

MINUTES FOR MAY 20, 2013
BOARD OF CHEROKEE COUNTY COMMISSIONERS
CHEROKEE COUNTY, KANSAS

CONVENE

Chairman Richard Hilderbrand called the regular session of the Cherokee County Board of Commissioners to order and led all in attendance in the Pledge of Allegiance at 9:00 AM on Monday, May 20, 2013 in the Commission Room, #109 of the Cherokee County Courthouse. Commissioners Pat Collins, Charles Napier, Richard Hilderbrand, and County Clerk Rodney Edmondson were present.

Members of the press present: Larry Hiatt, Patrick Richardson, and Mabelle Smith

Visitors Present: Jerry Messer

Wayne Elliott - 911 Mapping/Addressing

He appeared before the Board concerning a reimbursement that needs to be made to the 911 Fund. The Board approved the transfer of funds in the amount of \$2,895 from County General to the 911 Fund.

Raymond Griffith - Citizen

He appeared before the Board concerning a land dispute. The Board took his concerns under advisement.

A motion was made by Commissioner Collins to approve the minutes of the May 13, 2013 Commission meeting as written. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes.

A motion was made by Commissioner Collins to approve Payroll for the month of May, 2013. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes.

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

They appeared before the Board for the public opening of sealed proposals for the furnishing and delivering of certain products to Cherokee County. The sealed bids were opened and read by County Clerk Edmondson beginning at 9:30 AM.

A motion was made by Commissioner Collins to table the bids until next Monday to allow Gene and Leonard time to review and compare all bids. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes.

A motion was made by Commissioner Napier to approve the Accounts Payables for May, 2013. The motion was seconded by Commissioner Collins. The motion carried 3-0 with all voting yes.

RH

Kevin Cure - County Counselor

He appeared before the Board on legal matters of Cherokee County. Chairman Hilderbrand signed the Proposal from Home Pro to replace the windows in the Courthouse as previously agreed. Mr. Cure will obtain a copy of their Bond. The check for the first installment, (1/2 of total), will be mailed after the Bond is received.

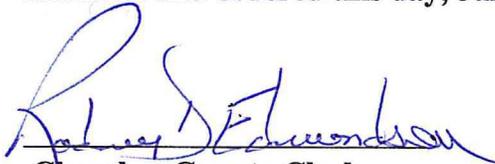
A motion was made by Commissioner Hilderbrand to accept the contract to purchase the vacant lot next to the Health Department, at a cost of \$13,000. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes.

A motion was made by Commissioner Collins to pass Resolution 14-2013, adjusting the valuation of a tract of real estate. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes.

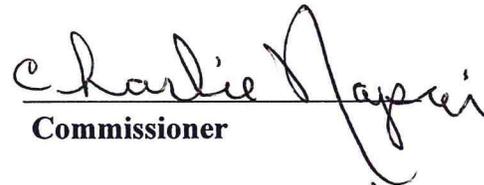
Commissioner Hilderbrand made a motion to adjourn until the next regularly scheduled meeting set for June 3, 2013 at 9:00 AM. The motion was seconded by Commissioner Collins. The motion carried 3-0 at 11:40 AM. The Board will not meet on May 27, 2013 due to the Memorial Day Holiday.

ATTEST:

Resolved and ordered this day, June 3, 2013


Cherokee County Clerk


Commissioner


Commissioner


Commissioner

(Published in the official county newspaper on the 22nd day of May, 2013)

RESOLUTION NO. 14 - 2013

A RESOLUTION ADJUSTING THE VALUATION OF A TRACT OF REAL ESTATE.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CHEROKEE COUNTY, KANSAS:

WHEREAS, the Board of County Commissioners of Cherokee County, Kansas, (hereinafter referred to as "Board") has the authority under K.S.A. § 79-1701a to adjust valuations for certain tracts of property for the current and two prior taxable years;

WHEREAS, the Board finds that the structures located upon parcel number 124-18-0-30-01-009.00-0, in Cherokee County, Kansas, have been removed before 2010, therefore taxes should not have been assessed upon such structures for the tax years 2010, 2011 and 2012; and,

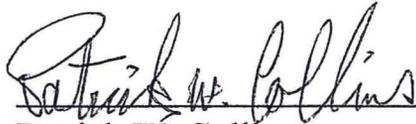
WHEREAS, the Board of County Commissioners of Cherokee County, Kansas, meeting in regular session, this 20th day of May, 2013, does hereby resolve as follows:

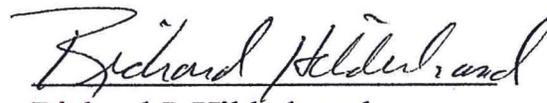
Section 1. The value of the structures, as appraised and assessed for the tax years 2010, 2011 and 2012, located on parcel number 124-18-0-30-01-009.00-0 in Cherokee County, Kansas, shall be adjusted by the county appraiser's office to reflect there is no value to structures located on such premises as such structures did not exist during such years.

