MINUTES FOR MARCH 18, 2019

BOARD OF CHEROKEE COUNTY COMMISSIONERS

CHEROKEE COUNTY, KANSAS

Chairman Cory Moates called the regular session of the Cherokee County Board of Commissioners (The Board), to order at 9:00 a.m. on Monday, March 18, 2019 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 West Maple, Columbus, Kansas. Commissioner Myra Carlisle Frazier opened the meeting with prayer followed by the Pledge of Allegiance. Commissioners Cory Moates, Neal Anderson, Myra Carlisle Frazier, County Counselor Barbara Wright, and County Clerk Rodney Edmondson were present.

Members of the press present: Larry Hiatt

A motion was made by Commissioner Frazier to approve the minutes from the March 11, 2019 BOCC regular meeting. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

A motion was made by Commissioner Moates to approve the minutes from the March 11, 2019 BOCC special meeting. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

A motion was made by Commissioner Anderson to approve the invoice from KissTECH in the amount of \$3,645 for the sound system in the commission room. The motion was seconded by Commissioner Moates. The motion carried 3-0. Payment is to be made from County General Recreation funds.

A motion was made by Commissioner Moates to approve the lease agreement with Bob Jones for the flood buyout property located in Lot 3 in Scotts Amended 3rd Subdivision. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

The Board discussed the possibility of placing AED's in the courthouse and at the county lot. They agreed to gather more information before making a decision.

Leonard Vanatta, County Road Supervisor and Louis Schreiner, County Lot Supervisor appeared before the Board on county road business.

The Board asked Leonard to check on a bridge located on NW 45th St. south of Belleview Rd. The Board discussed the water drainage problem in the housing edition south of the Riverton ministorage. Leonard will check possible remedies to drain the water. Leonard informed the Board that he has inspected the entrance to the Williams' business at the old Bingham Sand & Gravel site on Grove Rd. He stated that a large hole has developed due to the large amount of heavy truck traffic at that location. He stated that the hole is through three layers of asphalt and is into the base. He stated that removing the asphalt and replacing it with concrete would be the only way to fix it. The Board took it under advisement.

Counselor Wright presented a draft resolution for the stop sign on Carver Hill where it approaches Wood St. for review by the Board.

A motion was made by Commissioner Frazier to approve Resolution 06-2019 placing a permanent stop sign on Carver Hill. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

The Board discussed the quote from Federal Protection, Inc. for the installation of exterior door alarms and water sensors for the courthouse. The courthouse already has a fire alarm system with Touchton Electric & Alarms. Ralph Houser reviewed the alarm testing report from Touchton that recommended the replacement of two sensors. Ralph will make contact with them to have the repair completed.

Sheriff David Groves and Under-Sheriff Terry Clugston appeared before the Board with a list of vehicles that are no longer in service or needed by the Sheriff's Department. They would like to place them on the Purple Wave auction site. They also have miscellaneous property that could be included in the auction, if no other agencies within the county want them. They are seeking permission to move forward with the publication of the list.

A motion was made by Commissioner Anderson to enter the vehicles and items on Purple Wave, excluding items that could be used elsewhere in the county. The motion was seconded by Commissioner Moates. The motion carried 3-0. Counselor Wright will draft the necessary documents for the publication.

Commissioner Moates stated that he was satisfied with Monday's public hearing regarding the three proposed fire districts. He stated that they gave everyone involved 30 days to get the contracts signed.

Raven Elmore, County Treasurer requested the Board's signature on two new bank accounts for drug forfeitures for the Sheriff's Department. There will be a savings account and a checking account for the funds.

A motion was made by Commissioner Moates to sign the account applications for the Sheriff's drug forfeiture funds. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

Commissioner Frazier stated that with budget time getting closer, she would like to set another budget workshop with another department.

After conferring with Sheriff Groves, Monday March 25th at 12:30 p.m. was set for a workshop for the Sheriff and Jail budgets.

