Minutes for August 10, 2020 Cherokee County Commissioners Cherokee County Kansas

Commissioner Frazier called the regular session of the Cherokee County Commissioners to order at 9:00 a.m. Monday August 10, 2020 in room #34 of the Cherokee County Courthouse located at 110 West Maple, Columbus, Kansas. Commissioner Anderson opened with Prayer and the Pledge of Allegiance.

Commissioners Myra Frazier, Neal Anderson, Cory Moates, County Counselor Barbara Wright, County Clerk, Kyle Rennie were present. Larry Hiatt member of the press also present.

Commissioner Moates moved to approve the July 27, 2020 minutes. Commissioner Frazier 2nd, motion passed 3-0.

Commissioner Anderson moved to approve the August 3, 2020 minutes. Commissioner Moates 2nd, motion passed 3-0.

Commissioner Frazier moved to accept and approve payroll ending July 31, 2020. Commissioner Moates 2^{nd} , motion passed 3-0.

Commissioner Frazier moved to accept and approve the accounts payable. Commissioner Anderson 2nd, motion passed 3-0.

Road & Bridge Supervisor, Leonard Vanatta reported an applicant for the brush cutter position had an appointment for physical. Leonard also reported on other county road projects.

Louis Schreiner, County Lot Supervisor, reported the new ditcher is ready for service.

Discussion was held on the Sewer and County Budgets.

Cherokee County Extension Agent Dale Helwig submitted a distribution plan for the Spark fund: as follows Education 1.34 million dollars, EMS 800K, Medical Response250K, City Governments 540K, Administration/Audit 207K, Food Pantries 25K, Business Development 500K, County Office/ Courthouse 384K.

Commissioner Moates moved to accept the preliminary Spark distribution plan. Commissioner Anderson 2^{nd} , motion passed 3-0.

Commissioner Frazier moved to adopt Resolution 21-2020 a resolution vacating East -West Street Bordering lots 19 through 22, and North- South Street Bordering lots 1 and 22 in the original plat of Lawton. Commissioner Moates 2nd, motion passed 3-0.

Commissioner Moates moved to adopt Resolution 22-2020, a resolution to authorize the treasure to transfer funds from fund 099 to county general and to close fund 099. Commissioner Anderson 2nd, motion passed 3-0.

Commissioner Moates moved to adopt Resolution 23-2020, a COVID-19 public health order Resolution allowing the County school districts to opt out of Executive order 20-59. Commissioner Anderson 2nd, motion passed 2-1 Commissioner Frazier opposed.

Gene Mense with Mense CPA, presented THE BOARD with the final draft of the 2021 County Budget, and the 2021 Sewer Budget.

Commissioner Moates moved to approve Draft #2 of the Cherokee County 2021 County Budget. Commissioner Anderson 2nd, motion passed 2-1 Commissioner Frazier opposed.

Commissioner Frazier moved to approve the 2021 Sewer Budget and to set the Public Hearing on the Budgets for August 24, 2020 at 10:00 a.m. in room #34 of the Cherokee County Courthouse. Commissioner Anderson 2nd, motion passed 3-0.

THE BOARD scheduled a Special meeting for August 20, 2020 at 7:00 p.m. in room #34 of the Cherokee County Courthouse. Meeting will be concerning the ballot issue to continue the half cent sales tax.

Commissioner Anderson moved to adjourn until the next regular session August 17, 2020. Commissioner Moates 2nd the motion, motion passed 3-0. Meeting adjourned at 11:20 a.m.

ATTEST: Resolved and ordered this August 17, 2020

County Clerk

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Commissioner

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Commissioner