

MINUTES FOR MARCH 21, 2011
COLUMBUS, KANSAS, CHEROKEE COUNTY
OFFICE OF THE COUNTY CLERK
CRYSTAL L. GATEWOOD

The Cherokee County Commissioners met March 21, 2011. Commissioners Collins, Garner, and Hilderbrand were present. The Pledge of Allegiance was said by all. Commissioner Collins made a motion to approve the minutes as presented by County Clerk Gatewood for March 14, 2011; his motion was seconded by Commissioner Hilderbrand with Commissioners Garner, Collins, and Hilderbrand voting in favor. Commissioners Garner, Collins, Hilderbrand, and County Clerk Crystal Gatewood signed off on the approved meeting minutes. Commissioner Collins made a motion to approve and pay March 2011 Accounts Payables; his motion was seconded by Commissioner Hilderbrand with Commissioners Garner, Collins, and Hilderbrand voting in favor. Commissioners Collins, Garner, Hilderbrand, and County Clerk Crystal Gatewood signed off on the documentation. County Counselor Kevin Cure was not present to sign. Commissioner Hilderbrand made a motion to approve and pay March 2011 Payroll; his motion was seconded by Commissioner Collins with Commissioners Garner, Collins, and Hilderbrand voting in favor. Chairman Garner signed off on the documentation.

EXECUTIVE SESSIONS CALLED BY COMMISSION

Commissioner Collins made a motion to go into **Executive Session for Non-Elected Personnel for ten minutes** with himself, Commissioners Garner and Hilderbrand, and Jason Allison; his motion was seconded by Commissioner Garner with Commissioners Garner, Hilderbrand, and Collins voting in favor. They went in at 10:40 AM and returned at 10:50 AM.

Commissioner Collins made a motion to go into **Executive Session for Attorney/Client Privilege for five minutes** with himself, Commissioners Collins, Garner, and County Counselor Kevin Cure; his motion was seconded by Commissioner Hilderbrand, with Commissioners Collins, Garner, and Hilderbrand voting in favor. They went in at 2:10 PM and returned at 2:22 PM.

MOTIONS MADE BY COMMISSION

Commissioner Collins made a motion to recess for lunch; his motion was seconded by Commissioner Hilderbrand; with Commissioners Hilderbrand, Collins, and Garner voting in favor.

At the recommendation of County Counselor Kevin Cure, Commissioner Collins made a motion to attach to the March 21, 2011 findings and review and approval by the county commission to the Clerk's minutes for March 14, 2011; his motion was seconded by Commissioner Hilderbrand with Commissioners Hilderbrand, Collins, and Garner voting in favor.

OTHER BUSINESS

Raymond Griffith came before the commission to discuss a personal property problem. The commission asked him to bring the legal documentation in so they could look at it.

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Road and Bridge Supervisor Leonard Vanatta and Gene Langerot of the County Lot updated the commission on general road, bridge, and county maintenance. They also reported that the new lift for the mechanics has been installed and working. Carl Hayes of the Health Department discussed a triple axel trailer that the SEK Recycling Center is offering to donate to the county. Mr. Hayes explained that the trailer is in need of repair and the commission agreed to get the trailer, then see what was needed to make the repairs.

County Counselor Kevin Cure and the commission discussed the provisions of the business license that the commission is currently working on. The discussion involved the following changes to exempt nonprofit organizations going door to door and if the business has a current city license then they would be allowed to do business in the unincorporated areas. The commission will review the proposed resolution being written with the changes and provided by County Counselor Kevin Cure on March 28, 2011.

County Appraiser Nancy Herrenbruck brought in refreshments she had purchased, to share with the commission, because today marked 20 years of personal service for her working for Cherokee County. The commission thanked her.

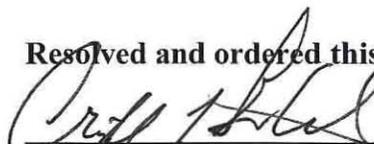
Commissioner Hilderbrand took the floor to discuss the current Account Payables process. Commissioner Hilderbrand stressed cohesiveness and did not want to debate the Kansas Statutes, the commission and County Counselor Kevin Cure had already read them and the board would rely on County Counselor Kevin Cure's advice regarding the statutes. Only problems were discussed. The Cherokee County Treasurer, Appraiser, Human Resource Department, and the County Clerk were involved in the discussion.

