

Board of Crawford County Commissioners

Commissioners' Journal

2018, **SECOND** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS **Friday, January 5, 2018, 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 (18-002) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **January 2, 2018** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

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 18	001	That the consent agenda be approved including: Approval of the December 29, 2017 minutes
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UNDER THE HEADING NEW BUSINESS

**PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH
MESSAGES FROM THE PUBLIC**

Board of Crawford County Commissioners

Item One: Mr. Will Holt, Crawford County Fire District #4 Fire Chief introduced himself and stated that Mr. Joey Adams stepped down and he took his place and Mr. Joseph Clow, Fire Chief for the City of Girard introduced himself and they stated that they are going to work cooperatively. Mr. Wood stated that he would like to see the smaller fire departments in the smaller cities come under the fire districts but not take their equipment away just work together to have more man power and equipment to help out. Mr. Moody stated that volunteers are getting harder to find and Mr. Holt stated that this is an issue nationwide as he has been looking into that and it is a struggle right now and that if the Girard and District 4 departments come together it will be helpful. Mr. Holt stated that the smaller fire departments have been approached in the past about combining with District 4 but he has not contacted any of them recently. There was a discussion on combining small fire departments with the district and the advantages it would create. The Commissioners stated that they are willing to help if any is needed. Mr. Mark McAtee from Fire District #4 introduced himself and discussed some information that the county could provide that would be helpful when contacting the taxpayers and letting them know the benefits of joining with District #4. Mr. McAtee stated that the joining together would help with budget, equipment and personnel.

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Troy Graham, Zoning Administrator addressed the updated Nuisance Regulations. There was a discussion of inoperable vehicles that are considered a nuisance. He also presented Resolution #2018-001, A Resolution Concerning the Adoption by Reference of the January 2018 Nuisance and Dangerous Structure Abatement Regulations for Certain Lands within the Unincorporated Portion of Crawford County, Kansas, Except Those Lands within the Incorporated Cities. The Commissioners and Mr. Graham discussed the Resolution. Mr. Graham stated that the Resolution will be published in the paper and posted to the website. Mr. Graham stated that he will present Codes Court regulations next week and Mr. Emerson stated that the advertisement for the Codes Court Judge will be sent to the Bar Association.

Board of Crawford County Commissioners

RESOLUTION NO. 2018-001

A RESOLUTION CONCERNING THE ADOPTION BY REFERENCE OF THE JANUARY 2018 NUISANCE AND DANGEROUS STRUCTURE ABATEMENT REGULATIONS FOR CERTAIN LANDS WITHIN THE UNINCORPORATED PORTION OF CRAWFORD COUNTY, KANSAS, EXCEPT THOSE LANDS WITHIN THE INCORPORATED CITIES.

WHEREAS, the Crawford County Zoning Administrator has prepared the proposed January 2018 Nuisance and Dangerous Structure Abatement Regulations for certain lands within the unincorporated portion of Crawford County, Kansas, except those lands within any incorporated cities; and,

WHEREAS, pursuant to K.S.A. 19-101 et seq. the Board of County Commissioners are authorized to adopt regulations to govern the health, safety and general welfare of residents in Crawford County, Kansas; and

WHEREAS, in order to regulate conditions that can lead to adverse health and safety conditions, the Board of County Commissioners finds it is in the best interests of the County to establish a policy regarding nuisances and dangerous buildings or structures in the County.

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

1. The proposed Nuisance and Dangerous Structure Abatement Regulations for certain lands within the unincorporated portion of Crawford County, Kansas, except those lands within any incorporated cities, are hereby adopted pursuant to K.S.A. 19-101 through 19-101f.
2. The said Nuisance and Dangerous Structure Abatement Regulations for all of Crawford County, Kansas, except those lands within the incorporated cities were prepared in book form by the Crawford County Zoning Administrator under the date of January, 2018, and the same is hereby declared to be approved and incorporated herein by reference as fully as if set out herein pursuant to K.S.A. 12-3301, as amended, and K.S.A. 12-3303 through 12-3305.
3. Not less than three (3) copies of the Nuisance and Dangerous Structure Abatement Regulations shall be filed with the County Clerk marked "Official Copy as Incorporated by Resolution Number 2018-001" and to which there shall be attached a published copy of this Resolution, said copies to be open for inspection and available to the public at all reasonable hours.
4. Any person or corporation who shall violate any of the provisions of these Regulations or fail to comply herewith, or with any of the requirements thereof shall cause the Public Official, through the Crawford County Counselor, to file a complaint in the Codes Court of Crawford County, Kansas, against such alleged violator and, upon conviction of any violation of these Regulations, such person shall be fined in an amount not to exceed the approved Codes Court Schedule and to

Board of Crawford County Commissioners


include court costs. Each day during or on which a violation occurs or continues, after notice has been served, shall constitute a separate offense. In certain cases Crawford County may use abatement procedures with costs billed to the responsible party.

