

MINUTES FOR APRIL 4, 2011**COLUMBUS, KANSAS, CHEROKEE COUNTY****OFFICE OF THE COUNTY CLERK****CRYSTAL L. GATEWOOD**

The Cherokee County Commissioners met April 4, 2011. Commissioners Collins, Garner, and Hilderbrand were present. The Pledge of Allegiance was said by all. Commissioner Hilderbrand made a motion to approve the minutes as presented by County Clerk Gatewood for March 28, 2011; his motion was seconded by Commissioner Collins with Commissioners Garner, Collins, and Hilderbrand voting in favor. Commissioners Garner, Collins, Hilderbrand, and County Clerk Crystal Gatewood signed off on the approved meeting minutes. Commissioner Collins announced that County Counselor Kevin Cure would not be in today as scheduled.

EXECUTIVE SESSIONS

Commissioner Hilderbrand made the motion to go into **Executive Session for five minutes for Attorney/Client Privilege** with himself, Commissioners Collins and Garner, and via-telephone attorney Teresa Watson, his motion was seconded by Commissioner Garner; with Commissioners Garner, Hilderbrand, and Collins voting in favor. They went in at 9:23 AM and returned at 9:29 AM.

Commissioner Collins made a motion to go into **Executive Session for five minutes for Non/Elected Personnel** with himself, Commissioners Garner, and Hilderbrand, and Sheriff David Groves. His motion was seconded by Commissioner Garner; with Commissioners Garner, Collins, and Hilderbrand voting in favor. They went in at 10:25 AM and returned at 10:30 AM.

OTHER BUSINESS

Jean Pritchett of the Columbus Chamber of Commerce came before the commission to request money from the tourism fund for grant requests for Galena Days and the area Llama Association. A copy of these is attached to the minutes.

Leonard Vanatta and Gene Langerot of the County Lot reported a few tree limbs are down due to the high winds the county has been experiencing. Commissioner Hilderbrand asked them to check around 110th and State Line Road for wind damage. Leonard Vanatta, the Supervisor of Road and Bridge, and Jim Burton of the City of Columbus had questions regarding the T-Works payment agreement on the Federal Fund Exchange Agreement. The commission had signed off on the paperwork, but decided to hold the paperwork until the issue of how funds are distributed to the county and city are resolved.

KH

APPOINTED OFFICE HEADS

Jason Allison of Emergency Preparedness submitted a grant for storm sirens and the county did get approval. He explained to the commission that he would map out the county by population as to where the sirens would be placed in the county. He also said he would ask for bids for labor for the project and bring all the information back to the commission to look over and approve.

Wayne Elliott of 911 Mapping reported his office is updating the property ownership book.

Appraiser Nancy Herrenbruck submitted preliminary county values to the commission and said new construction was going well. She also discussed that her office could get better control on new construction for out buildings if the county would have some type of building permit requirement.

Deana Randall of Human Resource reported that the wellness program for the county employees' annual health check is being scheduled. Once the program is scheduled by the insurance company regarding dates, then she would let everyone know so they could get scheduled for the health check. The commission asked Deana to check on a SAM'S Card for the county.

Betha Elliott of the County Health Department reported they were preparing for kindergarten immunizations. She also reported the clientele for the WIC program is down in the county as well as statewide.

Ralph Houser reported that everything is good and that he had not yet heard any more information regarding the elevator.

ELECTED OFFICIALS

County Treasurer Juanita Hodgson reported that her office had sent out the second half tax statements, 8,200 +, county wide and they are due May 10, 2011. After that date, penalties will be applied. The county will implement the new motor vehicle system with the state in December of 2011 instead of July of 2011, and she and her staff have had training on the new system, but the delay of implementation by the state of Kansas will allow them to gain more training.

Cherokee County Clerk's Office, as reported by employee Susan Jones, reported that the office is busy preparing for Tuesday's election and that voting in person at the courthouse will close at 12:00 PM today, April 4, 2011, and requesting advance ballots will also close at 12:00 PM today April 4, 2011. The county canvass for the election will be held April 8, 2011 in the Cherokee County Courthouse.

Deputy Barb Bilke of the Register of Deeds office reported the Treece deeds were up 26% from last month and passports have increased, and there is a two to four week turnaround for them.

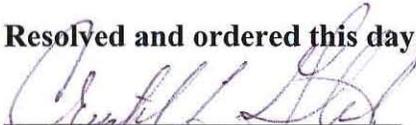
Sheriff David Groves reported that the department will have narcotic training on April 20, 2011.

RH

ADJOURNMENT

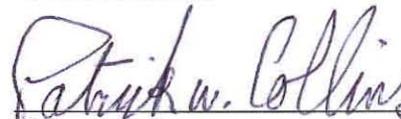
Commissioner Garner made a motion to adjourn at 11:20 AM; his motion was seconded by Commissioner Collins with Commissioners Garner, Collins, and Hilderbrand voting in favor. The next Cherokee County Commission meeting will be held April 11, 2011 at 9:00 AM in the Cherokee County Courthouse in Columbus, Kansas.

Resolved and ordered this day, April 11, 2011


Cherokee County Clerk


Commissioner


Commissioner


Commissioner

APPLICATION

CHEROKEE COUNTY TOURISM GRANT PROGRAM 2011

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 1, 2011

Name of Event/Project GALENA DAYS

Date(s) of Event/Project JUNE 1-2-3-4 2011

Name of Sponsoring Organization GALENA VOLUNTEER FIRE DEPARTMENT

Briefly describe event/project _____

GALENA DAYS IS A FOUR NIGHT FREE ENTERTAINMENT WITH NIGHTLY PRIZES AND A BIG GIVE AWAY ON THE FINAL NIGHT.

