

Minutes for November 2, 2020
Cherokee County Commission
Cherokee County Kansas

Commissioner Frazier called the regular session of the Cherokee County Commission to order at 9:00 a.m. Monday November 9, 2020 in room #34 of the Cherokee County Court House located at 110 West Maple, Columbus, Kansas. Commissioner Moates opened with Prayer and the Pledge of Allegiance.

Commissioners Myra Frazier, Neal Anderson, Cory Moates, County Council Barbara Wright, County Clerk Kyle Rennie were Present Also Present, Larry Hiatt member of the press.

Commissioner Moates moved to accept and approve the October 26, 2020 minutes. Commissioner Anderson 2nd, motion passed 3-0.

Commissioner Moates moved to approve the October 16, 2020 payroll. Commissioner Moates 2nd, motion passed 3-0.

Commissioner Frazier moved to approve accounts payable Commissioner Moates 2nd, passed 3-0.

Commissioner Frazier moved to sign lease agreement between the Cherokee County Commission and USD 404, beginning at the Northeast Corner of the South East Quarter (SE/4) of Section Nineteen (19), Township 34 (34) South, Range Twenty-five (25) East of the Sixth Principal Meridian, Cherokee County Kansas. They also signed a lease Agreement between Cherokee County Commission and USD 404, a portion of the Southeast Quarter of Section nineteen (19), Township 34 South, Range 25 East of the Sixth Principal Meridian, Cherokee County Kansas. Commissioner Anderson 2nd, motion passed 3-0.

Road & Bridge Supervisor, Leonard Vanatta and Assistant Supervisor, Cody Zook reported to THE COMMISSION that the track hoe the County will be renting will be delivered on November 3, 2020 to the county lot. Leonard also reported he would be purchasing 2 new portable air compressors at a cost of \$1200 each. Cody Zook reported for the new position of assistant R&B supervisor on November 2, 2020.

Commissioner Frazier moved to renew the ANNUAL PEOPLEWARE AGREEMENT between The Cherokee County Commission and Computer Information Concepts, known as CIC of Greeley Colorado. Entered into December 1, 2020 and ending November 30, 2021. At an annual fee of \$55,310. Due December 1, 2020. Commissioner Moates 2nd, motion passed 3-0.

Commissioner Anderson moved to increase the hourly wage for Cloyd Ray by two dollars an hour. Commissioner Frazier 2nd the motion, motion passed 3-0.

Commissioner Frazier moved to deny two unemployment claims on two Cherokee County employees. The two claims are suspected to be Fraudulent by means of Cyber Crime. Commissioner Moates 2nd, motion passed 3-0.

Noxious weed Director Cord Mays reported new money saving ideas, and more productive theories to THE COMMISSIONERS.

Commission Moates Moved to approve \$1500 to be spent from the Equipment reserve fund for purchase of a new laptop for the Noxious Weed Department. Commissioner Anderson 2nd the motion, motion passed 3-0.

Discussion on SPARKS fund spending with Dale Helwig, Betha Elliot, and Raven Elmore.

Discussion with Ralph Houser, Courthouse Maintenance Director on Courthouse SPARKS expenditures.

Commissioner Moates moved to allow a \$40 monthly telephone stipend for Cord Mays, Noxious Weed Director Commission Anderson 2nd, motion passed 3-0.

Commissioner Moates moved to accept a bid for 3 air purifiers and extra hepa filters from Camfil Air Filter Distributors of Tulsa, OK, to be paid from Commission's Spark funds, totaling 13,464.03. Commissioner Anderson 2nd, motion passed. 3-0.

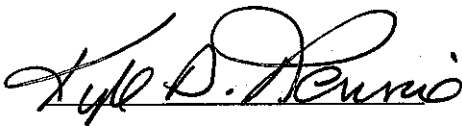
Discussion was held concerning SPARKS funds administrative fee's

Discussion was held on a sewer budget rate increase.

Commissioner Frazier moved to purchase a Veterans Day advertisement in the Columbus News Report. At a cost of \$320. Commissioner Moates 2nd, motion passed 3-0.

Commissioner Frazier moved to adjourn until the next regular session November 9, 2020. Commissioner Anderson 2nd, motion passed 3-0. Meeting adjourned at 11:53 a.m.

ATTEST: Resolved and ordered this November 9, 2020



County Clerk



Commissioner



Commissioner

