

MINUTES FOR AUGUST 5, 2019
BOARD OF CHEROKEE COUNTY COMMISSIONERS
CHEROKEE COUNTY, KANSAS

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, August 5, 2019 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 West Maple, Columbus, Kansas. Commissioner Cory Moates opened the meeting with prayer followed by the Pledge of Allegiance.

Commissioners Cory Moates, Neal Anderson, Myra Carlisle Frazier, County Counselor Barbara Wright, and County Clerk Rodney Edmondson were present.

Members of the press present: Larry Hiatt

Jim Burton appeared before the Board to discuss the current recycling budget and invoices from SEK Recycling along with the replacement of the stolen recycling trailer. He projects a \$1,200 budget shortfall if the Board approves the purchase of a new trailer.

A motion was made by Commissioner Anderson to purchase the 10-bin trailer as presented. The motion was seconded by Commissioner Frazier. The motion carried 3-0.

The Board discussed the possibility of ordering a larger trailer for Columbus and moving the current trailer down to Galena. That would help with the overfilling of the trailer in Columbus. Jim agreed to check on the cost of a larger trailer and report back next week.

Leonard Vanatta, County Road Supervisor and Louis Schreiner, County Lot Supervisor appeared before the Board on county road business. Leonard presented his choice of a bridge to submit to KDOT under the small bridge replacement program.

A motion was made by Commissioner Moates to submit bridge D17-1 located on SW 110th & Lostine Rd. to KDOT for consideration under the small bridge replacement program. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

Leonard stated that KDOT is not willing to increase their offer to purchase the right-of-way's on the two properties for the railroad grade crossing project. He stated that condemnation will be necessary. He will check with KDOT to determine what the next step would be.

A motion was made by Commissioner Frazier to approve the Minutes of the July 29, 2019 BOCC meeting as written. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

Brian Hillier of Benefit Health Advisors appeared before the Board to provide an update on the county employee health plan and a forecast for the 2020 budget. He is optimistic going into the 2020 renewal due to the change of status on large claimants earlier in 2019. He stated that the projected rate of inflation for health costs is 6%.

Gene Mense and Matt Mense of the Mense CPA Firm, LLC appeared before the Board to work on the draft budget for 2020. They recalculated the draft following last week's work session. The current draft basically levies the maximum amount allowed under the tax lid. It reflects a 1.693 mill levy increase to a total mill rate of 52.783. The value of a mill is \$177,722 under the current budget proposal. The Board decided to have another work session next Monday to review the entire budget.

Larry Overman appeared before the Board to voice concerns over the road conditions around NW 70th & Scammon Rd.

A motion was made by Commissioner Moates for an executive session for non-elected personnel litigation purposes with the Board, Counselor Wright, Clerk Edmondson, and Sheriff David Groves. The meeting will reconvene in the commission room at 12:22 p.m. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 12:10 p.m.

The meeting reconvened at 12:22 p.m.

No action will be taken as a result of the executive session.

A motion was made by Commissioner Frazier to recess until 1:00 p.m. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 12:23 p.m.

Mark Hixon, County Appraiser presented a sales ratio report for the Board to review.

Jacob Conard, County Attorney reported to the Board that a murder trial is scheduled to begin next week. He stated that they wrapped up the cases against two other murder suspects last month.

Ralph Houser appeared before the Board regarding the water leaks in the roof of the courthouse. He stated that Stockton Restoration has not completed the work that they agreed to do for this year. He stated that they ground out the mortar on one side of the building but left before finishing the repairs and have not returned since then. The Board asked Counselor Wright to draft a letter to Stockton addressing the concerns.

Commissioner Moates informed the Board that Leonard received word that KDOT has approved the counteroffer made by the property owners for the railroad project.

Commissioner Moates stated that the variable drive at the Varck Rd. sewer lift station is out. It is cheaper to rebuild the old one with a two-year warranty than it is for a new one with a one-year warranty.

A motion was made by Commissioner Frazier for an executive session for the purpose of non-elected personnel and a financial issue with the Board, Counselor Wright, and County Treasurer Raven Elmore. The meeting will reconvene in the commission room at 1:55 p.m. The motion was seconded by Commissioner Moates. The motion carried 3-0 at 1:35 p.m.

