

**MINUTES FOR SEPTEMBER 23, 2013**  
**BOARD OF CHEROKEE COUNTY COMMISSIONERS**  
**CHEROKEE COUNTY, KANSAS**

**CONVENE**

Chairman Richard Hilderbrand called the regular session of the Cherokee County Board of Commissioners (The Board), to order and led all in attendance in the Pledge of Allegiance at 9:00 AM on Monday, September 23, 2013 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioners Richard Hilderbrand, Charles Napier, Pat Collins, and County Clerk Rodney Edmondson were present.

Members of the press present: Larry Hiatt, Patrick Richardson, Phillip Wade

A motion was made by Commissioner Hilderbrand to appoint Commissioner Napier as the delegate for the Annual Meeting of KCAMP to be held on Wednesday, October 30, 2013. The motion was seconded by Commissioner Collins. The motion carried 3-0 with all voting yes.

A motion was made by Commissioner Hilderbrand to appoint Commissioner Collins as the alternate delegate for the Annual Meeting of KCAMP. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes.

**Leonard Vanatta - County Road Supervisor**  
**Gene Langerot - County Lot Supervisor**

They appeared before the Board on routine business concerning county roads.

Commissioner Collins voiced his opposition to the potential closing of the Post Office in Galena.

A motion was made by Commissioner Collins to approve the Minutes of the September 16, 2013 BOCC Meeting as written. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes.

A motion was made by Commissioner Napier to approve Payroll for the month of September, 2013. The motion was seconded by Commissioner Collins. The motion carried 3-0 with all voting yes.

A motion was made by Commissioner Collins to approve the Accounts Payables for the month of September, 2013. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes.

A motion was made by Commissioner Napier to accept the resignations of Kenneth Griffitt as Sheridan Township Treasurer and Kyle Rennie as Sheridan Township Clerk, and to appoint Kyle Rennie as Sheridan Township Treasurer. The motion was seconded by Commissioner Collins. The motion carried 3-0 with all voting yes.

**Jason Allison - Emergency Management**

He presented a request to refund the Kansas Division of Emergency Management \$3,595.40 for funds that were to be used to appraise and purchase property at 4822 SW 130th Drive. The owner elected not to participate in the flood buyout.

The Board will have Mr. Cure review the request.

RH

### **Jean Pritchett - Columbus Chamber of Commerce**

She appeared before the Board to present a Tourism Grant Request from the Baxter Springs Economic Development group to sponsor a Route 66 Cruise'n Event on October 12<sup>th</sup> & 13<sup>th</sup>. They are requesting the maximum of \$300 to be used to pay for the bands that will provide entertainment. The event is being held to raise funds for the County Bicycle/Pedestrian Trail Project. Jean stated that there is nothing in the grant guidelines that prevents the funds from being used for fundraisers, but it was just assumed that it wouldn't be used that way.

A motion was made by Commissioner Collins to approve the request with the stipulation that they not plan future events on Columbus Day's weekend. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes.

### **Nancy Herrenbruck - Cherokee County Appraiser**

Appraiser Nancy Herrenbruck appeared to present a list of classification changes for mobile homes from real estate property to personal property. Six properties can be done today. This action will allow the sale of the real property (land), but not the mobile homes in the upcoming tax sale.

Parcel Numbers of the changes: 206-23-0-30-04-017 R11155; 206-14-0-40-01-016 R10502; 201-11-0-30-17-002 R8890; 221-02-0-10-04-016 R14129; 207-25-0-00-00-003.01 R11858; and 209-29-0-30-01-015 R12385.

The changes will affect the 2010, 2011, and 2012 classifications.

A motion was made by Commissioner Hilderbrand to change the classification of 6 parcels from mobile home in real estate to the personal property classification. The motion was seconded by Commissioner Collins. The motion carried 3-0 with all voting yes.

A motion was made by Commissioner Collins for an Executive Session with the Board and County Counselor Kevin Cure for a period of 10 minutes for the purpose of Non/Elected Personnel. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes at 11:50 AM.

The meeting reconvened at 12:01 PM.

No action was taken as a result of the Executive Session.

