## Minutes for October 5, 2020 Cherokee County Commissioner Cherokee County Kansas

Commissioner Frazier called the regular session of the Cherokee County Commissioners to order at 9:00 a.m. Monday October 5, 2020 in room #34 of the Cherokee County Courthouse located at 110 West Maple, Columbus, Kansas. Commissioner Anderson opened with Prayer and the Pledge of Allegiance.

Commissioners Myra Frazier, Neal Anderson, Cory Moates, County Counselor Barbara Wright, County Clerk, Kyle Rennie were present. Larry Hiatt member of the Press present.

Commissioner Moates moved to accept and approve the September 28, 2020 minutes. Commissioner Anderson 2<sup>nd</sup>, motion passed 3-0.

Commissioner Moates moved to approve the payroll ending September 18, 2020. Commissioner Anderson 2<sup>nd</sup>, motion passed 3-0.

Commissioner Anderson moved to approve accounts payable. Commissioner Frazier 2<sup>nd</sup>, motion passed 3-0.

Road & Bridge Supervisor, Leon Vanatta reported on County road projects and business. Commissioner Anderson agreed to transfer \$47,000 out of his asphalt fund into the general rock fund.

Brian Hillier, Account Executive for Benefit Health Advisor presented Cherokee County Medical Plan Review for Jan. 1, 2020 through September 30, 2020.

Commissioner Frazier moved to renew the Cherokee County Insurance Plan with Meritain Health with Aetna as the parent Company as the best stop loss carriers, with CVS as the Pharmacy for a 10-month contract. Commissioner Moates 2<sup>nd</sup>, motion passed 3-0.

Commissioner Frazier moved to maintain the current Dental and Vision plan at a no increase to the County Employees. Commissioner Anderson 2<sup>nd</sup>, motion passed 3-0.

Discussion on the 2021 holiday schedule was held.

Commissioner Moates moved to reinstate the two Holidays (Martin Luther King Day and Presidents Day) back into the 2021 Holiday schedule. Commissioner Frazier 2<sup>nd</sup>, motion passed 3-0.

Commissioner Moates moved to remove Columbus Day from the 2021 holiday schedule. Motion died lack of a second.

Commissioner Frazier moved to remove Good Friday from the 2021 holiday schedule. Motion died lack of a second.

Commissioner Anderson moved to observe the same holiday schedule for the 2021. Commissioner Moates 2<sup>nd</sup>, motion passed 2-1. Commissioner Frazier opposed.

Courthouse Maintenance Director Ralph Houser reported a sales representative would be at the courthouse Wednesday October 7, 2020 to demonstrate hand foggers, asking the THE BOARD to be present for the demonstration.

Commissioner Moates moved to adopt Resolution 25-2020, an administrative resolution that came by request of the Cherokee County Treasurer, Raven Elmore to create a  $4^{th}$  cash drawer in the County Treasurer department. Commissioner Anderson  $2^{nd}$ , motion passed 3-0.

Commissioner Frazier moved to adjourn until the Special Meeting, October 13, 2020 at 6:00 p.m. Commissioner Anderson  $2^{nd}$ , motion passed 3-0.

In observance of Columbus Day no meeting will be held October 12, 2020. Next regular meeting will be held October 19, 2020.

ATTEST: Resolved and ordered this October 19, 2020

**County Clerk** 

Commissioner

Commissioner

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