5. Any provision of this Resolution which shall be declared invalid shall not affect the validity and authority of any other sections.
6. The previous Nuisance and Dangerous Structure Abatement Regulations and any previous resolutions or any parts of resolutions in conflict with this Resolution are hereby repealed.
7. This Resolution shall be in full force and effect from and after its publication once in the official county newspaper.

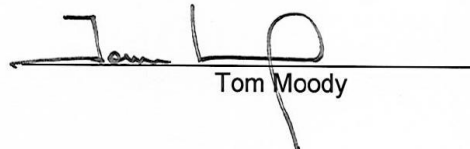
ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS of Crawford County, Kansas, this 5th day of January, 2018.



Carl R. Wood, Chairman,




Jeff Murphy



Tom Moody

Attest:



Donald P. Pyle, County Clerk

On motion (18-003) of Commissioner Moody and the second of Commissioner Murphy to adopt Resolution #2018-001, A Resolution Concerning the Adoption by Reference of the January 2018 Nuisance and Dangerous Structure Abatement Regulations for Certain Lands within the Unincorporated Portion of Crawford County, Kansas.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

MESSAGES FROM THE PUBLIC continued

Item Two: Mr. Zac Dickey, Next Generation Insurance discussing Health Insurance. Mr. Dickey stated that he is no longer subject to the non-compete agreement and he wanted to remind the Commissioners about his company. Mr. Dickey discussed his company and

Board of Crawford County Commissioners

how they can assist with health insurance. The Commissioners thanked Mr. Dickey for his interest in assisting the county when they look at health insurance again.

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM APPOINTED OFFICIALS continued

Item Two: Mr. Mike Peak addressed putting signs at the Road & Bridge District buildings with the county logo and the Road District Number on it. Mr. Peak showed an example of the signs and gave prices for different sizes. Mr. Peak also spoke about the framing and prices for framing. A discussion was held on putting the sign on the building or a stand-alone sign. Mr. Moody and Mr. Murphy would like the signs on the building for their districts and Mr. Wood would like a stand-alone sign for district 3. The Commissioners and Mr. Peak discussed fencing and prices for the fencing.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: County Clerk Don Pyle presenting the December 2017 Clerk's Report. Mr. Pyle stated that this report summarizes the total amounts spent by departments for payroll and bills during the month of December. Mr. Pyle also gave the Commissioners a copy of the November 2017 to December 2017 Clerk's Report of Changes in Expenditures for comparison. Mr. Pyle reviewed the changes with the Commissioners and discussed some of the reasons for the changes.