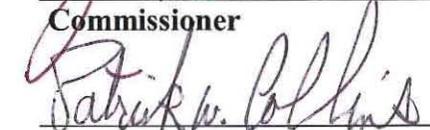
Art Mallory, the Supervisor for Dispatch, came before the commission to discuss purchasing a flash drive key to be purchased with 911 Funds, at a cost of \$4,000.00, for a flash drive key used by Cherokee County Dispatch. The commission approved the purchase. They also added that he bring a purchase order in for them to sign.

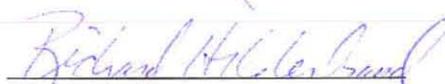
ADJOURNMENT

Commissioner Garner made a motion to adjourn at 2:30 PM; his motion was seconded by Commissioner Hilderbrand; with Commissioners Garner, Collins, and Hilderbrand voting in favor. The next Cherokee County Commission meeting will be held March 28, 2011 at 9:00 AM in the Cherokee County Courthouse in Columbus, Kansas.

Resolved and ordered this day, March 28, 2011.


Cherokee County Clerk


Commissioner

Commissioner


Commissioner

BUDGET BALANCES 2011							
			1st Half				
COUNTY GENERAL	Beginning Budget	BUDGET AVAIL.	MAR A/P	MAR A/P	MAR P/R	AFTER MAR ISSUE	%
Commissioners	\$ 91,500.00	\$ 77,970.10	\$ -	\$ 1,701.68	\$ 5,753.53	\$ 70,514.89	77.07%
County Clerk	\$ 130,000.00	\$ 109,516.03	\$ -	\$ 153.38	\$ 8,529.32	\$ 100,833.33	77.56%
County Treasurer	\$ 140,000.00	\$ 124,942.80	\$ -	\$ 419.06	\$ 17,477.73	\$ 107,046.01	76.46%
County Attorney	\$ 240,000.00	\$ 202,090.61	\$ -	\$ 7,102.01	\$ 16,148.84	\$ 178,839.76	74.52%
Register of Deeds	\$ 112,000.00	\$ 93,392.29	\$ -	\$ 222.29	\$ 8,314.12	\$ 84,855.88	75.76%
County Counselor	\$ 32,000.00	\$ 27,518.95	\$ -	\$ -	\$ 2,185.45	\$ 25,333.50	79.17%
Sheriff Dept	\$ 1,014,033.00	\$ 838,218.18	\$ -	\$ 36,711.93	\$ 65,388.53	\$ 736,117.72	72.59%
Sheriff O.T.	\$ 40,000.00	\$ 35,205.70	\$ -	\$ -	\$ 3,714.58	\$ 31,491.12	78.73%
District Court	\$ 266,800.00	\$ 225,885.71	\$ -	\$ 16,945.56	\$ 2,120.00	\$ 206,820.15	77.52%
Courthouse	\$ 455,000.00	\$ 420,048.82	\$ -	\$ 60,864.41	\$ 4,284.80	\$ 354,899.61	78.00%
Emergency Prep	\$ 68,550.00	\$ 49,346.67	\$ -	\$ 747.46	\$ 6,015.91	\$ 42,583.30	62.12%
Human Resources	\$ 35,000.00	\$ 28,854.89	\$ -	\$ -	\$ 2,891.68	\$ 25,963.21	74.18%
Economic Dev.	\$ 2,300.00	\$ 2,300.00	\$ -	\$ -	\$ -	\$ 2,300.00	100.00%
Planning Comm	\$ 6,300.00	\$ 509.25	\$ -	\$ -	\$ -	\$ 509.25	8.08%
Recreation	\$ 12,000.00	\$ 9,600.00	\$ -	\$ 500.00	\$ -	\$ 9,100.00	75.83%
Jail	\$ 843,356.00	\$ 700,555.73	\$ -	\$ 26,784.00	\$ 40,535.13	\$ 633,236.60	75.09%
Computer Prog	\$ 42,000.00	\$ 20,280.52	\$ -	\$ -	\$ -	\$ 20,280.52	48.29%
Jury Cost	\$ 10,000.00	\$ 10,000.00	\$ -	\$ 2,146.95	\$ -	\$ 7,853.05	78.53%
Juvenile Dentention	\$ 74,208.00	\$ 66,847.00	\$ -	\$ 7,361.00	\$ -	\$ 59,486.00	80.16%
Geneology Society	\$ 7,500.00	\$ 5,625.00	\$ -	\$ 1,875.00	\$ -	\$ 3,750.00	50.00%
Emergency 911	\$ 65,000.00	\$ 56,265.94	\$ -	\$ -	\$ 3,980.00	\$ 52,285.94	80.44%
Contract Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Gis Info	\$ 30,000.00	\$ 27,377.10	\$ -	\$ 893.70	\$ -	\$ 26,483.40	88.28%
Other Trans	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Capital Lease	\$ 613,728.00	\$ 613,728.00	\$ -	\$ -	\$ -	\$ 613,728.00	100.00%
Employee Benefits	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Jail COP Cash Reserve	\$ 158,041.00	\$ 158,041.00	\$ -	\$ -	\$ -	\$ 158,041.00	0.00%
Courthouse Contingency	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Capital Lease AS400	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Capital Lease File Server	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Employee Compensation	\$ 76,200.00	\$ 76,200.00	\$ -	\$ -	\$ -	\$ 76,200.00	100.00%
Total County General	\$ 4,565,516.00	\$ 3,980,320.29	\$ -	\$ 164,428.43	\$ 187,339.62	\$ 3,628,552.24	79.48%

