

MINUTES FOR AUGUST 17, 2015
BOARD OF CHEROKEE COUNTY COMMISSIONERS
CHEROKEE COUNTY, KANSAS

CONVENE

Commissioner Hilderbrand called the regular session of the Cherokee County Board of Commissioners (The Board), to order and led all in attendance in the Pledge of Allegiance at 9:00 AM on Monday, August 17, 2015 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioners Richard Hilderbrand, Charles Napier, Pat Collins, and County Clerk Rodney Edmondson were present.

Members of the press present: Larry Hiatt, Jordan Zabel, and Sarah Okeson

A motion was made by Commissioner Collins to approve the Minutes of the BOCC Meeting for August 10, 2015. The motion was seconded by Commissioner Napier. The motion carried 3-0.

A motion was made by Commissioner Napier to approve the Payroll for the month of August, 2015. The motion was seconded by Commissioner Collins. The motion carried 3-0.

A motion was made by Commissioner Collins to approve the Accounts Payables for the month of August, 2015. The motion was seconded by Commissioner Napier. The motion carried 3-0.

David Scott - Citizen

He appeared before the Board to follow up on a previous meeting regarding a road easement that runs through his home. The Board instructed him to get with Attorney Gene Barrett and have him draw up a Quit Claim Deed to correct the issue since he is doing title work for the next tax foreclosure sale. The Board stated that they would sign the document when it is presented to them.

Vernon Hill - Neosho Township Resident

He appeared before the Board to present a list of three citizens that are willing to serve on the Neosho Township Board. The Clerk's Office verified that one of the persons is not qualified, since they are still registered to vote in Labette County.

A motion was made by Commissioner Napier to appoint Vernon Hill as Trustee and Alexis Lawellin as the Treasurer, to the Neosho Township Board. The motion was seconded by Commissioner Collins. The motion carried 3-0.

Doug Mogle, Mike King - Cherokee County Ambulance

They appeared before the Board to present a proposal to purchase a new chassis for an ambulance. They have the funds if the county would purchase the unit then lease it back to them and withhold their subsidy until it's paid for. The cost is \$37,228.15 and would save \$8,000 in sales tax if the county makes the purchase as it has in the past. The Board approved their request.

RH

Leonard Vanatta - County Road Supervisor

He appeared before the Board concerning county road business.

Gene Mense, Matt Mense - Mense, Churchwell & Mense, P.C.

They appeared before the Board for the 2016 Budget Workshop for Cherokee County and Sewer District No. 1. A draft budget was prepared for public hearing that reflects a decrease in the mill levy by .216 mills.

A motion was made by Commissioner Collins to set the 2016 Budget Hearings for Cherokee County and Sewer District No. 1 for August 31, 2015 at 10:00 AM. The motion was seconded by Commissioner Napier. The motion carried 3-0.

Gene Mense stated that the Board will need to pass a resolution in advance of the adoption of the budget. The County Clerk will prepare the resolution for consideration on August 24, 2015.

Nathan Coleman - County Counselor

He appeared before the Board regarding legal matters concerning Cherokee County.

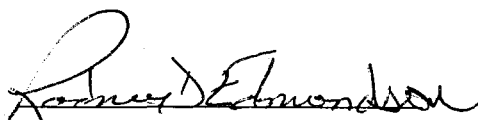
A motion was made by Commissioner Collins to enter an Executive Session for the purpose of Attorney/Client Privilege for a period of 15 minutes with the Board and Mr. Coleman. The motion was seconded by Commissioner Napier. The motion carried 3-0 at 11:54 AM.

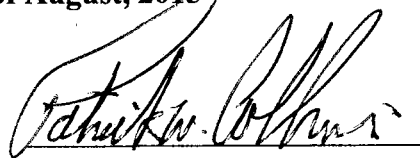
The meeting reconvened at 12:09 PM.


No action was taken during the Executive Session.

Commissioner Hilderbrand made a motion to adjourn until the next regularly scheduled meeting set for August 24, 2015 at 9:00 AM. The motion was seconded by Commissioner Collins. The motion carried 3-0 with all voting yes at 12:12 PM.

