

MINUTES FOR MARCH 12, 2012
COLUMBUS, KANSAS, CHEROKEE COUNTY
OFFICE OF THE COUNTY CLERK
CRYSTAL L. GATEWOOD

The Cherokee County Commissioners met March 12, 2012. Commissioners Collins, Garner, and Hilderbrand were present. The Pledge of Allegiance was said by all. Commissioner Collins made a motion to approve the minutes as submitted by County Clerk Crystal Gatewood with no changes for March 5, 2012; his motion was seconded by Commissioner Garner with Commissioners Garner, Collins, and Hilderbrand voting in favor. Signing off on the approved minutes were Commissioners Garner, Hilderbrand and Collins, and Cherokee County Clerk Gatewood. Commissioner Collins made a motion to approve and pay March 2012 Mid-Month Accounts Payables; his motion was seconded by Commissioner Garner, with Commissioners Garner, Collins and Hilderbrand voting in favor. Commissioners Garner, Collins and Hilderbrand, and Clerk Gatewood signed off on the documentation. Commissioners Hilderbrand, Collins, and Garner signed off on the Health Department Maternal Health Immunization Action Plan, WIC Immunization and State Formula documents, and Voucher # 6893 to PRO CT for their updated firewall in the amount of \$884.00.

EXECUTIVE SESSIONS CALLED BY COMMISSION

County Employee Barbara Sparks requested Executive Session for Personnel/Non Elected. Commissioner Collins made a motion to go into **Executive Session for ten minutes for Personnel/Non Elected** with himself, Commissioners Garner and Hilderbrand, and Barbara Sparks; his motion was seconded by Commissioner Hilderbrand, with Commissioners Collins, Garner and Hilderbrand voting in favor. They went in at 9:20 AM and returned at 9:35 AM.

Commissioner Hilderbrand requested Executive Session for Personnel/Non Elected. Commissioner Collins made a motion to go into **Executive Session for fifteen minutes for Personnel/Non Elected** with himself and Commissioners Garner and Collins; his motion was seconded by Commissioner Garner with Commissioners Garner, Collins, and Hilderbrand voting in favor. They went in at 10:15 AM and returned at 10:30 AM.

Cherokee County Sheriff David Groves requested Executive Session for litigation. Commissioner Collins made a motion to go into **Executive Session for litigation for five minutes** with himself, Commissioners Hilderbrand and Garner, and Sheriff Groves; his motion was seconded by Commissioner Garner with Commissioners Garner, Collins, and Hilderbrand voting in favor. They went in at 11:19 AM and returned at 11:27 AM.

County Counselor Kevin Cure requested Executive Session for Legal Advice on a Contractual Matter. Commissioner Collins made a motion to go into **Executive Session for Legal Advice on a Contractual Matter for five minutes** with himself, Commissioners Hilderbrand and Garner, and County Counselor Cure; his motion was seconded by Commissioner Garner with Commissioners Garner, Collins and Hilderbrand voting in favor. They went in at 11:30 AM and returned at 11:35 AM.

Commissioner Collins made a motion to go into **Executive Session for thirty minutes for Attorney/Client Privilege regarding Pending Litigation** with himself, Commissioners Garner and Hilderbrand, County Counselor Kevin Cure, Teresa Watson, and David Cooper; his motion was seconded by Commissioner Garner; with Commissioners Garner, Collins and Hilderbrand voting in favor. They went in at 11:40 AM and returned 12:12 PM.

OTHER BUSINESS

Raymond Griffitt came before the commission to discuss a personal property problem. The commission again suggested he contact the Cherokee County Attorney.

Betty McBride, spokesman and member of the Treece Buyout Committee, and Bob Jurgens via - telephone with the state of Kansas, discussed the coordination with B-3 Construction and Cherokee County for the use of county dump trucks to haul the millings from Treece, Kansas. Jason and Lorie Johnson were present representing B-3 Construction, and the commission agreed to coordinate with them using twelve county dump trucks with county drivers to help in the hauling. They are planning to begin on March 26, 2012.

Linda Bilke of KSN news came before the commission to ask the commission to be an Event Sponsor for the "Four States Weather Stop" being conducted by KSN News, the cost to the county would be \$1,500.00. The commission said they would discuss it with Jason Allison, the Emergency Preparedness Director for the county, and have Jason get back to her. The commission thanked her for coming in. Attached to these minutes is the presentation given by Ms. Bilke.

