

MINUTES FOR FEBRUARY 26, 2018
BOARD OF CHEROKEE COUNTY COMMISSIONERS
CHEROKEE COUNTY, KANSAS

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, February 26, 2018 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Jim Tunnell opened the meeting with prayer followed by the Pledge of Allegiance. Commissioners Cory Moates, Pat Collins, Neal Anderson, County Counselor Barbara Wright, and County Clerk Rodney Edmondson were present.

Members of the press present: Larry Hiatt and Kimberly Barker

Dale Helwig and Christina Holmes from the County Extension Council appeared before the Board. They provided details on upcoming activities including a tractor and equipment safety for kid's class on Tuesday, March 20th from 9:00 a.m. to 4:00 p.m. There is a \$10 charge for the materials. Dale informed the Board that they are working on installing a concrete and brick sign at the office that is more visible from the road. The estimated cost is \$1,000. Commissioner Collins told him to send the bill up here.

Raven Elmore, County Treasurer, provided an update on the two pending tax foreclosure sales. She reported that Mr. Barrett's list has gone from 527 parcels down to 241 with \$235,949 in back taxes collected. Mr. Myer's list has gone from 637 down to 367 with \$140,053 in back taxes collected.

The Board discussed with Counselor Wright the 47 parcels that are county owned real estate and set for auction in May. They determined that all bidders must be current on all other property taxes owed. The properties will be noted if they are in the flood plain. Quit claim deeds will be issued since the properties are not being researched.

A motion was made by Commissioner Anderson to approve the payroll for the period ending February 16, 2018. The motion was seconded by Commissioner Collins. The motion carried 3-0.

A motion was made by Commissioner Moates to approve the accounts payable for the period ending February 22, 2018. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

A motion was made by Commissioner Collins for an executive session for non-elected personnel benefits with the Board, Counselor Wright, Clerk Edmondson, and Deana Randall from Human Resources for a period of 20 minutes. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 9:25 a.m.

The meeting reconvened at 9:45 a.m.

No action was taken during the executive session.

A motion was made by Commissioner Anderson to approve the minutes of the February 12, 2018 BOCC meeting as written. The motion was seconded by Commissioner Moates. The motion carried 3-0.

Art Mallory, Deputy Emergency Management Coordinator, appeared before the Board regarding a proposed amendment to resolution 03-2018 for building permits and fees. The proposal would reduce the non-commercial building permit from \$50 to \$25. Commercial building fees would be reduced from \$75 to \$50. Fees for decks and pools would be eliminated. The fees for flood plain and septic system would remain the same.

A motion was made by Commissioner Collins to have Counselor Wright draft a new resolution for the recommended changes and to repeal resolution 03-2018. The motion was seconded by Commissioner Moates. The motion carried 3-0.

A motion was made by Commissioner Collins for a 10 minute recess. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 9:53 a.m.

The meeting reconvened at 10:03 a.m.

Jean Pritchett with the Columbus Chamber of Commerce presented three applications for tourism grants for the Board to consider. The applications are from Route 66 Signage, #NoPlaceLikeKS Instameet, and the Cowtown Spring Fling in the amount of \$300 each.

A motion was made by Commissioner Collins to approve the tourism grant requests as presented. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

Chuck Sweeten, representing the USD 508 Board of Education, appeared before the Board to thank them for the donation to the traffic light project at the entrance of the Baxter Springs High School.

A motion was made by Commissioner Moates for an attorney client executive session for litigation purposes with the Board, Counselor Wright, and Clerk Edmondson for a period of 10 minutes. The motion was seconded by Commissioner Anderson. The motion carried 3-0 at 10:27 a.m.

The meeting reconvened at 10:37 a.m.

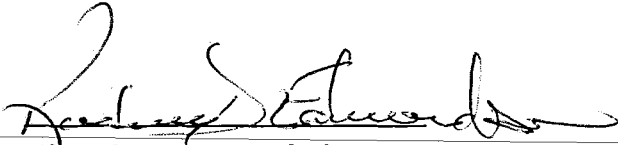
No action was taken during the executive session.

Doug Mogle and Mike King representing Cherokee County Ambulance Association No. 1 and No. 2 appeared before the Board regarding a USDA Grant application. They are asking the Board to apply for the grant for two power cots that self-load patients into the ambulances at a cost of \$79,980. They stated that no additional funds will be needed, they have the funds to match the grant. They are going to begin a re-mount of an ambulance in April or May and would like to equip it with one of the new power cots.

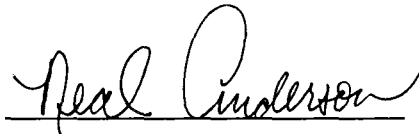
A motion was made by Commissioner Collins to proceed with the grant application for two power cots. The motion was seconded by Commissioner Anderson. The motion carried 3-0.

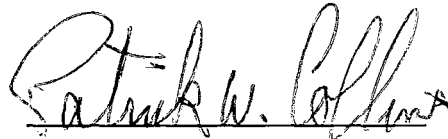
Commissioner Anderson made a motion to adjourn until the next regular meeting set for Monday, March 5, 2018 at 9:00 a.m. The motion was seconded by Commissioner Moates. The motion carried 3-0 at 10:58 a.m.