Board of Crawford County Commissioners

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 2017. The funds listed are all inclusive and are submitted to the Board of County Commissioners on 12/28/2017 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	\$68,737.86	\$28,920.34	\$97,658.20	\$19,186.68	\$40,887.34	\$138,545.54
31	Comm. Corrections	\$20,361.60	\$17,008.74	\$37,370.34	\$14,825.49	\$14,825.49	\$52,195.83
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	\$0.00	\$0.00
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	\$305,945.84	\$162,957.56	\$468,903.40	\$97,028.59	\$273,696.17	\$742,599.57
107	Lower Eight Preparation	\$0.00	\$0.00	\$0.00	\$2,667.00	\$2,667.00	\$2,667.00
108	PHAP BC Pathways Grant	\$1,530.48	\$1,979.52	\$3,510.00		\$0.00	\$3,510.00
109	PHAP Grant	\$5,217.25	\$6,234.77	\$11,452.02		\$0.00	\$11,452.02
110	Health Dept.	\$40,022.19	\$44,873.24	\$84,895.43	\$18,930.55	\$27,100.61	\$111,996.04
111	Health & Family	\$3,782.46	\$1,816.61	\$5,599.07	\$534.61	\$534.61	\$6,133.68
114	Free To Know	\$4,561.23	\$3,794.87	\$8,356.10	\$139.78	\$176.99	\$8,533.09
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	\$2,124.21	\$2,029.83	\$4,154.04	\$0.00	\$0.00	\$4,154.04
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
121	Family Connections	\$4,592.01	\$2,951.59	\$7,543.60	\$0.00	\$0.00	\$7,543.60
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
140	R&B, Spec Brg, V/Seed	\$88,580.36	\$42,356.91	\$130,937.27	\$14,103.24	\$100,887.93	\$231,825.20
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	\$1,637.66	\$1,637.66
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	\$656.76	\$31,968.11	\$31,968.11
200	Employee Benefits	\$0.00	\$380,947.24	\$380,947.24	\$734.32	\$734.32	\$381,681.56
202	Operating Reserve Fund	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00
215	Fire District #1	\$554.92	\$117.90	\$672.82	\$4,361.75	\$10,525.81	\$11,198.63
220	Fire District #2	\$628.92	\$116.71	\$745.63	\$0.00	\$4,413.20	\$5,158.83
222	Fire District #3	\$0.00	\$0.00	\$0.00	\$3,528.46	\$3,724.87	\$3,724.87
223	Fire District #4	\$0.00	\$0.00	\$0.00	\$1,957.66	\$3,013.25	\$3,013.25
241	Historical Museum	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
253	RJA reinvestment	\$2,344.60	\$2,703.48	\$5,048.08		\$3,225.00	\$8,273.08
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
260	JJ RJA 11th Judicial	\$15,312.01	\$13,579.45	\$28,891.46	\$2,895.28	\$3,650.23	\$32,541.69
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
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	\$3,361.19	\$3,306.11	\$6,667.30	\$23,198.11	\$23,198.11	\$29,865.41
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$0.00	\$5,310.00	\$5,310.00
505	Sewer District #2	\$0.00	\$0.00	\$0.00	\$0.00	\$2,010.78	\$2,010.78
516	Sewer District #4	\$172.70	\$46.22	\$218.92	\$590.18	\$2,474.30	\$3,263.40
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	\$661.64	\$661.64
991	Mental Health Payroll	\$212,739.42	\$226,638.07	\$439,377.49	\$0.00	\$0.00	\$439,377.49
992	Motor Vehicle Payroll	\$14,138.01	\$10,872.46	\$25,010.47	\$0.00	\$0.00	\$25,010.47
		\$794,707.26	\$953,251.62	\$1,747,958.88	\$205,337.46	\$557,913.60	\$2,305,872.48

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

Board of Crawford County Commissioners

Unposted Checks - See Detail on Montly Reports

Unposted - See Detail on Reports					\$0.00	\$2,500.00	\$2,500.00
						\$0.00	\$0.00
					\$0.00	\$0.00	\$0.00
					\$0.00	\$2,500.00	\$2,500.00

Unpost Total

GRAND TOTALS for Warrant Account

\$2,303,372.48

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:

12/15/2017	Accounts Payable Numbers	578690-578931
12/15/2017	Payroll Numbers	0
12/15/2017	Disbursement Numbers	0
12/15/2017	Account Payable Add-on Numbers	0
12/15/2017	Payroll Add-on Numbers	0
12/28/2017	Accounts Payable Numbers	578932-579185
12/28/2017	Payroll Numbers	579186-579314
12/28/2017	Disbursement Numbers	0
12/28/2017	Account Payable Add-on Numbers	0
12/28/2017	Payroll Add-on Numbers	0

The above listed report of the County Clerk of Crawford County, Kansas dated December 28, 2017 and all the claims listed and is submitted to the Board of County Commissioners. It is hereby moved by Commissioner Wood and seconded by Commissioner Moody that the said report be confirmed and listed in the County Warrant Register for 2017. 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 2017, and listed in the said record book.

