

MINUTES FOR APRIL 21, 2014
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 at 9:00 AM on Monday, April 21, 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, Mabelle Smith, and Shawnda Qualls

Chairman Hilderbrand welcomed the students and staff from Park Elementary School in Columbus, Kansas. The students lead all in attendance in the Pledge of Allegiance.

Attending from Park Elementary: Austin Younger, Zoie Elmore, Kylee Smith, Max Strong, Chloe Rogers, Jayden Rodriguez, Jansen Hale, Ellie Helms, and Mr. C. Jamison

Vicky Johnson appeared regarding the mine reclamation project and voiced concerns over a meeting held in Pittsburg last week that they weren't aware of. Commissioner Collins phoned Murray Balk with KDH&E and confirmed the meeting scheduled here next Monday at 10:00 AM.

Leonard Vanatta - County Road Supervisor
Gene Langerot - County Lot Supervisor

Gene reported that the tractor that was approved for purchase last week, cannot be produced as it was bid by the dealer. He is looking at options now. He recommends waiting a week to see what he can find out.

Mitch Horner - Stronghold Data

He appeared before the Board as a follow up on their proposal for services. He will have a contract for the Board to review next Monday.

David Groves - Sheriff

He appeared as spokesperson for the Health Insurance Committee. He stated that there are only 35 employees that have signed up for the wellness checks next week. The Insurance Committee is asking the Board to consider giving a \$25 Wal-Mart gift card to employees as an incentive to participate in the wellness checks.

A motion was made by Commissioner Hilderbrand to approve a \$25 Wal-Mart gift card for each employee that participates in the wellness checks. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes.

Jason Allison - Emergency Preparedness

He presented the documents for signature to complete the sale of the pickup and purchase of the Dodge Durango from the State Surplus.

A motion was made by Commissioner Collins to approve the Minutes of the April 14, 2014 BOCC Meeting as written. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes.

A motion was made by Commissioner Hilderbrand to amend the agenda for Mac Young and Community Corrections from 10:30 AM to 10:08 AM. The motion was seconded by Commissioner Collins. The motion carried 3-0 with all voting yes.

Mac Young - Community Corrections

He appeared before the Board seeking approval of the 2015 Comprehensive Plan and Budget for the 11th Judicial District Community Corrections. He reported that employee health insurance costs have risen quite a bit.

A motion was made by Commissioner Hilderbrand to approve the Plan as presented by Mac Young. The motion was seconded by Commissioner Collins. The motion carried 3-0 with all voting yes. Chairman Hilderbrand signed the agreement.

A motion was made by Commissioner Collins to approve Payroll for the month of April, 2014. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes.

A motion was made by Commissioner Hilderbrand to enter an Executive Session with the Board, Deana Randall, and Tammie Speer for a period of 5 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 10:29 AM.

The meeting reconvened at 10:34 AM.

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

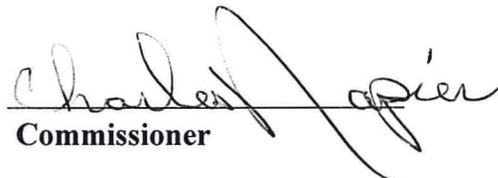
A motion was made by Commissioner Collins to approve the Accounts Payables for the month of April 2014. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes.

Commissioner Collins made a motion to adjourn until the next regularly scheduled meeting set for April 28, 2014 at 9:00 AM. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all in attendance voting yes at 11:32 AM.

ATTEST: Resolved and ordered this day, April 28, 2014


Cherokee County Clerk


Commissioner


Commissioner


Commissioner