The meeting reconvened at 1:35 p.m.

A motion was made by Commissioner Frazier for an executive session for the discipline of non-elected personnel with the Board and Counselor Wright. The meeting will reconvene in the commission room at 2:10 p.m. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 1:56 p.m.

A motion was made by Commissioner Moates for an executive session for the discipline of non-elected personnel with the Board and Counselor Wright. The meeting will reconvene in the commission room at 2:25 p.m. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 2:11 p.m.

The meeting reconvened at 2:25 p.m.

No action will be taken at this time.


Commissioner Frazier made a motion to adjourn until the next regular meeting set for Monday, August 12, 2019 at 9:00 a.m. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 2:41 p.m.

ATTEST: Resolved and ordered this 12th day of August, 2019


Commissioner


Commissioner


Commissioner


County Clerk

DEMPSTERS LLC - QUOTATION

711 South 6th Street, PO Box 516 | Beatrice, Nebraska 68310
 Phone: (402) 806-4800 | Fax: (402) 806-4801
 www.dempstersllc.com | www.alleycatrecyclingsolutions.com



CUSTOMER INFO

Joni Hicks
 Cherokee County
 Address
 Columbus KS
 Phone: 620-429-3616
 Email: ckhighwaydept@columbus-ks.com



F.O.B.: Beatrice, Nebraska 68310
 Terms: DUE UPON RECEIPT

Sheet No.: 1 of 1
 Dated: July 29, 2019

Item	Quantity	Product #	Description	Unit Price	Total List	Discount	Net Price
1	1	151-1-0001G	RSWT-3000 10 Bin AlleyCat Recycling Trailer	\$ 15,645.00	\$ 15,645.00		\$ 15,645.00
STANDARD FEATURES INCLUDE							
HOT DIPPED LONG-LASTING GALVANIZED FRAME SEALED WIRE HARNESS TORFLEX AXLES LED LIGHTING UV RESISTANT DURABLE LONGEST LASTING BINS ADA AMERICAN DISABILITY ACT ACCESSIBLE HYDRAULIC BRAKES VOLUME DISCOUNT (if applicable)							
OPTIONS							
		151-2-0015	SPARE TIRE AND RIM	\$ 156.00			
		151-2-0098	SPARE TIRE AND RIM (ALUMINUM) EACH	\$ 201.00			
		151-1-0012G	SPARE TIRE MOUNT - GALVANIZED	\$ 77.00			
		151-2-0098	ALUMINUM SPOKE WHEELS (14.5 X 5.5) PER TRAILER	\$ 804.00			
		151-1-0020G	CARDBOARD TWIN BIN COMPARTMENT-GALV (REPLACES 2 BINS - 11 CU. YD TRAILER CAPACITY)	\$ 982.00			
		151-1-0022G	CARDBOARD QUAD BIN COMPARTMENT-GALV (REPLACES 4 BINS - 12 CU. YD TRAILER CAPACITY)	\$ 1,964.00			
		151-1-0040	DOUBLE AXLE ELECTRIC BRAKES (REPLACES HYDRAULIC BRAKES)	N/C			
		904-05012	ELECTRIC BRAKE CONTROLLER	\$ 103.00			
		904-05053	PINTLE HITCH ADJUSTABLE	\$ 55.00			
		151-1-0007G	REAR WARNING LIGHT/BACK-UP ALARM GALV	\$ 408.00			
		151-1-0013	ACCESS DOOR HOLD KIT	\$ 87.00			
		151-1-0010	ACCESS DOOR LOCK GROUP	\$ 396.00			
		151-1-0006	ROTATOR SLEEVE SET (INSTALLED PER BIN)	\$ 228.00			
		151-1-0005	ROTATOR SLEEVE SET (UNINSTALLED PER BIN)	\$ 198.00			
		904-05020	ADDITIONAL BINS (PER CONTAINER)	\$ 398.00			
		904-05054	BIN LID(USED TO STACK BINS 2 HIGH OR AS COVER)	\$ 154.00			
		151-1-0011	BIN COVER WITH PUSH-IN ACCESS DOOR	\$ 585.00			
		151-1-0028	BIN DOLLY	\$ 288.00			
		904-05203	GRAPHIC WRAP - FRONT/REAR/BOTH (PER PANEL)	\$ 700.00			

Sub-Total:	\$	15,645.00
Freight:	\$	-
Quotation Total:	\$	15,645.00

Customer Approval Signature Date
Dana Buhr
 Dempsters LLC - Sales Approval Signature

Thank You For Your Business!