The Board decided to set each Monday afternoon aside for budget workshops with all departments. The following schedule has been agreed upon.

County Attorney – April 1st at 12:30 p.m.

County Appraiser – April 8th at 12:30 p.m.

County Treasurer - April 15th at 12:30 p.m.

Road & Bridge – April 22nd at 12:30 p.m. with the County Clerk & Election immediately following.

Emergency Management – April 29th at 12:30 p.m. with the Register of Deeds to follow.

Health Department – May 6th at 12:30 p.m. with Human Resources to follow.

Noxious Weeds – May 13th at 12:30 p.m. with 911 Mapping & Addressing to follow.

Commissioner Moates made a motion to adjourn until the next regular meeting set for Monday, March 25, 2019 at 9:00 a.m. The motion was seconded by Commissioner Frazier. The motion carried 3-0 at 11:01 a.m.

ATTEST: Resolved and ordered this 25th day of March, 2019

Cherokee County Clerk

Commissioner

Commissioner

Commissioner

RESOLUTION NO. <u>06-2019</u>

A RESOLUTION TO AUTHORIZE PLACEMENT OF A PERMANENT ROAD SIGN

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CHEROKEE COUNTY, KANSAS, THAT THE FOLLOWING RESOLUTION BE ADOPTED:

SECTION 1. GENERAL AUTHORITY. K.S.A. 19-101 et. seq., and K.S.A. 19-212 authorize the Board of County Commissioners to transact all County business and perform all powers of local legislation deemed appropriate, and to make all contracts and do all other acts in relation to the property and concerns of the county, necessary to the exercise of its corporate or administrative powers.

SECTION 2. PROJECT. To control traffic and provide traffic safety at the intersection of Carver Hill and Wood Street, the Board of County Commissioners authorizes permanent placement of a stop sign for Carver Hill North-bound traffic approaching Wood Street.

SECTION 3. ADMINISTRATION. The Board of County Commissioners of Cherokee County, Kansas, directs the County Road and Bridge Department to place a permanent stop sign for Carver Hill North-bound traffic approaching the intersection with Wood Street, in the interests of traffic control and safety.

SECTION 4. PUBLICATION. The County Clerk shall cause this resolution to be published in the official county newspaper.

SECTION 5. CONFLICT. That all resolutions, County policies or parts thereof in conflict herewith are hereby expressly repealed insofar as they conflict herewith.

PASSED AND APPROVED this day of March, 2019, by the Governing Body of Cherokee County, Kansas.

APPROVED:

Cory Moates, Chair

Cherokee County Commissioner

Neal Anderson

Cherokee County Commissioner

Myra Carlisle Frazier

Cherokee County Commissioner

ATTESŤ:

Rodney Edmondson

Cherokee County Clerk

Executed: the 18 day of

By the Board of County Commissioners

Cherokee County Sheriff's Office

Items to Auction 2019

Description	Vehicle ID Number	Known Issues
1993 Chevrolet C30 Mini Bus	VIN/ 2GBHG31K1P4133688	
2004 Mercury Mountaineer	VIN/ 4M2ZU86K74UJ16565	Front end issues
2005 Chevrolet Tahoe	VIN/ 1GNEK13T35R218343	High mileage 200K+
2005 Ford F-150	VIN/ 1FTP145X5NB77820	Engine issues
2006 Chevrolet Impala	VIN/ 2G1WS551269325212	Bad Engine
2006 Dodge Charger	VIN/ 2B3KA53H66H237991	190,000 miles
2006 Ford Crown Victoria	VIN/ 2FAFP71W06X163894	Transmission issue
2008 Ford Crown Victoria	VIN/ 2FAHP71V98X158518	High mileage 200K+
2008 Ford Crown Victoria	VIN/ 2FAHP71V78X158520	High mileage 200K+
2011 Dodge Charger	VIN/ 2B3CL1CT5BH565179	Engine issues

Misc. MSA gas monitors/detectors, calibration kits, and Misc. tools & equipment