	<u>Beginning Budget</u>	<u>BUDGET AVAIL.</u>	<u>MAR A/P</u>	<u>MAR A/P</u>	<u>MAR P/R</u>	<u>AFTER MAR ISSUE</u>	<u>%</u>
County No-Fund Warrant	\$ 226,889.00	\$ 226,889.00	\$ -	\$ -	\$ -	\$ 226,889.00	100.00%
Technology Fund			\$ -	\$ 118.68	\$ -		0.00%
Rd & Bridg	\$ 3,360,000.00	\$ 2,908,210.17	\$ -	\$ 136,025.61	\$ 96,358.97	\$ 2,675,825.59	79.64%
Ex Counc	\$ 200,615.00	\$ 150,461.25	\$ -	\$ 50,153.75	\$ -	\$ 100,307.50	50.00%
Noxious Weed	\$ 85,500.00	\$ 79,652.84	\$ -	\$ 614.52	\$ 2,317.93	\$ 76,720.39	89.73%
Health &Wic	\$ 834,741.00	\$ 612,417.28	\$ -	\$ 6,744.69	\$ 32,813.55	\$ 572,859.04	68.63%
Fair	\$ 1,049.00	\$ 1,049.00	\$ -	\$ -	\$ -	\$ 1,049.00	100.00%
Direct Elect	\$ 189,000.00	\$ 179,611.85	\$ -	\$ 5,950.26	\$ 3,235.33	\$ 170,426.26	90.17%
Comm College	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Soil Conserv	\$ 25,000.00	\$ 18,750.00	\$ -	\$ 6,250.00	\$ -	\$ 12,500.00	50.00%
Special Bridge	\$ -	\$ -	\$ -	\$ 1,070.00	\$ 2,180.19		0.00%
Mental Health	\$ 111,457.00	\$ 83,592.75	\$ -	\$ 27,864.25	\$ -	\$ 55,728.50	50.00%
Mental Retard.	\$ 111,457.00	\$ 83,592.75	\$ -	\$ 27,864.25	\$ -	\$ 55,728.50	50.00%
Ambulance	\$ 576,576.00	\$ 480,480.00	\$ -	\$ 48,048.00	\$ -	\$ 432,432.00	75.00%
Inter-Gov 911	\$ 187,399.00	\$ 174,423.75	\$ -	\$ 479.35	\$ -	\$ 173,944.40	92.82%
911 Wireless	\$ 271,922.00	\$ 271,922.00	\$ -	\$ -	\$ -	\$ 271,922.00	100.00%
Appraiser	\$ 331,400.00	\$ 275,416.64	\$ -	\$ 4,805.87	\$ 20,083.73	\$ 250,527.04	75.60%
County Bldg.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Employee Bene	\$ 3,100,000.00	\$ 2,368,550.66	\$ -	\$ 107,157.88	\$ -	\$ 2,261,392.78	72.95%
Elderly	\$ 35,000.00	\$ 25,407.68	\$ -	\$ 199.02	\$ -	\$ 25,208.66	72.02%
08LEPC Plan/Train Grant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Landfill	\$ 35,859.00	\$ 35,859.00	\$ -	\$ -	\$ -	\$ 35,859.00	100.00%
Sewer Dist #1	\$ 298,902.00	\$ 270,187.64	\$ -	\$ 8,590.04	\$ 1,700.16	\$ 259,897.44	86.95%
Bond & Int	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
No Fund Warrants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
PA Training	\$ 3,765.00	\$ 3,765.00	\$ -	\$ -	\$ -	\$ 3,765.00	0.00%
Co Attorney Spec Law Enforc	\$ 3,104.00	\$ 3,104.00	\$ -	\$ -	\$ -	\$ 3,104.00	0.00%
Park	\$ 13,490.00	\$ 13,490.00	\$ -	\$ -	\$ -	\$ 13,490.00	100.00%
Alcohol	\$ 14,669.00	\$ 1,940.56	\$ -	\$ -	\$ -	\$ 1,940.56	13.23%
Tourism	\$ 7,500.00	\$ 7,500.00	\$ -	\$ -	\$ -	\$ 7,500.00	100.00%
Spec Law	\$ 1,570.00	\$ 1,570.00	\$ -	\$ 576.80	\$ -	\$ 993.20	0.00%
Drug Tax Stamp Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Total		\$ -	\$ -	\$ 596,941.40	\$ 346,029.48		

