

MINUTES FOR DECEMBER 3, 2012
COLUMBUS, KANSAS, CHEROKEE COUNTY
OFFICE OF THE COUNTY CLERK
CRYSTAL L. GATEWOOD

The Cherokee County Commissioners met December 3, 2012. Those present were Commissioners Richard Hilderbrand, Pat Collins, and Jack Garner. The Pledge of Allegiance was said by all present. Commissioner Collins made a motion to approve the commission minutes for November 26, 2012 as presented by County Clerk Crystal Gatewood; his motion was seconded by Commissioner Garner with Commissioners Garner and Collins voting in favor. Commissioner Hilderbrand abstained because he was not in attendance at the November 26, 2012 meeting. Commissioners Garner and Collins, and County Clerk Gatewood signed off on the minutes.

EXECUTIVE SESSIONS HELD BY COMMISSION

Commissioner Collins made a motion to go into **Executive Session for Non-Elected Personnel for fifteen minutes** with himself and Commissioners Garner and Hilderbrand; the motion was seconded by Commissioner Garner with Commissioners Garner, Collins, and Hilderbrand voting in favor. They went in at 9:03 AM and returned at 9:18 AM.

Commissioner Collins made a motion to go into **Executive Session for five minutes for Attorney/Client Privilege** in regards to the Penn Gaming suit with himself, Commissioner Hilderbrand, and the County Counselor; his motion was seconded by Commissioner Hilderbrand with Commissioners Hilderbrand and Collins voting in favor. They went in at 11:20 AM and returned at 11:30 AM.

OTHER BUSINESS

Road and Bridge Supervisor Leonard Vanatta and the commission discussed general road and equipment maintenance in the county. Alan Rogers of Cobb Realty came before the commission and Mr. Vanatta to discuss two properties in the county near Sherwin that belong to the county, they are roads no longer used by the county but his client would like to purchase the two roads if the county agrees to abandon the roads to his client. The commission is having Leonard go and look at the property and get back with them, and is going to have the County Counselor look into the needed paperwork.

COMMISSION APPOINTED DEPARTMENT HEADS AND ELECTED OFFICIALS

County Appraiser Nancy Herrenbruck reported they were setting values for 2013 and her office getting new equipment.

Wayne Elliott of 911 Mapping & Addressing discussed map sales in his office.

Deana Randall of Human Resource reported that first cut off is December 5, 2012 and the final cut off for 2012 is December 12, 2012 at noon. She also asked that all changes to the county employee health insurance be done by December 12, 2012.

Jason Allison of Emergency Preparedness said he was working on some grants for his office for 2013.

RH

Treasurer Juanita Hodgson reported the 2012 tax statements went out and people are coming in and paying them.

Register of Deeds Barbara Bilke reported she had changed her copy fee to \$0.50 and her office was very busy.

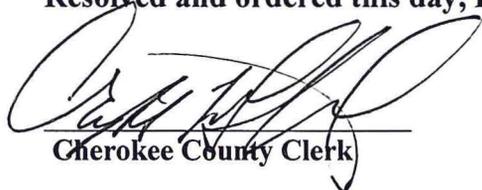
Sheriff David Groves reported his office had a combined training with area Police Chiefs and he discussed other Sheriff business.

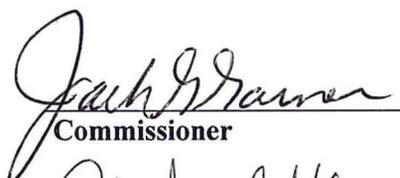
The County Clerk's Office, as reported by Vickie Hess, was busy getting ready for city and school elections and closing out the November 2012 General Election.

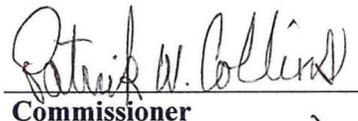
ADJOURNMENT

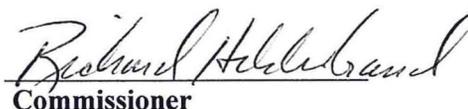
Commissioner Hilderbrand made a motion to adjourn at 12:00 PM; his motion was seconded by Commissioner Collins with Commissioners Hilderbrand, and Collins voting in favor. The next Cherokee County Commission will be held December 10, 2012 in the Cherokee County Courthouse at 9:00 AM.

Resolved and ordered this day, December 10, 2012


Cherokee County Clerk


Commissioner


Commissioner


Commissioner