

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, April 2, 2019, 10:00AM.**

- 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 **March 29, 2019** minutes of the Board of County Commissioners.
 - b. **Signing of motions from the previous meeting**

Motion 19	93	That the consent agenda be approved including: Approval of the March 26, 2019 minutes
Motion 19	94	To approve the publication of the Notice of Intent to Vacate a Platted Alley in the Original Town of Chicopee, Crawford County, Kansas with a public hearing set for April 26, 2019 at 10:00 AM
Motion 19	95	To approve the Natural Gas Sales Agreement between Pro-Energy Solutions and Crawford County, Kansas and authorize the Chairman to sign
Motion 19	96	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 and County Counselor Jim Emerson and to reconvene by 10:53 AM

- III. New Business**
 - a. Scheduled public hearings and opening of announced bids
 - b. Proclamations and orders of the Board
 - c. Messages from the Crawford County Local Board of Health
 - d. Messages from other governmental entities
 - e. Messages from elected officials
 - f. Messages from appointed officials
 - g. Messages from the public
 - h. **New Business**
 - i. **Mr. Pyle, County Clerk**
 - 1. Presenting the March 2019 Clerk's Report.
 - ii. **Mr. Emerson, County Counselor**
 - 1. Presenting a Notice of Intent to Vacate a Platted Alley.
 - iii. Chairman Moody, Commissioner

Board of Crawford County Commissioners

- iv. Mr. Johnson, Commissioner
- v. Mr. Blair, Commissioner

IV. Old Business

a. Old Business

- i. **Mr. Pyle, County Clerk**
 - 1. Employee Benefits Committee
- ii. Mr. Emerson, County Counselor
- iii. Chairman Moody, Commissioner
- iv. Mr. Johnson, Commissioner
- v. Mr. Blair, Commissioner

V. Future Business and Announcements

a. Future Business

- i. **April 5, 2019** – Jenna & Jason Vitt addressing Crawford County Neighborhood Revitalization Program.

b. Announcements

- i. **April 4, 2019** – State of the City Luncheon from 11:30 AM to 1:00 PM at the Memorial Auditorium in Pittsburg. All three Commissioners may be in attendance.

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.

Presentation of County Clerk's Report to the Board of County Commissioners confirmation of the same report, the allowance of claims and audit authorizing the issuance of orders (warrants) in payment of the claims allowed including the approval of county payroll.

As provided by Chapter 19-608, K.S.A. 1963, the foregoing report and decision of the County Clerk of claims against Crawford County is hereby presented to your Board of County Commissioners for confirmation, and all claims specified in said report, listed in the County Warrant Register for 2019. The funds listed are all inclusive and are submitted to the Board of County Commissioners on 03/29/2019 as provided by law.