A motion was made by Commissioner Hilderbrand to recess for lunch until 1:00 PM. The motion was seconded by Commissioner Collins. The motion carried 3-0 with all voting yes at 12:06 PM.

The meeting reconvened 1:00 PM.

A motion was made by Commissioner Collins for an Executive Session with Appraiser Nancy Herrenbruck and Kevin Cure for a period of 10 minutes for the purpose of Non/Elected Personnel. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes at 1:04 PM.

The meeting reconvened at 1:14 PM.

No action taken as a result of the Executive Session.

RH

Mr. Cure presented Resolution 26-2013 for the Board to consider.

A motion was made by Commissioner Hilderbrand to approve Resolution 26-2013, a resolution appointing Kim Lauffer as Cherokee County Appraiser. The motion was seconded by Commissioner Collins. The motion carried 3-0 with all voting yes.

A motion was made by Commissioner Hilderbrand to accept the Contractual Agreement for County Appraiser Services between the Board of Commissioners of Cherokee County and Kim Lauffer, RMA. The motion was seconded by Commissioner Collins. The motion carried 3-0 with all voting yes.

A motion was made by Commissioner Collins for an Executive Session with County Counselor Kevin Cure for a period of 10 minutes for the purpose of Attorney/Client Privilege. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes at 1:33 PM.

The meeting reconvened at 1:43 PM.

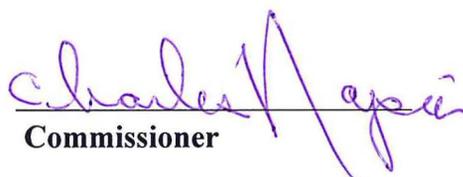
No action taken as a result of the Executive Session.

Commissioner Hilderbrand made a motion to adjourn until the next regularly scheduled meeting set for September 30, 2013 at 9:00 AM. The motion was seconded by Commissioner Napier. The motion carried 3-0 with all voting yes at 1:45 PM.

**ATTEST: Resolved and ordered this day, September 30, 2013**

  
Cherokee County Clerk

  
Commissioner

  
Commissioner

  
Commissioner

**RESOLUTION NO: 26-2013**

**RESOLUTION APPOINTING CHEROKEE COUNTY APPRAISER**

WHEREAS, the Board of County Commissioners is required by K.S.A. 19-430 to appoint a County Appraiser for Cherokee County as of July 1 of each fourth year following January 15, 1977; and

WHEREAS, Such statute provides that the term of the County Appraiser shall be for a period of four (4) years until such appraiser's successor shall be appointed and qualified; and

WHEREAS, K.S.A. 19-430 provides that no person shall be appointed or reappointed to serve as County Appraiser unless such person shall be qualified by the Director of Property Valuation as Certified Mass Appraiser; and

WHEREAS, The Board of County Commissioners finds that Kim Lauffer is a registered Mass Appraiser and is qualified to be appointed as the Appraiser of Cherokee County, Kansas.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CHEROKEE COUNTY, KANSAS:

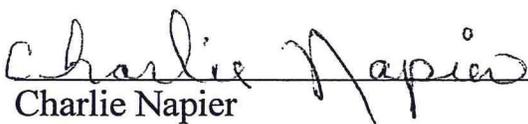
Section 1: Kim Lauffer is hereby appointed as County Appraiser of Cherokee County, Kansas as provided in K.S.A. 19-430, and amendments thereto.

Section 2: This resolution shall take effect and be in force from September 30, 2013 until June 30, 2017 upon publication.

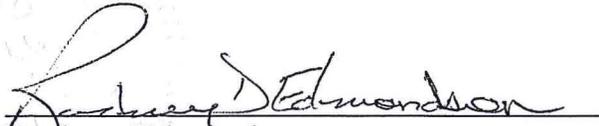
APPROVED this 23<sup>rd</sup> day of September, 2013.

  
\_\_\_\_\_  
Pat W. Collins  
Cherokee County Commissioner

  
\_\_\_\_\_  
Richard Hildebrand  
Cherokee County Commissioner

  
\_\_\_\_\_  
Charlie Napier  
Cherokee County Commissioner

ATTEST:



A handwritten signature in black ink, appearing to read "Rodney Edmondson", is written over a horizontal line.