Jason Allison of Emergency Preparedness came before the commission to give an update that the state wide tornado drill will be conducted March 13, 2012 at 1:30 PM. Blue Valley will be here on Tuesday to start setting up the sirens, and Jason will coordinate the installation. The commission also gave Jason the information on the KSN "Weather Stops" presented by Ms. Bilke, and Jason said that the city of Galena was already a sponsor for an event and he did not feel that Columbus would have enough participation in the event. The commission also questioned where the \$1,500.00 sponsor fee would come from.

Alan Mauk with Downstream Casino and the Quapaw Tribe came before the commission to ask for mutual cooperation regarding the casino parking lot being put in the trust for the tribe, which would make it a tax exempt property. The commission is opposed to the tax exemption and had County Counselor Cure write a letter. The letter was dated March 7, 2012 and requested a 30 day extension on the deadline for a response. Alan is meeting with USD 404 on Wednesday, March 14, 2012 to discuss the tribe's intentions. The commission thanked them for coming in.

MOTIONS MADE BY COMMISSION

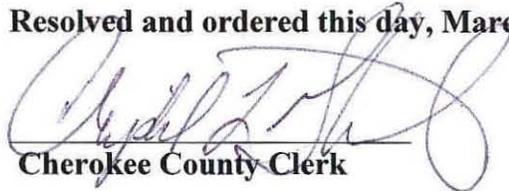
Commissioner Hilderbrand made a motion to amend the Agenda and move Linda Bilke from 10:15 AM to 10:05 AM; his motion was seconded by Commissioner Garner; with Commissioners Garner, Collins and Hilderbrand voting in favor.

Commissioner Collins made a motion to sign and submit a the letter of support for SEK Area on the Aging to submit an application as a subcontractor, brought in by the Southeast Kansas Area on the Aging Director John Green; Commissioner Garner seconded the motion with Commissioners Garner, Collins, and Hilderbrand voting in favor and signing the letter. A copy of the letter is attached to these minutes.

ADJOURNMENT

Commissioner Collins made a motion to adjourn at 12:13 PM; his motion was seconded by Commissioner Garner with Commissioners Garner, Collins and Hilderbrand voting in favor. The next Cherokee County Commission meeting will be held March 19, 2012 at 9:00 AM in the Cherokee County Courthouse in Columbus, Kansas.

Resolved and ordered this day, March 19, 2012



Cherokee County Clerk



Commissioner



Commissioner



Commissioner

Cherokee County Commissioners

COURTHOUSE • 110 W. MAPLE ST.

COLUMBUS, KANSAS 66725

PHONE 620-429-3256

FAX 620-429-1591

E-MAIL: ckcomm@columbus-ks.com

John L. Green, Executive Director
Southeast Kansas Area Agency on Aging
P.O. Box J
Chanute, KS 66720

Dear John

The Cherokee County Board of Commissioner understands that the Kansas Center on Aging Policy, Inc., as a not-for-profit organization, acting as an Agent Administrator, is submitting an application to the State of Kansas proposing to serve as the statewide Aging and Disability Resource Center (ADRC).

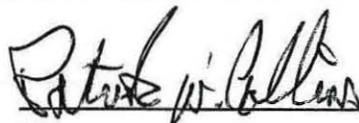
As part of this application, we understand your agency; the Southeast Kansas Area Agency on Aging would serve as a subcontractor. The Board of County Commissioners supports your application to serve as the ADRC for the State of Kansas.

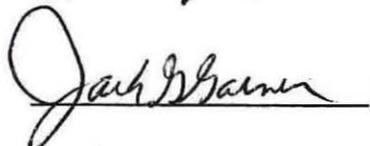
Area Agencies on Aging in Kansas have a strong history of serving Kansans that dates back to the 1970s. We know your Agency is a widely-known, visible and trusted source of information that helps Kansans and family caregivers. We support your Agency's expanded role in the Kansas ADRC which will allow more Kansans to benefit from receiving helpful, unbiased, essential services to include younger adults with disabilities and individuals with traumatic brain injury.

The Cherokee County Board of Commissioners looks forward to the opportunity to work with you and your Agency's staff team as you take on these important new responsibilities. By working together we can enhance the level of service provided to Kansans. We look forward to visiting with you about a general memorandum of understanding if the Kansas Center on Aging Policy's application is selected.

