

**MINUTES FOR JULY 25, 2011**  
**COLUMBUS, KANSAS, CHEROKEE COUNTY**  
**OFFICE OF THE COUNTY CLERK**  
**CRYSTAL L. GATEWOOD**

The Cherokee County Commissioners met July 25, 2011. Commissioners Collins, Garner, and Hilderbrand were present. The Pledge of Allegiance was said by all. Commissioner Hilderbrand made a motion to approve the minutes for July 18, 2011 as prepared and submitted by County Clerk Crystal Gatewood; his motion was seconded by Commissioner Collins with Commissioners Garner, Collins, and Hilderbrand voting in favor. Commissioners Garner, Collins, Hilderbrand, and County Clerk Gatewood signed off on the approved meeting minutes.

**EXECUTIVE SESSIONS CALLED BY COMMISSION**

Commissioner Collins made a motion to go into Executive Session for five minutes for Attorney/Client Privilege to discuss upcoming litigation with himself, Commissioners Garner and Hilderbrand, and County Counselor Kevin Cure. His motion was seconded by Commissioner Garner, with Commissioners Collins, Garner, and Hilderbrand voting in favor. They went in at 11:45 AM and returned at 11:50 AM.

**MOTIONS MADE BY COMMISSION**

Commissioner Collins made a motion to approve July 2011 Pay Roll; his motion was seconded by Commissioner Hilderbrand with Commissioners Hilderbrand, Collins, and Garner voting in favor. Chairman Garner signed off on the documentation.

Commissioner Hilderbrand made a motion to approve July 2011 Accounts Payable with the County Treasurer and County Clerk having conferred that monies were available; his motion was seconded by Commissioner Collins with Commissioners Hilderbrand, Collins, and Garner voting in favor. Those signing the documentation were Commissioners Garner, Hilderbrand and Collins, and County Clerk Crystal Gatewood.

Commissioner Collins made a motion to move the next regular scheduled meeting for August 1, 2011 to August 4, 2011 at 9:00 AM in the Cherokee County Courthouse due to several commission members' outside conflicts. His motion was seconded by Commissioner Garner with Commissioners Garner, Hilderbrand, and Collins voting in favor.

Commissioner Collins made a motion to amend the agenda and move Betty McBride from 10:30 AM to 10:15 AM; his motion was seconded by Commissioner Hilderbrand with Commissioners Collins, Garner, and Hilderbrand voting in favor.

RA

Commissioner Collins made a motion to amend the agenda and move Mac Young from 11:30 AM to 11:10 AM; his motion was seconded by Commissioner Hilderbrand with Commissioners Hilderbrand, Collins, and Garner voting in favor.

### **BUSINESS ON THE AGENDA**

Betty McBride and Bob Lark of the Exchange State Bank came before the commission to discuss the lease agreement for the elevator for the courthouse being purchased by the commission. The commission said they would give the paperwork to County Counselor Kevin Cure to draw up and finalize.

Road and Bridge Supervisor Leonard Vanatta and Gene Langerot of the County Lot updated the commission on general road and county maintenance. The County Lot mechanics and operators of the road graders are going to have training on the new road graders within the next few weeks. Leonard also reported that it has been too hot for asphalt to be poured, so they have been mowing and other work is being done early in the morning.

Mac Young of Community Corrections came before the commission with their 2012 Budget and Commissioner Garner signed off on the documents presented.

### **BUSINESS NOT ON THE AGENDA**

Sheriff David Groves came before the commission to give them his monthly report. He reported that the Galena schools have extended their grant and put security cameras in Spring Grove School. Two of his officers graduated from the academy.

Zack Hemphill came before the commission to discuss an area at 30<sup>th</sup> St. and Lostine Road in the county, where cattle and goats owned by Todd Hale have been getting out in the nearby fields and crops planted there. The commission recommended he contact the County Attorney about what he needed to do next.

