

MINUTES FOR MARCH 30, 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, March 30, 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 Collins to approve the Minutes of the BOCC Meeting for March 23, 2015. The motion was seconded by Commissioner Napier. The motion carried 3-0.

Wayne Elliott - 911 Mapping & Addressing

He appeared before the Board regarding the new NG 911 (Next Generation) System. They need to purchase a new computer for Rebecca along with new ArcGIS mapping software. The cost of the computer is \$2,454.30 from Stronghold Data and \$6,300 for the software from ESRI. They will be purchased with 911 Funds. The Board approved the purchase.

Leonard Vanatta - County Road Supervisor

He appeared before the Board on routine county road business.

A motion was made by Commissioner Collins to enter an Executive Session with the Board and Leonard Vanatta for a period of 10 minutes for the purpose of Non/Elected Personnel. The motion was seconded by Commissioner Napier. The motion carried 3-0 at 9:24 AM.

The meeting reconvened at 9:34 AM.

No action was taken during the Executive Session.

Janet Miller - Cherokee County Economic Development

She appeared before the Board regarding a vacancy on the Economic Development Advisory Committee. She asked the Board to appoint Mr. Bob Norris to Position 2, representing Scammon on the Committee.

A motion was made by Commissioner Collins to appoint Bob Norris to Position 2 on the Economic Development Advisory Committee. The motion was seconded by Commissioner Napier. The motion carried 3-0.

A motion was made by Commissioner Napier to recess for 10 minutes. The motion was seconded by Commissioner Collins. The motion carried 3-0 at 9:36 AM.

The meeting reconvened at 9:46 AM.

RH

The Board approved the purchase of a Husqvarna 42" cut lawn tractor for the courthouse from K-7 Sales & Service at a cost of \$1,800 as requested by Ralph Houser.

A motion was made by Commissioner Hilderbrand to amend the agenda for Sandra Friend from 11:00 AM to 10:10 AM. The motion was seconded by Commissioner Napier. The motion carried 3-0.

Sandra Friend - Shawnee Township

She appeared before the Board regarding Shawnee Township. They are wanting to enter a long term lease with Mercy Health Systems on the vacant building they own in Crestline. Crawford Township and Lawton are interested in joining also. The old school is unable to be used due to termite damage. She believes the new building would be an asset to the community and could be used for various events. The Board will discuss it with Mr. Coleman and get back with her.

Nathan Coleman - County Counselor

He appeared before the Board regarding legal matters concerning Cherokee County.

The Board discussed the question of taxes due on a property that was purchased by Paul Adams at the tax foreclosure sale on October 10, 2014. Mr. Coleman will get with Kevin Cure and Juanita Hodgson before giving an opinion.

The Board discussed with Treasurer Juanita Hodgson the list of outstanding checks from DeAnn Hill. DeAnn is recommending that they set a minimum value on the list and to send anything below the minimum to the unclaimed property with the State Treasurer. Juanita stated that she will get with DeAnn regarding the procedures to submit to the unclaimed property program.

A motion was made by Commissioner Collins to set a value of \$499.99 and under to submit to the unclaimed property program with the Kansas State Treasurer. Checks in the amount of \$500 and above will be researched by the County Treasurer. The motion was seconded by Commissioner Hilderbrand. The motion carried 3-0.

A motion was made by Commissioner Collins to enter an Executive Session with the Board and Mr. Coleman for 10 minutes for the purpose of Attorney/Client Privilege. The motion was seconded by Commissioner Napier. The motion carried 3-0 at 11:11 AM.

The meeting reconvened at 11:21 AM.

No action was taken during the Executive Session.

Sam Marsh - Juvenile and Misdemeanor Contract

He appeared before the Board to submit his resignation as an attorney on the Juvenile and Misdemeanor Contract for Cherokee County. Mr. Marsh has been selected to fill the District Magistrate Judge vacancy. The Board thanked him for his service and congratulated him on his selection as Magistrate Judge.

A motion was made by Commissioner Hilderbrand to enter an Executive Session with the Board and Mr. Coleman for 10 minutes for the purpose of Attorney/Client Privilege. The motion was seconded by Commissioner Napier. The motion carried 3-0 at 11:25 AM.

RA

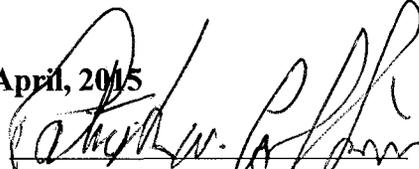
The meeting reconvened at 11:35 AM.

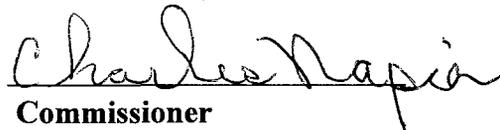
No action was taken during the Executive Session.

Commissioner Napier made a motion to adjourn until the next regularly scheduled meeting set for April 6, 2015 at 9:00 AM. The motion was seconded by Commissioner Collins. The motion carried 3-0 with all voting yes at 11:37 AM.