ATTEST: Resolved and ordered this 24th day of August, 2015


Cherokee County Clerk


Commissioner


Commissioner


Commissioner

Neosho Township

August 17th 2015

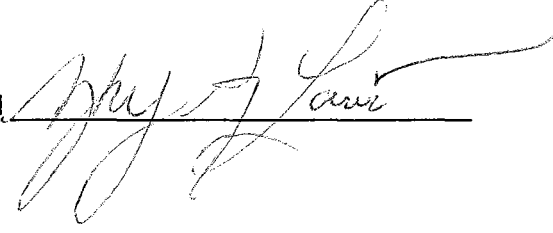
I, *Vernon Hill* Verono Hill , agree to be Trustee of
of Neosho Township


I, Alexis Lawellin agree to be the treasurer for the noesho township.

Signed 

8813 SW Beasley
Chetopa

I, Zachary Lawellin agree to be the secretary for the noesho township. ^{cell} 620-762-1294

Signed 

Not Qualified
Registered in
G.C.




MOLLE

Chevrolet
411 Mock Ave.



SOLD TO **CHEROKEE COUNTY BOARD OF COMMISSIONERS** *Blue Springs, Mo. 64015*
 ADDRESS **PO BOX 14** (816) 229-8800
COLUMBUS, KS. 66725 DATE **8/4/2015**

INVOICE
No. **15001**

YEAR	NEW OR USED	MAKE	COLOR	MODEL	INVOICE	STOCK NO.	CUST. NO.	USED STK. NO.	SOURCE												
14	N	CHEV	SUMMIT WHT																		
V.I. OR SERIAL NO. 1GB6G5CL7E1196825					SALESMAN'S NUMBER		MODEL NUMBER														
INSURANCE COVERAGE INCLUDES <input type="checkbox"/> FIRE & THEFT <input type="checkbox"/> COLLISION - AMT. DED. \$ <input type="checkbox"/> PUBLIC LIABILITY - AMT. \$ <input type="checkbox"/> PROPERTY DAMAGE - AMT. \$					DESCRIPTION NEW UNIT SOLD CUC 4-0 NEW CAR RETAIL 4- NEW CAR FLEET 41- NEW TRUCK RETAIL 4- NEW TRUCKS FLEET 43- \$38,143.15 INVENTORY NEW CUC 23-0 INVENTORY NEW CAR 231 INVENTORY NEW TRUCK 237 USED UNIT SOLD CUC 4-0 USED CAR OR TRUCK RETAIL 4- USED CAR OR TRUCK WHSLE 4- SHIPPING FEE 261- \$785.00 6- BA OFF INVOICE: \$1,700.00 VEHICLE SERV. CO. 4- SALES TAX 324 LICENSE AND TITLE 905 TOTAL CASH PRICE FINANCING INSURANCE TOTAL TIME PRICE DEPOSIT 220B CASH ON DELIVERY 220A CLASS A REFUND 261- TRADE-IN ALLOWANCE PAYMENTS MONTHS DOLLARS PER MONTH TOTAL \$37,228.15																
OPTIONAL EQUIPMENT AND ACCESSORIES <table border="1"> <thead> <tr> <th>GROUP</th> <th>DESCRIPTION</th> <th>PRICE</th> </tr> </thead> <tbody> <tr> <td colspan="3"> END USER: CHEROKEE COUNTY AMBULANCE PO BOX 307 COLUMBUS, KS. 66725 #620-429-3018 FAN#: 837652 </td> </tr> <tr> <td colspan="3"> \$6,200 OFF INVOICE </td> </tr> <tr> <td colspan="3"> INVOICE TO: Jerry Michaluk: jerry@etrllc.org </td> </tr> </tbody> </table>					GROUP	DESCRIPTION	PRICE	END USER: CHEROKEE COUNTY AMBULANCE PO BOX 307 COLUMBUS, KS. 66725 #620-429-3018 FAN#: 837652			\$6,200 OFF INVOICE			INVOICE TO: Jerry Michaluk: jerry@etrllc.org							
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YEAR	MAKE	BODY COLOR	MODEL																		
V.I. OR SERIAL NO.																					
INV.		COMM. VEHICLE	11 - +			300B															
LESS H.B. ()		COMM. FINANCE	856 - +			806A															
COST		COMM. CL.	857 - +			262															
RECOND.		TOTAL COMM. PAY	321 -			205															
TOTAL		PRICE PROT. DUE	261 D +			807A															
		COST OF SALES	6 - - - -			300															
			24 - +			808															
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