

MINUTES FOR DECEMBER 21, 2015
BOARD OF CHEROKEE COUNTY COMMISSIONERS
CHEROKEE COUNTY, KANSAS

CONVENE

Chairman Napier called the regular session of the Cherokee County Board of Commissioners (The Board), to order and led all in attendance in the Pledge of Allegiance at 9:00 AM on Monday, December 21, 2015 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioners Charles Napier, Pat Collins, Robert Myers, and County Clerk Rodney Edmondson were present.

Members of the press present: Larry Hiatt, Jordan Zabel, and Machel Smith

A motion was made by Commissioner Myers to approve the Minutes of the BOCC Meeting for December 14, 2015. The motion was seconded by Commissioner Collins. The motion carried 3-0.

Leigh McWilliams - Marry Occasion's by Friends

She appeared before the Board regarding her bills that were denied for payment by the County last week. Commissioner Myers stated that it was not a reflection of her business or any other business on the list. He stated that it was a question of departments and how they are spending tax payer dollars, and whether those expenses are necessary to perform the functions of their office when some of those departments are over budget. Commissioner Napier stated that they would get paid, they just wanted to bring awareness to the departments of their spending. McWilliams stated that they will be changing the way they do business with the County and would require prepayment for any services they provide.

Commissioner Collins asked the Board to discuss the bill for the County Lot annual dinner that wasn't paid. He stated that it is paid using money from salvaged scrap metal and the pop machine. He stated that no tax dollars are used. It was determined that \$1,786 has been collected and turned into the Treasurer from those sales.

A motion was made by Commissioner Collins to pay item 89326 on page 21 of last week's Accounts Payables in the amount of \$700, out of the money generated from the pop machine and scrap metal sales. The motion was seconded by Commissioner Napier. The motion carried 3-0.

The Board asked Clerk Edmondson to contact the County Sheriff, County Appraiser, and County Emergency Preparedness Director to come and see them regarding their unpaid bills.

Treasurer Hodgson informed the Board that she has received the KAMO Power payment for the PILOT in the amount of \$111,197.68.

A motion was made by Commissioner Myers stating that after paying the \$50,000 to USD 493, to put the balance of the KAMO check back into the Equipment Reserve Fund. The motion was seconded by Commissioner Collins. The motion carried 3-0.

Sheriff Groves, Appraiser Hixon, and Emergency Preparedness Director Allison appeared before the Board as requested, regarding their expenses that were submitted but not authorized last week. Each were given the opportunity to explain those expenses. It was determined that at the January Department Head meeting it would be discussed with all departments regarding future spending.

Sheriff Groves stated that the bill for \$48 for hosting the Attorney General training for area Law Enforcement Agencies has been paid by him personally, so the County would not need to pay that bill.

A motion was made by Commissioner Napier to recess for 10 minutes to reconvene at 10:15 AM. The motion was seconded by Commissioner Collins. The motion carried 3-0 at 10:05 AM.

The meeting reconvened at 10:15 AM.

Leonard Vanatta - County Road Supervisor

Gene Langerot - County Lot Supervisor

They appeared before the Board on routine county road business.

Paul Rogers - Meals on Wheels

He appeared before the Board regarding the Columbus Meals on Wheels Program. He met with SEK-AAA and their attorney last week and they are considering paying the money owed to the Christian Church. He will keep the Board informed as to the future of the program.

Jacob Conard - Assistant County Attorney

He delivered a check from Gary and Donna Hall in the amount of \$225,734.34 for the casino project litigation. Commissioner Myers stated that the check was for expenses incurred and an escrow amount of \$50,000. The check was given to Treasurer Hodgson.

He presented a purchase order for a new computer server for the Board's approval. The estimate is for \$8,307 from Advantage Computers.

A motion was made by Commissioner Myers to purchase the new server from the 2015 budget for the County Attorney. The motion was seconded by Commissioner Collins. The motion carried 3-0.