ATTEST: Resolved and ordered this 6th day of April, 2015


Cherokee County Clerk


Commissioner


Commissioner


Commissioner



ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.
 380 New York St
 Redlands, CA 92373-8100
 Phone: (800) 447-9778 Fax: 909-307-3049
 DUNS Number: 06-313-4175 CAGE Code: 0AMS3

To expedite your order, please attach a copy of this quotation to your purchase order.
Quote is valid from: 03/23/2015 To: 06/21/2015

Quotation # 20466309

Date: March 23, 2015

Customer # 341347 Contract # 2005MPA1199

County of Cherokee
 911 Mapping & Addressing
 110 W Maple St Rm 31
 Columbus, KS 66725

ATTENTION: Wayne Elliott
 PHONE: 620-429-1645
 FAX: (620) 429-1303

Material	Qty	Description	Unit Price	Total
86353	1	ArcGIS for Desktop Standard Concurrent Use License	6,300.00	6,300.00
			Item Total:	6,300.00
			Subtotal:	6,300.00
			Sales Tax:	0.00
			Estimated Shipping & Handling(2 Day Delivery) :	0.00
			Contract Pricing Adjust:	0.00
			Total:	\$6,300.00

Once your order is processed, you will receive an email with your software authorization number along with instructions on how to download the software from my.esri.com.

ArcGIS for Desktop Standard is the same cost at Single Use and Concurrent Use

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

For questions contact: Matt Hamilton **Email:** mhamilton@esri.com **Phone:** (800) 447-9778 x1169

The items on this quotation are subject to the terms set forth herein and the terms of your signed agreement with Esri, if any, or, where applicable, Esri's standard terms and conditions at www.esri.com/legal, which are incorporated by reference. Federal government entities and government prime contractors authorized under FAR 51.1 may purchase under the terms of Esri's GSA Federal Supply Schedule. Acceptance is limited to the terms of this quotation. Esri objects to and expressly rejects any different or additional terms contained in any purchase order, offer, or confirmation sent to or to be sent by buyer. All terms of this quotation will be incorporated into and become part of any additional agreement regarding Esri's products and services.

If sending remittance, please address to: Esri, File No. 54630, Los Angeles, Ca 90074-4630

Hardware

Description	Price	Qty	Ext. Price
<p>Dell Precision Tower 5810 XL -</p> <p>Dell Precision Tower 5810 XL CTO Base Windows 7 Professional 64-bit English/French/Spanish (Includes Windows 8.1 Pro license) 16GB (4x4GB) 2133MHz DDR4 RDIMM ECC US English (QWERTY) Dell KB212-B QuietKey USB Keyboard Black Dual NVIDIA Quadro K620 2GB (DP, DL-DVI-I) (2 DP to SL-DVI adapter) 1TB 3.5" Serial-ATA (7,200 RPM) Hard Drive Integrated Intel AHCI chipset SATA controller (6 x 6.0Gb/s) - SW RAID 0/1/5/10 Dell MS111 USB Optical Mouse 16X DVD+/-RW Drive Internal Speaker US 125V Power Cord Safety/Environment and Regulatory Guide (English/French Multi-language) 39 Months ProSupport with 39 Months NBD Limited Onsite Service After Remote Diagnosis Tower 5810XL Placemat (DAO) Dell Precision T5810XL 685W Chassis Intel Xeon Processor E5-2620 v3 (6C, 2.4GHz, Turbo, HT, 15M, 85W) C1 SATA 3.5 Inch, 1-2 Hard Drives Chassis Intrusion Switch TPM Boot drive or boot volume is less than 2TB (2) Dell 23 Monitor - P2314H Tower 5810 Regulatory Label (DAO) Intel Xeon Label Dell Applications Windows 7 Windows 8.1 English OS Recovery - DVD Dell Backup and Recovery Basic</p>	\$2,454.30	1	\$2,454.30
Subtotal			\$2,454.30



Precision T5810XL (03/23/2015)

Prepared For: Cherokee County Mapping / 911 110 W Maple Columbus, KS 66725 Wayne Elliott wayne.911@cherokee-county-ks.gov 6204291645	Prepared By: Amy Koeshall (417) 627-9878 Fax (417) 623-7606 amy.koeshall@strongholddata.com	Details: Quote #: 000467 Version: 1 Delivery Date: 03/23/2015 Expiration Date: 04/20/2015
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Quote Summary

Description	Amount
Hardware	\$2,454.30
Total	\$2,454.30

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Signature _____

Date _____

PURCHASE ORDER OR WORK ORDER

_____ Authorization Date	<p style="text-align: right; margin: 0;">6878 DEPARTMENT</p> CHEROKEE COUNTY COURTHOUSE COLUMBUS, KANSAS 66725 PHONE: 620-429-2042
_____ Authorization Date	
_____ Authorization Date	

Vendor or Contractor _____ Address _____ City State Zip Code	Requested By _____ Department _____ SHIP TO: _____ _____ _____
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Part No.	Quantity	Description of Merchandise	Unit Price	Price
		[Faint handwritten text in description column]		

	TOTAL 40,000
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