Person making Grant/Request BILL HALL, FIRE CHIEF

Address 1524 HILLVIEW LANE

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

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 15,000 plus

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) TO HELP OFFSET THE TOTAL COST OF PRODUCTION.

Attach projected budget for entire event/project to this application.

Where will visitors come from? ALLOVER

Columbus Chamber of Commerce

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

Is this a one-time event? An on-going project? Explain _____

ONGOING----YEARLY

Have you received prior funding from this grant? Explain _____

YES --THE LAST TWO YEARS.

How will this event/project increase tourism revenue in Cherokee County? _____

VISITORS WILL SPEND MONEY IN GALENA AND OTHER TOWNS.

If event/project will not directly affect tourism, how will it improve or enhance Cherokee County to indirectly affect tourism? GALENA DAYS IS WELL KNOWN AND ATTRACTS

MANY PEOPLE FROM THE FOUR STATE AREA AS WELL AS BRINGING PEOPLE FROM OUT OF STATE.

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

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 recieved _____ 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.

Columbus Chamber of Commerce

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



A VOLUNTEER
ORGANIZATION

Galena Volunteer Fire Department

INCORPORATED
301 WEST 7th STREET
GALENA, KANSAS 66739

Member of
Kansas State Firemen's Association
National Firemen's Protective Assoc.

Fire Chief

Bill Hall

Asst. Chief

Steve Hall

Telephone
Business 783-5134
Fire only 783-1311

PROPOSED BUDGET FOR THE 2011 GALENA DAYS CELEBRATION.

\$10,000 TO 14,000 FOR THE FINAL GIVE AWAY PRIZE ON SATURDAY NIGHT.

\$ 3,000 FOR RENTAL OF SOUND EQUIPMENT.

\$ 2,000 FOR FOUR NIGHTS OF ENTERTAINMENT

\$ 1,000 FOR SUPPLEMENT TO NIGHTLY PRIZES.

\$ 1,500 FOR TICKET AND POSTER PRINTING.

\$ 2,000 FOR FOOD PRODUCTS.

\$ 500 QUEENS PRIZES.

\$ 600 STAGE CARPET REPLACEMENT.

\$ 1,000 MISCELLANEOUS.

\$ 21,600 TOTAL.

APPLICATION

CHEROKEE COUNTY TOURISM GRANT PROGRAM 2011

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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 3-14-11

Name of Event/Project CCLL Pack Trials

Date(s) of Event/Project April 16th & 17th, '11

Name of Sponsoring Organization Cherokee Co. Llama Lovers

Briefly describe event/project a 2 day Basic & Advanced Pack Trial Competition allowing llama packers to test their level of skill and receive national certification from Pack Llama Trial Assoc.

Person making Grant/Request Joyce Johnson

Address 2200 NE 10th St Columbus, KS

Work Phone 620-674-1215 Home Phone 620-674-3662

Grant amount being requested (\$300 maximum) 1300.⁰⁰

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

Estimated number of expected attendees 30-40

Estimated number of room nights generated: 2 nights

Estimated number of attendees that are day-trippers 5-10

Where will they stay while in Cherokee County? motels, Bed & Breakfast & campgrounds

How will grant money be used (be specific) For printing entry forms, postage to mail out entry forms, advertising in llama publications and land permit fee to KS Wildlife & Parks

Attach projected budget for entire event/project to this application.

Where will visitors come from? Central Region of USA 8 state area that includes Nebraska, Kansas, Oklahoma, Colorado, Missouri, Texas, Arkansas & Louisiana.
Columbus Chamber of Commerce

Is this a one-time event? An on-going project? Explain On-going project. We plan to make this an annual event for our area. P.L.T.A. trials like this are held on the East and West coasts. We plan to be the Central Region location for these trials.

Have you received prior funding from this grant? Explain yes - for 3 previous pack trials we've hosted here in Cherokee Co.

How will this event/project increase tourism revenue in Cherokee County? Participants coming to our area will buy gas, eat at local restaurants & fast food and stay at local lodgings

If event/project will not directly affect tourism, how will it improve or enhance Cherokee County to indirectly affect tourism? By bringing visitors / Entrants to our area to participate in Pack Trials that are not offered anywhere else in the Central Region. Many past participants have commented they want to return to this area to see more of our attractions. This year our trial location is very near Big Brute.
Additional support from this grant application may be attached if desired.

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.

Columbus Chamber of Commerce

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

Proposed Budget for CCLL Double Pack Trials—2011

To be held: April 16th-17th, '11

We would like to make this an annual event hosted by Cherokee Co. Llama Lovers.

Copier Cost---600 pages/entry forms @.25-----	\$150.00
Envelopes---200--@ 50 /\$1.00-----	\$ 4.00
Postage---200 @.44-----	\$ 38.00
Advertising---newspapers and etc.-----	\$100.00
Judge (Course Certifier)-----	\$200.00—to help cover mileage/gas costs \$ 90.00---2 nights local lodging
2 Porta Potties @ \$80.00-----	\$160.00
Food and supplies for Saturday evening-----	\$ 80.00
Kansas Wildlife/Parks land use permit -----	\$26.50
Estimated Total -----	\$898.50