ATTEST: Resolved and ordered this 5th day of March, 2018


Cherokee County Clerk


Commissioner


Commissioner


Commissioner

Building Applications:

\$25.00 fee for New homes 911 address and proof of ownership must accompany application.

Owner/Occupant will notify Cherokee County before moving modular home or mobile home into Cherokee County.

~~\$50.00 fee for New Commercial Structures 911 address and proof of ownership must accompany application.~~

\$50.00 fee for Cell towers 911 address and proof of ownership must accompany application.

Floodplain:

\$50.00 fee for Floodplain permit 911 address and proof of ownership must accompany application. (\$10.00) previous amount

Septic:

\$20.00 fee for application	Previous amount \$10.00
\$30.00 fee for reconstruction permit	Previous amount \$20.00
\$40.00 fee for new construction permit	Previous amount \$30.00
\$60.00 fee for Contractor License	Previous amount \$40.00

Site Plans Must Accompany All Septic System Applications



ASSISTING INDIVIDUALS WITH DISABILITIES ALONG LIFE'S JOURNEY

1200 Merle Evans Drive • P.O. Box 266 • Columbus, Kansas 66725

AGREEMENT FOR SERVICES

THIS AGREEMENT, made and entered into this 26 day of Feb, 2018 by and between the Board of County Commissioners of CHEROKEE COUNTY, KANSAS, hereinafter called Commissioners and CLASS LTD, hereinafter called "Service Provider."

WHEREAS, the Commissioners are desirous of providing services for the residents with mental retardation of the County and of levying a tax for providing such services, but have determined that it is more practicable to contract with a non-profit corporation for such services for the residents with mental retardation of said county as provided by K.S.A. 19-4007(a), and

WHEREAS, Service Provider is a non-profit corporation, licensed by the State Department of Social and Rehabilitation Services in accordance with K.S.A. 75-3307(b) and is capable of providing services for individuals with mental retardation.

NOW THEREFORE, the Commissioners contract for services as enumerated in 3. Below, for the residents with mental retardation of said county with Service Provider and Service Provider agrees to supply said services upon the following terms and conditions:

1. Term. The term of this agreement shall be for one (1) year commencing January 1, 2018 and ending December 31, 2018.

2. Consideration. The Commissioners agree to levy taxes upon all the taxable tangible property in the County as provided by K.S.A. 19-4004 for the purpose of providing revenue to pay for services for the residents with mental retardation of said county. Upon receipt of such tax money, the Commissioners shall pay the amount budgeted or actually received (whichever is less) to the Board of Directors of the Service Provider and the Board of Directors of the Service Provider is authorized to receive and expend such moneys to provide services for residents with mental retardation of said county. Payment of tax money collected are to be made quarterly. The amount to be budgeted for 2018 is \$11,457.⁰⁰

3. Services. The services to be provided are Children Services, Day Activity, Employment Services, Community Living, Respite Care, Transportation, Case Management and Administrative and Support Services.

4. Reports. Service Provider shall annually provide the Commissioners with a Certified Public Audit report showing the amount of fees collected, the amount of money received under said contract, and any other income, and showing further the disbursements, including salaries by Service Provider.

CLASS LTD
Service Provider

By Scott Thompson
Scott Thompson
President/CEO

COMMISSIONERS:
Board of County Commissioners
Cherokee County

Neal Anderson
[Signature]

Columbus Chamber of Commerce

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

APPLICATION

CHEROKEE COUNTY TOURISM GRANT PROGRAM 2018

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 February 8, 2018

Name of Event/ Project Route 66 Signage

Date(s) of Event/Project April or May 2018 Depending when the sign can be set.

Name of Sponsoring Organization Kansas Historic Route 66 Byway

Briefly describe event/project Constructing a 17 foot 66 sign which is made out of tire
rims.

Person making Grant/Request Charlene L. Hunley, Chair Person

Address 4508 SE Lostine Road, Columbus, KS 66725

Work Phone 620-429-0190 Home Phone Same

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

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

Estimated number of expected attendees Estimated for viewing the sign 500 tourists yearly and for
Ribbon Cutting 40 to 50.

Estimated number of room nights generated: For state employees attending possibly 5 rooms 1 night

Estimated number of attendees that are day-trippers 45

Where will they stay while in Cherokee County? Baxter Springs, Galena and Columbus

How will grant money be used (be specific) To help pay for the construction of the sign
and the ribbon cutting.

Attach projected budget for entire event/project to this application

Receipts & Disbursements.

Where will visitors come from? We have visitors form all over the US as well as from overseas

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

Have you received prior funding from this grant? Explain No

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

This sign will enhance tourism as it will provide a place for tourists to stop and have their picture taken with the sign and see the various landmarks and events that are available in our area while traveling Route 66.

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.

