MINUTES for January 9, 2023 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, January 9, 2023, in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioner Cory Moates opened the meeting with prayer followed by the Pledge of Allegiance. Commissioners Lorie Johnson, Myra Frazier, county clerk Rebecca Brassart, road and bridge supervisor Cody Zook, Joni Hicks and News Report owner Larry Hiatt were present.

APPROVAL of MINUTES

Commissioner Frazier made a motion to approve the minutes as presented from the December 28, 2022, meeting. Commissioner Johnson seconded the motion. The motion passed unanimously.

APPROVAL of PAYROLL

Commissioner Moates made a motion to approve the payroll as presented. Commissioner Frazier seconded the motion. The motion passed unanimously.

APPROVAL of PAYABLES

Commissioner Moates made a motion to approve the payables in the amount of \$658,546.35. Commissioner Frazier seconded the motion. The motion passed unanimously.

ROAD and BRIDGE

Cody Zook came before the Board to discuss with them the Wyandotte bridge project 11C-5153-01

Cody then proceeded to update the Board on his plans for the start of the new year.

Zook also discussed with the Board blade patching and informed the Board of the sale proceeds from Auction Time.

Cody requested an executive session with the Board. Commissioner Moates made a motion for a 15 minute non elect personnel executive session with Cody, the Board and county counselor Nathan Coleman to return at 9:58 a.m. Commissioner Johnson seconded the motion. The motion passed unanimously.

No action was taken because of the executive session.

SWEARING IN CEREMONY

Rebecca Brassart was sworn in by The Honorable Judge Maradeth Fredrick as the newly elected Cherokee County Clerk.

Myra Carlisle Frazier was sworn in by county clerk Rebecca Brassart as the newly elected Commissioner of the 1st District.

Nathan Coleman was sworn in by county clerk Rebecca Brassart as the newly elected County Attorney.

Michaela Heistand was sworn in by county clerk Rebecca Brassart as the newly appointed Deputy County Clerk.

After the ceremony was held all visitors were served cookies and punch.

2023 REORGINIZATION

Commissioner Johnson made a motion to appoint commissioner Cory Moates as Chairman of the Board for the

2023 year. Commissioner Frazier seconded the motion. The motion passed unanimously.

Commissioner Frazier made a motion to appoint commissioner Lorie Johnson as Vice Chair of the Board for the 2023 year. Commissioner Moates seconded the motion. The motion passed unanimously.

Commissioner Johnson made a motion to appoint the Columbus News Report as the official newspaper for the county for the 2023 year. Commissioner Frazier seconded the motion. The motion passed unanimously.

Commissioner Moates made a motion to appoint Dusty Groves as the 911 Coordinator for the 2023 year. Commissioner Johnson seconded the motion. The motion passed unanimously.

Commissioner Moates made a motion to appoint Jared Glover as the Emergency Management Coordinator for the 2023 year. Commissioner Johnson seconded the motion. The motion passed unanimously.

Commissioner Moates made a motion to appoint Betha Elliot as the Health Department Administrator for the 2023 year. Commissioner Johnson seconded the motion. The motion passed unanimously.

Commissioner Moates made a motion to appoint Cody Zook as the Road and Bridge Supervisor for the 2023 year. Commissioner Johnson seconded the motion. The motion passed unanimously.

Commissioner Moates made a motion to appoint American Bank as the official bank of the county for the 2023 year. Commissioner Johnson seconded the motion. The motion passed unanimously.

EMERGENCY MANAGEMENT

Jared discussed the EMPG Grant and advised the board that you cannot stack grant money in the same year.

Jared Glover Emergency Manager advised the Board that he would be changing from the Nixle Emergency system to Genasys. He informed the Board the system would be better for the county and more affordable as well.

Glover gave the Board an update on the training courses coming in 2023 that he will be attending.

Jared discussed with the Board that he would like to give his current truck back to the county road and bridge department as they are needing a bigger truck and Jared would prefer a smaller truck. The Board advised him to get quotes.

MALT CEREAL BEVERAGE LICENSE

Commissioner Moates made a motion to approve the cereal malt beverage licenses for the Shack Again for on premise sale. Commissioner Frazier seconded the motion. The motion passed unanimously.

Commissioner Moates made a motion to approve the cereal malt beverage licenses for the Shack Again for off premise sale. Commissioner Johnson seconded the motion. The motion passed unanimously.

Commissioner Moates made a motion to approve the cereal malt beverage licenses for Angelo's Deli for on premise sale. Commissioner Frazier seconded the motion. The motion passed unanimously.

Commissioner Moates made a motion to approve the cereal malt beverage licenses for the Angelo's Deli for off premise sale. Commissioner Johnson seconded the motion. The motion passed unanimously.

Commissioner Moates made a motion to approve the cereal malt beverage licenses for the Riverton Quick Stop for off premise sale. Commissioner Johnson seconded the motion. The motion passed unanimously.

APPRAISER NON-ELECT EXECUTIVE SESSION

David Thornton requested a non-elect executive session with the Board. Commissioner Moates made a motion for a 20-minute non-elect personnel executive session with David, the Board and county counselor Nathan Coleman to return at 11:12 a.m. Commissioner Johnson seconded the motion. The motion passed unanimously.

No action was taken because of the executive session.

INVENTORY

Commissioner Moates made a motion to approve the inventory lists that were presented by all county offices. Commissioner Johnson seconded the motion. The motion passed unanimously.

KCAMP

The board requested that a KCAMP representative come to address different prices for different deductibles and to make sure that we are sufficiently insured.

ATTORNEY/CLIENT

Commissioner Johnson made a motion to go into a 10-minute Attorney/Client session with the Board and county counselor Nathan Coleman to return at 12:05. Commissioner Moates seconded the motion. The motion passed unanimously.

Commissioner Johnson made a motion for an additional 10-minute Attorney/Client session with the Board and county counselor Nathan Coleman to return at 12:25. Commissioner Moates seconded the motion. The motion passed unanimously.

No action was taken because of the executive session.

ATTORNEY/CLIENT

Commissioner Johnson made a motion to go into a second 10-minute Attorney/Client session with the Board, county treasurer Raven Elmore and county counselor Nathan Coleman to return at 12:35. Commissioner Moates seconded the motion. The motion passed unanimously.

No action was taken because of the executive session.

Commissioner Johnson made a motion for an additional 5-minute Attorney/Client session with the Board, county treasurer Raven Elmore and county counselor Nathan Coleman to return at 12:40. Commissioner Moates seconded the motion. The motion passed unanimously.

No action was taken because of the executive session.

ADJOURNMENT

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

ATTEST: Resolved and ordered this <u>23rd</u> day of <u>January</u> 2023.

Clerk - Rebecca S Brassart

Commissioner Chair – Cory Moates

Commissioner ALorie Johnson

Commissioner – Myra Carlisle Frazier