## Minutes for June 15, 2020 Cherokee County Commissioners Cherokee County, Kansas

Chairman Frazier called the regular session meeting of the Cherokee County Commissioners to order at 9:00 a.m. Monday June 15, 2020 in Room 34 of the Cherokee County Courthouse located at 110 West Maple, Columbus, Kansas. Chairwoman Frazier opened with prayer and the Pledge of Allegiance.

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

Commissioner Moates moved to accept and approve the June 8, 2020 minutes Commissioner Anderson 2<sup>nd</sup>, motion passed 3-0.

Commissioner Moates moved to accept and approve the payroll ending June 5, 2020. Commissioner Anderson 2<sup>nd</sup>, motion passed3-0.

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

Cherokee County resident, Stephanie Hyatt approached THE BOARD concerning a property line dispute with neighbor Melissa Hinman also a Cherokee County resident. THE BOARD advised Ms. Hyatt the issue would be a civil matter.

Road & Bridge Supervisor, Leonard Vanatta reported on county road conditions and ongoing projects. Leonard also inquired about two wage increase recommendations requested in the June 8, 2020 session. THE BOARD is taking recommendations under advisement.

County Lot Supervisor, Louis Schreiner reported on repairing a transmission for one of the road maintainers discussed in previous sessions.

Commissioner Frazier moved to go into executive session at 9:41 a.m. with County Counselor Barbara Wright, Leonard Vanatta, Louis Schreiner, and James Heflin for non-elected personnel benefits and to reconvene at 9:52 a.m. Commissioner Anderson 2<sup>nd</sup>, motion passed 3-0. Meeting reconvened at 9:52 a.m. No action taken.

Cherokee County resident Eric McBride approached THE BOARD asking the Commission to vacate  $16^{th}$  Alley Way in Lawton. THE BOARD is taking it under advisement.

Sheriff Groves reported on two fatal vehicle accidents and a double homicide over the weekend.

Rebecca Brassart with 911 Mapping presented budget request for 2021. The Board took it under advisement.

Stacy Manbeck and Becky Casey with Spring River Mental Health presented their budget request for 2021. Board took it under advisement.

Doug Mogle, Columbus Ambulance Districts 1 & 2 Director presented budget information for 2021. Board took it under advisement.

Brenda Clugston, Cherokee County Health Department, presented the 2021 budget for the Health Department. Board took it under advisement.

Commissioner Moates moved to break at 11:27 a.m. and to reconvene at 11:30 a.m., Commissioner Moates 2<sup>nd</sup>, motion passed3-0. Meeting reconvened at 11:30 a.m.

Commissioner Frazier moved to add County Clerk Kyle Rennie as a signatory for the CDBG grant. Commissioner Anderson 2<sup>nd</sup>, motion passed 3-0.

Commissioner Anderson moved to adjourn at 12:00 p.m. and to reconvene at 12:30 p.m. Commissioner Moates 2<sup>nd</sup>, motion passed 3-0. Meeting reconvened at 12:30 p.m.

Mike Bowman and Natalie Collins Cherokee County residents, approached THE BOARD about poor road conditions and traffic on Coal Valley Road, Mr. Bowman reported there are many small children residing on Coal Valley Road and he is concerned for their safety.

Commissioner Moates moved to have all 3 Commissioners, County Clerk, Kyle Rennie and County Treasurer, Raven Elmore as signatories on the CDBG grant account. Commissioner Anderson 2<sup>nd</sup>, motion passed 3-0.

Commissioner Frazier moved to approve amendment #4, adding Telemedicine to our health care coverage. Commissioner Moates 2<sup>nd</sup>, motion passed 3-0.

Gregg Depratt and Jason Rickner with Stronghold Data recounted there long time relationship with Cherokee County, offering a wider range services.

Commissioner Frazier moved to accept and approve the CDBG contract amendment agreement for consulting services fee from \$15,000 to \$7,100. Commissioner Anderson  $2^{nd}$ , motion passed 3-0.

Jason Allison, Emergency Preparedness Director, presented 2021 budget proposal, The BOARD took proposal under advisement.

Commissioner Frazier moved to have the Chairperson of the Commission be signatory for CDBG grant account direct deposit. Commissioner Moates 2<sup>nd</sup>, motion passed 3-0.

Commissioner Frazier moved to deny an unemployment claim submitted by a previous Cherokee County Employee. Commissioner Anderson 2<sup>nd</sup>, motion passed 3-0.

Commissioner Frazier moved to hold a special sales tax planning meeting August 20<sup>th</sup> at 7:00 p.m. location to be announced. Commissioner Anderson 2<sup>nd</sup>, motion passed 3-0.

Commissioner Frazier moved to adjourn until the next regular session June 22, 2020. Commissioner Moates 2<sup>nd</sup>, motion passed 3-0. Meeting adjourned at 2: 38 p.m.

ATTEST: Resolved and ordered this June 22, 2020

**County Clerk** 

Commissioner

Commissioner

Commissioner

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