PRICING FOR QUANTITIES SHOWN ABOVE. ALL TERMS QUOTED HEREIN ARE FOR ACCEPTANCE WITHIN 30 DAYS AND ARE SUBJECT TO REVISION WITH MARKET CHANGES, AND CREDIT APPROVAL PRIOR TO ACCEPTANCE OF THIS PROPOSAL AT OUR OFFICE. DELIVERIES ARE CONDITIONAL UPON CAUSES BEYOND OUR CONTROL. SALES OR MANUFACTURING TAX; IF AND WHEN ASSESSED, WILL BE ADDED TO INVOICE.

2019 Project Remainder Budget	
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Budget as of 7/29/2019	\$ 10,302.00
SEK Recycling Over Charge	\$ 1,100.00

Total left in budget	\$ 11,402.00
Insurance Reimbursement	\$ 9,642.47
Total	\$ 21,044.47

Recycling for 6 months	\$ 6,600.00
Cost 10 Bin Trailer	\$ 15,645.00
Total Projected Expense	\$ 22,245.00

Budget Over	\$ 1,200.53
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Sales Ratio Report

As Of: 8/5/2019 Tax Year: 2019 Values - Final Sale Price - Actual

APPRAISAL

PROPERTY ID	PROP TYPE	SALE DATE	SALE REFERENCE	SALE VALIDITY	SALE PRICE	TOTAL VALUE	RATIO	NOTE
011-027-35-0-00-00-005.01-0	C	06/24/2019	548/394	0	\$400,000	\$384,730	96.18%	
011-028-34-0-20-08-003.00-0	C	05/31/2019	547/799	0	\$12,500	\$6,920	55.36%	
011-114-17-0-30-01-030.01-0	C	02/15/2019	544/113	0	\$163,500	\$156,920	95.98%	
011-136-13-0-10-26-007.00-0	C	03/27/2019	545/500	0	\$26,000	\$24,560	94.46%	
011-136-13-0-30-10-001.00-0	C	04/19/2019	546/293	0	\$20,000	\$23,500	117.50%	
011-206-14-0-40-32-001.00-0	C	02/03/2019	545/170	0	\$75,000	\$74,970	99.96%	
011-206-23-0-20-17-004.01-0	C	07/18/2019	549/367	0	\$575,000	\$377,180	65.60%	
011-221-01-0-20-43-008.00-0	C	03/25/2019	545/356	0	\$41,000	\$33,700	82.20%	
011-221-11-0-40-04-012.00-0	C	07/22/2019	549/489	0	\$67,250	\$67,450	100.30%	

REPORT TOTALS									
	COUNT	PRICE	TOTAL VALUE	AGGR RATIO	MEAN RATIO	MEDIAN RATIO	STD DEV	COD	PRD
Summary	9	\$1,380,250	\$1,149,930	83.31%	89.73%	95.98%	19.08	13.47	107.697

Sales Ratio Report

As Of: 8/5/2019

Tax Year: 2019

Values - Final

Sale Price - Actual

APPRAISAL

Sales Ratio Report

As Of: 8/5/2019 Tax Year: 2019 Values - Final Sale Price - Actual

APPRAISAL

Report Set-up

Tax Year: 2019
 Property Type: Commercial & Industrial
 Sale Date Range: 01/01/2019 to 12/31/2019
 Validity Codes Included: Valid Sale - 0
 Outliers Identified by: 1.5 X Beyond Middle 50% Range
 Value: Final
 Sale Price: Actual , untrended

Sort/Group:

Stratify by: SalePrice by RptTotals for Residential

Reporting Thresholds: Default 5
 Statistics: Standard

Run Totals

Sales Considered: 9

Sales Used 9