Dept. #	Dept. Name	Net Pay	Deductions Employee + Employer	Total Payroll	End of Month Accounts Payable	Monthly total Account Payable	Total Expenses For Month
30	Ambulance Service	\$69,653.07	\$27,769.48	\$97,422.55	\$21,400.37	\$44,214.27	\$141,636.82
31	Comm. Corrections	\$22,553.90	\$17,419.35	\$39,973.25	\$7,807.78	\$7,807.78	\$47,781.03
35	Co Attny Training	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
59	Clerk Tech Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
60	Treasurer Tech Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$86.78	\$86.78
61	Reg Deeds Tech	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
62	Land Records Tech	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
100	General Fund	\$323,771.91	\$153,909.89	\$477,681.80	\$138,759.72	\$248,774.67	\$726,456.47
107	Lower Eight Preparation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
108	PHAP BC Pathways Grant	\$1,995.53	\$1,728.23	\$3,723.76	\$0.00	\$0.00	\$3,723.76
109	PHAP Grant	\$5,996.71	\$6,641.80	\$12,638.51	\$0.00	\$0.00	\$12,638.51
110	Health Dept.	\$49,829.67	\$53,933.30	\$103,762.97	\$14,994.48	\$44,806.13	\$148,569.10
111	Health & Family	\$2,199.43	\$736.40	\$2,935.83	\$218.62	\$768.72	\$3,704.55
114	Free To Know	\$5,135.88	\$4,209.13	\$9,345.01	\$0.00	\$674.77	\$10,019.78
116	HERR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
117	Early Intervention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
118	Case Management	\$3,300.94	\$2,410.27	\$5,711.21	\$1,065.49	\$1,125.12	\$6,836.33
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
121	Family Connections	\$777.92	\$397.48	\$1,175.40	\$0.00	\$0.00	\$1,175.40
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
140	R&B, Spec Brg, Weed	\$90,831.83	\$41,522.15	\$132,353.98	\$19,625.55	\$188,522.01	\$320,875.99
141	Special Bridge Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
142	710th Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
145	Equipment Reserve	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
179	Driver Improvement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
197	Wireless Phone Tax	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
198	Consolidated 911	\$0.00	\$0.00	\$0.00	\$5,410.39	\$7,526.40	\$7,526.40
200	Employee Benefits	\$0.00	\$387,563.24	\$387,563.24	\$653.25	\$653.25	\$388,216.49
202	Operating Reserve Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
203	Office Remodel	\$0.00	\$0.00	\$0.00	\$11,763.98	\$11,763.98	\$11,763.98
215	Fire District #1	\$570.75	\$102.07	\$672.82	\$4,135.30	\$11,298.87	\$11,971.69
216	Fire Equipment Fund	\$0.00	\$0.00	\$0.00	\$4,506.85	\$4,506.85	\$4,506.85
220	Fire District #2	\$426.72	\$78.31	\$505.03	\$0.00	\$3,655.75	\$4,160.78
222	Fire District #3	\$503.28	\$73.44	\$576.72	\$1,580.79	\$1,580.79	\$2,157.51
223	Fire District #4	\$0.00	\$0.00	\$0.00	\$1,064.58	\$2,666.91	\$2,666.91
241	Historical Museum	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
253	RJA reinvestment	\$1,556.62	\$3,191.87	\$4,748.49	\$45.00	\$45.00	\$4,793.49
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
260	JJ RJA 11th Judicial	\$15,834.54	\$12,490.97	\$28,325.51	\$2,229.84	\$3,585.56	\$31,911.07
261	Juvenile Justice JIAS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
262	Environmental LEPP	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
263	Juvenile Justice	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
264	Local Envrmntl. Prot.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
355	Parks & Rec	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
398	Tourism & Convention	\$5,473.08	\$7,611.04	\$13,084.12	\$38,281.60	\$38,281.60	\$51,365.72
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$4,800.00	\$4,800.00	\$4,800.00
505	Sewer District #2	\$0.00	\$0.00	\$0.00	\$0.00	\$3,529.19	\$3,529.19
516	Sewer District #4	\$172.70	\$47.08	\$219.78	\$4,501.75	\$4,501.75	\$4,721.53
520	Sewer District #5	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
702	Sewer Franklin Oper #3	\$0.00	\$0.00	\$0.00	\$0.00	\$841.26	\$841.26
991	Mental Health Payroll	\$197,600.13	\$205,721.10	\$403,321.23	\$0.00	\$0.00	\$403,321.23
992	Motor Vehicle Payroll	\$10,029.46	\$5,134.79	\$15,164.25	\$0.00	\$0.00	\$15,164.25
		\$808,214.07	\$932,691.39	#####	\$282,845.34	\$636,017.41	\$2,376,922.87

Add-On Checks - See Detail on Monthly Reports

Dept. #	Dept. Name	Net Pay	Deductions Employee + Employer	Total Payroll	End of Month Accounts Payable	Monthly Total Accounts Payable	Total Expenses For Month
Add-ons - See Detail on Reports		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Add On Total		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Unposted Checks - See Detail on Montly Reports

Unposted - See Detail on Reports					\$1,000.00	\$1,000.00	\$1,000.00
						\$0.00	\$0.00
		\$0.00	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,000.00

Unpost Total

GRAND TOTALS for Warrant Account

\$2,375,922.87

Disbursements

Dept #	Dept. Name	Accounts Payable	Total Expenses
			\$0.00
Total Disbursements			\$0.00

The following warrant numbers are inclusive in the amounts expended above:

03/15/2019	Accounts Payable Numbers	589141-589473
03/15/2019	Payroll Numbers	0
03/15/2019	Disbursement Numbers	0
03/15/2019	Account Payable Add-on Numbers	0
03/15/2019	Payroll Add-on Numbers	0
3/29/2019	Accounts Payable Numbers	589474-589729
3/29/2019	Payroll Numbers	589730-589861
3/29/2019	Disbursement Numbers	0
3/29/2019	Account Payable Add-on Numbers	0
3/29/2019	Payroll Add-on Numbers	0

The above listed report of the County Clerk of Crawford County, Kansas dated March 29, 2019 and all the claims listed and is submitted to the Board of County Commissioners. It is hereby moved by Commissioner _____ and seconded by Commissioner _____ that the said report be confirmed and listed in the County Warrant Register for 2019. The amounts are inclusive on this date submitted to the Board of County Commissioners and the County Clerk hereby authorized and ordered to issue a county order (warrant), on said claims to be payable out of the fund designated in the County Warrant Register for 2019, and listed in the said record book.

