MINUTES for April 24, 2023 BOARD of CHEROKEE COUNTY COMMISSIONERS' CHEROKEE COUNTY, KANSAS

CONVENE

Chairman Cory Moates called the regular session of the Cherokee County Board of Commissioners (the Board), to order at 9:00 AM on Monday, April 24, 2023, in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. County commissioner Myra Frazier opened the meeting with prayer followed by the Pledge of Allegiance. Commissioners Cory Moates, Lorie Johnson, Myra Frazier, county clerk Rebecca Brassart, road and bridge Supervisor Cody Zook, county counselor Nathan Coleman, and News Report owner Larry Hiatt were present.

APPROVAL of MINUTES

Commissioner Frazier made a motion to approve the minutes as presented from the April 17, 2023, meeting. Commissioner Johnson seconded the motion. The motion passed unanimously.

ROAD AND BRIDGE

Cody Zook came before the Board to present the following new hires.

Dean (Andy) Young as a utility1/operator (maintenance helper) at a rate of \$16.00/hr.

Randy Tollman as a utility1/operator (grader) at a rate of \$16.00/hr.

Commissioner Moates made a motion to hire Dean (Andy) Young as a utility 1/operator (maintenance helper) at a rate of \$16.00/hr. and to hire Randy Tollman as a utility1/operator (grader) at a rate of \$16.00/hr. Commissioner Frazier seconded the motion. The motion passed unanimously.

Cody informed the Board of the dump truck issue which will require \$40K to repair due to a dropped transmission. Cody stated he is going to try and claim it on insurance and if that doesn't go through then he will have no other choice but to park it. Cody went on to tell the Board about the buried box culverts that the county lot employees have been finding. Cody stated that from looking at aerials that is seems as though the culverts were buried in the 80's.

Zook notified the Board of his upcoming schedule and classes he would be attending.

Commissioner Johnson asked Cody if Joni Hicks had heard anything on the Grant cost share. Cody stated she had not but that she will send an updated email requesting information on it.

The Board requested to meet with Cody on the afternoon of May 22, 2023, for a work session.

E-WASTE SUCCESS

Jim Burton with the solid waste committee cam before the Board to inform them that the e-waste day held 4/22/2023 was a huge success and they were able to fill two trailers full.

FLOOD BUY-OUT INSURANCE

Rebecca Brassart, county clerk informed the Board that she had been in contact with KCAMP, and they stated that we did not need to list the properties separately due to them being vacant. KCAMP stated they would automatically be covered under county insurance policy.

TAX SALE DATES

The Board questioned if the date has been set for the tax sale properties. Nathan Coleman county counselor stated that that the Wichita firm is having a hard time nailing down the date in June due to the courtroom being busy. The question was asked if the sale could be held in an alternate location due to the booking issues with the courtroom. Coleman stated he would check into that.

ATTORNEY CLIENT PRIVILEGE EXCUTIVE SESSION

Commissioner Moates made a motion for a 15-minute attorney client privilege executive session with the 3

commissioners, and county counselor Nathan Coleman to return at 10:07 a.m. Commissioner Johnson seconded the motion. The motion passed unanimously.

No action was taken because of the executive session.

Commissioner Moates made a motion for an additional 10-minute attorney client privilege executive session 3 commissioners, and county counselor Nathan Coleman to return at 10:17 a.m. Commissioner Johnson seconded the motion. The motion passed unanimously.

No action was taken because of the executive session.

HEALTH DEPARTMENT AD

Commissioner Frazier requested the ad for the health department administrator be placed on indeed.

ADJOURNMENT OF REGULAR MEETING

Commissioner Moates made a motion to adjourn the regular meeting. Commissioner Johnson seconded the motion. The motion passed unanimously.

ATTEST: Resolved and ordered this 1st day of May 2023.

County Clerk - Rebecca S Brassart Commissioner Chair – Cory Moates

Commissioner - Lorie Johnson

Commissioner – Myra Carlisle Frazier