FUND BALANCES 03/18/2011					
FUND	FUND #	Balance March 2011	March A/P	March P/R	BALANCE
County No-Fund Warrants	99	\$ 195,883.19	\$ -	\$ -	\$ 195,883.19
CO GEN	100	\$ 791,293.14	\$ 164,428.43	\$ 187,339.62	\$ 439,525.09
TECHNOLOGY FUND	103	\$ 31,591.95	\$ 118.68	\$ -	\$ 31,473.27
STATE LINE ROAD PROJECT	105	\$ 259.43	\$ -	\$ -	\$ 259.43
Jail Salestax	107	\$ 256,454.87	\$ -	\$ -	\$ 256,454.87
Law Enforcement Center	108	\$ -	\$ -	\$ -	\$ -
RD BRIDGE	110	\$ 1,500,831.32	\$ 136,025.61	\$ 96,358.97	\$ 1,268,446.74
EX COUNCIL	120	\$ 88,182.03	\$ 50,153.75	\$ -	\$ 38,028.28
NOXIOUS WEED	130	\$ 99,531.25	\$ 614.52	\$ 2,317.93	\$ 96,598.80
SEVERE WEATHER EQUIPMENT	135	\$ 22.00	\$ -	\$ -	\$ 22.00
HEALTH	140	\$ 1,128,385.11	\$ 6,744.69	\$ 32,813.55	\$ 1,088,826.87
Clean Up Illegal Dump	142	\$ -	\$ -	\$ -	\$ -
TRI CO WIC	145	\$ 118.32	\$ -	\$ -	\$ 118.32
FAIR	150	\$ 3,952.62	\$ -	\$ -	\$ 3,952.62
ELECTION	160	\$ 193,649.28	\$ 5,950.26	\$ 3,235.33	\$ 184,463.69
COMM COLLEGE	170	\$ 1,937.22	\$ -	\$ -	\$ 1,937.22
SOIL CONSERV	180	\$ 11,187.12	\$ 6,250.00	\$ -	\$ 4,937.12
SPECIAL BRIDGE	190	\$ 381,695.74	\$ 1,070.00	\$ 2,180.19	\$ 378,445.55
MENTAL HEALTH	200	\$ 49,535.82	\$ 27,864.25	\$ -	\$ 21,671.57
MENTAL RETARD	210	\$ 49,408.85	\$ 27,864.25	\$ -	\$ 21,544.60
FAM LIFE CENTER BOND & INT	216	\$ -	\$ -	\$ -	\$ -
AMBULANCE	220	\$ 296,122.93	\$ 48,048.00	\$ -	\$ 248,074.93
INTERGOV 911	225	\$ 91,872.04	\$ 479.35	\$ -	\$ 91,392.69
911 WIRELESS	226	\$ 116,707.86	\$ -	\$ -	\$ 116,707.86
FEMA PUBLIC ASSISTANCE GRANT	227	\$ -	\$ -	\$ -	\$ -
APPRAISAL	230	\$ 214,679.94	\$ 4,805.87	\$ 20,083.73	\$ 189,790.34
COUNTY BLDG	250	\$ 909.76	\$ -	\$ -	\$ 909.76
EMPL. BENE	260	\$ 1,020,494.05	\$ 107,157.88	\$ -	\$ 913,336.17
PAYROLL W/HOLD	265	\$ (139.09)	\$ -	\$ -	\$ (139.09)
SPECIAL (TORT) LIABILITY	290	\$ 16,822.51	\$ -	\$ -	\$ 16,822.51
ELDERLY	300	\$ 13,648.75	\$ 199.02	\$ -	\$ 13,449.73
DESIGNATED DV & SA PROSEC	301	\$ -	\$ -	\$ -	\$ -
CDBG-Grant Family Life	302	\$ -	\$ -	\$ -	\$ -
08LEPC PLAN/TRAIN GRANT	303	\$ -	\$ -	\$ -	\$ -
SPIDER PROGRAM	304	\$ 9,595.00	\$ -	\$ -	\$ 9,595.00
E/P GRANT	306	\$ 201.43	\$ -	\$ -	\$ 201.43
JUVENILE BLOCK GRANT	308	\$ -	\$ -	\$ -	\$ -
JUVENILE BLOCK GRANT	309	\$ -	\$ -	\$ -	\$ -

