

MINUTES FOR AUGUST 19, 2013
BOARD OF CHEROKEE COUNTY COMMISSIONERS
CHEROKEE COUNTY, KANSAS

CONVENE

Commissioner Hilderbrand called the regular session of the Cherokee County Board of Commissioners (The Board), to order and led all in attendance in the Pledge of Allegiance at 9:00 AM on Monday, August 19, 2013 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, Machel Smith, Patrick Richardson

Leonard Vanatta - Road Supervisor
Gene Langerot - Lot Supervisor

They appeared before the Board on routine county business. They reported that the sign making machine has been ordered, at about half the cost of the estimates. It meets current standards for high intensity sign requirements.

They reviewed their budget requests with the Board.

Leonard reported that at 120th and SW Greenlawn there are two big culvert pipes that are rusted out and falling in. They are 60' in length and need to be replaced. He presented a cost estimate of approximately \$18,000 to replace the pipes. The only choices are to replace the pipe or close the road. The Board approved the road maintenance request to replace the culvert pipes.

Gene provided information on a new low-boy trailer. A used one can't be located. It's a Trail King, 35 ton, sliding axle trailer at a cost of \$78,589. There is trade in value for the old one, or can be included in the next county sale.

At the request of Commissioner Collins, the Board set a County Sale date to be held in October.

A motion was made by Commissioner Collins to purchase the trailer from Berry Tractor as presented by Gene. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes.

A motion was made by Commissioner Collins to approve the Minutes of the BOCC meeting of August 12, 2013. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes.

Susan Galemore - SEK RPC

She appeared before the Board for the final public hearing on the ambulance grant. A final public hearing is required for Grant #12-PF-036, two fully equipped ambulances bought by Cherokee County, to close the grant program.

The public hearing opened at 10:00 AM by Chairman Hilderbrand. Doug Mogle reported that the ambulances are doing well.

LA

The public hearing closed at 10:05 AM.

Susan presented the necessary closeout documents for the Board to sign to close the grant program. \$172,429 in matching funds was expended. The form contained the wrong date.

A motion was made by Commissioner Napier to allow Chairman Hilderbrand to sign the paperwork when the corrected form arrives. The motion was seconded by Commissioner Collins. The motion carried 3-0 with all voting yes.

Department Heads 2014 Budget Requests

Various Department Heads and/or Agencies appeared in person, or presented a written budget request to the County Clerk for presentation to the Board.

Nathan Coleman appeared in person to present the County Attorney 2014 budget request.

Ambulance Districts 1 & 2 appeared to present their 2014 budget request. They are requesting a little increase in county funding for next year.

Nancy Herrenbruck appeared to present the Appraiser's 2014 budget request. The old Chrysler will be given back to the lot. The seat doesn't move and other issues exist. They have 4 vehicles. The office needs one less vehicle than the number of field appraisers on staff.

Rod Edmondson appeared to present the 2014 budget requests for the County Clerk and the County Election Departments.

Ralph Houser appeared with the 2014 budget request for the Courthouse. The mortar needs to be repaired and some brick repair done in the near future. The Board asked him to get a cost estimate of the repairs for budgeting purposes.

Betha Elliott and Brenda Clugston appeared to present the Health Department 2014 budget request.

Jason Allison appeared to present the Emergency Management 2014 budget request.

Deanna Randall appeared to present the Human Resource 2014 budget request.

Barbara Bilke appeared to present the Register of Deeds 2014 budget request.

David Groves and Terry Clugston appeared to present the 2014 Sheriff and Jail budget requests. Budget A is everything they want to do. Budget B excludes the vehicles that have been discussed for purchase. It will take 3 years to rotate the vehicles. Budget C does not allow for vehicles and doesn't include replacing Art Mallory in dispatch. It's not their ideal choice. The Jail budget includes a 4% increase in food costs. Inmate medical costs are going up as well. Two water heaters and storage tanks will need to be replaced at a cost of \$8,000 each.

Juanita Hodgson appeared to present the Treasurer's 2014 budget request. She presented two budgets, the second to include adding one more employee to handle the commercial vehicles if needed.

Wayne Elliott appeared to present the 911 Mapping and Addressing 2014 budget request.

RA

Kevin Cure - County Counselor

He appeared before the Board on legal matters concerning Cherokee County.

The Treece Tax Sale of three properties should occur by Mid-December. All persons that can be found have been served notice.

The large County Tax Sale Resolution will be ready in about two more weeks.

A motion was made by Commissioner Collins for a five minute Executive Session with Mr. Cure for the purpose of Non/Elected Personnel. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes at 11:56 AM.

The meeting reconvened at 12:02 PM.

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

A motion was made by Commissioner Hilderbrand to recess for lunch. The motion was seconded by Commissioner Napier. The motion carried 3-0 at 12:03 PM.

The meeting reconvened at 1:15 PM.