Mike White - Commerce Bank

He appeared before the Board representing The Commerce Bank regarding real estate taxes owed by C&N Corporation. They have mortgage security on three properties owned by C&N Corporation in Galena. He stated that they haven't decided to foreclose or not, but there is a hefty tax bill that is owed going back to 2011, and they are exploring their options. Treasurer Hodgson provided a report on the three properties showing \$29,890.40 in taxes owed with an additional \$3,132.25 in interest owed. Mr. White is asking the Board to consider waiving the interest owed if they choose to write a check for the taxes. The Board stated that they would need to consult with counsel before making any decision.

Alan Mauk - The Quapaw Tribe

He appeared before the Board regarding their recent proposal for the Tri-State Marker. Commissioner Myers stated that Mr. Mauk has provided him with documents where they have worked with the Newton County Commission on the Missouri side of the marker. Their deed states that the name of the road will remain State Line Road and it will open for use and be available free of charge. Commissioner Myers stated that he would like to participate and get the County involved on this project with the Quapaw Tribe.

A motion was made by Commissioner Myers to convey the property with a right of reversion that it would remain the State Line Road, it would be open and available for use by the public free of charge, and that it be developed in accordance with the plans that have been provided to the Commission. The motion was seconded by Commissioner Collins. The motion carried 3-0. The Board has a copy of the plans that are available for viewing.

Betha Elliott - County Health Director

She appeared before the Board for clarification on what purchases require Board approval. The Board stated that day to day office supplies are different for her department. She stated that she requires scrubs or lab coats for nurses. Currently they are reimbursed \$75 for the nurses, and \$50 for clerks to get embroidered shirts. The Board approved the scrubs, but not the embroidered shirts.

A motion was made by Commissioner Myers to terminate and not renew the contract with eCivis for 2016. The motion was seconded by Commissioner Collins. The motion carried 3-0.

A motion was made by Commissioner Napier to adopt the 2016 Payroll, Accounts Payables, and Holiday schedule as presented. The motion was seconded by Commissioner Myers. The motion carried 3-0.

A motion was made by Commissioner Napier to enter an Executive Session with the Board for a period of 10 minutes for the purpose of Non/Elected Personnel. The motion was seconded by Commissioner Myers. The motion carried 3-0 at 11:02 AM.

The meeting reconvened at 11:12 AM.

No action was taken during the Executive Session.

A motion was made by Commissioner Collins to recess for 10 minutes. The motion was seconded by Commissioner Myers. The motion carried 3-0 at 11:23 AM.

The meeting reconvened at 11:33 AM.

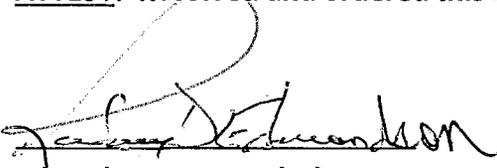
Jason Allison - Emergency Preparedness

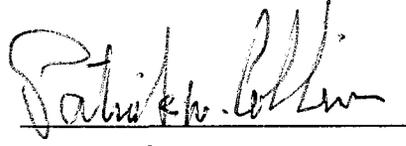
He informed the Board that there is grant money coming open for outdoor storm sirens. There are four more rural areas that need a siren. The cost of those would be approximately \$100,000 with the grant paying 75% of the cost. The Board gave their approval to seek the grant funding.

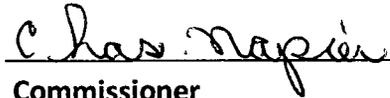
A motion was made by Commissioner Napier to pay the bills that were not paid last week in the Accounts Payables. The motion was seconded by Commissioner Collins. The motion carried 2-1 with Commissioner Myers voting no.

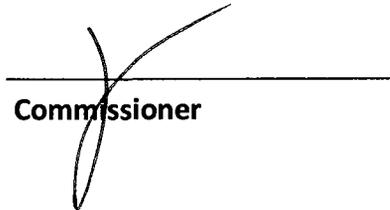
Commissioner Myers made a motion to adjourn until the next regular meeting set for Monday, December 28, 2015 at 9:00 AM. The motion was seconded by Commissioner Collins. The motion carried 3-0 at 11:41 AM.