Sincerely,

 Chairman, Board of Commissioners

 Commissioner

 Commissioner

PAT COLLINS
First District

JACK GARNER
Second District

RICHARD HILDERBRAND
Third District

KSN, KODE & Fourstateshomepage.com

present

“The Four States Weather Stop”



fourstates
page



- On Saturday March 17th KSN and KODE will launch our 2012 “Severe Weather Preparedness Tour” by hosting an event in Joplin at the North Park Mall. Every Thursday from March 22nd through June 14th, we will continue this tour on the road!
- KSN’s Gary Bandy and KODE’s Ray Foreman will be visiting 13 cities of the Four States to meet our viewers, give away the 2012 “Four States Weather Stop” DVD and broadcast “LIVE” our KSN 4p & 6p Weathercasts and our KODE 5p & 6p Weathercasts from location.
- Your business can participate by being a “Presenting Sponsor” or by hosting an event as an “Event Sponsor”.



As a “Presenting Sponsor” You Receive:

“Presenting Sponsor” mention and logo in over 900 commercials

(27 spots weekly per station for 17 weeks – see attached schedule)

“Presenting Sponsor” logo in News Billboards on both KSN & KODE for 13 weeks

“Presenting Sponsor” logo on signage at each weekly event

“Presenting Sponsor” mention & logo on our “Four States Weather Stop” DVD handed out at each weekly event

One :90-second interview and One :30-second commercial on the “Four States Weather Stop” DVD



fourstates
homepage
com



Your Investment: \$10.000

As an “Event Sponsor” You Receive:

“Event Sponsor” mention and logo in over 50 pro-commercials
(27 spots per station the week prior to your date – see attached schedule)

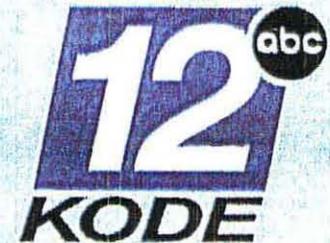
“Event Sponsor” logo in News Billboards on both KSN & KODE
your week

You get to host the event at your location on one Thursday
during our 13 Week Tour. We will only be visiting each of the
designated Four States cities one time....so your opportunity
to host an event will be exclusive to your city.



Your Investment: \$1,500

**fourstates
home page
com**





2012 SEVERE WEATHER TOUR

Schedule Date: 03/05/2012 - 07/01/2012
 Agency: DIRECT ACCOUNT
 Buyer: DirectDirect
 Spot Length: :30

Acct. Exec: Jeff Gamble
 Email: jgamble@ksn16.tv
 Web Site: fourstateshomepage.com

The station estimates used by KSNF/KODE for sales presentations are derived from accepted industry sources including but, not limited to station management, trade associations, trade publications and other public information.

"Nexstar Broadcasting, Inc. does not discriminate in advertising contracts on the basis of race, ethnicity or gender and further requires that in the performance of all Nexstar advertising agreements, Nexstar requires that each party not discriminate on the basis of race or ethnicity."

Flight Dates: 03/05/2012-07/01/2012

Program Time	SpotLength(s)	MR 5	MR 12	MR 19	MR 26	AP 2	AP 9	AP 16	AP 23	AP 30	MY 7	MY 14	MY 21	MY 28	JN 4	JN 11	JN 18	JN 25	W k s	Rate Spots
KSNF																				
HOMETOWN TODAY Mo-Fr 5:30a-6:00a	:30	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	17	\$0.00
																				51
HOMETOWN TODAY Mo-Fr 6:00a-7:00a	:30	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	17	\$40.00
																				51
DAYTIME ROTATOR Mo-Fr 7:00a-4:00p	:30	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	17	\$35.00
																				85
KSN HOMETOWN NEWS @ NOON Mo-Fr 12:00p-12:30p	:30	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	17	\$25.00
																				51
KSN HOMETOWN NEWS @ 4 Mo-Fr 4:00p-5:00p	:30	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	17	\$50.00
																				51
KSN HOMETOWN NEWS 6-7P Mo-Fr 6:00p-7:00p	:30	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	17	\$100.00
																				51
KSN HOMETOWN NEWS @ 10 Mo-Fr 10:00p-10:35p	:30	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	17	\$180.00
																				51
PRIME ROTATOR Mo-Su 7:00p-10:00p	:30	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	17	\$150.00
																				51
KSN HOMETOWN NEWS @ 10 Sun 10:00p-10:35p	:30	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	17	\$180.00
																				17
KSNF Totals		27	27	27	27	27	27	27	27	27	27	27	27	27	27	27	27	27		\$33,830.00
																				Spts: 459

Note: Asterisk (*) indicates manual adjustment of estimate.

