

**MINUTES FOR JUNE 22, 2015**  
**BOARD OF CHEROKEE COUNTY COMMISSIONERS**  
**CHEROKEE COUNTY, KANSAS**

**CONVENE**

Commissioner Hilderbrand 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 22, 2015 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioners Richard Hilderbrand, Charles Napier, Pat Collins, and County Clerk Rodney Edmondson were present.

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

A motion was made by Commissioner Hilderbrand to make the following appointments as Voting Delegates to the 40<sup>th</sup> Annual Kansas Association of Counties Annual Conference to be held in Wichita on November 3-5, 2015. Delegate, Pat Collins; 1<sup>st</sup> Alternate, Charlie Napier; 2<sup>nd</sup> Alternate, Rodney Edmondson. The motion was seconded by Commissioner Napier. The motion carried 3-0.

A motion was made by Commissioner Collins to approve the Minutes of the BOCC Meeting for June 15, 2015. The motion was seconded by Commissioner Napier. The motion carried 3-0.

A motion was made by Commissioner Collins to approve the Payroll for the month of June, 2015. The motion was seconded by Commissioner Napier. The motion carried 3-0.

A motion was made by Commissioner Collins to approve the Accounts Payables for the month of June, 2015 with one deletion. The motion was seconded by Commissioner Napier. The motion carried 3-0.

A motion was made by Commissioner Hilderbrand to appoint Rodney Edmondson, by Office of the County Clerk, as the Title VI Coordinator for Cherokee County. The motion was seconded by Commissioner Napier. The motion carried 3-0.

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

They appeared before the Board on routine county road business.

Leonard reported that FEMA was down last week to inspect the area after the recent floods. He is getting estimates that they have requested and it looks promising for some assistance from them.

Commissioner Hilderbrand asked them to review current equipment and report back to them concerning what equipment might be needed next year as they prepare for the 2016 budget.

**Janet Miller - Economic Development Director**

She appeared before the Board to extend an invitation to attend the Atec Steel ground breaking ceremony in Baxter Springs for their new expansion at 10:00 AM on Friday, June 26<sup>th</sup>. They will conduct a tour of the facility and lunch will be provided.

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**Nick Saporito, Nick Bowers - Columbus Telephone Co.**

They appeared before the Board to update them on the upcoming changes to telephone and internet service to the County. Cable TV costs have increased, but most internet prices have decreased, depending on what package is being used.

They agreed to do a cost analysis to rewire the Courthouse in an attempt to consolidate some of the internet packages.

**David Robert Scott - Citizen**

He appeared before the Board due to a property line dispute. His house has 25' of the county right-of-way down the middle of it. The road was not put in the right place from the beginning. He left a copy of the maps and the Board will have the County Counselor review them.

**Vernon Hill - Neosho Township Trustee**

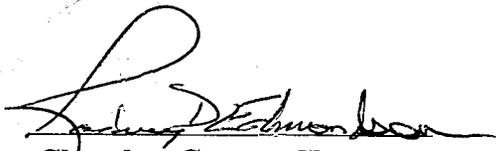
He appeared before the Board with questions concerning the bid process for the Township. He also submitted his resignation effective June 22, 2015 as Neosho Township Trustee, and Sexton of Fairview and Fly Creek Cemeteries.

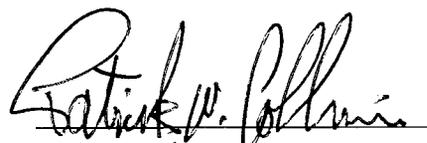
**Carl Hayes - Cherokee County Environmentalist**

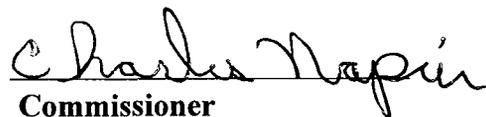
He appeared before the Board concerning the recent KWORC inspection of the new recycling trailer being used. The second trailer is on hold until they determine if changes are needed to be made in the design of the bins. KWORC has offered their assistance so Carl is going to contact them for guidance.

Commissioner Collins made a motion to adjourn until the next regularly scheduled meeting set for June 29, 2015 at 9:00 AM. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes at 11:22 AM.