ATTEST: Resolved and ordered this 28th day of December, 2015


Cherokee County Clerk


Commissioner


Commissioner


Commissioner

KAMO POWER

December 17, 2015

Commissioner Charles Napier
Commissioner Pat Collins
Commissioner Robert Myers
P.O. Box 14
Columbus, Kansas 66725

Re: KAMO Electric Cooperative, Inc., Payment in Lieu of Taxes, Cherokee County, Kansas

Dear Commissioners:

KAMO Electric Cooperative constructed a 345kV transmission line “through” Cherokee County, Kansas. The line was declared commercial and is operations. The State of Kansas allows such transmission facilities a tax exemption for ten years.

KAMO obligated to the Kansas Corporation Commission and to Cherokee County that a payment in lieu of taxes (PILOT) would be made to Cherokee County annually for the exempt period. This letter and attached check in the amount of \$111,917.68 will confirm this year’s obligation.

KAMO has worked diligently to apply a calculation to replicate the amount of PILOT obligation which would mirror payment to the Kansas Department of Revenue, Property Valuation Division, should such exemption not exist. (K.S.A. 79-259)

Should you have questions regarding this PILOT on the standing agreement between Cherokee County and KAMO, feel free to contact us.

Sincerely,



J. Chris Cariker

Executive Vice President and CEO
KAMO Electric Cooperative, Inc.

Enclosure

xc: Glenda Cafer
Doug Shepherd
Kansas Corporation Commission – Docket No. 08-KMOE-028-COC

KAMO POWER

OUR REF. NUMBER	YOUR INVOICE NUMBER	INVOICE DATE	INVOICE AMOUNT	AMOUNT PAID	DISCOUNT TAKEN	NET CHECK AMOUNT
165341	PROPERTY TAX	12/16/2015	111,917.68	111,917.68	0.00	111,917.68

RECEIVED
 DEC 18 2015
 Cherokee County
 Treasurer

COPY

KAMO POWER
 (918) 256-5551
 P.O. BOX 577
 VINITA, OK 74301

THE FIRST NATIONAL BANK AND TRUST COMPANY
 VINITA, OK 74301
 86-111/1031

246462

CHECK DATE	CONTROL NUMBER	AMOUNT
12/16/2015	246462	****111,917.68

VOID AFTER 90 DAYS

PAY One Hundred Eleven Thousand Nine Hundred Seventeen and 68/100
 CHEROKEE COUNTY TREASURER
 TO THE ORDER OF

EXAMINE THIS FLUORESCENT SIGNATURE UNDER BLACK LIGHT FOR AUTHENTICITY



AUTHORIZED SIGNATURE

⑈ 246462⑈ ⑆ 103101110⑆ ⑈ 200237019⑈

KAMO Electric Cooperative, Inc.
 Kansas PILOT Program
 12/11/2015

Miles of Line	Taxing Unit	Millage Rate	Precent via tax	Distribute Assessed value	FIPSSTCO	COUNTY	Cert Date	State ID	Report2013
10.22787852	1089 130	0.097168	\$ 33,876.83	30.33747%	\$ 348,641.83	20021 Cherokee County	12/12/2012	011	No Changes
0.507265834	1519 020	0.100058	\$ 1,730.14	1.50463%	\$ 17,291.38	20021 Cherokee County	12/12/2012	011	No Changes
9.968983253	2477 011	0.095743	\$ 32,535.08	29.56955%	\$ 339,816.76	20021 Cherokee County	12/12/2012	011	No Changes
1.023043443	2478 010	0.102807	\$ 3,585.18	3.03450%	\$ 34,872.90	20021 Cherokee County	12/12/2012	011	No Changes
0.388353977	2479 070	0.096164	\$ 1,273.02	1.15192%	\$ 13,237.98	20021 Cherokee County	12/12/2012	011	No Changes
7.418920666	2902 080	0.098438	\$ 24,894.16	22.00567%	\$ 252,891.75	20021 Cherokee County	12/12/2012	011	No Changes
3.791593715	6025 030	0.098139	\$ 12,684.03	11.24645%	\$ 129,245.59	20021 Cherokee County	12/12/2012	011	No Changes
0.387645339	7211 012	0.101352	\$ 1,339.25	1.14982%	\$ 13,213.82	20021 Cherokee County	12/12/2012	011	No Changes
33.71368475			\$ 111,917.68	100.0000%	\$ 1,149,212.00				