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02/17/2012 4:17:53 PM

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2012 SEVERE WEATHER TOUR

Schedule Date: 03/05/2012 - 07/01/2012
 Agency: DIRECT ACCOUNT
 Buyer: DirectDirect
 Spot Length: :30

Acct. Exec: Jeff Gamble
 Email: jgamble@ksn16.tv
 Web Site: fourstateshomepage.com

The station estimates used by KSNF/KODE for sales presentations are derived from accepted industry sources including but, not limited to station management, trade associations, trade publications and other public information.

"Nexstar Broadcasting, Inc. does not discriminate in advertising contracts on the basis of race, ethnicity or gender and further requires that in the performance of all Nexstar advertising agreements, Nexstar requires that each party not discriminate on the basis of race or ethnicity."

Flight Dates: 03/05/2012-07/01/2012

Program Time	Spot Length(s)	MTWTFSS	Run Dates	Wks	Rate
KODE					
World News this Morning Mo-Fr 5:00a-5:30a	:30	3 3 3 3 3	02/15/2011-12/31/2020	17	\$10.00 51
Good Morning Four States Mo-Fr 5:30a-6:00a	:30	3 3 3 3 3	02/15/2011-12/31/2020	17	\$20.00 51
Good Morning Four States Mo-Fr 6:00a-7:00a	:30	3 3 3 3 3	02/15/2011-12/31/2020	17	\$35.00 51
DAYTIME ROTATOR Mo-Fr 7:00a-5:00p	:30	5 5 5 5 5	02/15/2011-12/31/2020	17	\$35.00 85
ACTION 12 NEW @ 5 Mo-Fr 5:00p-5:30p	:30	3 3 3 3 3	02/15/2011-12/31/2020	17	\$60.00 51
ACTION 12 NEWS @ 6 Mo-Fr 6:00p-6:30p	:30	3 3 3 3 3	02/15/2011-12/31/2020	17	\$125.00 51
ACTION 12 NEWS @ 10 Mo-Fr 10:00p-10:35p	:30	3 3 3 3 3	02/21/2011-12/31/2036	17	\$140.00 51
PRIME ROTATOR Mo-Su 7:00p-10:00p	:30	3 3 3 3 3	09/08/2011-12/27/2012	17	\$175.00 51
ACTION 12 NEWS @ 10 Sun 10:00p-10:35p	:30	1 1 1 1 1	02/15/2011-12/31/2036	17	\$140.00 17
KODE Totals		27 27 27 27 27			\$31,170.00 Spts: 459

Note: Asterisk (*) indicates manual adjustment of estimate.

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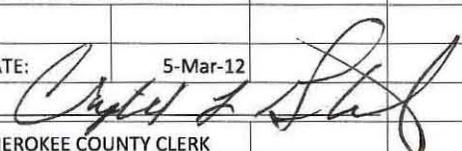
Station Summary (SSA P25-54 SA.RTG)

Station	Spot	%	Cost	%	Grps	%	Imp(000)	CPP	CPM	Reach	Freq	Eff Reach	Net Reach
KSNF	459	50	\$33,830.00	50	1547.0	46	2475.2	\$21.87	\$13.67	97.0	15.9	86.2	155,665
KODE	459	50	\$34,170.00	50	1853.0	54	2964.8	\$18.44	\$11.53	97.6	19.0	88.2	156,634
Total SSA P25-54	918	100	\$68,000.00	100	3400.0	100	5440.0	\$20.00	\$12.50	99.9	34.0	94.4	160,354

Note: Asterisk (*) indicates manual adjustment of estimate.