Motion carried by the following roll call vote:

Ayes: Commissioners: Johnson, Moody, and Blair

Nays:

Dated at Girard, Kansas this 2nd Day of April, 2019

Chairperson _____

Member _____

Member _____

Attest _____

February 2019 to March 2019 Clerk's Report Change in Expenditures

Dept. #	Dept. Name	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month	02/28/2019	Difference	Reasons for Large Changes to Expenditures
30	Ambulance Service	\$97,422.55	\$44,214.27	\$141,636.82	\$152,910.62	-\$11,273.80	\$12,000 Reduction in Payroll
31	Comm. Corrections	\$39,973.25	\$7,807.78	\$47,781.03	\$46,521.84	\$1,259.19	
35	Co Attny Training	\$0.00	\$0.00	\$0.00		\$0.00	
59	Clerk Tech Fund	\$0.00	\$0.00	\$0.00		\$0.00	
60	Treasurer Tech Fund	\$0.00	\$86.78	\$86.78	\$7,717.91	-\$7,631.13	Spending on Treasurer Remodel in February
61	Reg Deeds Tech	\$0.00	\$0.00	\$0.00		\$0.00	
62	Land Records Tech	\$0.00	\$0.00	\$0.00		\$0.00	
100	General Fund	\$477,681.80	\$248,774.67	\$726,456.47	\$719,573.62	\$6,882.85	Appraiser Mailing of Notices -\$5,223
107	Lower Eight Preparation	\$0.00	\$0.00	\$0.00		\$0.00	
108	PHAP BC Pathway Grant	\$3,723.76	\$0.00	\$3,723.76		\$0.00	
109	PHAP Grant	\$12,638.51	\$0.00	\$12,638.51	\$12,638.51	\$0.00	
110	Health Dept.	\$103,762.97	\$44,806.13	\$148,569.10	\$128,289.54	\$20,279.56	\$10,000 Opid Grant to Mental Health Dept, \$3,800 Opid Radio Ad
111	Health & Family	\$2,935.83	\$768.72	\$3,704.55	\$3,756.42	-\$51.87	
114	Free To Know	\$9,345.01	\$674.77	\$10,019.78	\$9,478.00	\$541.78	
116	HERR	\$0.00	\$0.00	\$0.00		\$0.00	
117	Early Intervention	\$0.00	\$0.00	\$0.00		\$0.00	
118	Case Management	\$5,711.21	\$1,125.12	\$6,836.33	\$6,966.62	-\$130.29	
119	Cancer Prevention	\$0.00	\$0.00	\$0.00		\$0.00	
121	Family Connections	\$1,175.40	\$0.00	\$1,175.40	\$1,175.40	\$0.00	
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00		\$0.00	
140	R&B, Spec Brg, Weed	\$132,353.98	\$188,522.01	\$320,875.99	\$233,475.58	\$87,400.41	Rock \$61,000 & Culvert Purchases \$79,000
141	Special Bridge Fund	\$0.00	\$0.00	\$0.00		\$0.00	
142	710th Maintenance	\$0.00	\$0.00	\$0.00		\$0.00	
145	Equipment Reserve	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
179	Driver Improvement	\$0.00	\$0.00	\$0.00		\$0.00	
197	Wireless Phone Tax	\$0.00	\$0.00	\$0.00		\$0.00	
198	Consolidated 911	\$0.00	\$7,526.40	\$7,526.40	\$7,678.95	-\$152.55	
200	Employee Benefits	\$387,563.24	\$653.25	\$388,216.49	\$401,320.66	-\$13,104.17	\$4,005 EAP Prem in Feb., Slight Reduction in PR
202	Operating Reserve Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
203	Office Remodel	\$0.00	\$11,763.98	\$11,763.98	\$4,893.02	\$6,870.96	Remodel of Treasurer's Office
215	Fire District #1	\$672.82	\$11,298.87	\$11,971.69	\$24,557.47	-\$12,585.78	\$10,989 Ins Pmt in February
216	Fire Equipment Fund	\$0.00	\$4,506.85	\$4,506.85	\$5,977.62	-\$1,470.77	
220	Fire District #2	\$505.03	\$3,655.75	\$4,160.78	\$2,780.26	\$1,380.52	
222	Fire District #3	\$576.72	\$1,580.79	\$2,157.51	\$2,286.16	-\$128.65	
223	Fire District #4	\$0.00	\$2,666.91	\$2,666.91	\$2,612.53	\$54.38	
241	Historical Museum	\$0.00	\$0.00	\$0.00		\$0.00	
253	RJA reinvestment	\$4,748.49	\$45.00	\$4,793.49	\$4,793.49	\$0.00	
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00		\$0.00	
260	JJ RJA 11th Judicial	\$28,325.51	\$3,585.56	\$31,911.07	\$30,953.73	\$957.34	
261	Juvenile Justice JIAS	\$0.00	\$0.00	\$0.00		\$0.00	
262	Environmental LEPP	\$0.00	\$0.00	\$0.00		\$0.00	
263	Juvenile Justice	\$0.00	\$0.00	\$0.00		\$0.00	
264	Local Envrmntl. Prot.	\$0.00	\$0.00	\$0.00		\$0.00	
355	Parks & Rec	\$0.00	\$0.00	\$0.00		\$0.00	
398	Tourism & Convention	\$13,084.12	\$37,281.60	\$50,365.72	\$40,794.42	\$9,571.30	NJCAA Track Meet Expenses
399	Viol. Against Women	\$0.00	\$4,800.00	\$4,800.00		\$4,800.00	Quarterly Grant Pmt to Safehouse
505	Sewer District #2	\$0.00	\$3,529.19	\$3,529.19	\$3,854.97	-\$325.78	
516	Sewer District #4	\$219.78	\$4,501.75	\$4,721.53	\$539.18	\$4,182.35	Grinder Pump Repairs
520	Sewer District #5	\$0.00	\$0.00	\$0.00		\$0.00	
702	Sewer Franklin Oper #3	\$0.00	\$841.26	\$841.26	\$871.42	-\$30.16	
991	Mental Health Payroll	\$403,321.23	\$0.00	\$403,321.23	\$425,716.39	-\$22,395.16	Reductions in Payroll
992	Motor Vehicle Payroll	\$15,164.25	\$0.00	\$15,164.25	\$15,090.73	\$73.52	
		\$1,740,905.46	\$635,017.41	\$2,375,922.87	\$2,300,948.82	\$74,974.05	

