MINUTES FOR MAY 1, 2014

BOARD OF CHEROKEE COUNTY COMMISSIONERS

CHEROKEE COUNTY, KANSAS

CONVENE

Commissioner Patrick Collins called the special session of the Cherokee County Board of Commissioners (The Board), to order at 1:00 PM in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioners Pat Collins and Charles Napier appeared in person, Chairman Richard Hilderbrand appeared via telephone. County Clerk Rodney Edmondson was also present.

Kevin Cure - County Counselor

He presented Resolution 10-2014, establishing a policy of Cherokee County for assistance to other counties, cities, and townships during disasters.

A motion was made by Commissioner Collins to approve Resolution 10-2014 as presented by Mr. Cure. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes.

Mr. Cure presented Resolution 11-2014, laying out a road designated as 87th Street as presented by Mr. Cure. Leonard has inspected the road and it is in good enough shape to be designated as a county road.

A motion was made by Commissioner Collins to pass Resolution 11-2014 as presented by Mr. Cure. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes.

Commissioner Collins made a motion to adjourn until the next regularly scheduled meeting set for May 5, 2014 at 9:00 AM. The motion was second by Commissioner Napier. The motion carried 3-0 at 1:07 PM.

ATTEST:

Resolved and ordered this day, May 5, 2014

Cherokee County Clerk

Commissioner

Commissioner

Commissioner

RESOLUTION NO. 10-2014

A RESOLUTION ESTABLISHING A POLICY OF CHEROKEE COUNTY, KANSAS TO PROVIDE ASSISTANCE TO OTHER COUNTIES, CITIES, AND TOWNSHIPS DURING DISASTERS, PURSUANT TO K.S.A. 12-16-117.

WHEREAS, the County of Cherokee has facilities, equipment, and Personnel capable of providing assistance in the event of a disaster; and

WHEREAS , THE County of Cherokee to render assistance that may be appropriate to other counties, cities, and townships in the event of a disaster.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Cherokee, meeting in regular session on this / day of Ay , 20/4, as follows:

- 1. That in the event of a disaster, if there is a request for assistance by another county, city, or township, within or without the state of Kansas, and if Cherokee County, Kansas can provide assistance without unduly jeopardizing the protection of its own community, that this resolution hereby authorizes providing, under the authority of K.S.A. 12-16-117 with all privileges and immunities provided therein, such assistance as may be required.
- 2. This resolution authorizes, in the event of a disaster, the Chairman of the Board of County Commissioners or his/her designee to immediately render such assistance as may be required, provided that, as soon as practical the Board of County Commissioners shall meet and shall vote upon any continuing or additional assistance, and provided further that no actions by the Chairman of the Board of County Commissioners or his/her designee, or by the Board of County Commissioners, shall conflict with any local or inter-jurisdictional disaster plan adopted by Cherokee County pursuant to K.S.A. 48-901 et.seq., and amendments thereto.
- 3. Nothing in this resolution is intended to conflict with or circumvent any existing inter-local agreement, and automatic aid, intergovernmental or mutual aid agreement or any authority of Cherokee County to enter into any such agreement in the future.
- 4. It is the intent of this resolution to authorize providing assistance in any form, including, but to limited to police, fire, emergency management services, public works, administrative and clerical up on the occurrence of the imminent threat of widespread or severe damage, injury or loss of lives or property resulting from any natural or man-made cause, including but not limited to, fire, flood, earthquake, wind, storm, epidemics, air contamination, blight, drought, infestation, explosion, or riot.

BOARD OF COUNTY COMMISSIONERS CHEROKEE COUNTY, KANSAS

(Published in the official county newspaper on the 7th day of May, 2014)

RESOLUTION NO. 11 - 2014

A RESOLUTION LAYONG OUT A ROAD

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CHEROKEE COUNTY, KANSAS:

WHEREAS, the Board of County Commissioners of Cherokee County, Kansas, upon due consideration of the matter finds that enacting this legislation would provide for the laying out a road as described below in Cherokee County, Kansas;

WHEREAS, the Board of County Commissioners of Cherokee County, Kansas, meeting in regular session, this 1st day of May, 2014, does hereby resolve as follows:

Section 1. Laying Out a Road. The following road is laid out that shall hereafter be designated as 87th Street:

AN 80.0 FOOT WIDE ROAD RIGHT-OF-WAY LYING IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 34 SOUTH, RANGE 25 EAST, CHEROKEE COUNTY, KANSAS, SAID ROAD RIGHT-OF-WAY BEING 40.0 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE; COMMENCING AT A FOUND IRON PIN AT THE NORTHEAST CORNER OF SAID NORTHWEST QUARTER OF THE NORTHEAST QUARTER; THENCE ON AN ASSUMED BEARING OF S03'12'37"E ALONG THE EAST LINE OF SAID NORTHWEST QUARTER OF THE NORTHEAST QUARTER, 25.00 FEET; THENCE S87'29'30"W, 57.81 FEET TO THE POINT OF BEGINNING, SAID POINT BEING ON THE SOUTH RIGHT-OF-WAY LINE OF BLACKJACK ROAD; THENCE S22'38'09"W, 111.64 FEET; THENCE S04'26'50"W, 147.29 FEET; THENCE S00'33'50"W, 297.84 FEET; THENCE ON A CURVE TO THE RIGHT HAVING A RADIUS OF 65.00 FEET AND AN ARC LENGTH OF 97.93 FEET; THENCE

S86'53'14"W, 228.08 FEET; THENCE ON A CURVE TO THE LEFT HAVING A RADIUS OF 350.00 FEET AND AN ARC LENGTH OF 153.08 FEET; THENCE S61'49'40"W, 279.30; THENCE ON A CURVE TO THE LEFT HAVING A RADIUS OF 150.00 FEET AND AN ARC LENGTH OF 102.65 FEET; THENCE S22'37'09"W, 79.63 FFET; THENCE ON A CURVE TO THE RIGHT HAVING A RADIUS OF 550.00 FEET AND AN ARC LENGTH OF 215.84 FEET; THENCE S45'06'14"W, 256.25 FEET; THENCE OF A CURVE TO THE LEFT HAVING A RADIUS OF 85.23 FEET AND AN ARC LENGTH OF 72.57 FEET, SAID POINT BEING 40.00 FEET EAST OF THE SOUTHWEST CORNER AND ON THE SOUTH LINE OF SAID NORTHWEST QUARTER OF THE NORTHEAST QUARTER.

THE SIDE LINES OF SAID 80 FOOT ROAD RIGHT-OF-WAY TO BE EXTENDED OR SHORTED TO TERMINATE AT SAID SOUTH LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER AND THE SOUTH RIGHT-OF-WAY LINE OF BLACKJACK ROAD.

Section 2. Severability. If any section, subsection, subdivision, paragraph, sentence, clause or phrase in this resolution, or the application thereof to any circumstances, is for any reason held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this resolution.

Section 3. Effective Date. This resolution shall take effect and be in full force from and after its passage and publication once in the official county newspaper.

Adopted this 1st day of May, 2014, by the BOARD OF COMMISSIONERS OF CHEROKEE COUNTY, KANSAS.

Patrick W. Collins

County Commissioner

Richard J. Hilderbrand

County Commissioner

Charlie Napier

County Commissioner

ATTEST:

Rodney Édmondson

County Clerk of Cherokee County,

Kansas

Resolution No. <u>11 - 2014</u>

Prepared by:

Kevin Cure, Attorney