

MINUTES FOR APRIL 29, 2019
BOARD OF CHEROKEE COUNTY COMMISSIONERS
CHEROKEE COUNTY, KANSAS

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, April 29, 2019 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioner Cory Moates opened the meeting with prayer followed by the Pledge of Allegiance. Commissioners Cory Moates, Neal Anderson, Myra Carlisle Frazier, County Counselor Barbara Wright, and County Clerk Rodney Edmondson were present.

Members of the press present: Larry Hiatt

A motion was made by Commissioner Moates to approve the Minutes of the April 22, 2019 BOCC meeting as written. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

A motion was made by Commissioner Moates to continue the employee health screenings and a non-participation penalty of \$60 per month for employees that do not participate in the screening. The motion was seconded by Commissioner Anderson. The motion carried 3-0. This year's screening will be held June 4th thru June 7th.

Leonard Vanatta, County Road Supervisor, appeared before the Board on county road business. Leonard stated that they are in need of rear dump truck tires. He stated that Goodyear is closing out the model that they currently use. The cost is \$350 each and they would like to purchase 12. The Board approved the purchase.

Julie Martin and Megan Colvin from the Southeast High School Technology Student Association program appeared before the Board. They are raising funds to compete in the national competition in Washington D.C. on June 28th thru July 2nd. The pair placed first in the state competition in Salina in video production. The Board took it under advisement.

Jean Pritchett appeared before the Board with two tourism grant requests. The Galena Fire Department is requesting \$300 in funds for the Annual Galena Days Celebration, and The Claythorne Lodge is requesting \$500 for the North Central Championship Shoot.

A motion was made by Commissioner Moates to approve the \$300 request for Tourism funds for the Galena Days Celebration. The motion was seconded by Commissioner Frazier. The motion carried 3-0.

A motion was made by Commissioner Anderson to approve the \$500 request for Tourism funds for the North Central Championship Shoot. The motion was seconded by Commissioner Moates. The motion carried 3-0.

A motion was made by Commissioner Moates to amend the donation to the Galena Fire Department to the amount of \$500. The motion was seconded by Commissioner Frazier. The motion carried 3-0.

Commissioner Moates provided each Commissioner a preliminary budget from the Southeast Kansas Regional Detention Center for the Board for review.

Raven Elmore, County Treasurer, presented an invoice in the amount of \$2,484 for the legal publication in preparation of the Wichita Law Firm's Tax Sale. She needs to know what fund to pay the invoice from. The Board took it under advisement.

A motion was made by Commissioner Frazier to donate \$150 for each Commissioner from the recreation fund for the Southeast High School TSA competition. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

Mac Young, 11th Judicial District Administrator, appeared before the Board. He presented the Fiscal Year 2020 Comprehensive Plan for Community Corrections. The plan includes \$519,213 in Department of Corrections funding for 2020. The Board approved and signed the plan. The Board also reviewed the Fiscal Year 2020 Behavioral Health Grant Proposal in the amount of \$195,899 in Department of Corrections funding for 2020. They are going to add a position in Cherokee County through The Spring River Mental Health Center. The increase in funding will pay the salary of the additional person and enhance services they currently have. The Board signed the proposal as presented.

Art Mallory informed the Board that the alarm company will be here Friday to begin the installation of the door and water detection alarms.

A motion was made by Commissioner Moates to recess until 11:00 a.m. The motion was seconded by Commissioner Frazier. The motion carried 3-0 at 10:48 a.m.

A motion was made by Commissioner Moates for an executive session for building security with the Board, Counselor Wright, Clerk Edmondson, Jason Allison, Barbara Bilke, Raven Elmore, Mark Hixon, to reconvene at 11:40 a.m. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 11:12 a.m.

The meeting reconvened at 11:40 a.m.

No action will be taken at this time.

A motion was made by Commissioner Moates to recess until 12:30 p.m. The motion was seconded by Commissioner Frazier. The motion carried 3-0 at 11:40 a.m.

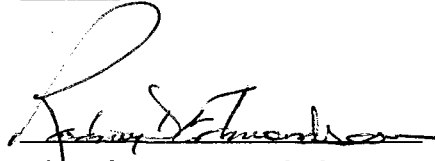
The meeting reconvened at 12:40 p.m.

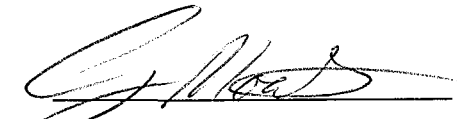
Barbara Bilke appeared before the Board for a budget workshop for the Register of Deeds Department.

Jason Allison appeared before the Board for a budget workshop for the Emergency Management Department.

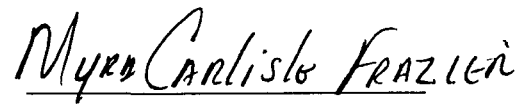
Commissioner Frazier made a motion to adjourn until the next regular meeting set for Monday, May 6, 2019 at 9:00 a.m. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 3:36 p.m.

