

# Board of Crawford County Commissioners

## Commissioners' Journal

2017, **FIFTY-SEVENTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS **Tuesday, August 1, 2017, 10:00 AM**

The Crawford County Board of Commissioners met pursuant to Kansas Statutes Annotated Chapter 19, Article 2, Section 18 in due and regular session with open doors. Commissioner Carl Wood served as the presiding officer. Commissioners Tom Moody and Jeff Murphy were in attendance. County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board. Chairman Wood led the pledge of allegiance.

### **UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA**

**On motion (17-272)** of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **July 28, 2017** minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed and the consent agenda was approved.**

### **SIGNING OF MOTIONS**

The County Clerk presented the following motions for Commissioners' signatures:

Motion 17	260	That the consent agenda be approved including: Approval of the July 20, 2017 minutes of the Board of County Commissioners
Motion 17	261	To approve the donation of \$500 to Cherokee Little League for Travel expenses to the Little League Regionals in Indianapolis
Motion 17	262	To approve the Award of the bid on the Maintenance Building in Girard to Home Center Construction and to Award the bid for the Pittsburg Maintenance building to Jack Coomes Steel Buildings as recommended by Mr. Robert Gorentz, Maintenance Supervisor

## Board of Crawford County Commissioners

Motion 17	263	To approve the FY2018 Revised Behavioral Health Budget for the 11 <sup>th</sup> Judicial District Community Corrections and authorize the Chairman to sign
Motion 17	264	To approve the Carry over Reimbursement Budget for the 11 <sup>th</sup> Judicial District Community Corrections and authorize the Chairman to sign
Motion 17	265	To approve the Community Corrections Quarterly Budget Adjustment Report and authorize the Chairman to sign
Motion 17	266	To approve the transfer \$40,000 from the General Fund to the Risk Management Fund
Motion 17	267	To adopt Resolution #2017-020, a Resolution approving a refund in the amount of \$2,116.83 to Community Health Center of SEK for personal property taxes paid in error to the Motor Vehicle Department on a 2011 Ford Econoline E350 for the tax years 2012-2013, 2013-2014 and 2014-2015, Resolution #2017-021, a Resolution approving a refund in the amount of \$887.58 to Community Health Center of SEK for personal property taxes paid in error to the Motor Vehicle Department on a 2011 Ford Transit Connect VIN#0197 for the tax years 2016-2017 and 2017-2018, Resolution #2017-022, a Resolution approving a refund in the amount of \$887.58 to Community Health Center of SEK for personal property taxes paid in error to the Motor Vehicle Department on a 2016 Ford Transit Connect VIN#9493 for the tax years 2016-2017 and 2017-2018, Resolution #2017-023, a Resolution approving a refund in the amount of \$599.76 to Community Health Center of SEK for personal property taxes paid in error to the Motor Vehicle Department on a 2010 Chev Cobalt VIN#2222 for the tax years 2012-2013, 2013-2014 and 2014-2015 and Resolution #2017-024, a Resolution approving a refund in the amount of \$599.76 to Community Health Center of SEK for personal property taxes paid in error to the Motor Vehicle Department on a 2010 Chev Cobalt VIN#5908 for the tax years 2012-2013, 2013-2014 and 2014-2015
Motion 17	268	To approve the transfer of \$300,000 from Road & Bridge Fund to the Road & Bridge Equipment Reserve Fund
Motion 17	269	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 17	270	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and EMS Director Randy Sandberg
Motion 17	271	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters that would be deemed privileged in the Attorney Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson

**UNDER THE HEADING NEW BUSINESS**

## Board of Crawford County Commissioners

**PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS  
MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH  
MESSAGES FROM APPOINTED OFFICIALS  
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES  
MESSAGES FROM ELECTED OFFICIALS  
PROCLAMATION AND ORDERS OF THE BOARD  
NEW BUSINESS**

**Item One:** Mr. Don Pyle addressed the Commissioners in reference to the 2018 proposed budgets for Fire District #1 and Fire District #2. He stated that Mr. Mike Ryan, Fire District #1 Chief attended a previous meeting and spoke to the Commissioners about increasing Fire District #1 2018 levy from 5 mills to 6.5 mills. Mr. Pyle explained that he was contacted by Fire District #2 asking for an increase in the levy from 5 mills to 7 mills. Mr. Pyle and the Commissioners discussed the total budgets for 2017 for both fire districts and compared with the requested increases. Mr. Pyle answered the Commissioners that Fire District # 3 and Fire District #4 both stayed at the 5 mils and did not request an increase. The Commissioners requested that Mr. Mike McLeod, Fire District #2 Chief attend the meeting on Friday to explain the reasoning for the mill increase request.

**Item Two:** Mr. Jim Emerson, County Counselor stated he is working on contracts with Mr. Robert Gorentz, Maintenance Supervisor for the new road and bridge buildings and should have them ready Friday.

**Item Three:** Commissioner Murphy reported on the fairground renovations and stated he is very pleased with the progress and the outcome.

