

Board of Crawford County Commissioners

Commissioners' Journal

2016, FIFTEENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, February 26, 2016, 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 Tom Moody served as the presiding officer.

Commissioners Carl Wood and Jeff Murphy were in attendance.

County Clerk Don Pyle was seated with the Board.

Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (16-078) of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the February 23, 2016 minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Wood and Murphy

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 16	74	That the consent agenda be approved including: Approval of the February 19, 2016
Motion 16	75	To approve updated Temporary Right of Easement Tract No. 48 between Crawford County, Kansas and the City of Girard and authorize the Chairman to sign
Motion 16	76	To appoint Mike Plank, Zoning Administrator to the Pittsburg Land Bank Board
Motion 16	77	To approve the publication of the Notice of Intent to Vacate Platted unnamed alley in the Original Town of Chicopee, Crawford County, Kansas

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UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

Item One: Opening of Culvert Bids. The County Clerk opened the sealed bids. Ms. Liz Hart, Road and Bridge Coordinator sorted the bills between the aluminized culvert bids and plastic culvert bids. Mr. Pyle read the aluminized bids. Bids received were:

J & J Drainage Products Co., Hutchison, KS with a total bid of \$47,013.00
Metal Culverts Inc., Jefferson City, MO with a total bid of \$53,470.40
Clever Farm & Home, Chanute, KS with a total bid of \$49,387.85
Welborn Sales Inc., Salina KS with a total bid of \$44,876.50

Mr. Pyle read the plastic culvert bids. Bids received were:

Clever Farm & Home, Chanute, KS with a total bid of \$21,822.00
Welborn Sales Inc., Salina KS with a total bid of \$22,950.00
Conmat, Gardner, KS with a total bid of \$21,557.70

Commissioner Murphy asked if the prices included delivery and Liz Hart stated that all bids included delivery.

Commissioners requested Ms. Hart to review the bids and come back with a recommendation at the March 4, 2016 commission meeting.

CRAWFORD COUNTY BOARD OF HEALTH MESSAGES FROM APPOINTED OFFICIALS MESSAGES FROM OTHER GOVERNMENTAL ENTITIES MESSAGES FROM THE PUBLIC MESSAGES FROM ELECTED OFFICIALS PROCLAMATIONS AND ORDERS OF THE BOARD NEW BUSINESS

Item One: Mr. Pyle stated he received a request from a local insurance agent requesting to bid on the County insurance. Mr. Pyle stated that the contract with our current carrier is good until January 2017. The Commissioner decided to readdress this around May of 2016.

Item Two: Mr. Don Pyle requesting a transfer of funds in the amount of \$23,000 to the Risk Management fund. Mr. Pyle stated that the Bond & Interest Fund is no longer being used but delinquent taxes and MV taxes are still being distributed into this account. He stated that that fund has approximately \$103,000 in it. Mr. Moody would like to transfer just the amount of \$23,000 from Bond and Interest Fund to the General Fund and then transfer the \$23,000 from the General Fund into the Risk Management Fund.

On motion (16-079) of Commissioner Moody and the second of Commissioner Wood to approve the transfer of \$23,000 from the Bond and Interest Fund to the General Fund and the transfer of \$23,000 from the General Fund to the Risk Management Fund.

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Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: Mr. Murphy received a letter from Kevin Mikrut, Assistant Scout Master for Troop #84 in Girard. Mr. Mikrut requested a letter of congratulations from the Commissioners to Caleb Thurman who has received the rank of Eagle to present to Caleb at his Court of Honor. Mr. Murphy stated he would draft the letter.

Item Four: Mr. Murphy stated that he received the K-State Research and Extension 2016 Annual Report and discussed some of the information on agriculture in the report. There was a discussion of the impact of agriculture on the local and Kansas economy.

Item Five: Mr. Wood presented information from John Deere for the tractors and what is being offered on trade for the county's old equipment. Mr. Wood would like the other Commissioners to review this and discuss it at next Tuesday's meeting. A discussion was held on selling the old equipment outright or on Purple Wave and Mr. Murphy will check on a web site he has come across. Mr. Wood requested work session when all information is complete. Mr. Murphy asked if we are moving ahead on purchasing the two tractors and Mr. Wood stated it depended on the trade in amount offered.

Item Six: Mr. Moody spoke about a strip pit in his district where mine reclamation has built a berm along the strip pit side of the road and it was reported to him that pit seems to be caving in around the berm and it may erode up to the road. Mr. Moody stated that and he will contact mine reclamation and will go out and view the situation.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Wood stated that he is setting up another meeting with Occupational Health for next week.

Item Two: Mr. Wood addressed striping of the roads. Mr. Moody wants to do it in house. He stated that it was hired out a couple of years ago and he was not happy with the way it held up or looked. Mr. Wood stated that the weather is not right yet but would like to plan ahead.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

Board of Crawford County Commissioners

On the motion of Commissioner Wood and the second of Commissioner Moody to adjourn the [February 26, 2016](#) meeting of the Board of Crawford County Commissioners at 10:47 [AM](#) and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

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.

Don Pyle

County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

[Taken by BKW 2/26/16 10:47AM/amended BKW 02/29/2016 11:53:13 AM](#)