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CHEROKEE COUNTY BUDGET REPORT				
AS OF MARCH 5, 2012				
FUND	K.S.A.	BUDGET	EXPENSES	ENCUMBERED
COUNTY GENERAL	79-1946	\$4,432,111.00	\$635,045.98	\$3,797,065.02
ROAD & BRIDGE	79-1946	\$3,186,289.00	\$335,278.65	\$2,851,010.35
APPRAISER	19-436	\$321,212.00	\$62,305.73	\$258,906.27
HEALTH	65-204	\$649,305.00	\$27,939.56	\$621,365.44
DIRECT ELECTION	25-2201a	\$183,189.00	\$8,251.19	\$174,937.81
NOXIOUS WEED	2-1318	\$68,333.00	\$6,050.12	\$62,282.88
EXTENSION COUNCIL	2-610	\$194,447.00	\$48,611.75	\$145,835.25
CONSERVATION DISTRICT	2-1907b	\$25,000.00	\$6,250.00	\$18,750.00
FAIR		\$190.89	\$0.00	\$190.89
AMBULANCE		\$558,850.00	\$93,141.66	\$465,708.34
ELDERLY SERVICES		\$33,924.00	\$8,853.99	\$25,070.91
MENTAL HEALTH		\$108,030.00	\$27,007.50	\$81,022.50
MENTAL RETARDATION		\$108,030.00	\$27,007.50	\$81,022.50
NO-FUND WARRANTS		\$20,108.04	\$0.00	\$20,108.04
SPECIAL BRIDGE		\$402,381.12	\$137,920.58	\$264,460.54
SPECIAL PARKS		\$9,802.52	\$180.00	\$9,622.52
SPECIAL ALCOHOL		\$6,513.42	\$180.00	\$6,342.82
LANDFILL		\$80,322.61	\$65,000.00	\$15,322.61
TOURISM & PROMOTION		\$800.00	\$1,938.40	\$800.00
SP.LAW ENFORCEMENT TR.		\$9,085.34	\$3,038.00	\$6,047.34
CHEROKEE COUNTY 911		\$391,033.00	\$245,703.46	\$145,329.54
PA TRAINING		\$1,359.54	\$235.50	\$1,124.04
EMPLOYEE BENEFITS		\$3,257,000.00	\$419,621.39	\$2,837,378.61
SEWER DISTRICT # 1		\$258,829.00	\$76,329.13	\$182,499.87
CHEROKEE COUNTY CLERK				3/5/2012
		CRYSTAL L. GATEWOOD		DATE

CHEROKEE COUNTY BUDGET REPORT		ACTUAL DOLLARS				
AS OF MARCH 5, 2012						
FUND	K.S.A.	BEG BALANCE	YTD REVENUE	YTD EXPENSE	ENDING FUND BALANCE	
COUNTY GENERAL	79-1946	\$224,617.47	\$936,496.31	\$635,045.98	\$526,067.80	
ROAD & BRIDGE	79-1946	\$3,329.49	\$1,327,327.63	\$385,125.10	\$945,532.02	
APPRAISER	19-436	\$93,360.47	\$117,413.53	\$64,043.61	\$146,730.39	
HEALTH	65-204	\$1,104,926.51	\$14,620.05	\$53,741.98	\$1,144,048.44	
DIRECT ELECTION	25-2201a	\$136,553.35	\$64,271.55	\$8,251.19	\$192,573.71	
NOXIOUS WEED	2-1318	\$68,639.66	\$10,681.47	\$6,050.12	\$73,271.01	
EXTENSION COUNCIL	2-610	\$27,598.80	\$81,358.97	\$48,611.75	\$60,346.02	
CONSERVATION DISTRICT	2-1907b	\$3,551.27	\$10,430.44	\$6,250.00	\$7,731.71 *	
FAIR		\$190.89	\$0.00	\$0.00	\$190.89	
AMBULANCE		\$64,716.20	\$243,396.87	\$93,141.66	\$214,971.41	
ELDERLY SERVICES		\$16,981.64	\$13,683.70	\$8,853.99	\$21,811.35	
MENTAL HEALTH		\$15,100.05	\$45,331.32	\$27,007.50	\$33,423.87	
MENTAL RETARDATION		\$14,946.12	\$45,405.79	\$27,007.50	\$33,344.41	
NO-FUND WARRANTS		\$14,234.86	\$5,873.18	\$0.00	\$20,108.04	
SPECIAL BRIDGE		\$334,843.31	\$67,537.81	137920.58	\$264,460.54	
SPECIAL PARKS		\$6,513.42	\$3,289.10	\$180.00	\$9,622.52	
SPECIAL ALCOHOL		\$0.00	\$8,964.33	\$8,342.11	\$622.22	
LANDFILL		\$80,322.61	\$0.00	\$65,000.00	\$15,322.61	
TOURISM & PROMOTION		\$800.00	\$1,938.40	\$1,938.40	\$800.00	
SP. LAW ENFORCEMENT TRAINING		\$6,047.34	\$3,038.00	\$0.00	\$9,085.34	
CHEROKEE COUNTY 911		\$0.00	\$17,332.78	\$245,703.46	\$263,036.24	
SEWER DISTRICT #1		\$18,162.39	\$81,936.16	\$76,392.46	\$23,706.09	
PA TRAINING		\$1,247.54	\$304.75	\$235.50	\$1,316.79	
EMPLOYEE BENEFITS		\$242,262.61	\$1,066,808.55	\$491,012.84	\$818,058.32	
DATE:	5-Mar-12					
CHEROKEE COUNTY CLERK						