**ATTEST: Resolved and ordered this 29<sup>th</sup> day of June, 2015**

  
Cherokee County Clerk

  
Commissioner

  
Commissioner

  
Commissioner

## **AGREEMENT FOR PURCHASE OF SERVICES**

This AGREEMENT, made and entered into the 3<sup>rd</sup> day of June 2015, by and between LABETTE COMMUNITY COLLEGE, hereinafter called "College," and, Cherokee County, hereinafter called "Provider."

WHEREAS, the Kansas Community College Task Force has charged the Kansas Community College system with the following mission, among others:

- \* To provide customized educational training programs to assist qualified employers to train their employees in job related skills;
- \* To provide courses, associate degree programs, certificates, and other vocational/technical training to prepare students to update their job skills, to advance in their jobs, to retrain in new job fields or recreation/personal growth opportunities to allow employees to remain productive in a competitive environment.

WHEREAS, The Kansas Board of Regents has set policy on the provision of education and training to providers.

WHEREAS, the College desires to utilize the services of the Provider in providing both specialized and general education to students of the college.

WHEREAS, the Provider desires to provide the services to the College and to provide the College the benefit of its unique skills, knowledge, facilities, and equipment toward carrying out the educational mission of the College and thereby improving the educational opportunities of its employees.

NOW, THEREFORE, the College and the Provider agree as follows:

- I. Services to be provided. Services provided to the College by the Provider shall include but not be limited to the following:
  - a. Classroom facilities. Cherokee County will serve as a training site for educational programs or classes conducted by the College. The Provider will maintain complete authority and control over classroom facilities at Cherokee County facility. The furnishing of the aforesaid facilities shall be subject to the scheduling and control of the Provider in keeping with the rules and regulations of the College. Employees shall be subject to the scheduling and control of the Provider in keeping with the rules and regulations of the College.
  - b. Equipment usage. The Provider will make available to the College access to and use of equipment necessary to conduct specialized training in the operation, use or maintenance of such equipment.
  - c. Faculty. The Provider will offer, when appropriate, qualified faculty members who will be under a College instructional contract for the programs. The faculty will be responsible to the college for the instruction, control and supervision of the students consistent with the rules and regulations of the College.
  - d. Consulting. The Provider will provide consulting services to the college based upon unique skills of its officers, employees or agents. Such consultation may relate to course curriculum, personal educational needs of employees or other areas as deemed appropriate by the College.

- e. Supplies. The Provider will make available to the College supplies or course material deemed appropriate by the College and the Provider.
  - f. General. The Provider will offer such other services as may be agreed upon from time to time.
- II. Scholarships. The College agrees to provide scholarships, including normal fees, to employees of the Provider based on a request for the training and verification of employment by the employer; verification must be received during each semester in which the employee is attending the College. The employee will pay material, lab and other equipment usage fees incurred through enrollment in training.
- III. Students. It is understood that the Provider may from time to time enroll individuals designated by the Provider in classes offered by the College.
- IV. Offering of Courses. The determination of courses to be offered and the determination of the number of students required to offer a course shall remain at the sole discretion of the College in consultation with the Provider. The Provider reserves the right to restrict the types of courses covered by this agreement. If the Provider restricts the courses, an attachment will be added to this document.
- V. Termination or Modification of Agreement. This agreement is for a period of one (1) year and is renewable. The agreement may be terminated by either party at the conclusion of any semester by providing the other party with written notice sixty (60) days prior to the beginning of the next semester.

LABETTE COMMUNITY COLLEGE

CHEROKEE COUNTY

BY \_\_\_\_\_

BY Richard H. Hildner

Dr. George C. Knox, President

PROJECT NO. 11 C-0235-11  
FUND EXCHANGE  
CHEROKEE COUNTY, KANSAS

**CANCELLATION OF AGREEMENT**

**PARTIES:** MICHAEL S. KING, Secretary of Transportation, Kansas Department of Transportation (KDOT) (the "Secretary")

The County of Cherokee, Kansas (the "County")

Collectively referred to as the "Parties."

**PURPOSE:** The Parties desire to cancel the Original Agreement No. 71-11, Project No. 11 C-0235-11 for exchange of state transportation funds for all, or a portion of, the annual allotment of County's Highway Bridge Program and/or Surface Transportation Funds, dated April 19, 2011.