Rodney Edmondson  
Cherokee County Clerk  
Resolution 26-2013

Prepared by:  
Kevin Cure, County Counselor

Columbus Chamber of Commerce

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

APPLICATION

CHEROKEE COUNTY TOURISM GRANT PROGRAM 2013

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 8-30-13

Name of Event/Project Route 66 Cruise'n

Date(s) of Event/Project Oct 12th + 13th

Name of Sponsoring Organization Baxter Springs Economic Development

Briefly describe event/project Car, Truck, & Motorcycle Show, Swap Meet,  
and Music Festival with 6-8 bands performing, along with  
a DJ/MC

Person making Grant/Request Steve J. Bolek

Address 1141 Military Ave., Baxter Springs, KS

Work Phone 620-856-5570 <sup>Cell</sup> Home Phone 417-894-1946

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

Is this event in any way a fundraiser for your organization? x yes      no but funds  
raised during event are for a County Bicycle/Pedestrian Trail

Estimated number of expected attendees 2,000 - 3,000

Estimated number of room nights generated: two

Estimated number of attendees that are day-trippers                     

Where will they stay while in Cherokee County? Baxter Inn, City Camp Grounds,  
& referring to Maple UnCommon and the local bed/breakfast is suppose to be oper  
Garage House  
How will grant money be used (be specific) To pay a band performance

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

Where will visitors come from? Kansas City, Hutchinson, Tulsa, Springfield, MO

Is this a one-time event? An on-going project? Explain The plans are to continue with a Route 66 Fall Festival featuring car, truck, & motorcycle show and music festival

Have you received prior funding from this grant? Explain yes, for the same event last fall

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How will this event/project increase tourism revenue in Cherokee County? by individuals eating at local restaurants, buying gas, and staying in hotels. We believe they will also take advantage of shopping and other events occurring during this time.

If event/project will not directly affect tourism, how will it improve or enhance Cherokee County to indirectly affect tourism? We also believe the money raised will assist in matching funds for Grant applications to create a Historic Route 66 Byway Bike/Pedestrian Trail which will be a positive feature for tourism in the future.

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.

Check can be made to Economic Dev. City of Baxter

Committee Use Only: Date received 8-6 without budget Action \_\_\_\_\_

**ROUTE 66 CRUISE'N FALL FESTIVAL  
MASTER PLAN  
2013**

**Cost --**

<i>Distracted</i>	400.00
<i>Mama's Blue Grass</i>	1700
<i>Rumblejetts (contract)</i>	1250
<i>Brush Creek (contract )</i>	400
<i>Center Creek Sinners</i>	300
<i>Among the Lost (bid)</i>	1000
2- 20 x 40 Tents (reserved)	250
Brochures (paid)	663
Sound Equipment (contract)	2,200
Stage (reserved)	1529.29
Portapotties (estimated)	200
Lg. Signs	donated
Tables & Chairs	donated
DJ (estimated)	600
Mailings (103)	45.32
<b>TOTAL</b>	<b>10537.61</b>

## Projected Donations/Estimated Earnings

2012 Proceeds		961.00
Economic Development		5000.00
Cash Donations (as of 9.9.13)		1300.00
KMT	Dash Plaques	250.00
Tru Value		100.00
Smokehouse	2-\$5.00 gift certificates	
O'Reilly's	Hats, stickers, gift cert	
Baxter Pawn		50.00
El Cabritos	Gift Certificate	
Baxter State Bank		
American Bank		100.00
Chamber		100.00
Danny's Tire		
Downstream		250.00
County Tourism Grant		300.00
Sacs 66	2- \$100.00 Gift Baskets	
Advocate	Donated Ad	
Angels	½ proceeds	60.00
ATEC	Tent	
Hardcore Fabrication	Trailer	
Qualls Printing	Banner	
Sentinel Times	Donated Ad	
City/ Jim	Trash Cans, Mowing, Portapots	
Empire	No Fee for Drop	
Registration (Show)	150 x 20	3,000
Registration (Swap Meet)	50 x 20	1,000
Registration (Food Vendors)	10 x 30	300
Raffles		250.00
Beer Tent		500.00
<b>TOTAL</b>		<b>13521.00</b>