Valuation Amoi \$ 1,149,212.00

Note: The enclosed check covers the computation by taxing unit, for the miles of line KAMO Electric Cooperative, Inc. has in the state of Kansas, according to our GPS coordinates. This is our initial "Payment in Lieu of Taxes" to Cherokee County, KS. Docket No. 2013-864-PVX in the State of Kansas, Court of Tax Appeals. If you need further information, please contact Ann Crispin or Shari Fenstermacher at KAMO Electric Cooperative, Inc.

C & N Corporation

As of 12/21/2015	2011	2012	2013	2014	2015	Tax/Interest
109 Clark St, Galena, KS	\$ 2,748.90	\$ 2,739.19	\$ 2,648.91	\$ 2,933.03	\$ 2,681.62	\$ 13,751.65
	\$ 612.65	\$ 423.91	\$ 251.13	\$ 111.06		\$ 1,398.75 Interest
						<u>\$ 15,150.40</u>
315 N Main St, Galena, KS	\$ 1,094.04	\$ 1,090.17	\$ 422.26	\$ 469.50	\$ 500.64	\$ 3,576.61
	\$ 253.45	\$ 178.37	\$ 53.48	\$ 31.22		\$ 516.52 Interest
						<u>\$ 4,093.13</u>
318 N Main St, Galena, KS	\$ 2,374.46	\$ 2,366.07	\$ 2,288.09	\$ 2,533.51	\$ 3,000.01	\$ 12,562.14
	\$ 531.40	\$ 368.37	\$ 219.10	\$ 98.11		\$ 1,216.98 Interest
						<u>\$ 13,779.12</u>
Total taxes owed	\$ 29,890.40					
Total interest owed	\$ 3,132.25					
Total taxes & Interst owed	<u>\$ 33,022.65</u>					

PURCHASE ORDER OR WORK ORDER

Authorization Charles [Signature] Date 12/21/15
 Authorization [Signature] Date 12-21-15
 Authorization _____ Date _____

No 6978
 DEPARTMENT
 CHEROKEE COUNTY
 COURTHOUSE
 COLUMBUS, KANSAS 66725
 PHONE: 620-429-2042

Vendor or Contractor
Advantage Computer
 Address
P.O. Box 385
 City State Zip Code
Iola, KS 66749

Requested By N. Coleman Department CA
 SHIP TO:
Cherokee County Attorney's Office
110 W. Maple
Columbus, KS 66725

Part No.	Quantity	Description of Merchandise	Unit Price	Price
SYSA671	1	Pool 7 Server	2,805.00	2,805.00
BACKUPSVR	1	Backup Server Agreement	-	-
SFW4800	1	Windows Server 2012 R2	870.00	870.00
SFW4801	5	Windows Server 2012 CAL	45.00	225.00
DRV35140	1	Drive Hard 4TB Elements External Desktop USB 3.0 WD	132.00	132.00
PWR1500	1	UPS 1500va Smart-UPS Tower APC	655.00	655.00
Labor	1	Technical Labor (Estimated Server Installation)	2,500.00	2,500.00
DEV6105	1	Sonicwall TZ105 Network Security Appliance	405.00	405.00
DEV6466	1	Switch 16-port 6BICE'net TrendNet Managed	215.00	215.00
Labor	1	Firewall-Switch Installation & Setup Labor	500.00	500.00