ATTEST: Resolved and ordered this 6th day of May, 2019


Cherokee County Clerk


Commissioner


Commissioner


Commissioner

Columbus Chamber of Commerce

320 E. Maple * Columbus, KS 66725 * 620-429-1492

APPLICATION

CHEROKEE COUNTY TOURISM GRANT PROGRAM 2019

PLEASE USE ONLY THIS FORM

**IF MORE SPACE IS NEEDED, PLEASE ATTACH ADDITIONAL SHEETS
ALL GRANT APPLICATIONS SHOULD BE TYPED.**

DATE OF REQUEST MUST BE MADE AT LEAST 60 DAYS PRIOR TO EVENT

Date of Request MARCH 28, 2019

Name of Event/ Project ANNUAL GALENA DAYS CELEBRATION

Date(s) of Event/Project MAY 29, 30 31 AND JUNE 1, 2019

Name of Sponsoring Organization GALENA VOLUNTEER FIRE DEPARTMENT

Briefly describe event/project FREE PROGRAMS EACH NIGHT, PRIZES GIVEN AWAY
AND MANY VENDORS ON THE GROUNDS.

Person making Grant/Request BILL HALL, FIRE CHIEF

Address 1524 HILLVIEW LANE, GALENA, KANSAS 66739

Work Phone 417-439-9609 Home Phone 620-783-5404

Grant amount being requested (\$300 maximum) \$300.00

Is this event in any way a fundraiser for your organization? yes no

Estimated number of expected attendees 3 to 4 thousand

Estimated number of room nights generated: UNKNOWN

Estimated number of attendees that are day-trippers UNKNOWN

Where will they stay while in Cherokee County? UNKNOWN

How will grant money be used (be specific) ADVERTISING

Attach projected budget for entire event/project to this application

2019 GALENA DAYS PROJECTED BUDGET OR EXPENSES

\$10,000---GRAND PRIZE

\$ 4,000---MINOR PRIZES.

\$ 1,000---ADVERTISING

\$ 1,000---FOOD COST

\$ 600.00---REPAIR OF EXISTING BLEACHERS, ETC.

\$ 1000.00---PORTA POTTIES

\$ 1500.00---SODA POP AND POPCORN

\$ 300.00---KITCHEN SUPPLIES

\$ 3000.00---ENTERTAINMENT.

\$ 800.00---SOUND SYSTEM

Columbus Chamber of Commerce

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DATE OF REQUEST MUST BE MADE AT LEAST 60 DAYS PRIOR TO EVENT

Date of Request 3-28-19

Name of Event/Project North Central Championship Shoot

Date(s) of Event/Project June 12-16, 2018

Name of Sponsoring Organization Claythorne Lodge/Kansas Outfitters

Briefly describe event/project Large Championship shoot FITASC, prelim
for US. Open

Person making Grant/Request Frieda Lancaster

Address 1329 NW 100th St. Columbus

Work Phone 620-597-2568 Home Phone _____

Grant amount being requested (\$300 maximum) \$500.⁰⁰

Is this event in any way a fundraiser for your organization? yes no

Estimated number of expected attendees At present 600 shooters registered, plus families,
coaches

Estimated number of room nights generated: 5 nite per entry

Estimated number of attendees that are day-trippers None

Where will they stay while in Cherokee County? All rooms available are already booked
in Columbus, rest will be in Pittsburg, Sophia B

How will grant money be used (be specific) Used for Advertising to

Keep Columbus name out front

Attach projected budget for entire event/project to this application

Receipts & Disbursements.

Where will visitors come from? All over US

Is this a one-time event? An on-going project? Explain This event moves
Around the US through bidding process

Have you received prior funding from this grant? Explain Yes, when hosted
the US Open in 2014

How will this event/project increase tourism revenue in Cherokee County? Shooters
bring many visitors with them, they fill our accommodations,
EAT in our area, leave sales tax and guest tax monies

If event/project will not directly affect tourism, how will it improve or enhance Cherokee County to indirectly affect tourism? _____

Additional support from this grant application may be attached if desired.

*****This grant is not meant to be a supplement to your budget every year – it is intended to get your event started.**

*****IMPORTANT: Upon completion of event/project, all grant recipients must supply the Columbus Chamber of Commerce Tourism Committee with actual budget for event/project and follow-up summary. Recipients who do not comply with this policy may be ineligible for future grants.**

Committee Use Only: Date received _____ Action _____

Note: These funds are to assist qualified organizations with the promotion of tourism activities striving to directly increase hotel/motel occupancy and create positive image building publicity for Cherokee county.

Southeast High School seniors Julie Martin and Megan Colvin recently qualified to compete at the 2019 Technology Student Association National Conference in Washington, D.C. this summer. Due to the high cost of this trip, we will need to raise approximately \$4,000 to attend. Students are participating in fundraising for the next 2 weeks, as we need to let the state know that we can represent Kansas at the conference.

Southeast High School TSA has qualified for nationals every year since beginning the club. Students from Southeast have won the TSA state championship in Digital Video Production for 6 straight years. Our students have continued that success at the national conference, placing 7th in the nation in 2015, 5th in the nation in 2017, and 4th in the nation in 2018 in the Digital Video Production category. Our students do a great job of representing our small area schools and communities at the national conference.

We appreciate your consideration in supporting these students. Without support from the community these students would not have an opportunity to prove they can compete at the national conference. If there is anything we can do to support your organization in the future, please let us know.

Sincerely,

Brad Coots
Southeast High School
Technology Education
bcoots@usd247.com
620-457-8365



THANK YOU SO MUCH FOR YOUR SUPPORT!!!