

MINUTES for June 13, 2022 BOARD of CHEROKEE COUNTY COMMISSIONERS' CHEROKEE COUNTY, KANSAS
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CONVENE

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, June 13, 2022, in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioner Lorie Johnson opened the meeting with prayer followed by the Pledge of Allegiance. Commissioners Cory Moates, Lorie Johnson, Myra Frazier, County Clerk Rebecca Brassart, Cody Zook and Bryan Williams with Road and Bridge, Jim Burton with Solid Waste committee and Larry Hight Columbus News Report owner were present.

APPROVAL of MINUTES

A motion was made by Commissioner Moates to approve the minutes of the June 6, 2022, meeting as written. The motion was seconded by Commissioner Frazier. The motion passed unanimously with Commissioner Johnson abstaining.

APPROVAL of PAYROLL

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

APPROVAL of PAYABLES

Commissioner Moates made a motion to approve the accounts payable as presented. Commissioner Johnson seconded the motion. The motion passed unanimously.

JIM BURTON SOLID WASTE

Jim Burton came before the Board to present the solid waste budget.

CODY ZOOK & BRYAN WILLIAMS ROAD & BRIDGE

Cody Zook and Bryan Williams came before the Board for the County Road and bridge department. Cody opened the discussion requesting for the Board to approve the new hire of summer help. Commissioner Moates made a motion to approve the hiring of Walker Terry at \$12.00 an hour as a temporary labor for road and bridge. Commissioner Johnson seconded the motion. The motion passed unanimously.

Cody discussed the ROW (Right-a-way) example plans with the Board. County Counselor Nathan Coleman stated that the Wichita attorney is working on the ROW plan.

Zook informed the Board of the options in the grader and equipment plan. Discussion was had between the Board and Cody regarding the plan. The Board stated that they were very happy with the amount of time that was spent to make a long-term plan regarding the graders. Commissioner Moates made a motion to approve the paperwork for the 10 graders along with additional equipment and a routine service maintenance plan for the road and bridge. Commissioner Johnson seconded the motion. The motion passed unanimously.

EXECUTIVE SESSION ATTORNEY CLIENT PRIVILEGE

Cody Zook requested a 30-minute attorney client privilege executive session. Commissioner Moates made a motion for a 30-minute attorney client privilege executive session with the three commissioners, county counselor Nathan Coleman and summer attorney office intern Addison Tucker, road and bridge supervisor Cody Zook and road and bridge employee Bryan Williams to return at 10:10 AM. Commissioner Johnson seconded the motion. The motion passed unanimously.

The executive session resulted in no action being taken.

Commissioner Moates made a motion for an additional 10-minute attorney client privilege executive session with the three commissioners, county counselor Nathan Coleman and summer attorney office intern Addison Tucker, road and bridge supervisor Cody Zook and road and bridge employee Bryan Williams to return at 10:20 AM. Commissioner Johnson seconded the motion. The motion passed unanimously.

The executive session resulted in no action being taken.

ECONOMIC DEVELOPMENT BOARD APPOINTMENT

Commissioner Frazier made a motion to appointment Jake Letner to the board of economic development as the City of Columbus representative. Commissioner Johnson seconded the motion. The motion passed unanimously.

BUKATY INSURANCE

Commissioner Johnson stated that Bukaty Insurance had contacted her regarding moving forward with quoting the County Health insurance. After discussion it was decided to wait until July so that all insurance companies will have the same numbers to use when quoting the insurance policy.

MAINTANENCE COORDINATOR CHRIS JOHNSON

Maintenance coordinator Chris Johnson came before the Board to discuss the possibility of placing security cameras at all entry doors of the courthouse.

EXECUTIVE SESSION MATTERS RELATING TO SECURITY MEASURES

Commissioner Frazier made a motion for a 5-minute executive session for matters relating to security measures with the three commissioners, counselor Nathan Coleman, summer attorney office intern Addison Tucker and maintenance coordinator Chris Johnson to return at 10:38 AM. Commissioner Moates seconded the motion. The motion passed unanimously.

The executive session resulted in no action being taken.

CERAL MALT BEVERAGE LICENSE

Rebecca Brassart county clerk presented the Board with a cereal malt beverage license for Downstream Casino to be approved. Commissioner Moates made a motion to approve the cereal malt beverage license. Commissioner Johnson seconded the motion. The motion passed unanimously.

TEETER PARKING LOT BID

David Groves county sheriff came before the Board to discuss the roof bid and the parking lot bid, he had received.

EXECUTIVE SESSION ATTORNEY CLIENT PRIVILEGE

Commissioner Moates made a motion for an attorney client executive session for 27-minutes with the three commissioners and county counselor Nathan Coleman to return at 11:15 AM. Commissioner Johnson seconded the motion. The motion passed unanimously.

The executive session resulted in no action being taken.

EXECUTIVE SESSION NON-ELECTED PERSONNEL

Commissioner Moates made a motion for a non-elected personnel executive session for 10-minutes with the three commissioners, county counselor Nathan Coleman and magistrate judge Doug Steele to return at 11:27 AM. Commissioner Frazier seconded the motion. The motion passed unanimously.

The executive session resulted in no action being taken.

EXECUTIVE SESSION ATTORNEY CLIENT PRIVILEGE

Commissioner Johnson made a motion for an attorney client executive session for 15-minutes with the three commissioners and county counselor Nathan Coleman to return at 11:45 AM. Commissioner Frazier seconded the motion. The motion passed unanimously.

The executive session resulted in no action being taken.

Commissioner Johnson made a motion to continue the attorney client executive session for an additional 10-minutes with the three commissioners and county counselor Nathan Coleman to return at 11:55 AM. Commissioner Frazier seconded the motion. The motion passed unanimously.

The executive session resulted in no action being taken.

EXECUTIVE SESSION ATTORNEY CLIENT PRIVILEGE

Commissioner Moates made a motion for a 15-minute attorney client privilege executive session with the three commissioners, county counselor Nathan Coleman and county treasurer Raven Elmore to return at 12:15 PM. Commissioner Johnson seconded the motion. The motion passed unanimously.

The executive session resulted in no action being taken

Commissioner Moates made a motion to continue the attorney client executive session for an additional 10-minutes with the three commissioners, county counselor Nathan Coleman and county treasurer Raven Elmore to return at 12:25 PM. Commissioner Johnson seconded the motion. The motion passed unanimously.

The executive session resulted in no action being taken.

SHERIFF OFFICE PARKING LOT PAVING

Commissioner Moates made a motion to accept the paving bid of \$35,000 for the sheriff office parking lot from Teeters Asphalt to be paid out of the (.5%) sales tax. Commissioner Johnson seconded the motion. The motion passed unanimously.

EXECUTIVE SESSION ATTORNEY CLIENT PRIVILEGE

Commissioner Moates made a motion for a 5-minute attorney client privilege executive session with the three commissioners, county counselor Nathan Coleman and county clerk Rebecca Brassart to return at 12:50 PM. Commissioner Johnson seconded the motion. The motion passed unanimously.

The executive session resulted in no action being taken.


ADJOURNMENT

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

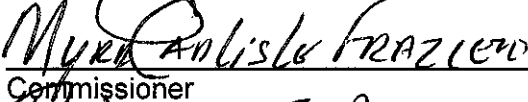
ATTEST: Resolved and ordered this 20th day of June 2022



Commissioner Chair



Commissioner



Commissioner



County Clerk