MINUTES for May 15, 2023 BOARD of CHEROKEE COUNTY COMMISSIONERS' CHEROKEE COUNTY, KANSAS

CONVENE

Chairman Cory Moates called the regular session of the Cherokee County Board of Commissioners (the Board), to order at 9:00 AM on Monday, May 15, 2023, in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. County clerk Rebecca Brassart 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, and News Report owner Larry Hiatt were present.

APPROVAL of MINUTES

Commissioner Frazier made a motion to approve the minutes as presented from the May 8, 2023, meeting. Commissioner Johnson seconded the motion. The motion passed unanimously.

APPROVAL of PAYROLL

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

APPROVAL of PAYABLES

Commissioner Moates made a motion to approve the payables as presented. Commissioner Johnson seconded the motion. The motion passed unanimously.

KIRKHAM, MICHAEL & ASSOCIATES MASTER AGREEMENT

Commissioner Moates made a motion to enter into the master agreement with Kirkham, Michael & Associates INC. Commissioner Johnson seconded the motion. The motion passed unanimously.

ATTORNEY CLIENT PRIVILEGE EXCUTIVE SESSION

Commissioner Moates made a motion for a 20-minute attorney client privilege executive session with the 3 commissioners, and county counselor Nathan Coleman to return at 9:35 a.m. Commissioner Johnson seconded the motion. The motion passed unanimously.

No action was taken due to the executive session.

Commissioner Moates made a motion for an additional 10-minute attorney client privilege executive session with the 3 commissioners, and county counselor Nathan Coleman to return at 9:45 a.m. Commissioner Johnson seconded the motion. The motion passed unanimously.

No action was taken due to the executive session.

SECURITY EXECUTIVE

Commissioner Moates made a motion for a 10-minute security executive session with the Board, county counselor Nathan Coleman and county sheriff David Groves to return at 10:00 a.m. Commissioner Johnson seconded the motion. The motion passed unanimously.

No action was taken because of the executive session.

SKIDMORE MEETING

Rod Zinn with cornerstone surveying presented the updated boundary lines to the Board, the landowners in the Skidmore area, representatives of the State of Kansas, road and bridge representatives Joni Hicks and Deanna Fitz, county appraiser David Thornton, county appraiser mapper Taylor Brown, register of deed Barb Bilke, sheriff David Groves, county counselor Nathan Coleman and news report owner Larry Hiatt. Many landowners questioned the new property lines which Zinn presented to the group. Commissioner Johnson addressed the

group to explain how this will benefit some the landowners. Johnson voiced her opinion regarding the verbal agreement that was made with the State of Kansas and Gene Langerot which the State has now backed out on. Rod Zinn explained that this is an all or none deal, everyone will be required to sign the plat for the area to be platted. Residents of the Skidmore group requested some changes to the plat. It was agreed to hold another meeting on June 5, 2023, at 10:00 a.m. in the county breakroom.

COMMUNITY CORRECTIONS

Mac Young with the district court presented the Board with the community corrections FY24 comprehensive plan.

WORK SESSION MAY 22ND

The Board planned to hold the asphalt work session at 12:00 pm on May 22, 2023, after the adjournment of the regular meeting.

ADJOURNMENT

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

ATTEST: Resolved and ordered this 22nd day of May 2023.

County Clerk - Rebecca S Brassart

Commissioner Chair - Cory Moates

Commissionel - Lorie Johnson

Commissioner - Myra Carlisle Frazier