

**MINUTES FOR APRIL 30, 2018****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 a.m. on Monday, April 30, 2018 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioner Moates opened the meeting with prayer followed by the Pledge of Allegiance. Commissioners Cory Moates, Pat Collins, Neal Anderson, County Counselor Barbara Wright, and County Clerk Rodney Edmondson were present.

Members of the press present: Larry Hiatt, Jordan Zabel

Raven Elmore, County Treasurer, presented a new agreement with American Bank for the Board to sign.

Jim Burton appeared before the board to provide an update on the e-waste collection from Saturday. He stated that it was a huge success and they filled two 53' trailers, two dump trucks, and two flatbed trailers.

A motion was made by Commissioner Anderson to approve the minutes of the April 23, 2018 meeting as written. The motion was seconded by Commissioner Collins. The motion carried 2-0 with Commissioner Moates abstaining.

Leonard Vanatta, County Road Supervisor and Louis Schreiner, County Lot Supervisor appeared before the Board on county road business. Leonard stated that he has been requested by a citizen to stripe the white lines on Rt. 66 from the Rainbow Bridge to Baxter Springs. He reported that Teeters should be back on North West 10<sup>th</sup> St. tomorrow. He also reported that there is about 7/10 of a mile on Boone Lake Rd. that is in need of repair. He stated that on Prairie Rd. between 80<sup>th</sup> & 90<sup>th</sup> streets there isn't much room to make a ditch before doing any paving. Commissioner Moates stated that he wanted to overlay Boone Lake Rd. and Prairie Rd. for sure. Leonard stated that he has a meeting with CenturyLink this week on 5<sup>th</sup> St. in Baxter Springs. Louis stated that the Freightliner salesman has reported that the DD13 engines would be out of stock by June and production would stop for this year. He stated that new trucks with those engines would be 2020 models once production begins again. There are options for larger trucks or smaller engines. The Board decided to wait on the DD13 engines.

Janet Miller, Economic Development Director, appeared before the Board. She presented a request for a resolution to designate Rt. 66 as a Historic Trail. She stated that it would make grants available and would continue programs that are currently in place. The resolution would show the importance of Rt. 66 to Cherokee County. She will forward a sample resolution to Counselor Wright.

Commissioner Moates updated the Board on the Regional Juvenile Detention Center that is supported by 11 counties. He stated that the 2019 budget is remaining the same. The monthly cost to Cherokee County is \$9,655 per month to house juveniles in that facility. He stated that they employ college students from PSU that are studying criminal justice. They don't work unless they are needed so that helps keep costs down.

Counselor Wright presented the resolution supporting Miami County and their bid to keep the Osawatomie State Hospital in their county.

A motion was made by Commissioner Moates to adopt Resolution 14-2018 supporting Miami County and the Osawatomie State Hospital. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

Chairman Moates called to order the public hearing for the sale of county owned real property at 10:00 a.m. Counselor Wright stated that the purpose of the hearing is to hear public comments or questions regarding the sale. She stated that 45 properties are listed to be sold at 5:30 p.m. on Monday, May 7, 2018. No. 42 on the list has been eliminated from the sale as it was previously sold but the buyer failed to file the deed. That has since been corrected.

A motion was made by Commissioner Collins to close the public hearing. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 10:05 a.m.

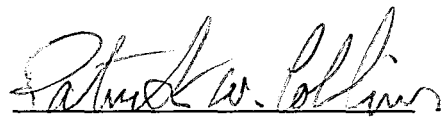
Commissioner Anderson made a motion to adjourn until the next regular meeting set for Monday, May 7, 2018 at 9:00 a.m. The motion was seconded by Commissioner Collins. The motion carried 3-0 at 10:06 a.m.

**ATTEST: Resolved and ordered this 7<sup>th</sup> day of May, 2018**

  
Cherokee County Clerk

  
Commissioner

  
Commissioner

  
Commissioner

Resolution No. 14-2018

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHEROKEE COUNTY, KANSAS, IN SUPPORT OF THE OSAWATOMIE STATE HOSPITAL**

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CHEROKEE COUNTY, KANSAS, THAT THE FOLLOWING RESOLUTION BE ADOPTED:

WHEREAS, K.S.A. 19-101 *et. seq.*, and K.S.A. 19-212 authorize the Board of County Commissioners to transact all County business and perform all powers of local legislation deemed appropriate, and to make all contracts and do all other acts in relation to the property and concerns of the county, necessary to the exercise of its corporate or administrative powers.

WHEREAS, Osawatomie State Hospital provides vital care to Kansas citizens and their families; and

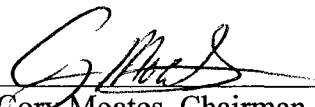
WHEREAS, Osawatomie State Hospital has provided quality care on many levels; and

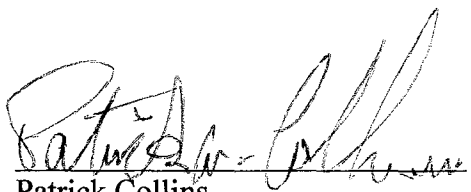
WHEREAS, Cherokee County continues to support Osawatomie State Hospital; and

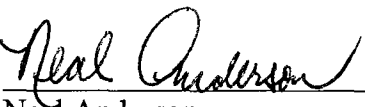
NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Cherokee County, Kansas, encourages Kansas leaders to maintain and expand the hospital's operations on its current campus and to improve the operations and facilities thus improving the care provided to patients.

BE IT FURTHER RESOLVED that this Resolution shall be published once in the official County newspaper and shall be in effect from and after its date of publication.

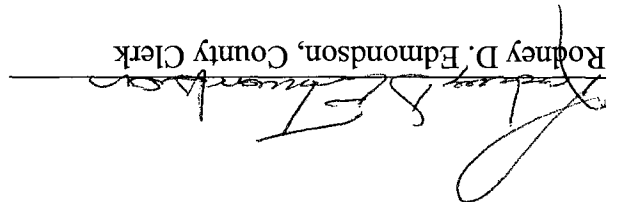
Adopted this 30 day of April, 2018, by the Board of County Commissioners of Cherokee County, Kansas.

  
Cory Moates, Chairman  
Cherokee County Commissioner

  
Patrick Collins  
Cherokee County Commissioner

  
Neal Anderson  
Cherokee County Commissioner

ATTEST:

  
Rodney D. Edmondson, County Clerk

(Seal)