NOTICE OF INTENT TO VACATE A PLATTED ALLEY

Pursuant to K.S.A. §58-2613, notice is hereby given that the Board of County Commissioners of Crawford County, Kansas proposes to close and vacate the following platted alley, to-wit:

A platted unnamed alley located adjacent to and South of Lots 13, 15, 17 and 19 in Block 14 and North of Lots 14, 16, 18, and 20 in Block 14, in the Original Town of Chicopee, Crawford County, Kansas, according to the recorded plat thereof.

A public hearing regarding said proposed road vacation will be held on Tuesday, April 30, 2019 at 10:00 a.m. in the Crawford County Courthouse, 2nd Floor, Commission Room, Girard, Kansas. All interested persons are encouraged to attend the public hearing.

If the Board of County Commissioners determines that the above-described platted alley is no longer required, or cannot be prudently be used for public purposes, the land comprising said alley shall revert to the adjoining landowners as originally taken for One Dollar (\$1.00), in the Commission Room at the Crawford County Courthouse, Girard, Kansas, on Tuesday, April 30, 2019 at 10:00 a.m.

Individuals needing reasonable accommodation to attend said public hearing should contact the County Clerk's office at least 24 hours prior to the public hearing at (620) 724-6115.

This notice shall be published one time in an official County newspaper.

Dated this 3rd day of April, 2019.