Treasurer Juanita Hodgson brought in her July 2011 funds statement which is attached to the minutes. Treasurer Hodgson brought in two transfer forms for one employee change within her office and one employee transferring to her office from the County Attorney's Office. Those signing off on the forms were Commissioners Garner and Collins; Commissioner Hilderbrand did not sign the forms.

Dave Jenkins of Kansas Wildlife and Parks asked the commission for permission to do controlled burning in safe areas in the county. He also said they would have their own water and fire protection. The commission agreed and said to let County Dispatch and local fire departments know when they were doing the controlled burning.

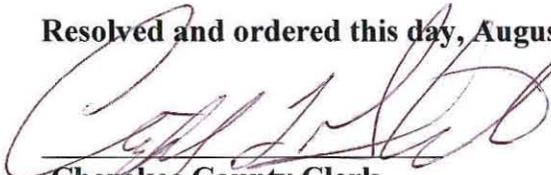
RH

County Counselor Kevin Cure came in and the commission gave him the lease agreement-contract submitted by Exchange State Bank, to draw up and finalize for the elevator purchase. The commission also asked Counselor Cure to look over the Scenic By-Ways Resolution submitted by Representative Gatewood and the Route 66 Committee, for him to read over and bring back on August 4, 2011. The commission also asked him to give the deeds to the Sheriff to finalize and sign and to have the next tax sale done the same way as the previous one.

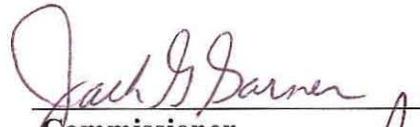
**ADJOURNMENT**

Commissioner Garner made a motion to adjourn at 12:00 PM; his motion was seconded by Commissioner Collins with Commissioners Garner, Collins, and Hilderbrand voting in favor. The next Cherokee County Commission meeting will be held August 4, 2011 at 9:00 AM in the Cherokee County Courthouse in Columbus, Kansas. The regular scheduled meeting for the commission was moved from August 1, 2011 to August 4, 2011.

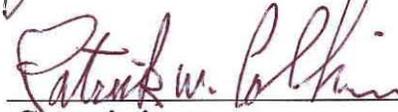
**Resolved and ordered this day, August 4, 2011**



