MINUTES FOR JUNE 1, 2015

BOARD OF CHEROKEE COUNTY COMMISSIONERS

CHEROKEE COUNTY, KANSAS

CONVENE

Commissioner Napier called the regular session of the Cherokee County Board of Commissioners (The Board), to order and led all in attendance in the Pledge of Allegiance at 9:00 AM on Monday, June 1, 2015 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioners Charles Napier, and Pat Collins were present. Commissioner Richard Hilderbrand was absent as well as County Clerk Rodney Edmondson. Susan Jones from the County Clerk's Office was present for the purpose of taking the minutes.

Members of the press present: Larry Hiatt, Machelle Smith, Jordan Zabel

A motion was made by Commissioner Collins to amend the agenda for Debbie Fox from 11:00 AM to 9:02 AM. The motion was seconded by Commissioner Napier. The motion carried 2-0.

Debbie Fox - Neosho Township Treasurer

Debbie Fox read a short apology speech from the Township Board Members for the past inconveniences that they have caused. She also presented the Commission with paperwork for appointing Amber Crane to hold the position of Clerk for Neosho Township.

A motion was made by Commissioner Collins to table the appointment of Amber Crane until the June 15, 2015 meeting when Commissioner Hilderbrand will be back. The motion was seconded by Commissioner Napier. The motion carried 2-0.

Leonard Vanatta - County Road Supervisor Gene Langerot - County Lot Supervisor

They appeared before the Board on routine county road business. They reported that the high water from last week's rains is slowly receding, but not all has completely subsided.

A motion was made by Commissioner Collins to approve the Minutes of the BOCC Meeting for May 18, 2015. The motion was seconded by Commissioner Napier. The motion carried 2-0.

Department Heads - Monthly Reports

They met with the Board for their routine monthly meeting with the following department heads present: Barbara Bilke, Register of Deeds; Betha Elliott, Health Department; David Groves, Sheriff; Deana Randall, Human Resources; Jason Allison, Emergency Preparedness; Mark Hixon, Assistant Appraiser; Paula Cheney, Deputy County Clerk; and Wayne Elliott, 911 Addressing & Mapping.

They appeared before the Board to update them on current happenings in their departments.

Barbara Bilke - Presented a written report.

Deana Randall - The mid-month cut-off is June 8th and end of the month cut-off is June 17th. She still hasn't heard back from the county's blood work participation that was done in May to see who met their medical goals and will receive a Walmart gift card.

Jason Allison - He reported no major damage from the flooding from last week's excessive rain. He also presented the Commission with a list of rural storm shelters.

Betha Elliott - She reported business as usual. She will be going to a conference in Kansas City in July. She also has Regional 8 Preparedness Funds coming in that need to be used by the end of June, and will use that to help update the conference room at the Health Department.

David Groves - Galena Days starts this coming Thursday. They have an inmate detail that will help with the setup. The "Click It or Ticket" campaign for Memorial Day weekend is completed. They are working to iron out the bugs in the courthouse security system, and they are also working with Judge Marsh on the security upgrades to the video conferencing in the courtroom.

Mark Hixon - He reported that the Appraiser's Office certified Real Property and Personal Property values to the Clerk's Office last week. They have almost completed the 2015 hearings. They are still working on updating the county's parcel maps, and next will be the updating of the Ag use values in the county. This should all be completed later this year by September or October.

Paula Cheney for Rodney Edmondson - She reported that Rodney is in Wichita for a third consecutive year for his Clerk's Certification. She also reported that the Clerk's Office is still waiting for the governor to sign off on the new Election Bill, which had not yet been done by late last week.

Wayne Elliott - His office sold \$93.00 in maps and issued one new 911 address last month. He also wants the newspapers to run a statement saying that registration of storm shelters is now free, instead of the previous \$40.00 registration fee.

Terry Clugston - Deputy Sheriff

He brought into the Commission an estimate for repairs on dispatch radios, repeaters, and towers at the Sheriff's Office. The approximate cost will be \$22,500.00 or less. The repair company is out of Topeka, and it will take about two days on site to complete the repairs. All of the repair costs will come from the 911 funds. A copy of the estimate paperwork was left with the Clerk.

A motion was made by Commissioner Collins to accept the estimate for the dispatch repairs to be made at the Sheriff's Office. The motion was seconded by Commissioner Napier. The motion carried 2-0.

Commissioner Collins made a motion to adjourn until the next regularly scheduled meeting set for June 8, 2015 at 9:00 AM. The motion was seconded by Commissioner Napier. The motion carried 2-0 with all voting yes at 11:40 AM.

ATTEST: Resolved and ordered this 8th day of June, 2015

Cherokee County Clerk
Deputy Clerk

Commissioner

Commissioner

Commissioner

TBS ELECTRONICS, INC.

