## Cherokee County Commission Meeting Minutes for April 12, 2021

Chairman Moates called the regular session of the Cherokee County Commission to order at 9:00 a.m. Monday, April 5, 2021, in room #109 of the Cherokee County Courthouse located at 110 West Maple, Columbus, Kansas. Commissioner Moates opened with all standing, in prayer, and leading all in reciting the Pledge of Allegiance to the United States of America.

Commissioners Myra Frazier District #1, Lorie Johnson District #2, Corey Moates #3, Assistant County Attorney and County Council, Tianna McElroy, County Clerk, Kyle Rennie, Deputy County, Clerk Kaden Wimmer all in attendance. Proprietor and reporter for the Columbus News Report, Larry Hiatt, in attendance.

Commissioner Frazier moved to accept and approve the April 5, 2021, Commission Meeting Minutes. Commissioner Johnson 2nd, motion passed 3-0.

Dale Helwig and Christina Holmes updated THE BOARD on the audit process of the Sparks Grant Funding. It is nearly complete, per Dale Helwig.

Brian Williams, Road Boss at the County Lot, ask THE BOARD and the County Appraiser for some direction in trying to replace a title on his mobile home.

Road & Bridge Supervisor, Cody Zook, updated THE BOARD on county road projects and work.

Commissioner Moates moved to go into executive session at 9:37 with non-elect Cody Zook, Brian Williams, and Assistant County Attorney Tianna McElroy for personnel and to reconvene at 10:00. Commissioner Johnson 2nd, motion passed 3-0. The Meeting reconvened at 10:00.

No action was taken.

Commissioner Moates moved to go into executive session at 10:01 with non-elect Cody Zook, Brian Williams, and Assistant County Attorney Tianna McElroy for Personal and to reconvene at 10:10. Commissioner Johnson 2nd, motion passed 3-0. The Meeting reconvened at 10:10. No action was taken.

## Department Head:

Human Resources Deana Randall reminded THE BOARD about the health screening the week of April 12, 2021.

Raven Elmore reminded THE BOARD that it is time to appoint an audit firm for 2021.

911 Mapping Rebecca Brassart updated THE BOARD on the activities in her Department.

Commissioner Moates moved to appoint the Mense CPA Firm of Joplin, MO. To be THE 2021 audit firm. Commissioner Johnson 2nd, motion passed 3-0.

Economic Development Director Janet Miller updated THE COMMISSION on CBDG grants. Commissioner Frazier moved to request \$3303 from the State for CBDG grants. Commissioner Johnson 2nd, motion passed 3-0.

Commissioner Moates moved to go into executive session at 10:43 with Assistant County Attorney Tianna McElroy and Mathew Booker for interviews to reconvene at 11:30. Commissioner Johnson 2nd, motion passed 3-0. The Meeting reconvened at 11:30. No action was taken.

Commissioner Frazier moved to go into executive session at 11:37 with Assistant County Attorney Tianna McElroy and Mathew Booker for interviews and to reconvene at 11:50. Commissioner Johnson 2nd, motion passed 3-0. The Meeting reconvened at 11:50. No action was taken.

Assistant County Attorney, Tianna McElroy, presented information on minimum maintenance roads and an update on District Court.

Commissioner Moates moved to go into executive session at 12:13 with Assistant County Attorney Tianna McElroy for Attorney/Client and to reconvene at 12:25. Commissioner Johnson 2nd, motion passed 3-0. The Meeting reconvened at 12:25. No action was taken.

Commissioner Moates moved to break for lunch at 11:27 and to reconvene at 12:00. Commissioner Frazier 2nd, motion passed. 3-0. The Meeting reconvened at 12:00 p.m.

The Commissioner moved the Meeting to room #134 for a presentation from the Kansas Policy Institute with the Department heads attending. The presentation was on making your budget perform more effectively.

The Meeting moved back to room #109 at 1:45.

Commissioner Frazier moved to go into executive session at 2:55 with THE COMMISSION only for non-elected personnel and to reconvene at 3:10. Commissioner Johnson 2nd, the motion passed 3-0. The Meeting reconvened at 3:10. No action was taken.

Commissioner Frazier moved to adjourn until the next regular session, April 19, 2021. Commissioner Johnson 2nd, motion passed 3-0. Meeting adjourned at 3:36.

These Minutes are written in draft by County Clerk, Kyle Rennie.

ATTEST: Resolved and ordered this April 19, 2021

County Clerk

Commissioner

Compaissione

Myen Carlish Fanzier

Commissioner