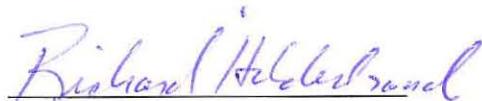
Cherokee County Clerk



Commissioner



Commissioner



Commissioner

<b>BUDGET BALANCES 2011</b>							
			<b>1st Half</b>				
<b>COUNTY GENERAL</b>	<b>Beginning Budget</b>	<b>BUDGET AVAIL.</b>	<b>July A/P</b>	<b>July A/P</b>	<b>July P/R</b>	<b>AFTER July ISSUE</b>	<b>%</b>
Commissioners	\$ 91,500.00	\$ 49,745.30	\$ -	\$ 625.26	\$ 5,753.53	\$ 43,366.51	47.40%
County Clerk	\$ 130,000.00	\$ 71,564.60	\$ -	\$ 589.71	\$ 8,712.66	\$ 62,262.23	47.89%
County Treasurer	\$ 140,000.00	\$ 66,083.96	\$ -	\$ 296.63	\$ 15,739.06	\$ 50,048.27	35.75%
County Attorney	\$ 240,000.00	\$ 120,383.67	\$ -	\$ 941.47	\$ 16,854.73	\$ 102,587.47	42.74%
Register of Deeds	\$ 112,000.00	\$ 57,834.97	\$ -	\$ 1,665.56	\$ 8,293.32	\$ 47,876.09	42.75%
County Counselor	\$ 32,000.00	\$ 18,777.15	\$ -	\$ -	\$ 2,185.45	\$ 16,591.70	51.85%
Sheriff Dept	\$ 1,014,033.00	\$ 522,900.52	\$ -	\$ 36,283.38	\$ 62,089.41	\$ 424,527.73	41.87%
Sheriff O.T.	\$ 40,000.00	\$ 17,543.37	\$ -	\$ -	\$ 3,068.62	\$ 14,474.75	36.19%
District Court	\$ 266,800.00	\$ 149,607.24	\$ -	\$ 13,650.29	\$ 2,226.00	\$ 133,730.95	50.12%
Courthouse	\$ 455,000.00	\$ 217,729.48	\$ -	\$ 58,074.77	\$ 4,499.04	\$ 155,155.67	34.10%
Emergency Prep	\$ 68,550.00	\$ 19,758.66	\$ -	\$ 1,800.11	\$ 5,644.19	\$ 12,314.36	17.96%
Human Resources	\$ 35,000.00	\$ 17,419.60	\$ -	\$ 146.00	\$ 2,760.24	\$ 14,513.36	41.47%
Economic Dev.	\$ 2,300.00	\$ (200.00)	\$ -	\$ -	\$ -	\$ (200.00)	-8.70%
Planning Comm	\$ 6,300.00	\$ 509.25	\$ -	\$ -	\$ -	\$ 509.25	8.08%
Recreation	\$ 12,000.00	\$ 7,275.00	\$ -	\$ 200.00	\$ -	\$ 7,075.00	58.96%
Jail	\$ 843,356.00	\$ 430,804.21	\$ -	\$ 27,379.90	\$ 37,996.70	\$ 365,427.61	43.33%
Computer Prog	\$ 42,000.00	\$ 14,794.66	\$ -	\$ -	\$ -	\$ 14,794.66	35.23%
Jury Cost	\$ 10,000.00	\$ 7,875.05	\$ -	\$ -	\$ -	\$ 7,875.05	78.75%
Juvenile Dentention	\$ 74,208.00	\$ 45,124.00	\$ -	\$ 7,361.00	\$ -	\$ 37,763.00	50.89%
Geneology Society	\$ 7,500.00	\$ 1,875.00	\$ -	\$ -	\$ -	\$ 1,875.00	25.00%
Emergency 911	\$ 65,000.00	\$ 39,410.77	\$ -	\$ 101.48	\$ 3,977.69	\$ 35,331.60	54.36%
Contract Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Gis Info	\$ 30,000.00	\$ 11,448.75	\$ -	\$ 5,597.65	\$ -	\$ 5,851.10	19.50%
Other Trans	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Capital Lease	\$ 613,728.00	\$ 613,728.00	\$ -	\$ -	\$ -	\$ 613,728.00	100.00%
Employee Benefits	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Jail COP Cash Reserve	\$ 158,041.00	\$ 158,041.00	\$ -	\$ -	\$ -	\$ 158,041.00	0.00%
Courthouse Contingency			\$ -	\$ -	\$ -	\$ -	0.00%
Capital Lease AS400	\$ -	\$ -				\$ -	0.00%
Capital Lease File Server	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Employee Compensation	\$ 76,200.00	\$ 70,498.85	\$ -	\$ 2,354.14	\$ -	\$ 68,144.71	89.43%
<b>Total County General</b>	<b>\$ 4,565,516.00</b>	<b>\$ 2,730,533.06</b>	<b>\$ -</b>	<b>\$ 157,067.35</b>	<b>\$ 179,800.64</b>	<b>\$ 2,393,665.07</b>	<b>52.43%</b>