Motion carried by the following roll call vote:

Ayes: Commissioners: Wood, Moody, and Murphy

Nays:

Dated at Girard, Kansas this 2 Day of January, 2018

Chairperson Carl R. Wood

Member [Signature]

Member [Signature]

Attest [Signature]

Board of Crawford County Commissioners

November 2017 to December 2017 Clerk's Report Change in Expenditures

Dept. #	Dept. Name	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month	11/30/2017	Difference	Notes
30	Ambulance Service	\$97,658.20	\$40,887.34	\$138,545.54	\$125,634.44	\$12,911.10	Vehicle Repairs \$9,000
31	Comm. Corrections	\$37,370.34	\$14,825.49	\$52,195.83	\$51,599.44	\$596.39	
35	Co Attny Training	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
59	Clerk Tech Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
60	Treasurer Tech Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
61	Reg Deeds Tech	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
62	Land Records Tech	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
100	General Fund	\$468,903.40	\$273,696.17	\$742,599.57	\$695,013.63	\$47,585.94	Trsftr to Oper Res - \$100,000
107	Lower Eight Preparation	\$0.00	\$2,667.00	\$2,667.00	\$2,667.00	\$0.00	
108	PHAP BC Pathway Grant	\$3,510.00	\$0.00	\$3,510.00	\$3,510.00	\$0.00	
109	PHAP Grant	\$11,452.02	\$0.00	\$11,452.02	\$16,098.38	-\$4,646.36	
110	Health Dept.	\$84,895.43	\$27,100.61	\$111,996.04	\$107,183.96	\$4,812.08	
111	Health & Family	\$5,599.07	\$534.61	\$6,133.68	\$6,393.77	-\$260.09	
114	Free To Know	\$8,356.10	\$176.99	\$8,533.09	\$11,248.94	-\$2,715.85	
116	HERR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
117	Early Intervention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
118	Case Management	\$4,154.04	\$0.00	\$4,154.04	\$4,036.90	\$117.14	
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
121	Family Connections	\$7,543.60	\$0.00	\$7,543.60	\$7,625.25	-\$81.65	
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
140	R&B, Spec Brq, Weed	\$130,937.27	\$100,887.93	\$231,825.20	\$235,207.53	-\$3,382.33	
142	710th Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
145	Equipment Reserve	\$0.00	\$1,637.66	\$1,637.66	\$0.00	\$1,637.66	
179	Driver Improvement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
197	Wireless Phone Tax	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
198	Consolidated 911	\$0.00	\$31,968.11	\$31,968.11	\$9,464.44	\$22,503.67	Phone System - \$23,700
200	Employee Benefits	\$380,947.24	\$734.32	\$381,681.56	\$372,835.64	\$8,845.92	Group Term Life Ins
202	Operating Reserve Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
215	Fire District #1	\$672.82	\$10,525.81	\$11,198.63	\$11,418.49	-\$219.86	
220	Fire District #2	\$745.63	\$4,413.20	\$5,158.83	\$3,995.00	\$1,163.83	
222	Fire District #3	\$0.00	\$3,724.87	\$3,724.87	\$8,060.51	-\$4,335.64	
223	Fire District #4	\$0.00	\$3,013.25	\$3,013.25	\$1,373.92	\$1,639.33	
241	Historical Museum	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
253	RJA reinvestment	\$5,048.08	\$3,225.00	\$8,273.08	\$8,273.08	\$0.00	
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
260	JJ RJA 11th Judicial	\$28,891.46	\$3,650.23	\$32,541.69	\$37,583.37	-\$5,041.68	
261	Juvenile Justice JIAS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
262	Environmental LEPP	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
264	Local Envrmntl. Prot.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
355	Parks & Rec	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
398	Tourism & Convention	\$6,667.30	\$23,198.11	\$29,865.41	\$30,885.98	-\$1,020.57	
399	Viol. Against Women	\$0.00	\$5,310.00	\$5,310.00	\$5,310.00	\$0.00	
505	Sewer District #2	\$0.00	\$2,010.78	\$2,010.78	\$1,773.99	\$236.79	
516	Sewer District #4	\$218.92	\$2,474.30	\$2,693.22	\$220.12	\$2,473.10	
520	Sewer District #5	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
702	Sewer Franklin Oper #3	\$0.00	\$661.64	\$661.64	\$933.37	-\$271.73	
991	Mental Health Payroll	\$439,377.49	\$0.00	\$439,377.49	\$433,471.74	\$5,905.75	
992	Motor Vehicle Payroll	\$25,010.47	\$0.00	\$25,010.47	\$13,902.80	\$11,107.67	
		\$1,747,958.88	\$557,323.42	\$2,305,282.30	\$2,192,138.61	\$113,143.69	

On motion (18-004) of Commissioner Wood and the second of Commissioner Moody to approve the December 2017 Clerk's Report as presented.