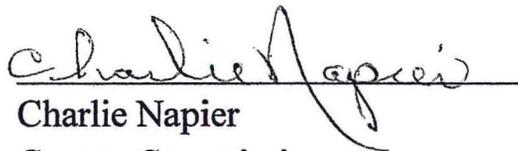
Section 2. **Severability.** If any section, subsection, subdivision, paragraph, sentence, clause or phrase in this resolution, or the application thereof to any circumstances, is for any reason held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this resolution.

Section 3. **Effective Date.** This resolution shall take effect and be in full force from and after its passage and publication once in the official county newspaper.

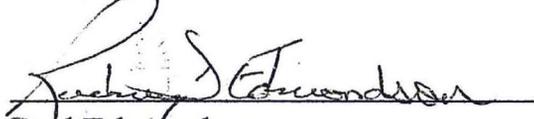
Adopted this 20th day of May, 2013, by the BOARD OF COMMISSIONERS
OF CHEROKEE COUNTY, KANSAS.


Patrick W. Collins
County Commissioner


Richard J. Hilderbrand
County Commissioner


Charlie Napier
County Commissioner

ATTEST:


Rod Edmondson
County Clerk of Cherokee County,
Kansas
Resolution No. 19 - 2013

Prepared by:
Kevin Cure, Attorney



PROPOSAL

Home-Pro Mission Statement

To deliver the highest level of people* Performance*Products to our customers who we know have a choice, and to test our abilities by measuring our success through our repeat and referral based customers.

John E. Tullis
President

3271 North Main*Joplin MO 64801* 417-782-2442*1-800-301-2442*Fax: 782-8656* Web Site: www.homproamerica.com*Email: J.Tullis@homeproamerica.com

Salesperson Rod Haynes Date 3/13/2013

Name Cherokee County Courthouse

Address 110 W. Maple

City Columbus State KS Zip 66725 Phone 620-429-1844

Cell _____ Other _____

Web Site Address _____

Email _____

Address _____

Product Warranty Factory

Workmanship Guarantee 2 Years

Place trailer on jobsite for continuous clean up.
 Place Home Pro man on job site
 Style of windows Vinyl - Style to be like existing _____
 Install a total of 145 windows in _____ openings
 Color of all windows to be Tan
 Windows to have high performance glass package.<Includes Low E and Argon>
 Windows to have Full Screens
 All window to be insulated around perimeter of windows
 All windows to have silicone seal around windows
 Windows to have new quarter round interior stops (Color Tan)
 Windows to have wood installed on exterior
 Any extra wood trim on interior will be an upcharge to job.
 Windows to have PVC coated aluminum trim coil installed on exterior trim of windows (color Tan)
 50% down and balance on completion
***Notice: Job conclusion will consist of Crew Leader and Customer conducting a final inspection which leads to the signing of the Completion Form upon customer satisfaction whereupon the final payment of the invoice is made.*Notice: If unexpected additional parts or labor are needed, eg; missing hardware, there will be a deduction of double the cost of said parts and/or labor from final bill until service is rendered.**

Total cost includes installation of above materials. HOME-PRO quality meet or exceeds F.H.A. National specifications as to materials characteristics. Special specifications on request subject to availability or quantities per installation required. Minimum 50% deposit required upon acceptance of proposal. All materials is guaranteed to be as specified. All work to be completed in a workman like manner according to standard practices. Any Alteration or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance and Liability Insurance.

Authorized Signature Rod Haynes Total \$136,854

Note: This proposal may be withdrawn if not accepted within 15 days

Notice of Right to Cancel

You, the consumer, may cancel this transaction. You may cancel without any penalty or obligation, within 3 business days from the above date. To cancel this transaction, mail or deliver a signed and dated copy of this cancellation notice or any other written notice to: Home-Pro 3271 North Main Joplin, Missouri 64801, not later than midnight of _____

Signature _____ Signature _____

Acceptance of Proposal

The Above prices, specifications and conditions are satisfactory and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance 5-20-2013

Signature Richard Heldebrand

Signature _____