MINUTES FOR AUGUST 9, 2010

COLUMBUS, KANSAS, CHEROKEE COUNTY

OFFICE OF THE COUNTY CLERK

CRYSTAL L. GATEWOOD

The Cherokee County Commissioners met August 9, 2010. Those present were Commissioners Jack Garner, Pat Collins, and Richard Hilderbrand, the pledge was said by all present. Commissioner Collins made a motion to approve the minutes for August 2, 2010 as presented by Clerk Gatewood, his motion was seconded by Commissioner Garner, and all three commissioners voted in favor. Commissioner Garner made a motion to approve the minutes for August 6, 2010, a Special Meeting for canvassing the 2010 Primary Election, as presented by Clerk Gatewood, his motion was seconded by Commissioner Collins, and all three commissioners voted in favor. Commissioner Collins made a motion to pay August mid-month accounts payables as presented by the County Clerk, his motion was seconded by Commissioner Garner, and all three commissioners voted in favor. Commissioners voted in favor. Commissioners Garner, and all three commissioner Collins, and County Clerk Clerk Crystal Gatewood signed off on the documents.

MOTIONS

Commissioner Garner made a motion to move Vernon Hill from 11:00 A.M. to 10:35 A.M. on the agenda, his motion was seconded by Commissioner Hilderbrand, and all three commissioners voted in favor.

Commissioner Garner made a motion to recess for lunch, his motion was seconded by Commissioner Collins, and all three commissioners voted in favor.

Commissioner Collins made a motion to allow a carry-over for the Community Corrections budget for the 2011 budget, his motion was seconded by Commissioner Garner, and all three commissioners voted in favor.

EXECUTIVE SESSION

Commissioner Hilderbrand made a motion to go into EXECUTIVE SESSION for ten minutes for Personnel/Non-Elected with himself and Commissioners Garner and Collins, his motion was seconded by Commissioner Collins and all three commissioners voted in favor. They went in at 10:06 A.M. and returned 10:16A.M.

Commissioner Collins made a motion to go into EXECUTIVE SESSION for twenty minutes for Personnel/Non-Elected with himself and Commissioners Garner and Hilderbrand, his motion was seconded by Commissioner Garner and all three commissioners voted in favor. They went in at 1:55 P.M. and returned at 1:57 P.M. Commissioner Hilderbrand made a motion to go into EXECUTIVE SESSION for Attorney/Client Privilege for thirty minutes with himself, Commissioners Garner and Collins, and County Counselor Kevin Cure, his motion was seconded by Commissioner Garner, and all three commissioners voted in favor. They went in at 2:05 PM and returned at 2:25 P.M.

Commissioner Collins made a motion to go into EXECUTIVE SESSION for Attorney/Client Privilege for thirty minutes with himself, Commissioners Garner and Hilderbrand, and County Counselor Kevin Cure, his motion was seconded by Commissioner Garner and all three commissioners voted in favor. They went in at 2:47 P.M. and returned at 3:22 PM.

OTHER BUSINESS

Mac Young of Community Corrections came before the commission to get approval for them to carry-over \$11,773.41 from 2010 to their 2011 budget. The commission made a motion and approved the carry-over and Commissioner Hilderbrand signed off on the documents.

Jason Allison of Emergency Preparedness came before the commission to discuss the NSP grant work, and the commissioners asked him to check into other grants for the elevator in the courthouse, along with using grant funds to upgrade safety concerns at the courthouse. He said he would get back with them when he has more information.

Vernon Hill of Neosho Township came before the commission to discuss liability insurance for the cemeteries. The commission said they would discuss it with County Counselor Kevin Cure and get back to Mr. Hill.

Betha Elliott of the Health Department came before the commission to get approval for buying signs with grant funds, Commissioner Hilderbrand signed off on the paperwork. Commissioner Collins asked about flu vaccine and Betha reported she has ordered the flu and H1N1 vaccine for the county but it is not available to the public yet.

Leonard Vanatta of Road and Bridge and Gene Langerot of the County Lot came before the commission to discuss general road and county maintenance. They also discussed the roadway improvements near the Oswego Airport. The commission also approved a stop sign on Kelly St. at the intersection of Coal Valley Road. Commissioners Hilderbrand, Collins, Garner, and County Clerk Gatewood signed off on the paperwork for the Bridge Project #11C-4216-01. The paperwork gave authority to award the contract to Beachner Construction with a commitment for Cherokee County.

Total Cost for project - \$399,681.00Federal Funds- \$319,745.00Cherokee County- \$62,593.00 (to be taken out of Special Road & Bridge)State of Kansas- \$17,343.00Commissioner Hilderbrand approved paying the Family Life Center their yearly grant matchpayment of \$11,825.00. The commission had approved a match for their FEMA grant in theamount of \$11,825.00 a year for five years to the Family Life Center, this is the second payment(April 6, 2009 County Commission Minutes). Clerk Gatewood issued the check and the countywill have another match in April of 2011.

ADJOURMENT

Commissioner Garner made a motion to adjourn at 3:25 P.M., his motion was seconded by Commissioner Collins and all voted in favor. The next Cherokee County Commission meeting will be held August 16, 2010 at 9:00 A.M. in the Cherokee County Courthouse in Columbus, Kansas.

Resolved and ordered this day August 16, 2010 Cherokee County Clerk

Commissioner 11 Commissioner

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Commissioner