FUND BALANCES 07/23/2011					
FUND	FUND #	Balance July 2011	July A/P	July P/R	BALANCE
County No-Fund Warrants	99	\$ 229,363.09	\$ 121,888.50	\$ -	\$ 107,474.59
CO GEN	100	\$ 958,128.16	\$ 157,067.35	\$ 179,800.64	\$ 621,260.17
TECHNOLOGY FUND	103	\$ 31,435.80	\$ 6,282.12	\$ -	\$ 25,153.68
STATE LINE ROAD PROJECT	105	\$ 259.43	\$ -	\$ -	\$ 259.43
Jail Salestax	107	\$ 309,988.60	\$ -	\$ -	\$ 309,988.60
Law Enforcement Center	108	\$ -	\$ -	\$ -	\$ -
RD BRIDGE	110	\$ 931,882.98	\$ 165,891.41	\$ 103,256.47	\$ 662,735.10
EX COUNCIL	120	\$ 56,289.20	\$ -	\$ -	\$ 56,289.20
NOXIOUS WEED	130	\$ 84,460.03	\$ 2,119.98	\$ 2,232.53	\$ 80,107.52
SEVERE WEATHER EQUIPMENT	135	\$ 22.00	\$ -	\$ -	\$ 22.00
HEALTH	140	\$ 1,252,985.65	\$ 100,731.32	\$ 33,803.46	\$ 1,118,450.87
Clean Up Illegal Dump	142	\$ -	\$ -	\$ -	\$ -
TRI CO WIC	145	\$ 118.32	\$ -	\$ -	\$ 118.32
FAIR	150	\$ 3,963.24	\$ -	\$ -	\$ 3,963.24
ELECTION	160	\$ 157,379.03	\$ 635.25	\$ 3,430.11	\$ 153,313.67
COMM COLLEGE	170	\$ 1,937.22	\$ -	\$ -	\$ 1,937.22
SOIL CONSERV	180	\$ 7,120.02	\$ -	\$ -	\$ 7,120.02
SPECIAL BRIDGE	190	\$ 410,801.24	\$ -	\$ 1,588.33	\$ 409,212.91
MENTAL HEALTH	200	\$ 31,093.11	\$ -	\$ -	\$ 31,093.11
MENTAL RETARD	210	\$ 30,932.49	\$ -	\$ -	\$ 30,932.49
FAM LIFE CENTER BOND & INT	216	\$ -	\$ -	\$ -	\$ -
AMBULANCE	220	\$ 292,914.29	\$ 48,048.00	\$ -	\$ 244,866.29
INTERGOV 911	225	\$ 93,756.27	\$ 5,720.86	\$ -	\$ 88,035.41
911 WIRELESS	226	\$ 144,894.49	\$ 676.99	\$ -	\$ 144,217.50
FEMA PUBLIC ASSISTANCE GRANT	227	\$ -	\$ -	\$ -	\$ -
APPRAISAL	230	\$ 219,324.76	\$ 1,366.76	\$ 20,871.26	\$ 197,086.74
COUNTY BLDG	250	\$ 909.76	\$ -	\$ -	\$ 909.76
EMPL. BENE	260	\$ 958,633.32	\$ 43,129.88	\$ -	\$ 915,503.44
PAYROLL W/HOLD	265	\$ (139.09)	\$ -	\$ -	\$ (139.09)
SPECIAL (TORT) LIABILITY	290	\$ 16,822.51	\$ -	\$ -	\$ 16,822.51
ELDERLY	300	\$ 23,226.63	\$ 120.40	\$ -	\$ 23,106.23
DESIGNATED DV & SA PROSEC	301	\$ -	\$ -	\$ -	\$ -
CDBG-Grant Family Life	302	\$ -	\$ -	\$ -	\$ -
08LEPC PLAN/TRAIN GRANT	303	\$ -	\$ -	\$ -	\$ -
SPIDER PROGRAM	304	\$ 9,585.00	\$ -	\$ -	\$ 9,585.00
E/P GRANT	306	\$ 201.43	\$ -	\$ -	\$ 201.43
JUVENILE BLOCK GRANT	308	\$ -	\$ -	\$ -	\$ -
JUVENILE BLOCK GRANT	309	\$ -	\$ -	\$ -	\$ -