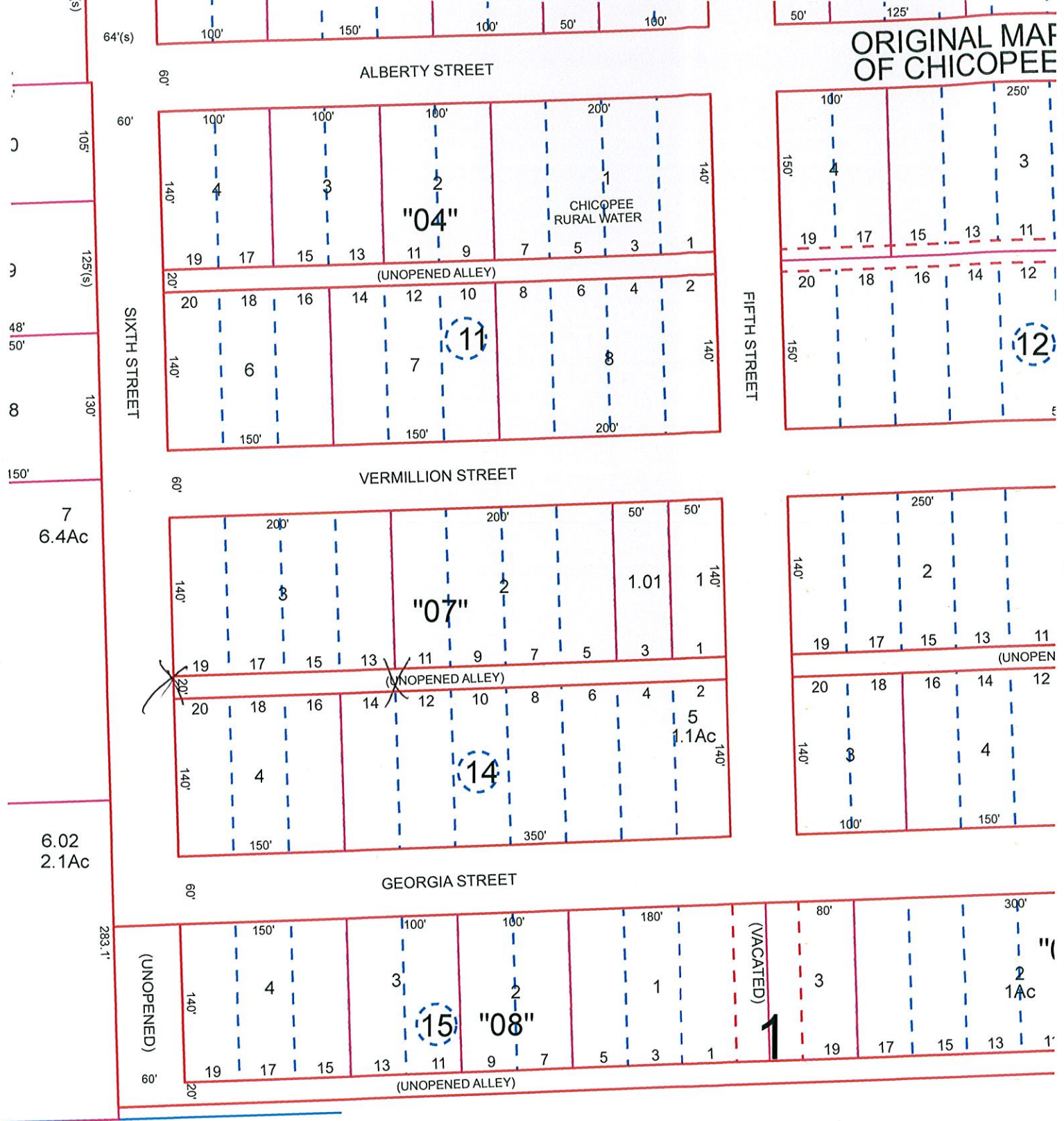
BOARD OF COUNTY COMMISSIONERS
CRAWFORD COUNTY, KANSAS

By: Tom Moody, Chairman

ATTEST:

Donald P. Pyle, County Clerk
Published in the Pittsburg Morning Sun on Sunday, April 7th, 2019.

ORIGINAL MAP OF CHICOPEE



Employee Benefits Committee Volunteers March 29, 2019

<u>Employee Name</u>	<u>Department</u>
Troy Graham	Zoning
Scott Tyrell	Sheriff
Randi Ryan	Clerk
Rebecca Adamson	Health
Alyssa Edwards	Road & Bridge
Aimee Berry	County Attorney
Jill Warford	EMS
Shawn Bugni	Treasurer