## MINUTES for May 26, 2023 **BOARD of CHEROKEE COUNTY COMMISSIONERS'** CHEROKEE COUNTY, KANSAS

CONVENE

Chairman Cory Moates called the special session of the Cherokee County Board of Commissioners (the Board), to order at 8:00 AM on Friday, May 26, 2023, in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioners Cory Moates, Myra Frazier, and county clerk Rebecca Brassart were present.

APPROVAL of MINUTES

Commissioner Moates made a motion to approve the minutes as presented from the May 22, 2023, meeting. Commissioner Frazier seconded the motion. The motion passed unanimously.

APPROVAL of PAYROLL

Commissioner Moates made a motion to approve the payroll as presented. Commissioner Frazier seconded the motion. The motion passed unanimously.

APPROVAL of PAYABLES

Commissioner Moates made a motion to approve the payables. Commissioner Frazier seconded the motion. The motion passed unanimously.

**ROAD and BRIDGE ARPA** 

Commissioner Moates made a motion to approve \$81,600 for the road and bridge asphalt hot box to be paid out of ARPA. Commissioner Frazier seconded the motion. The motion passed unanimously.

NRP REBATE PAYMENTS REVIEW

Commissioner Moates made a motion to remove all the following property owners listed below due to non-compliance of the NRP program plan.

213-05-0-00-01-011.00-0 Randy Commons

173-08-0-00-00-009 00-0 Daniel Dantic

221-12-0-10-04-002.00-0 Jason and Angela Williams

Commissioner Frazier seconded the motion. The motion passed unanimously.

ARPA FUNDS and SEK REGIONAL PLANNING

Commissioner Moates requested that county treasurer Raven Youngblood and county clerk Rebecca Brassart get together to figure out what is left in the ARPA funding so that the Board can hold a work session regarding ARPA after the adjournment of the June 5, 2023, meeting. Moates also requested to have a copy of the SEK Regional Planning contract to review at the next meeting.

BANK ACCOUNT SIGNERS

Commissioner Moates made a motion to approve the addition of three signers and to remove one from the main bank account at American Bank. Commissioner Frazier seconded the motion. The motion passed unanimously.

**ADJOURNMENT** 

Commissioner Moates made a motion to adjourn the special session meeting. Commissioner Frazier seconded the motion. The motion passed unanimously.

ATTEST: Resolved and ordered this 5th day of June 2023. Commişsioner Chair - Cory Moates County Clerk - Rebecca S Brassart Lorie Johnson

Commissioner - Myra Carlisle Frazier