	<u>Beginning Budget</u>	<u>BUDGET AVAIL.</u>	<u>July A/P</u>	<u>July A/P</u>	<u>July P/R</u>	<u>AFTER July ISSUE</u>	<u>%</u>
County No-Fund Warrant	\$ 226,889.00	\$ 223,889.00	\$ -	\$ 121,888.50	\$ -	\$ 102,000.50	44.96%
Technology Fund			\$ -	\$ 6,282.12	\$ -		0.00%
Rd & Bridg	\$ 3,360,000.00	\$ 1,921,899.03	\$ -	\$ 165,891.41	\$ 103,256.47	\$ 1,652,751.15	49.19%
Ex Counc	\$ 200,615.00	\$ 50,153.75	\$ -	\$ -	\$ -	\$ 50,153.75	25.00%
Noxious Weed	\$ 85,500.00	\$ 33,767.05	\$ -	\$ 2,119.98	\$ 2,232.53	\$ 29,414.54	34.40%
Health &Wic	\$ 834,741.00	\$ 529,198.00	\$ -	\$ 100,731.32	\$ 33,803.46	\$ 394,663.22	47.28%
Fair	\$ 1,049.00	\$ 1,049.00	\$ -	\$ -	\$ -	\$ 1,049.00	100.00%
Direct Elect	\$ 189,000.00	\$ 108,939.23	\$ -	\$ 635.25	\$ 3,430.11	\$ 104,873.87	55.49%
Comm College	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Soil Conserv	\$ 25,000.00	\$ 6,250.00	\$ -	\$ -	\$ -	\$ 6,250.00	25.00%
Special Bridge	\$ -	\$ -	\$ -	\$ -	\$ 1,588.33		0.00%
Mental Health	\$ 111,457.00	\$ 27,864.25	\$ -	\$ -	\$ -	\$ 27,864.25	25.00%
Mental Retard.	\$ 111,457.00	\$ 27,864.25	\$ -	\$ -	\$ -	\$ 27,864.25	25.00%
Ambulance	\$ 576,576.00	\$ 288,288.00	\$ -	\$ 48,048.00	\$ -	\$ 240,240.00	41.67%
Inter-Gov 911	\$ 187,399.00	\$ 167,205.40	\$ -	\$ 5,720.86	\$ -	\$ 161,484.54	86.17%
911 Wireless	\$ 271,922.00	\$ 266,043.20	\$ -	\$ 676.99	\$ -	\$ 265,366.21	97.59%
Appraiser	\$ 331,400.00	\$ 181,931.69	\$ -	\$ 1,366.76	\$ 20,871.26	\$ 159,693.67	48.19%
County Bldg.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Employee Bene	\$ 3,100,000.00	\$ 1,768,987.71	\$ -	\$ 43,129.88	\$ -	\$ 1,725,857.83	55.67%
Elderly	\$ 35,000.00	\$ 29,897.35	\$ -	\$ 120.40	\$ -	\$ 29,776.95	85.08%
08LEPC Plan/Train Grant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Landfill	\$ 35,859.00	\$ 35,859.00	\$ -	\$ 119.49	\$ -	\$ 35,739.51	99.67%
Sewer Dist #1	\$ 298,902.00	\$ 206,761.40	\$ -	\$ 24,775.46	\$ 1,884.56	\$ 180,101.38	60.25%
Siren				\$ 150.00	\$ -		
Spider	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
No Fund Warrants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
PA Training	\$ 3,765.00	\$ 3,765.00	\$ -	\$ -	\$ -	\$ 3,765.00	0.00%
Co Attorney Spec Law Enforc	\$ 3,104.00	\$ 3,104.00	\$ -	\$ -	\$ -	\$ 3,104.00	0.00%
NSP			\$ -	\$ 809.76	\$ -		
Park	\$ 13,490.00	\$ 13,490.00	\$ -	\$ -	\$ -	\$ 13,490.00	100.00%
Alcohol	\$ 14,669.00	\$ 1,940.56	\$ -	\$ -	\$ -	\$ 1,940.56	13.23%
Tourism	\$ 7,500.00	\$ 6,079.05	\$ -	\$ -	\$ -	\$ 6,079.05	81.05%
Spec Law	\$ 1,570.00	\$ 1,570.00	\$ -	\$ -	\$ -	\$ 1,570.00	0.00%
Drug Tax Stamp Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
<b>Total</b>		\$ -	\$ -	\$ 679,533.53	\$ 346,867.36		

