MINUTES FOR NOVEMBER 25, 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, November 25, 2019 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 West Maple, Columbus, Kansas. Commissioner Cory Moates 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 Frazier to approve the Minutes of the November 18, 2019 BOCC meeting as written. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

A motion was made by Commissioner Anderson to approve the Minutes of the November 20, 2019 BOCC meeting as written. The motion was seconded by Commissioner Frazier. The motion carried 3-0.

Leonard Vanatta, County Road Supervisor and Louis Schreiner, County Lot Supervisor, appeared before the Board on county road business.

A motion was made by Commissioner Moates for an executive session for the discipline of nonelected personnel with the Board, Counselor Wright, and Leonard Vanatta. The meeting will reconvene in the commission room at 9:45 a.m. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 9:27 a.m.

The meeting reconvened at 9:45 a.m.

No action will be taken at this time.

Rod Zinn of Cornerstone Surveying appeared before the Board to present a plat for development by Stan Elsten called Shawnee Green Acres. The subdivision will be located on the northwest corner of Quakervale Rd. & U69A. The private subdivision will consist of 25 lots with private roads, covenants, and restrictions in place. The developer is asking the Board to allow the naming of streets contrary to the current method used by the county. The Board took the request under advisement to allow time to consult with the 911 Mapping & Addressing coordinator regarding the naming of the roads.

A motion was made by Commissioner Moates for an executive session for the discipline of nonelected personnel with the Board, Counselor Wright, and Sandra Stanley. The meeting will The meeting reconvened at 11:45 a.m.

A motion was made by Commissioner Moates for an attorney client executive session regarding a future proposal coming before the Board with the Board, Counselor Wright, and Clerk Edmondson present. The meeting will reconvene in the commission room at 12:00 p.m. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 11:53 a.m.

The meeting reconvened at 12:00 p.m.

A motion was made by Commissioner Moates for an executive session for the discipline of non-elected personnel with the Board, Counselor Wright, and County Appraiser Mark Hixon. The meeting will reconvene in the commission room at 12:13 p.m. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 12:02 p.m.

The meeting reconvened at 12:13 p.m.

A motion was made by Commissioner Moates to approve the Shawnee green acres plat as presented for a new subdivision, to stay consistent with the county policy of naming streets and roads. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

Commissioner Moates made a motion to adjourn until the next meeting set for Monday, December 2, 2019 at 9:00 a.m. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 12:31 p.m.

ATTEST: Resolved and ordered this 2nd day of December, 2019

Commissioner

Commissioner

Commissioner

Commissioner

County Clerk