

MINUTES FOR JUNE 10, 2013
BOARD OF CHEROKEE COUNTY COMMISSIONERS
CHEROKEE COUNTY, KANSAS

CONVENE

Chairman Richard Hilderbrand called the regular session of the Cherokee County Board of Commissioners to order and led all in attendance in the Pledge of Allegiance at 8:00 AM on Monday, June 10, 2013 in the Commission Room, #109 of the Cherokee County Courthouse. Commissioners Pat Collins, Charles Napier, Richard Hilderbrand, and County Clerk Rodney Edmondson were present.

Members of the press present: Machel Smith

The Board convened at 8:00 AM for the purpose of canvassing the USD 499 School Bond Election that was held in Galena on June 4, 2013. Appearing from the County Clerk/Election Office in addition to County Clerk Edmondson, were Deputy Clerk Paula Cheney, and Susan Jones for the purpose of taking the minutes.

Edmondson and Cheney presented 16 Provisional Ballots for consideration to the board of canvassers. Four ballots were recommended to be rejected, while 12 ballots were recommended to be accepted. After review by the Board, four ballots were rejected and 12 ballots were accepted by the Board.

At 8:15 AM the Board convened in the office of the County Clerk to run the 12 accepted Provisional Ballots through the M100 ballot tabulation machine for counting. The Special Board consisting of Supervising Judge Shannon Perry, Judge Geneva Grubbs, and Clerk Mamie Houser, opened the sealed Provisional Ballot envelopes, removed the ballots, and inserted them into the M100 for tabulation. The results were added to make up the final totals.

At 8:28 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 499 School Bond Election.

Chairman Hilderbrand made a motion to accept the final results of the election as presented. Commissioner Napier seconded the motion. The motion carried 3-0 with all voting yes at 8:30 AM, concluding the canvassing of the election.

Commissioner Collins made a motion to approve the minutes of the June 3, 2013 Commissioner Meeting as written. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes.

H.R. Director Deana Randall stated to the Board that there was nothing outstanding for Mid-Month Accounts Payables. The Board reminded that she not make payments to Allied, or NaCO.

A motion was made by Commissioner Collins to approve the Mid-Month Accounts Payables for June 2013. The motion was seconded by Commissioner Hilderbrand. The motion carried 3-0 with all voting yes.

RH

A motion was made by Commissioner Hilderbrand to adjourn in light of the situation with a water main break in Columbus (extreme low water pressure in the courthouse, along with a boil order for the city). The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes at 8:55 AM.

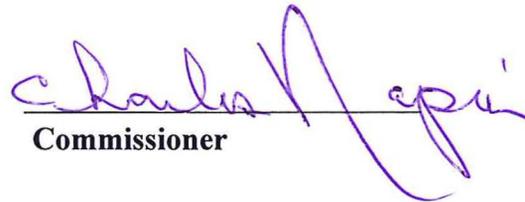
The Board will meet next on June 17, 2013 at 9:00 AM.

ATTEST:

Resolved and ordered this day, June 17, 2013


Cherokee County Clerk


Commissioner


Commissioner

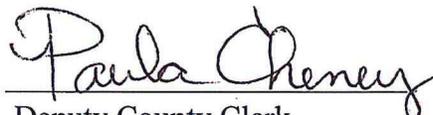

Commissioner

Upon a motion by Commissioner Hilderbrand with a second by Commissioner Napier, 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 499 School Bond Election held June 4, 2013 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, Richard Hilderbrand, and under the consultation with County Counselor Kevin Cure, have determined that 16 Provisional Ballots were deemed reviewed. The final results were; of the provisional's, 12 ballots counted and 4 ballots were not deemed qualified after further review.

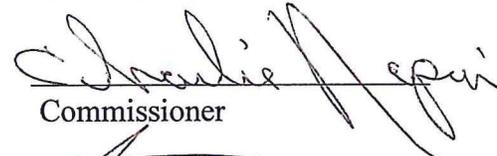
The approved provisionals by the Canvassing Board were added to the vote count in their respective precinct in Cherokee County by Cherokee County Election Officer, Rodney D. Edmondson, on June 10, 2013. The document containing the final results was then submitted to the Commission on Monday, June 10, 2013 for signatures by the Cherokee County Board of County Commissioners, County Counselor Kevin Cure.

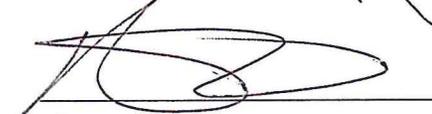
ATTEST:


Cherokee County Clerk
And Election Officer


Deputy County Clerk


Commissioner


Commissioner


Commissioner

County Counselor, Kevin Cure

June 10, 2013
Date