<u>FUND</u>	<u>FUND #</u>	<u>Balance July 2011</u>	<u>July A/P</u>	<u>July P/R</u>	<u>BALANCE</u>
LANDFILL	310	\$ 80,467.60	\$ 119.49	\$ -	\$ 80,348.11
REMODEL GRANT	313	\$ -	\$ -	\$ -	\$ -
INVESTIGATOR GRANT	314	\$ -	\$ -	\$ -	\$ -
GALENA MINE CLOSURE	317	\$ -	\$ -	\$ -	\$ -
EMERG SHELTER GRANT	318	\$ -	\$ -	\$ -	\$ -
SEWER DIST #1 BOND & INT	320	\$ 5,542.84	\$ -	\$ -	\$ 5,542.84
SEWER DIST #1 OPER & MAINT	330	\$ 113,173.29	\$ 24,775.46	\$ 1,884.56	\$ 86,513.27
SHELTERED WORKSHOP BD & IN	340	\$ 12.00	\$ -	\$ -	\$ 12.00
SPECIAL HIGHWAY IMPROVEMT	360	\$ 1,264.20	\$ -	\$ -	\$ 1,264.20
SPECIAL ROAD MACHINERY	370	\$ 100.00	\$ -	\$ -	\$ 100.00
COUNTY BOND & INTEREST	390	\$ 1,340.54	\$ -	\$ -	\$ 1,340.54
PROS ATTORN TRAIN	410	\$ 907.39	\$ -	\$ -	\$ 907.39
ELECTRONIC MONITORING	412	\$ 910.00	\$ -	\$ -	\$ 910.00
ATTORNEY APPLICATION FEE	413	\$ -	\$ -	\$ -	\$ -
DIVERSION SUPERVISION FEE	414	\$ 5.00	\$ -	\$ -	\$ 5.00
ADMINISTRATION FEE BAD CKS	415	\$ 88.81	\$ -	\$ -	\$ 88.81
SPECIAL PARKS & RECREATION	430	\$ 6,513.42	\$ -	\$ -	\$ 6,513.42
SPEC ALCOHOL	440	\$ 6,326.89	\$ -	\$ -	\$ 6,326.89
TOURISM	450	\$ 800.00	\$ -	\$ -	\$ 800.00
INFORMATION NETWORK OF KS	465	\$ 3,753.18	\$ -	\$ -	\$ 3,753.18
BANKRUPTCY FUND	470	\$ 1,865.21	\$ -	\$ -	\$ 1,865.21
CONCEALED WEAPON APPS	489	\$ 8,798.50	\$ -	\$ -	\$ 8,798.50
SPECIAL LAW ENFORC TRUST	490	\$ 790.84	\$ -	\$ -	\$ 790.84
DRUG TAX STAMP FUND	491	\$ 1,100.00	\$ -	\$ -	\$ 1,100.00
CO ATTY SPEC LAW ENFORC	492	\$ 883.92	\$ -	\$ -	\$ 883.92
Drug Forfeiture Fund	493	\$ 4,274.93	\$ -	\$ -	\$ 4,274.93
Justice Assistance Grant	494	\$ 390.81	\$ -	\$ -	\$ 390.81
DRUG FREE GRANT 91-03	495	\$ 4,539.35	\$ -	\$ -	\$ 4,539.35
RURAL WATER #8 GRANT	505	\$ 246.00	\$ -	\$ -	\$ 246.00
FLOOD PURCHASE AGREEMENT	513	\$ -	\$ -	\$ -	\$ -
FLOOD BUYOUT PROG 1997	517	\$ -	\$ -	\$ -	\$ -
SIREN			\$ 150.00		
NSP			\$ 809.76		
			\$ 679,533.53	\$ 346,867.36	