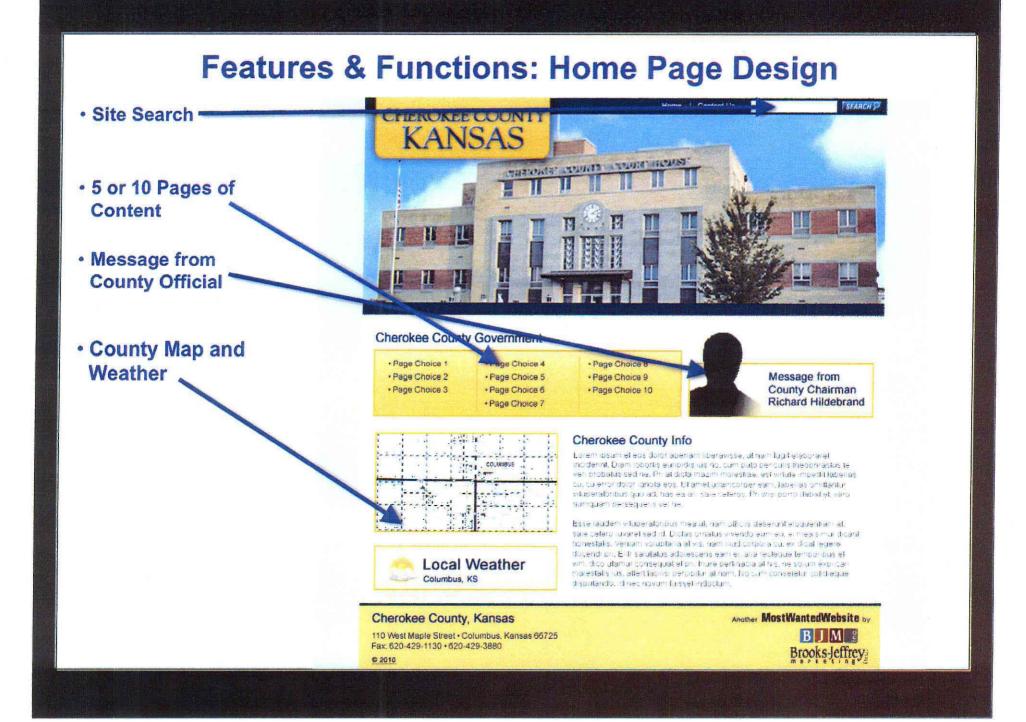
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#### **Boone County Info**

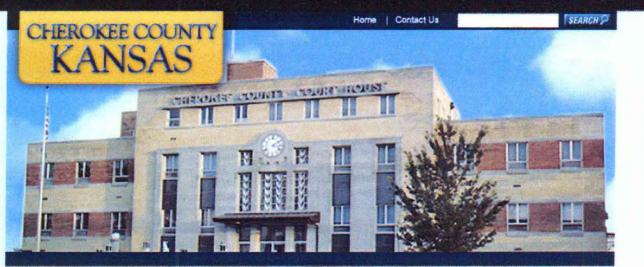
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### **Proposed Cherokee County Website Home Page Design**



### **Cherokee County Government**

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COLUMBOS



### Cherokee County Info

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### Cherokee County, Kansas

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### **Proposed County Government Website Home Page Design**



#### Boone County Government



#### Boone County Quorum Court Members





0 2010

#### Boone County Info

The first courthouse was out if in 1870, 1821, a late over one year after Boone. County was formed from ten fory taken from the east's de of Carrol. County and a small ship on the west side of Manon County. The location of the first to a brouse and the present one has remained the same through the years. On Jury 5, 1908, althe deskoyed the trot countriouse, On October 10, 1908, a resolution was unanimously adopted providing for the early erection, upon the ordisite in the public square at Farrison, a fre-proprious house buildings, including all the modern conversionces of idean heat water etc., and not to exceed \$35,000. Active work on the new courthouse began on November 22 1908 - some 35 years after the couply began the construction of the former countrouse, in 1570, 515,000 was a lot of mones — but \$25,000, in 1909 was a steppering amount, and County Judge 7, 8, Carnett and the Cuprem Court made a decrear that provided our county with a countypane that has leaded for decades and will commute to do no tor decades to come





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## **Thank You!**

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### Attachment No. 9

### Example form to rank Consultants by Negotiating Committee

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Proj	ect Number	11C+0005-01		Coi	nsultants from	Selection Con	nmittee Findin	ngs	
City	City/County Cherokee Factors			Name of Consulting Firm					
,			0-10			· · ·			
1.	Commitmer	nt of staff, equipment & fac	ilities	1944 - 1945 - 19			·		
2.	Ability to pe within the ti	erform the desired services me prescribed			4 4 4				
3.	Past performance of firm				я н				
4.	Staff's training schools attendance								
5.	Previous experience with similar work								
6.	Work commitment which could limit performance				<b>x</b> •		÷		
7.	Accessibility	Accessibility of firm's office							
8.	Firm's famil	Firm's familiarity with project area			· · ·	· , *			
9.	. Firm's know	ledge of project procedure	s .			· · · ·			
0.	Other .		•	· · · ·				. *	
	2.4		Totals	6 10			-		
			Ranking						

Negotiating Committee Findings of						
	1.20		•			
		(Date)				

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		100			

(JRATTCH8)

Example form to Evaluate Consultants by Selection Committee

Project Number	11C-0005-01	3
City/County	Cherokee	

Note: Please list firms in the order in which their responses were received.

Reasons	Consultant's Name		
	Schwab-Eaton, P.A.		
	Cook, Flatt, & Strobel		
	BWR Corporation Eng.		
· .	TranSystems		
7	Black & Veatch		
7	McPherson Engineering		
7 P	o Poe & Associates, Inc.		
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### REASONS

X = Passed to Negotiating Committee
1 = Excluded because of size and qualifications
2 = Excluded because of experience of personnel available for project
3 = Excluded because of location
4 = Excluded because of current uncompleted work, or distribution of work
5 = Excluded because of performance
6 = Other (communication, program procedure knowledge)
7 = No response from the Consultant
* = Firm not prequalified in this category
Balanting Committee Findings of

Selecti	ion Comm	nittee	Find	lings	of	
			1 1	•		
	(I	Date)		•		2

Signature

Selection Committee Chairperson