

MINUTES for December 28, 2022
BOARD of CHEROKEE COUNTY COMMISSIONERS'
CHEROKEE COUNTY, KANSAS

CONVENE

Chairman Cory Moates called the special session of the Cherokee County Board of Commissioners (the Board), to order at 8:30 AM on Wednesday, December 28, 2022, in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. County commissioner Myra Frazier opened the meeting with prayer followed by the Pledge of Allegiance. Commissioners Cory Moates, Lorie Johnson, Myra Frazier, county clerk Rebecca Brassart, county counselor Nathan Coleman, Matt and Gene Mense with the Mense CPA firm were present.

PUBLIC HEARING BUDGET AMENDMENT

Commissioner Moates opened the public hearing regarding the budget amendment of the direct election fund. Commissioner Frazier made a motion to amend the direct election budget from 157,040 to 192,040. Commissioner Johnson seconded the motion. The motion passed unanimously.

Commissioner Johnson made a motion to close the public hearing. Commissioner Frazier seconded the motion. The motion passed unanimously.

APPROVAL of MINUTES

Commissioner Frazier made a motion to approve the minutes as presented from the December 22, 2022, meeting. Commissioner Johnson seconded the motion. The motion passed unanimously.

APPROVAL of PAYROLL

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

APPROVAL of PAYABLES

Commissioner Frazier made a motion to approve the payables. Commissioner Moates seconded the motion. The motion passed unanimously.

MALT CEREAL BEVERAGE LICENSE

Commissioner Moates made a motion to approve the cereal malt beverage license for the Riverton Boat and Ski Club, LLC. Commissioner Johnson seconded the motion. The motion passed unanimously.

RESOLUTION 12-2022

Commissioner Moates made a motion to approve the resolution 12-2022 for Kansas Pride Program. Commissioner Johnson seconded the motion. The motion passed unanimously.

LIGHT and SIREN PERMIT

Commissioner Frazier made a motion to approve the request for a permit to be issued to Jerad Andrews for emergency lights and siren. Commissioner Johnson seconded the motion. The motion passed unanimously.

NON-ELECT PERSONNEL EXECUTIVE SESSION

Commissioner Frazier made a motion for a 10-minute executive session for attorney client privilege with the three commissioners and county counselor Nathan Coleman to return at 10:22 am. Commissioner Moates seconded the motion. The motion passed unanimously.

No action was taken because of the executive session.

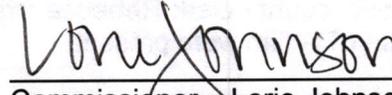
ADJOURNMENT

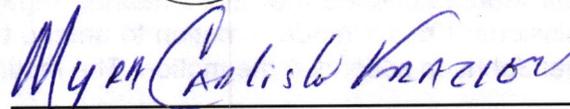
Commissioner Frazier made a motion to adjourn the meeting. Commissioner Johnson seconded the motion
The motion passed unanimously.

ATTEST: Resolved and ordered this 9th day of January 2023.


County Clerk - Rebecca S Brassart


Commissioner Chair – Cory Moates


Commissioner – Lorie Johnson


Commissioner – Myra Carlisle Frazier