**Item Four:** Mr. Murphy asked about the chip and seal time line and Commissioner Wood gave an update on the status of the project.

**Item Five:** Mr. Murphy asked about the status of correcting the entrance to the courthouse parking lot and Mr. Pyle stated the contractor has reported that when the project is completed they will come back to tear out and correct the entrance. The Commissioners discussed paving the parking lot at the courthouse. Mr. Murphy stated he was concerned with drainage and would like Mr. Ron Albertini, County Surveyor, to look at the parking lot and the drainage around the courthouse.

**Item Six:** Mr. Wood discussed strobe lights for the dump trucks and the Commissioners agreed to make a change order and include the lights for safety reasons.

**Item Seven:** Mr. Wood stated that he and Mr. Gorentz will be meeting with Westar about changing the entrance at the Freeto Building for the new road and bridge building.

**Item Eight:** The Commissioners discussed the use of equipment by the Road and Bridge Districts.

### **MESSAGES FROM THE PUBLIC**

## Board of Crawford County Commissioners

**Item One:** Mr. Mike Williams from Pro Energy Solutions addressed the Commissioners about his company. He gave background information about the company and listed local private and public entities that are with the company now. He stated that the company is a natural gas company and explained how the program works. Mr. Williams stated that he would like to get history on the County natural gas usage to work up a proposal and he would need a usage release signed. Mr. Moody stated that he would like Mr. Emerson to do some research on Pro Energy Solutions before making any decisions and that the county will get back in touch with Mr. Williams.



### **KANSAS GAS SERVICE NATURAL GAS TRANSPORTATION PROGRAM**

**Your facility might qualify to utilize Transportation Gas, a cost saving program offered by Kansas Gas Service for qualifying commercial customers. Effective January 1, 2017, KGS lowered their usage requirement to qualify for this program from 1500 MCF per year to 800 MCF per year. That means if you spent approximately \$5000 on natural gas last year you probably qualify to participate in this program and save on your natural gas cost.**

**Pro Energy Solutions can supply your natural gas requirements through the Kansas Gas Service system at a substantial cost savings. The average savings provided by Pro Energy Solutions over Kansas Gas Service in 2016 was over 20%. Kansas Gas Service is still your utility company and is responsible for reading the meter and delivery through their system. Pro Energy Solutions becomes your natural gas supplier.**

**Please complete the enclosed usage release and I will prepare a no risk, no obligation natural gas quote and cost comparison analysis for your review.**

**IF YOU QUALIFY WE WILL SAVE YOU MONEY!**

**Thank you for considering Pro Energy Solutions.**

**Mike Williams  
417-499-0591  
mwilliams@pro-e-solutions.com**

**100 Waugh Drive • Suite 500 • Houston, TX 77007**

**UNDER THE HEADING OLD BUSINESS**

## Board of Crawford County Commissioners

**Item One:** Mr. Pyle handed out copies of the budgets for the Commissioners to review. Mr. Pyle explained the deadlines for publishing the budget and holding the budget hearings. Mr. Wood stated that he has scheduled an 11:30 AM work session on Friday, August 4 with Mr. Blake Benson, Pittsburg Area Chamber of Commerce President and Mr. Dave Goble, Crawford County CVB Advisory Board Chairman. The Commissioners decided to hold a budget work session after the 11:30 AM work session.

**Item Two:** Mr. Pyle reported on the conference calls with IMA Consulting.

### EXECUTIVE SESSION

**Item One:** Commissioner Carl Wood requested an executive session to discuss matters involving Non-Elected Personnel.

**On motion (17-273)** of Commissioner Wood and the second of Commissioner Moody to recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Mr. Randy Sandberg, EMS Director and Dr. Tim Stebbins, EMS Administrator.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

The Commissioners went into Executive Session at 10:56 AM and reconvened the Open Session at 11:20 AM with no action taken except to go back into open session.

### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

#### FUTURE BUSINESS:

**Item One: August 4, 2017 – 11:30 AM Work Session** with Mr. Blake Benson, Pittsburg Area Chamber of Commerce President and Mr. Dave Goble, Crawford County CVB Advisory Board.

**Item Two: August 4, 2017 – Budget work session** after the 11:30 AM Work Session.

#### ANNOUNCEMENTS:

### UNDER THE HEADING MOTION TO ADJOURN

#### MOTION TO ADJOURN

**Item One:** Adjournment

**On the motion** of Commissioner Moody and the second of Commissioner Wood to adjourn the [August 1, 2017](#) meeting of the Board of Crawford County Commissioners at 11:25 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

## Board of Crawford County Commissioners

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**In Testimony whereof, I have hereunto set my hand and caused to be affixed my official seal and submitted these minutes for the approval of the Board of Crawford County Commissioners.**

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**Don Pyle**  
County Clerk

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**This submission completed at the Crawford County Courthouse in Girard.**

[Taken BKW 8/01/17 11:25 AM/amended BKW 8/3/17 10:00 AM](#)