**EFFECTIVE**

**DATE:** The County has requested and the Parties mutually agree the Original Agreement and the Project have been cancelled as of the date signed by the Secretary or designee.

**IN WITNESS WHEREOF,** the Parties have caused this Cancellation of Agreement to be signed by their duly authorized officers.

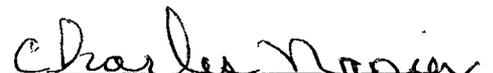
ATTEST:

  
COUNTY CLERK 6/22/15  
(Date)

(SEAL)

COUNTY OF CHEROKEE, KANSAS

  
CHAIRMAN

  
MEMBER

  
MEMBER

Kansas Department of Transportation  
Michael S. King, Secretary of Transportation

By: \_\_\_\_\_  
Jerome T. Younger, P.E. (Date)  
Deputy Secretary and  
State Transportation Engineer

**CERTIFICATION OF VOTING DELEGATE**  
**KANSAS ASSOCIATION OF COUNTIES**  
**40th ANNUAL CONFERENCE**

Purpose:

The bylaws of the Kansas Association of Counties provide that the county voting delegate be selected and certified in the following manner:

*"Each member county shall be allowed one vote, which shall be cast by a chosen delegate designated for the county. Any county elected or appointed official may be selected as the county's voting delegate. The member county shall also appoint two alternates, specifying the order of such alternates, should the voting delegate be unavailable to attend the meeting. Delegates and alternates shall be certified to the KAC at least seven days before the meeting."*

Please complete this form and return it at your earliest convenience to:

Kansas Association of Counties  
300 SW 8th, Suite 300  
Topeka, KS 66603

If you have any questions please contact:

Randall Allen  
allen@kansascounties.org  
(785) 272-2585 ext. 302      (785) 272-3585 (FAX)

**For voting delegates to be certified, your response (and/or any changes or alterations to this form) must be received no later than Friday, October 23, 2015.**

Date: June 22, 2015

I, Rodney D. Edmondson, County Clerk of

Cherokee County do hereby certify that the following officers have been designated

as the voting delegate and alternates for the 40h Annual Conference.

Delegate Pat Collins

Position County Commissioner

1<sup>st</sup> Alternate Charlie Napier

Position County Commissioner

2<sup>nd</sup> Alternate Rodney Edmondson

Position County Clerk

Signed:   
County Clerk



To: Boards of County Commissioners/Supervisors  
All KAC-member counties  
CC: Clerks and Administrators/Managers  
From: Randall Allen, Executive Director *Randall Allen*  
Subject: Certification of Voting Delegate and Alternates  
40th Annual KAC Conference  
Date: June 23, 2015

The 40th Annual KAC Conference is fast approaching! The conference will be held in Wichita/Sedgwick County on November 3, 4 and 5. The business meeting for the Association, at which time all official business is conducted, will start at 7:30 a.m., Thursday morning, November 5, 2015. This time is a change from past years. Breakfast will be served to registrants.

Enclosed please find the Certification of Voting Delegate form for the upcoming conference. **The KAC Bylaws stipulate that for member counties to be eligible to cast their vote, we must receive your form (and/or any changes or alterations) no later than Friday, October 23, 2015.** We strongly urge you to designate both a voting delegate, along with a first and second alternate. Only those listed on the certified form will be able to vote for their county, NO exceptions. If your designations change, you must file a revised form no later than October 23, 2015.

Voting credentials can be picked up during registration, starting Tuesday, November 3, which is a change from past years. Voting delegates/alternates must register for the annual conference to be entitled to vote. If you have any questions, please contact me at 785.272.2585, extension 302, or by email: [allen@kansascounties.org](mailto:allen@kansascounties.org).

A brochure with complete information about the annual conference will be mailed soon. Watch for it in your mail!

Enclosure (1)

I Vernon Hill, Trustee of Neosho Township, Cherokee County, Kansas resign my position as of June 22, 2015.

*Vernon Hill*

**RECEIVED** *JE*  
*June 22, 2015*  
**Cherokee Co. Clerk**

I Vernon Hill, Sexton of Fairview and Fly Creek Cemetery in Neosho Township, Cherokee County, Kansas resign my position as of June 22, 2015.

*Vernon Hill*

**RECEIVED**

*June 22, 2015*

**Cherokee Co. Clerk**