<u>FUND</u>	<u>FUND #</u>	<u>Balance March 2011</u>	<u>March A/P</u>	<u>March P/R</u>	<u>BALANCE</u>
LANDFILL	310	\$ 86,010.58	\$ -	\$ -	\$ 86,010.58
REMODEL GRANT	313	\$ -	\$ -	\$ -	\$ -
INVESTIGATOR GRANT	314	\$ -	\$ -	\$ -	\$ -
GALENA MINE CLOSURE	317	\$ -	\$ -	\$ -	\$ -
EMERG SHELTR GRANT	318	\$ -	\$ -	\$ -	\$ -
SEWER DIST #1 BOND & INT	320	\$ 5,542.84	\$ -	\$ -	\$ 5,542.84
SEWER DIST #1 OPER & MAINT	330	\$ 169,471.20	\$ 8,590.04	\$ 1,700.16	\$ 159,181.00
SHELTERED WORKSHOP BD & IN	340	\$ 12.00	\$ -	\$ -	\$ 12.00
SPECIAL HIGHWAY IMPROVEMT	360	\$ 1,264.20	\$ -	\$ -	\$ 1,264.20
SPECIAL ROAD MACHINERY	370	\$ 100.00	\$ -	\$ -	\$ 100.00
COUNTY BOND & INTEREST	390	\$ 1,340.54	\$ -	\$ -	\$ 1,340.54
PROS ATTORN TRAIN	410	\$ 739.39	\$ -	\$ -	\$ 739.39
ELECTRONIC MONITORING	412	\$ 910.00	\$ -	\$ -	\$ 910.00
ATTORNEY APPLICATION FEE	413	\$ -	\$ -	\$ -	\$ -
DIVERSION SUPERVISION FEE	414	\$ 5.00	\$ -	\$ -	\$ 5.00
ADMINISTRATION FEE BAD CKS	415	\$ 88.81	\$ -	\$ -	\$ 88.81
SPECIAL PARKS & RECREATION	430	\$ 10,513.42	\$ -	\$ -	\$ 10,513.42
SPEC ALCOHOL	440	\$ 6,326.89	\$ -	\$ -	\$ 6,326.89
TOURISM	450	\$ 800.00	\$ -	\$ -	\$ 800.00
INFORMATION NETWORK OF KS	465	\$ 3,066.86	\$ -	\$ -	\$ 3,066.86
BANKRUPTCY FUND	470	\$ 1,865.21	\$ -	\$ -	\$ 1,865.21
CONCEALED WEAPON APPS	489	\$ 7,597.50	\$ -	\$ -	\$ 7,597.50
SPECIAL LAW ENFORC TRUST	490	\$ 2,041.74	\$ 576.80	\$ -	\$ 1,464.94
DRUG TAX STAMP FUND	491	\$ 1,100.00	\$ -	\$ -	\$ 1,100.00
CO ATTY SPEC LAW ENFORC	492	\$ 883.92	\$ -	\$ -	\$ 883.92
Drug Forfeiture Fund	493	\$ 3,705.00	\$ -	\$ -	\$ 3,705.00
Justice Assistance Grant	494	\$ 390.81	\$ -	\$ -	\$ 390.81
DRUG FREE GRANT 91-03	495	\$ 4,539.35	\$ -	\$ -	\$ 4,539.35
RURAL WATER #8 GRANT	505	\$ 246.00	\$ -	\$ -	\$ 246.00
FLOOD PURCHASE AGREEMENT	513	\$ -	\$ -	\$ -	\$ -
FLOOD BUYOUT PROG 1997	517	\$ -	\$ -	\$ -	\$ -
			\$ 596,941.40	\$ 346,029.48	