

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, February 25, 2020 9:00 AM**

- I. Meeting called to order**
 - a. Pledge of Allegiance
- II. Business from a previous meeting**
 - a. **Approval of consent agenda**
 - i. Consent agenda additions or deletions
 - 1. Approval of the **February 21, 2020** minutes of the Board of County Commissioners.
 - b. **Signing of motions from the previous meeting**

Motion 20	83	To recess this open session and go into a closed executive session for a period of not more than 60 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and candidates for the position of Zoning Administrator and to reconvene by 10:00 AM
Motion 20	84	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and candidates for the position of Zoning Administrator and to reconvene by 10:16 AM
Motion 20	85	That the consent agenda be approved including: Approval of the February 14, 2020 minutes and Approval of the accounts payable warrant numbers 596640 to 596867 dated February 14, 2020 in the total amount of \$454,111.96
Motion 20	86	To make it known that the board hereby issues a license to “sell at retail”, cereal malt beverages from the place of business as shown in the application as designated and described on the application APPLICANT: Lisa Goff “Lakeview Café” PREMISES: 2 W Lake Rd, Farlington KS 66734 (For sale in original and unopened containers and not for consumption on the premises) APPLICANT: Lisa Goff “Lakeview Café” PREMISES: 2 W Lake Rd, Farlington KS 66734(For consumption on the premises)
Motion 20	87	To approve the Tax Roll Correction, correcting an error in the assessing of Personal Property owned by Wayne R & Ruth Janet Leritz and to request a refund in the amount of \$25.84 from the 2018 tax rolls and authorize the Chairman to sign
Motion 20	88	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship and to include

Board of Crawford County Commissioners

		the Board of County Commissioners, County Counselor Jim Emerson and Attorney Pat Smith and to reconvene by 10:55 AM
Motion 20	89	To approve the payment of the Kansas County Commissioners' Association 2020 dues in the amount of \$700
Motion 20	90	To approve Change Order #3 from Heck and Wicker Inc. on the Crawford County Sewer District #3 Force Main Relocation Project and authorize the Chairman to sign

III. New Business

- a. **Executive Session to interview for Zoning Administrator Position**
- b. Scheduled public hearings and opening of announced bids
- c. Proclamations and orders of the Board
- d. Messages from the Crawford County Local Board of Health
- e. **Messages from the public**
 - i. Ms. Cristy Mitchell, Blue Cross and Blue Shield Representative
- f. Messages from appointed officials
- g. Messages from other governmental entities
- h. Messages from elected officials
- i. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. **Mr. Emerson, County Counselor**
 1. Presenting an Agreement and Authorization for Construction Work
 - iii. Chairman Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner

IV. Old Business

- a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner

V. Future Business and Announcements

- a. **Future Business**
 - i. **February 28, 2020** – Opening of culvert bids.
- b. **Announcements**

VI. Motion for adjournment

Individuals who wish to have their name listed on the official meeting agenda should please call the County Clerk's Office (620-724-6115) by 12:00 p.m. on the day preceding the meeting at which they wish to appear. Individuals are welcome to appear without their name on the agenda. Advance notification simply makes it easier for the County Clerk's Office to prepare the agenda. Thank you. If you are an individual with special needs, please contact the County Clerk's Office in advance of your attendance at the meeting so any necessary arrangements can be made.

**Heartland Rural Electric Cooperative
Agreement and Authorization for Construction Work**

- Line Extension - Relocation - Upgrade

A request has been made by Crawford County 911 Services
(hereinafter referred to as member) for construction work as indicated above. In accordance with the Rules and Regulations of Heartland Rural Electric Cooperative and Policy 506 – Line Extension, the member requesting the work will make a contribution towards the cost of construction in the form of a contribution in aid of construction.

The contribution in aid of construction for the requested work is \$4,610.26 and must be paid in full and in advance of any work being performed by Heartland. When payment in full is received at Heartland, the construction work will be released for scheduling. The engineering deposit is applied as follows: CIAC - \$0.00 Account Credit - \$0.00

If difficult or unforeseen conditions such as rock, water, inaccessible terrain, frost, etc., are encountered, Heartland may require the member to bear additional costs to compensate for increased expenses incurred due to the difficult or unforeseen conditions. Payment in full of additional costs will be required prior to completion of the work.

Right of way clearing assigned to the member will be completed in accordance with the requirements of Heartland as provided to the member.

All easements required for the line extension will be acquired and recorded by the member with a copy provided to Heartland.

By signing this Agreement and Authorization for Construction Work, member hereby agrees to all conditions outlined in this agreement and authorizes Heartland Rural Electric Cooperative to perform the requested work. Member has been informed and approves of the design of work to be completed and the associated costs. Member further understands that payment of the contribution in aid of construction is non-refundable.

This Agreement and Authorization for Construction Work is valid until 5/24, 2020.

Location F3-3-7

Customer 691

Date _____

WO/Job 12857 SO _____

Member _____
Printed Name

Heartland Rural Electric Cooperative, Inc.

By _____
Signature

By Justin Duft

Title* _____

Title Staking Technician

*If member is not a natural person, the signature of an authorized official of member is required.

---- Route Completed Document to Staking Technician ----