

MINUTES FOR AUGUST 12, 2019
BOARD OF CHEROKEE COUNTY COMMISSIONERS
CHEROKEE COUNTY, KANSAS

Chairman Cory Moates called the regular session of the Cherokee County Board of Commissioners (The Board), to order at 9:00 a.m. on Monday, August 12, 2019 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 West Maple, Columbus, Kansas. Commissioner Neal Anderson opened the meeting with prayer followed by the Pledge of Allegiance. Commissioners Cory Moates, Neal Anderson, Myra Carlisle Frazier, County Counselor Barbara Wright, and County Clerk Rodney Edmondson were present.

Members of the press present: Larry Hiatt

A motion was made by Commissioner Anderson to approve the minutes from the August 5, 2019 BOCC meeting. The motion was seconded by Commissioner Frazier. The motion carried 3-0.

Jim Burton appeared before the Board to discuss the recycling trailers. He stated that the Columbus trailer is already a 14 bin, the largest made. He can monitor the paper and plastic for a while to see what happens.

Lee Cossairt appeared before the Board regarding the condition of the property south of the jail. He stated that there are noxious weeds present and the buildings are falling down. The Board took it under advisement.

Leonard Vanatta, County Road Supervisor and Louis Schreiner, County Lot Supervisor appeared before the Board on county road business. The Board asked them to check on the asphalt sinking around the bridge located on SE 50th & Boston Mills Rd. Leonard presented a map provided by KDOT that shows the major collector or high-volume roads that will be exempt from the disaster declaration.

A motion was made by Commissioner Frazier to approve the accounts payable report. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

A motion was made by Commissioner Frazier to approve the payroll for the period ending August 2, 2019. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

A motion was made by Commissioner Frazier for an attorney client executive session for real estate purchase with the Board, Counselor Wright, Leonard Vanatta, and Louis Schreiner. The meeting will reconvene in the commission room at 9:50 a.m. The motion was seconded by Commissioner Moates. The motion carried 3-0 at 9:38 a.m.

The meeting reconvened at 9:50 a.m.

A motion was made by Commissioner Moates to request Counselor Wright to proceed with condemnation proceedings on both properties in Neutral. The motion was seconded by Commissioner Frazier. The motion carried 3-0.

The Board of County Commissioners convened at 10:14 a.m. as the Board of Canvassers for the purpose of canvassing the Special Question Election for the City of Columbus that was held on Tuesday, August 6, 2019. Appearing from the County Clerk & Election Office was County Clerk & Election Officer Rodney Edmondson, Deputy Clerk Paula Cheney. County Counselor Barbara Wright was also present.

Edmondson and Cheney presented reports detailing the vote totals from Election Day, Early Voters, and Advance by Mail for the Board to review.

Edmondson and Cheney presented 7 provisional ballot envelopes for consideration to the Board of Canvassers. 6 envelopes were recommended to be accepted, while 1 envelope was recommended to be rejected. Edmondson and Cheney provided a list of reasons and explanations for the recommendations.

A motion was made by Commissioner Frazier to accept 6 provisional envelopes and to reject 1 envelope as recommended. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

At 10:19 a.m. the Board convened in the office of the County Clerk & Election Officer to run the accepted provisional ballots through the DS-200 ballot tabulation machine for counting. The Special Board consisting of Supervising Judge Marcia Trease, Judge Geneva Grubbs, and Ashton Woodcock opened the sealed provisional ballot envelopes, removed the ballots, and inserted them into the DS-200 for tabulation. The results were added to the final totals.

At 10:39 a.m. the Board reconvened in the Commission room to review the final election results as presented by Edmondson and Cheney. A total of 280 ballots were cast and counted. The official vote totals were 145 Yes, 135 No. The official totals will be certified to the City of Columbus.

Edmondson stated to the Board that the results were a true and accurate account of the ballot count and vote totals in the Special Question Election held on August 6, 2019.

A motion was made by Commissioner Moates to certify the August 6, 2019 Special Question Election. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

A motion was made by Commissioner Moates to close the canvass. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 10:43 a.m.

A motion was made by Commissioner Anderson for an attorney client executive session for contract purposes with the Board, Counselor Wright, and Clerk Edmondson. The meeting will reconvene in the commission room at 10:55 a.m. The motion was seconded by Commissioner Moates. The motion carried 3-0 at 10:47 a.m.

The meeting reconvened at 10:55 a.m.

No action will be taken at this time.

Paul Rogers appeared before the Board regarding a task force that has been created to aid with road projects. He stated that the Governor has stated that there is money available for individual communities. He stated that there is a meeting in Independence next week and he has been gathering data regarding county costs for road maintenance to present a plan for Cherokee County. He asked the Board's approval to continue his project. The Board gave their approval.

A motion was made by Commissioner Anderson to recess until 12:15 p.m. The motion was seconded by Commissioner Moates. The motion carried 3-0 at 11:14 a.m.

The meeting reconvened at 12:15 p.m.

The Board conducted a work session for the purpose of reviewing departmental budgets in preparation of the 2020 budget. Clerk Edmondson will submit the changes to Gene Mense so he can provide a new draft budget next Monday.

