MINUTES FOR OCTOBER 9, 2012

COLUMBUS, KANSAS, CHEROKEE COUNTY

SPECIAL MEETING

OFFICE OF THE COUNTY CLERK

CRYSTAL L. GATEWOOD

The Cherokee County Commissioners met October 9, 2012. Those present were Commissioners Richard Hilderbrand, Pat Collins, and Jack Garner. The Pledge of Allegiance was said by all present. Commissioner Garner made a motion to approve the minutes for October 1, 2012, as submitted by Clerk Crystal Gatewood; his motion was seconded by Commissioner Collins with Commissioners Garner, Hilderbrand, and Collins voting in favor. Commissioners Garner, Hilderbrand and Collins, and County Clerk Gatewood signed off on the minutes.

MOTIONS MADE BY COMMISSION

Commissioner Garner made a motion to pay October Mid-Month Accounts Payables; his motion was seconded by Commissioner Collins with Commissioners Collins, Garner, and Hilderbrand voting in favor. Commissioners Collins, Garner and Hilderbrand, and County Clerk Gatewood signed off on the documentation.

Commissioner Hilderbrand made a motion to appoint Commissioner Collins as Alternate One and Commissioner Garner as Alternate Two as the voting member for the KAC Annual Meeting being held in November 2012; his motion was seconded by Commissioner Collins with Commissioners Collins, Garner, and Hilderbrand voting in favor. The documentation was signed by County Clerk Gatewood and will be faxed to KAC.

Commissioner Hilderbrand made a motion to pay 4 payments of \$1,100.00 to Spring River Wellness to fund the county truancy program, to be paid for out of the Employee Compensation line item in the County General Fund (#100); his motion was seconded by Commissioner Garner with Commissioners Garner, Hilderbrand, and Collins voting in favor. The first payment check of \$1,100.00 was signed by County Clerk Crystal Gatewood, Commissioner Hilderbrand, and County Treasurer Juanita Hodgson.

CHEROKEE COUNTY BUDGET FOR 2013

Commissioner Hilderbrand made a motion and submitted a county budget proposal for 2013 for approval and for passage; his motion died with a lack of a second.

Commissioner Garner made a motion to change the \$85,000.00 for the 2013 Election Budget submission by Commissioner Hilderbrand and Commissioner Garner set the 2013 Election Budget at \$100,000.00, and to go ahead and pass the other recommendations made by Commissioner Hilderbrand setting the Proposed 2013 Cherokee County Budget at \$14,093,951.00; his motion was seconded by Commissioner Collins with Commissioners Garner, Hilderbrand, and Collins voting in favor. Auditor Gene Mense printed the forms needed to be given to the commission and the Cherokee County Clerk. The Public Hearing for the 2013 Cherokee County Budget Proposal and the 2013 County Sewer District budget proposal will be held on October 22, 2012 at 1:00 PM in the Commission Room during the regular weekly meeting.

ADJOURNMENT

Commissioner Hilderbrand made a motion to adjourn at 11:41 AM; his motion was seconded by Commissioner Garner with Commissioners Garner, Hilderbrand, and Collins voting in favor. The next regular Cherokee County Commission meeting is scheduled for October 22, 2012 at 9:00 AM in the Commissioners Room.

Resolved and ordered this day October 22, 2012

Cherokee County Clerk

Commissioner

Commissioner

Commissioner