

MINUTES FOR OCTOBER 14, 2015
BOARD OF CHEROKEE COUNTY COMMISSIONERS
CHEROKEE COUNTY, KANSAS

CONVENE

Chairman Napier called the Special Session of the Cherokee County Board of Commissioners (The Board), to order at 10:00 AM on Wednesday, October 14, 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, County Counselor Nathan Coleman, and County Clerk Rodney Edmondson were present.

Members of the press present: Larry Hiatt

Carey Spoon from the SEK Regional Planning Commission appeared to present documents needed for approval by the Board concerning the CDBG Grant Application for the Galena Viaduct Bridge Project.

Chairman Napier opened the Public Hearing for the CDBG Grant Application for the Galena Viaduct Bridge Project at 10:00 AM.

Florence Collins and Renee Charles appeared representing the City of Galena. They presented letters of support for the project from various entities and individuals.

Chairman Napier closed the Public Hearing at 10:08 AM.

A motion was made by Commissioner Collins to approve Resolution 13-2015, a Resolution Certifying Legal Authority to Apply for the CDBG and to Sign and Submit Such an Application. The motion was seconded by Commissioner Napier. The motion carried 3-0.

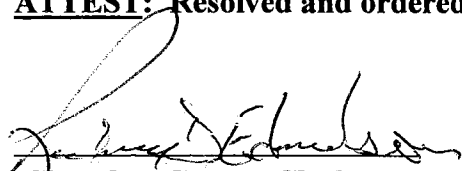
A motion was made by Commissioner Napier to approve Resolution 14-2015, a Resolution Assuring the Kansas Department of Commerce that Funds Will Be Continually Provided for the Operation and Maintenance of Improvements to the Bridge. The motion was seconded by Commissioner Collins. The motion carried 3-0.

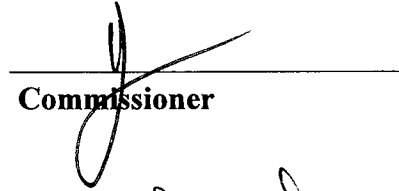
A motion was made by Commissioner Myers to authorize Chairman Napier to execute any document necessary stemming from the Resolutions. The motion was seconded by Commissioner Collins. The motion carried 3-0.

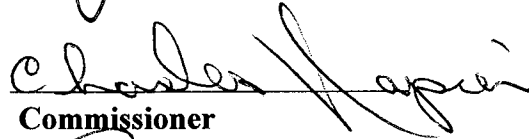
Original copies of the Resolutions and all pertaining documents were given to Carey Spoon for execution by the SEKRPC as part of the CDBG application process.

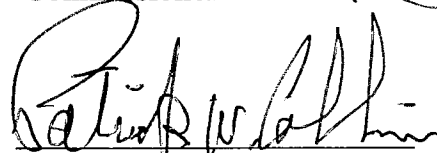
Commissioner Collins made a motion to adjourn until the next scheduled meeting set for October 19, 2015 at 9:00 AM. The motion was seconded by Commissioner Myers. The motion carried 3-0 with all voting yes at 10:31 AM.

ATTEST: Resolved and ordered this day, October 19th, 2015


Cherokee County Clerk


Commissioner


Commissioner


Commissioner

THE CITY/COUNTY OF CHEROKEE, KANSAS

RESOLUTION NO. 13-2015

RESOLUTION CERTIFYING LEGAL AUTHORITY
TO APPLY FOR THE 2016 KANSAS
SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
FROM THE KANSAS DEPARTMENT OF COMMERCE
AND AUTHORIZING THE MAYOR/COMMISSIONER
TO SIGN AND SUBMIT SUCH AN APPLICATION

WHEREAS, The City/County of Cherokee, Kansas, is a legal governmental entity as provided by the laws of the STATE OF KANSAS, and

WHEREAS, The City/County of Cherokee, Kansas, intends to submit an application for assistance from the 2016 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

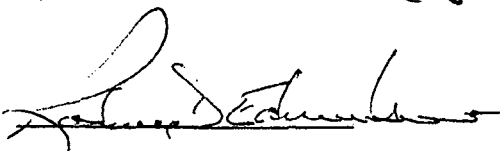
THE APPLICANT hereby certifies that the City/County of Cherokee, Kansas, is a legal governmental entity under the status of the laws of the STATE OF KANSAS and thereby has the authority to apply for assistance from the 2016 KANSAS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

THE APPLICANT hereby authorizes the MAYOR/COMMISSIONER of Cherokee County, Kansas, to act as the applicant's official representative in signing and submitting an application for the assistance to the 2016 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

THE APPLICANT hereby dedicates \$193,837 in cash funds toward this project and \$0 in force account labor for same.

APPROVED BY THE GOVERNING BODY OF THE CITY/COUNTY OF CHEROKEE, KANSAS, this 14th day of October, 2015.

APPROVED 
MAYOR/COMMISSIONER

ATTEST 

(SEAL)

THE CITY/COUNTY OF CHEROKEE, KANSAS

CITY/COUNTY OF CHEROKEE, KANSAS

RESOLUTION NO. 14-2015

A RESOLUTION ASSURING THE KANSAS DEPARTMENT OF COMMERCE THAT FUNDS WILL BE CONTINUALLY PROVIDED FOR THE OPERATION AND MAINTENANCE OF IMPROVEMENTS TO THE BRIDGE SYSTEM TO BE FINANCED WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, The City/County of Cherokee is applying for Small Cities Community Development Block Grant funds under the Community Improvement Category, as administered by the Kansas Department of Commerce; and,

WHEREAS, The City/County of Cherokee wishes to utilize this funding for the purpose of constructing improvements to the city's/county's Bridge system, as described in the Community Development Block Grant application submitted to the Kansas Department of Commerce; and,

WHEREAS, The City/County of Cherokee has determined that the annual operation and maintenance costs of the Bridge system improvements are anticipated to be approximately \$900; and,

WHEREAS, The annual Road and Bridge budget has been determined to be adequate to fund the operation and maintenance of the Bridge system,

NOW, THEREFORE, BE IT RESOLVED THAT: The Governing Body of the City/County of Cherokee, Kansas, hereby assures the Kansas Department of Commerce that sufficient funds will be provided for the continued operation and maintenance of the above described improvement; that these operation and maintenance costs will be reviewed annually; and that the budget will be adjusted, when necessary, to reflect and cover any increase in costs.

ADOPTED BY THE GOVERNING BODY OF THE CITY/COUNTY OF CHEROKEE, KANSAS THIS 14th DAY OF October, 2015.

ATTEST:


CITY CLERK/COUNTY CLERK

(SEAL)


MAYOR/COMMISSIONER