

MINUTES FOR OCTOBER 13, 2014
BOARD OF CHEROKEE COUNTY COMMISSIONERS
CHEROKEE COUNTY, KANSAS

CONVENE

Commissioner Hilderbrand called the Special Session of the Cherokee County Board of Commissioners (The Board), to order on Monday, October 13, 2014 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioners Richard Hilderbrand, Charles Napier, Pat Collins, and County Clerk Rodney Edmondson were present.

Members of the press present: Larry Hiatt, Jordan Zabel

The Board of County Commissioners convened at 9:00 AM as the Board of Canvassers for the purpose of canvassing the USD 247 Special Question Election that was held on October 7, 2014. Appearing from the County Election Office was County Election Officer Rodney Edmondson, and Deputy Clerk Paula Cheney.

Edmondson and Cheney presented 20 provisional ballots for consideration to the Board of Canvassers. 16 ballots were recommended to be accepted, while 4 ballots were recommended to be rejected.

A motion was made by Commissioner Hilderbrand to accept 5 ballots, and to reject 2 ballots from the Roseland Polling Place at the recommendation of the County Election Officer. The motion was seconded by Commissioner Collins. The motion carried 3-0 with all voting yes.

A motion was made by Commissioner Collins to accept 11 ballots, and to reject 2 ballots from the Weir Polling Place at the recommendation of the County Election Officer. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes.

After review by the Board of Canvassers, 16 ballots were accepted and 4 ballots were rejected by the Board.

At 9:15 AM the Board convened in the Office of the County Clerk/Election Officer to run the accepted provisional ballots through the M100 ballot tabulation machine for counting. The Special Board consisting of Supervising Judge Marcia Trease, Shannon Perry, Mamie Houser, and Geneva Grubbs opened the sealed provisional ballot envelopes, removed the ballots, and inserted them into the M100 for tabulation. The results were added to the final totals.

At 9:35 AM the Board reconvened in the Commission Room to review the final election results as presented by Edmondson and Cheney. Edmondson stated to the Board that the results were a true and accurate account of the USD 247 Special Question Election held on October 7, 2014.

The final vote totals in Cherokee County were 288 voting yes, 203 voting no. The results of the canvass will be forwarded to Crawford County Elections for compilation of the USD 247 Question Election.

The Board of Canvassers adjourned at 9:40 AM.

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The Board of Commissioners convened at 9:40 AM.

A motion was made by Commissioner Hilderbrand to amend the agenda and to enter an Executive Session with the Board and County Counselor Nathan Coleman for the purpose of Attorney/Client Privilege for a period of five minutes. The motion was seconded by Commissioner Collins. The motion carried 3-0 with all voting yes at 9:40 AM.

The meeting reconvened at 9:45 AM.

No action was taken as a result of the Executive Session.

A motion was made by Commissioner Hilderbrand to adjourn until the next regularly scheduled meeting set for October 20, 2014 at 9:00 AM. The motion was seconded by Commissioner Napier. The motion carried 3-0 at 9:45 AM.

ATTEST: Resolved and ordered this day, October 20, 2014


Cherokee County Clerk

Commissioner


Commissioner


Commissioner

CERTIFICATION OF CANVASS OF VOTES

STATE OF KANSAS)
) ss;
 COUNTY OF CHEROKEE)

I, the undersigned County Clerk of Cherokee County, Kansas, do hereby certify that the following are the true and correct results according to the abstract of votes cast at the USD 247 School Special Election held on October 7, 2014, in Cherokee County, Kansas (Columbus), on the following proposition:

Shall the Following Be Adopted?

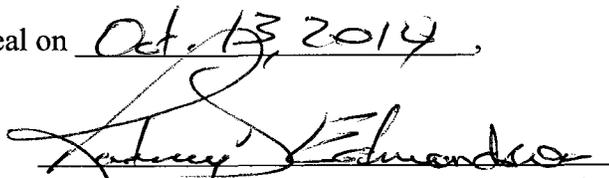
The above-named school board shall be authorized to make a continuous and permanent annual tax levy in an amount not to exceed 8 mills upon the taxable tangible property in the school district for the purpose of acquisition, construction, reconstruction, repair, remodeling, additions to, furnishing, maintaining and equipping of school district property and equipment necessary for school district purposes, including (1) Acquisition of computer software; (2) acquisition of performance uniforms; (3) housing and boarding pupils enrolled in an area vocational school operated under the board; (4) architectural expenses; (5) acquisition of building sites; (6) undertaking and maintenance of asbestos control projects; (7) acquisition of school buses; and (8) acquisition of other fixed assets, and for the purpose of paying a portion of the principal and interest on bonds issued by cities under the authority of K.S.A. 12-1774, and amendments thereto, for the financing of redevelopment projects upon property located within the school district.

The Board proceeded to canvass the vote and found the results of the election on the proposition to be as follows:

	Votes	Provisional Votes	Total Votes
YES	<u>278</u>	<u>10</u>	<u>288</u>
NO	<u>197</u>	<u>6</u>	<u>203</u>

WITNESS my hand and official seal on Oct. 13, 2014.

(Seal)

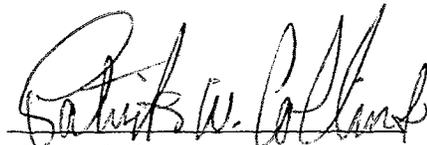

 Rodney D. Edmondson, County Clerk and
 County Election Officer
 Cherokee County, Kansas

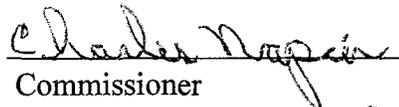
Upon a motion by Commissioner Hilderbrand, with a second by Commissioner Collins, and a vote of the full membership of the Board of County Commissioners of Cherokee County, Kansas, thereon of 3 in approval and none opposed, the results of the USD 247 Special Question Election on October 7, 2014 are certified as accurate and true after the canvassing of the results. The Board of Cherokee County Commissioners consisted of Commissioners Charles Napier, Pat Collins, and Richard Hilderbrand, and under the consultation with County Counselor Nathan Coleman, determined that 20 Provisional Ballots were deemed reviewed. The final results were; of the provisional's, 16 ballots counted and 4 ballots were not deemed qualified after further review.

The approved provisionals by the Canvassing Board were added to the vote count in their respective precinct in Cherokee County by Cherokee County Election Officer, Rodney D. Edmondson, on October 13, 2014. The document containing the final results was then submitted to the Commission on Monday, October 13, 2014 for signatures by the Cherokee County Board of County Commissioners, and County Counselor Nathan Coleman.

ATTEST:

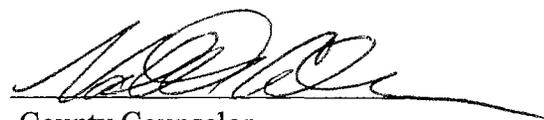

Cherokee County Clerk
And Election Officer


Commissioner


Commissioner


Deputy County Clerk


Commissioner


County Counselor


County Attorney

10-13-14
Date