A motion was made by Commissioner Moates for an executive session for contractual purposes with the Board. The meeting will reconvene in the commission room at 3:35 p.m. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

The meeting reconvened at 3:35 p.m.

A motion was made by Commissioner Frazier to purchase the 10 bin AlleyCat recycling Trailer from Dempsters, LLC at a cost of \$15,645 as presented last week by Jim Burton. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

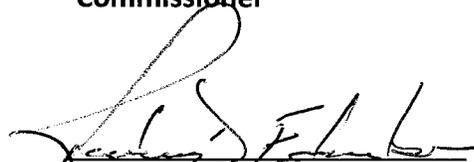
Commissioner Frazier made a motion to adjourn until the next regular meeting set for Monday, August 19, 2019 at 9:00 a.m. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 3:39 p.m.

ATTEST: Resolved and ordered this 19th day of August, 2019


Commissioner


Commissioner


Commissioner


County Clerk

DEMPSTERS LLC - QUOTATION

711 South 6th Street, PO Box 516 | Beatrice, Nebraska 68310
 Phone: (402) 806-4800 | Fax: (402) 806-4801
 www.dempstersllc.com | www.alleycatrecyclingsolutions.com



CUSTOMER INFO

Joni Hicks
 Cherokee County
 Address
 Columbus KS
 Phone: 620-429-3616
 Email: ckhighwaydept@columbus-ks.com



F.O.B.: Beatrice, Nebraska 68310
 Terms: DUE UPON RECEIPT

Sheet No.: 1 of 1
 Dated: July 29, 2019

Item	Quantity	Product #	Description	Unit Price	Total List	Discount	Net Price
1	1	151-1-0001G	RSWT-3000 10 Bin AlleyCat Recycling Trailer	\$ 15,645.00	\$ 15,645.00		\$ 15,645.00
STANDARD FEATURES INCLUDE							
HOT DIPPED LONG-LASTING GALVANIZED FRAME SEALED WIRE HARNESS TORFLEX AXLES LED LIGHTING UV RESISTANT DURABLE LONGEST LASTING BINS ADA AMERICAN DISABILITY ACT ACCESSIBLE HYDRAULIC BRAKES VOLUME DISCOUNT (if applicable)							
OPTIONS							
		151-2-0015	SPARE TIRE AND RIM	\$ 156.00			
		151-2-0098	SPARE TIRE AND RIM (ALUMINUM) EACH	\$ 201.00			
		151-1-0012G	SPARE TIRE MOUNT - GALVANIZED	\$ 77.00			
		151-2-0098	ALUMINUM SPOKE WHEELS (14.5 X 5.5) PER TRAILER	\$ 804.00			
		151-1-0020G	CARDBOARD TWIN BIN COMPARTMENT-GALV (REPLACES 2 BINS - 11 CU. YD TRAILER CAPACITY)	\$ 982.00			
		151-1-0022G	CARDBOARD QUAD BIN COMPARTMENT-GALV (REPLACES 4 BINS - 12 CU. YD TRAILER CAPACITY)	\$ 1,964.00			
		151-1-0040	DOUBLE AXLE ELECTRIC BRAKES (REPLACES HYDRAULIC BRAKES)	N/C			
		904-05012	ELECTRIC BRAKE CONTROLLER	\$ 103.00			
		904-05053	PINTLE HITCH ADJUSTABLE	\$ 55.00			
		151-1-0007G	REAR WARNING LIGHT/BACK-UP ALARM GALV	\$ 408.00			
		151-1-0013	ACCESS DOOR HOLD KIT	\$ 87.00			
		151-1-0010	ACCESS DOOR LOCK GROUP	\$ 396.00			
		151-1-0006	ROTATOR SLEEVE SET (INSTALLED PER BIN)	\$ 228.00			
		151-1-0005	ROTATOR SLEEVE SET (UNINSTALLED PER BIN)	\$ 198.00			
		904-05020	ADDITIONAL BINS (PER CONTAINER)	\$ 398.00			
		904-05054	BIN LID(USED TO STACK BINS 2 HIGH OR AS COVER)	\$ 154.00			
		151-1-0011	BIN COVER WITH PUSH-IN ACCESS DOOR	\$ 585.00			
		151-1-0028	BIN DOLLY	\$ 288.00			
		904-05203	GRAPHIC WRAP - FRONT/REAR/BOTH (PER PANEL)	\$ 700.00			

Sub-Total: \$ 15,645.00

Freight: \$

Quotation Total: \$ 15,645.00

Dana Buhr
 Customer Approval Signature Date Aug 15, 2019

Dana Buhr

Dempsters LLC - Sales Approval Signature

Thank You For Your Business!

PRICING FOR QUANTITIES SHOWN ABOVE. ALL TERMS QUOTED HEREIN ARE FOR ACCEPTANCE WITHIN 30 DAYS AND ARE SUBJECT TO REVISION WITH MARKET CHANGES, AND CREDIT APPROVAL PRIOR TO ACCEPTANCE OF THIS PROPOSAL AT OUR OFFICE. DELIVERIES ARE CONDITIONAL UPON CAUSES BEYOND OUR CONTROL. SALES OR MANUFACTURING TAX; IF AND WHEN ASSESSED, WILL BE ADDED TO INVOICE.