Sales Order

172453

Main address 5225 SW TOPEKA BLVD TOPEKA, KS 66609 Phone: 800-530-5550

Fax: 785-862-7647

Email: tbs@tbselectronics.com

Bill	To:

CHEROKEE COUNTY SHERIFF DEPT PO BOX 479 COLUMBUS, KS 66725

Phone: 620-429-3992

Ship To:

CHEROKEE COUNTY SHERIFF DEPT 915 E COUNTRY RD COLUMBUS, KS 66725

Contact: CHEROKEE COUNTY SHERIFF DEPT

Seller	Payment Terms	PO Number	Carrier	Customer#
BRAD	NET 30		UPS	820582

Item #	Type	Number / Description	Unit Price	Qty Ordered	Total Price
1	Sale	LABOR - LABOR TRAVELLED TO CUSTOMER TOWER SITE TOWER CREW FOUND BAD DB224 MADE JUMPER OUT OF EXISTING COAX & MOVED SYSTEM TO DIFFERENT ANTENNA	\$ 1,360.00	1 ea	\$ 1,360.00
2	Sale	TOWER LABOR - TOWER LABOR	\$ 800.00	1 ea	\$ 800.00
3	Sale	LMR400 NM - TYPE N MALE CONNECTOR	\$ 8.50	2 ea	\$ 17.00

SubTotal:	\$ 2,177.00
Sales Tax:	\$ 0.00
Payment Amount:	\$ 0.00
Balance Due:	\$ 2,177.00

Signature:



EQUIPMENT PROPOSAL

To:	Terry Clugston	From:	Brad Gra	bar	
Company:	Cherokee County Sheriff	Company:	TBS Electronics, Inc.		С.
Address:	915 E Country Road	Address:	5225 SW Topeka Blvd.		
	Columbus, KS 66725		Topeka, KS 66609		
Phone:	620-429-3992	Phone:	785-862-7450		
Fax:	620-429-1207	Fax:	785-862-7647		
Project:	Project: Paging Antenna Replacement			Date:	5/19/15

Qty	<u>Description</u>	Your Price	<u>Extended</u>
1	DB224 Heavy Duty Antenna	\$810	\$810
1	70ft ½" Transmission Line w/ Connectors	\$284.50	\$284.50
3	Lightning Surge Arrestor	\$75	\$225
1	Bare Copper Grounding Buss Bar	\$85	\$85
7	LMR400 N Male Connectors -To be used with existing Coax	\$8.50	\$59.50
1	Misc. Grounding Materials	\$50	\$50
1	Tower & Tech Labor -Remove Bad DB224 Antenna -Relocate New DB224 Antenna -Install Grounding Bar & Surge Arrestors	\$4,300	\$4,300
		TOTAL:	\$5,873.50



EQUIPMENT PROPOSAL

To:	Terry Clugston	From:	Brad Grabar		
Company:	Cherokee County Sheriff	Company:	TBS Electronics, Inc.		C.
Address:	915 E Country Road	Address:	5225 SW Topeka Blvd.		
e december ann great dhe dead of sean a seadach seòidh an ann ann an gceann a seann à sean à sean	Columbus, KS 66725		Topeka, KS 66609		entre entre manifestation en manifestation en entre en la entre en la entre entre en entre en entre en entre e
Phone:	620-429-3992	Phone:	785-862-7450		
Fax:	620-429-1207	Fax:	785-862-7647		
a jakuntura 3 kepik arka malifisi sharindi ark Kamaran bahaha sashin basa kasa kasa kasa kasa kasa kasa kasa		erren in 1900 en 1900 de la companya (managa de la companya (managa de la companya (managa de la companya (man			
Project:	Telex Dispatch Equipment Date: 5/4/15			5/4/15	

	Qty	<u>Description</u>	Your Price	<u>Extended</u>
3	2	APX4500 Radio Interface Cable	\$160	\$320
>	2	IP224 Record Out Cable	\$80	\$160
	1	Tech Labor -Set levels in existing IP224 for (2) APX4500 -Levels set @ TBS Shop	\$120	\$120
	a waxaa aa			
				\$ 1000.00

Feel free to call me at 1-800-530-5550 with any questions about this quote.

\$ \$ 900.

Thanks,

Brad Grabar

TBS Electronics



EQUIPMENT PROPOSAL

To:	Terry Clugston	From:	Brad Grabar		
Company:	Cherokee County Sheriff	Company:	TBS Electronics, Inc.		
Address:	915 E Country Road	Address:	5225 SW Topeka Blvd.		
kajiri, de Nakalirin, i Bayara kajir arya de Sigarana Nakasyu et Pata (PPP 1000 F et est attata Alber	Columbus, KS 66725		Topeka, KS 66609		
Phone:	620-429-3992	Phone:	785-862-7450		
Fax:	620-429-1207	Fax:	785-862-7647		
Project:	50 Watt Repeaters		Date: 5/29/15		

Qty	<u>Description</u>		Your Price
1	Vertex VXR7000U -UHF, 50 Watt, 100% Duty, 3-Year Warranty -RX: 466.225, TX: 461.225 -Duplexer & Configuration		\$1,795
1	-Power Supply & Auto DC Power Supply Back-up 12V 55AH AGM Battery, Cable, & Enclosure		\$223
1	OSOD-372420 Outdoor Enclosure -37"H X 24"W X 20"D -Rack Shelf, Lightning Arrestor, Dual Fan Kit -Configuration, Misc. Cables & Grounding		\$2,145
1	Vertex VXR7000V -VHF, 50 Watt, 100% Duty, 3-Year Warranty -RX: 159.030, TX: 155.505 -Duplexer & Configuration -Power Supply & Auto DC Power Supply Back-up		\$1,795
1	12V 55AH AGM Battery, Cable, & Enclosure		\$223
MITS - NO SEPONDO BANGO A CO-PRANTIS CONTRA		Total	\$6,181.00

Cherokee County Board of County Commissioners

Printed Name	Phone Number	Address	Company or Organization
Jerry Messer	<u>674-1550</u>		
Jerry Messer Jim Tunnell	848-9952		
•			
	- -		<u> </u>
			•