BUDGET FOR THE ROUTE 66 SIGNAGE

ESTIMATED INCOME:

Cherokee County Tourism	\$300.00
Kansas Historic Rt 66 Byway	\$ 150.00
Route 66 Byway Committee	\$150.00
Donations	\$ 150.00

TOTAL ESTIMATED INCOME \$750.00

ESTIMATED EXPENSES:

Riverton High School Materials	\$600.00
Misc. Expenses for the Ribbon Cutting	\$ 150.00

TOTAL ESTIMATED INCOME: \$750.00

Statement from Marla Larison

The budget looks fine, that will also cover the cost of mailing any invitations, etc. because we will need to invite KDOT locals and district along with State Byway Committee members along with individuals from Baxter, Columbus, Riverton and Galena.

We haven't received any money from anyone to pay for any cost associated with this project/event. Riverton Ag Dept. has put up all costs toward the sign and KDOT is working on the install.

Columbus Chamber of Commerce

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

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

Date of Request February 1, 2018

Name of Event/ Project #NoPlaceLikeKS Instameet

Date(s) of Event/Project March 10, 2018

Name of Sponsoring Organization Cherokee County Economic Development Corporation

Briefly describe event/project Partnership with Kansas Department of Wildlife, Parks & Tourism to bring a group of Instagrammers to explore Kansas Route 66

Person making Grant/Request Janet Miller

Address P.O. Box 432, Columbus, KS 66725

Work Phone 620-762-0717 Home Phone 620-762-1593

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

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

Estimated number of expected attendees 50

Estimated number of room nights generated: 8

Estimated number of attendees that are day-trippers 35

Where will they stay while in Cherokee County? We are recommending hotels, B&Bs, and other lodging options countywide.

How will grant money be used (be specific) Funds will be used to help cover the cost of lunch for participants.

Attach projected budget for entire event/project to this application

Receipts & Disbursements.

Where will visitors come from? Kansas & Surrounding States

Is this a one-time event? An on-going project? Explain One-Time Event

Have you received prior funding from this grant? Explain No

How will this event/project increase tourism revenue in Cherokee County? Visitors will explore Galena, Riverton, & Baxter Springs and will eat & shop locally while doing so.

Also, photos taken by participants are expected to encourage future visitors to the County.

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.

#NoPlaceLikeKS Instameet on March 10, 2018
Projected Budget

ANTICIPATED EXPENSES:	
Venue for Event Kick-Off	\$50.00
Refreshments for Event Kick-Off	\$100.00
Lunch	\$500.00
Group Transportation	\$700.00
SUBTOTAL	\$1,350.00
ANTICIPATED FUNDING SOURCES:	
In-Kind Contribution from Galena	\$150.00
CK County Economic Development	\$900.00
CK County Tourism Grant	\$300.00
SUBTOTAL	\$1,350.00

Columbus Chamber of Commerce

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ALL GRANT APPLICATIONS SHOULD BE TYPED.

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

Date of Request 2/4/18

Name of Event/ Project Cowtown Spring Fling

Date(s) of Event/Project May 4 and 5, 2018

Name of Sponsoring Organization Foundation for the Promotion of Cherokee County/80's Alumni Assoc.

Briefly describe event/project Country Music Night. Craft Fairs, Carshow, BBQ Smoke Off, Live Music,
Food Trucks, Kids Activities

Person making Grant/Request Jeff McCandless

Address 1311 West 19th, Baxter Springs, KS 66713

Work Phone (620) 674-2310 Home Phone Same

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

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

Estimated number of expected attendees 1,500

Estimated number of room nights generated: 50

Estimated number of attendees that are day-trippers 1,000

Where will they stay while in Cherokee County? Baxter Springs

How will grant money be used (be specific) Insurance, sound, and general expenses

Attach projected budget for entire event/project to this application

Receipts & Disbursements.

Where will visitors come from? Kansas City area, SW Missouri, NE Oklahoma and SE Kansas

Is this a one-time event? An on-going project? Explain No - On-Going - This event will
be recurring each year on the 1st Saturday of May.

Have you received prior funding from this grant? Explain No

How will this event/project increase tourism revenue in Cherokee County? Rt. 66
is emphasized to car show attendees, local shopping at vendor booths, local restaurants
and fuel stations

If event/project will not directly affect tourism, how will it improve or enhance Cherokee County to indirectly affect tourism? Our proceeds will be offered to local community clean-up/improvements teams in Baxter
and others in the county.

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 _____

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ESTIMATED COSTS	ESTIMATED COSTS	RUNNING ACTUALS
Bands	2,000.00	
Bounce Houses	750.00	
Insurance	400.00	
Shirts	250.00	
Port-a-potties	100.00	
Tents	300.00	
<hr/>		
BBQ concessions cost	1,000.00	
Smoke off prizes/awards	1,000.00	
Car Show prizes/awards	500.00	
Raffle items	400.00	
Advertising	500.00	
	400.00	
Vendor fees	3,000.00	741.50
Car Show	500.00	
Bounce Houses	750.00	
BBQ	3,000.00	
smoke off	400.00	
raffle ticket sales	1,000.00	
Donations/sponsorship	3,000.00	
	700.00	741.50