TOTAL \$ 8,307.00

CHEROKEE COUNTY ACCOUNTS PAYABLE/PAYROLL DATES

DEC 26TH 2015 - DEC 9TH 2016 PAY PERIODS

***ANYTHING TURNED IN AFTER 12:00 P.M ON TURN IN DATE WILL BE PAID THE NEXT PAY PERIOD**

MONTH	CUT-OFF	TURN IN	APPROVAL	PAYDAY	DAYS	7 HRS	8 HRS	HOLIDAYS
JANUARY	8-Jan	11-Jan	1/13/2016	15-Jan	10	70	80	1 1/2
	22-Jan	25-Jan	1/27/2016	29-Jan	10	70	80	1
FEBRUARY	5-Feb	8-Feb	2/10/2016	12-Feb	10	70	80	0
	19-Feb	22-Feb	2/24/2016	26-Feb	10	70	80	1
MARCH	4-Mar	8-Mar	3/14/2016	16-Mar	10	70	80	0
	18-Mar	22-Mar	3/28/2016	30-Mar	10	70	80	1
APRIL	1-Apr	5-Apr	4/11/2016	13-Apr	10	70	80	0
	15-Apr	19-Apr	4/25/2016	27-Apr	10	70	80	0
MAY	29-Apr	3-May	5/9/2016	11-May	10	70	80	0
	13-May	17-May	5/23/2016	25-May	10	70	80	
JUNE	27-May	31-May	6/6/2016	8-Jun	10	70	80	1
	10-Jun	14-Jun	6/20/2016	22-Jun	10	70	80	
JULY	24-Jun	28-Jun	7/1/2016	6-Jul	10	70	80	0
	8-Jul	12-Jul	7/18/2016	20-Jul	10	70	80	1
AUGUST	22-Jul	26-Jul	8/1/2016	3-Aug	10	70	80	0
	5-Aug	9-Aug	8/15/2016	17-Aug	10	70	80	0
	19-Aug	23-Aug	8/29/2016	31-Aug	10	70	80	
SEPTEMBER	2-Sep	6-Sep	9/12/2016	14-Sep	10	70	80	0
	16-Sep	20-Sep	9/26/2016	28-Sep	10	70	80	1
OCTOBER	30-Sep	4-Oct	10/7/2016	12-Oct	10	70	80	0
	14-Oct	18-Oct	10/24/2016	26-Oct	10	70	80	1
NOVEMBER	28-Oct	1-Nov	11/7/2016	9-Nov	10	70	80	0
	11-Nov	15-Nov	11/21/2016	23-Nov	10	70	80	1
DECEMBER	25-Nov	29-Nov	12/5/2016	7-Dec	10	70	80	2
	9-Dec	13-Dec	12/19/2016	21-Dec	10	70	80	0

HOLIDAYS	DATE'S	DAY'S OFF
NEW YEARS	FRI, JAN 1	FRI, JAN 1, 2016
MARTIN LUTHER	MON, JAN 18	MON, JAN 18
PRESIDENTS DAY	MON, FEB 15	MON, FEB 15
GOOD FRIDAY	FRI, MARCH 25	FRI, MARCH 25
MEMORIAL DAY	MON, MAY 30	MON, MAY 30
INDEPENDENCE D	MON, JULY 4	MON, JULY 4
LABOR DAY	MON, SEPT 5	MON, SEPT 5
COLUMBUS DAY	MON, OCT 10	MON, OCT 10
VETERANS DAY	FRI, NOV 11	FRI, NOV 11
THANKSGIVING	THURS, NOV 24	THURS & FRI, NOV 24TH & 25TH
CHRISTMAS	SUN, DEC 25	FRI, DEC 23RD & MON DEC 26TH
NEW YEARS EVE	SAT, DEC 31ST	FRI, DEC 30TH @ NOON
NEW YEARS 2017	SUN, JAN 1	MON, JAN 2, 2017