Paul Rogers - Resolution

He appeared before the Board seeking a motion for the Board to apply for a \$300,000 Infrastructure Grant for Kansas Moderate Income Housing Funds on land to be used for construction of 24 middle-income rental units. He has a Sept. 6th deadline. Mr. Cure will research the concerns of the Board and report back on August 26th. The Board tabled the item until then.

A motion was made by Commissioner Collins for five a minute Executive Session with Mr. Cure for the purpose of Attorney/Client Privileges. The motion was seconded by Commissioner Napier. The motion carried 3-0 at 1:28 PM.

The meeting reconvened at 1:33 PM.

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

The Board addressed the budget request for the 11th Judicial District. A motion was made by Commissioner Collins to approve the 11th Judicial District proposed budget for 2014 allocating \$42,000 in county funds. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes.

A motion was made by Commissioner Hilderbrand for an Executive Session with the Commissioners for a period of five minutes for the purpose of Non/Elected Personnel. The motion was seconded by Commissioner Collins. The motion carried 3-0 with all voting yes at 1:42 PM.

The meeting reconvened at 1:47 PM.

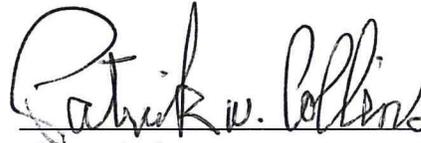
No action was taken as a result of the Executive Session.

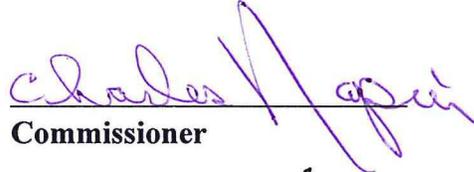
RH

Commissioner Collins made a motion to adjourn until the next regularly scheduled meeting set for August 26, 2013 at 9:00 AM. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all in attendance voting yes at 1:52 PM.

ATTEST: Resolved and ordered this day, August 26, 2013


Cherokee County Clerk


Commissioner


Commissioner


Commissioner

TK70SA Advantage Sliding axle; 50' OAL, 4S2M ABS

STANDARD EQUIPMENT

2 - 22,500lb axles

12 1/4" x 7 1/2" air Brakes

6.75 x 17.5 disc wheels, 8-hole pilot mount, dual rims

Oil seals

Air ride suspension

9' 10" upper deck

16" kingpin setting with 80" swing clearance

Hydraulic sliding axles

No traveling hydraulic lines for sliding axle operation

Air and electrical lines contained in protective track

Tilting main deck - forms a ramp to upper deck

6 1/2° loading angle, 15° dump angle

Dual recessed winch rollers

Automatic slack adjusters

3" I-beam crossmembers

4-beam main frame construction

Triangle cutouts

Stake pockets & key hole slots alternating for a tie down every 24"

2 tool boxes in the upper deck

1/4" floorplate over the approach plate

49" loaded 5th wheel height

37 1/2" loaded deck height

Mid-turn signal/clearance light

Rubber mounted sealed lights and harness system

Electrical system per DOT regulations, 7-pole

electrical connector

Mud flaps

Red & white conspicuity markings

Color: Trail King 2-part polyurethane

TK70SA as equipped with options:

Open Deck

5th Wheel Height 50" 5th-wheel height

Alternative Option Selected. See Add'l Options Section Below.

Hydraulics PTO hydraulic tilt

2-speed park stands ILO std (crank curb side)(5th wheel)

Landing Gear

Main Deck 50,000 lb. cap. concentrated in 16'

Main Deck Cross members on 12" centers

1 1/8" Apitong deck (flush only)

Deck Width 102" deck width

Axle Spacing 50" axle spacing

Steel hub-piloted - cast drum (per complete axle)

Wheel Size 6.75 x 17.5 8-hole disc wheel

6.75 x 17.5 machined aluminum ILO Std steel wheels

Wheel Finish (inside)

6.75 x 17.5 polished aluminum ILO Std steel wheels Finish (outside)

LED light package (5th-wheel trailers)

Black S7203 with white decals

Additional Options

10 ga. channel in center of deck for container guide, flush with wood

Suspensions Lowering kit (all axles)

4-pole female electrical socket wired to clearance light in light channel

Lights Side Clearance Lights

Lights Mid-turn signal

Miscellaneous Liquid filled air pressure gauge

Custom Options Container extraction system

Cable system for 20' and 40' containers, with cable roller guide and 6" channel in center of deck

30,000 lb planetary winch ILO standard 12,000 lb winch

2-inverted "C" channel 8" wide ILO deck planking

3 function 6 button wireless remote

1/4" MF80 on approach plate ILO treadplate

Fairlead roller

Michelin 245/70R17.5 - 16 ply XTA in lieu of STD 235/75R17.5 - 16 ply