On a Roll Call Vote.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Emerson explained the time line and what will take place with Codes Court. He stated that the advertisement for a judge will be sent to the bar association and the attorneys that apply for the position will submit a requested salary.

Item Three: Commissioner Jeff Murphy presented an agreement between Cook, Flatt & Strobel, Engineers, PA and Crawford County for design surveys and preparation of plans, and cost estimates for the replacement of County Bridge No. 205 located on 580th Street between 20th & 30th Streets in the amount of \$38,000. Mr. Murphy stated that the replacement of this bridge is being paid on an 80/20 match by KDOT. The Commissioners discussed the need for the replacement of this bridge.

Board of Crawford County Commissioners

AGREEMENT

between

COOK, FLATT & STROBEL

ENGINEERS, P.A.

and

CRAWFORD COUNTY, STATE OF KANSAS

THIS AGREEMENT, made and entered into by and between the Board of COUNTY Commissioners of CRAWFORD COUNTY, State of Kansas, hereinafter referred to as the COUNTY; and the firm of COOK, FLATT & STROBEL, ENGINEERS, P.A., 2930 SW Woodside Drive, Topeka, Kansas 66614, hereinafter referred to as the ENGINEER.

WITNESSETH:

That the said COUNTY desires the services of the ENGINEER for design surveys and preparation of plans, and cost estimates for the replacement of County Bridge No. 205 located on 580th Street between 20th & 30th.

The extent and scope of engineering services include design surveys and plan preparation for bridge and roadwork in accordance with approved practices and requirements of the Kansas Department of Transportation (KDOT).

For the engineering services the ENGINEER shall receive a lump sum fee of Thirty Eight Thousand Dollars (\$38,000.00) for Bridge No. 205.

It is further agreed that payment shall be made by the COUNTY on the basis of progress of the work; that sixty percent (60%) of said fee shall be considered as due upon furnishing of field check plans and one hundred percent (100%) of said fee, less previous payments, shall be considered as due when final plans are completed and submitted to the COUNTY in full compliance with County plan submittal scheduling. In addition, the COUNTY shall be obligated to pay for services under this Agreement as may lawfully be made from (a) funds budgeted and appropriated for that purpose during the COUNTY'S current budget year or (b) funds made available from any lawfully operated revenue producing source.

Board of Crawford County Commissioners

SECTION I THE ENGINEER AGREES

Paragraph One

The ENGINEER agrees to make the necessary design surveys and prepare plans, specifications, right-of-way and easement descriptions, and estimates for the improvement hereinbefore mentioned, for the fee as stipulated, which fee shall be complete and sufficient payment for all work performed, equipment or materials used, and services rendered in connection with such work. It is understood that such work shall be completed according to approved standard practices and rules or regulations of the Kansas Department of Transportation.

Paragraph Two

The ENGINEER further agrees to accept compensation for such work from said COUNTY in such amounts and at such periods as have been by said ENGINEER and said COUNTY mutually agreed.

Paragraph Three

The ENGINEER further agrees:

1. To comply with all Federal, State, and local laws, ordinances, and regulations applicable to the work.
2. To procure all licenses or permits necessary for his business operation under said agreement. Special project permits required by the Division of Water Resources, the Corps of Engineers, or other governmental agencies shall be obtained by the COUNTY with assistance and cooperation of the ENGINEER. Any fees required by governmental agencies to obtain permits shall be paid for by the COUNTY.
3. To be responsible for all damage to persons or property caused by him, his agents, employees, or subcontractors, which may result from their operation in connection with the work.
4. To deliver to the COUNTY all tracings, the necessary set of prints, and to make available to the COUNTY at any time all field notes taken in the preparation of plans for said project.

SECTION II THE COUNTY AGREES

Paragraph Four

The COUNTY agrees:

That the ENGINEER has been duly authorized to make all said surveys, plans, specifications, and estimates, including the performance of all necessary services and the furnishing of all labor, equipment, materials and supplies essential thereto, for the fee as stipulated.

Paragraph Five

It is further understood and agreed by the said COUNTY that this agreement and all contracts which are entered into under the provisions of this agreement shall be binding upon the present governing body of said COUNTY and their successors.

Board of Crawford County Commissioners

Paragraph Six

It is further understood that the ENGINEER will arrange for obtaining the necessary soils investigation which is included in this contract.

SECTION III

THE PARTIES HERETO MUTUALLY AGREE

Paragraph Seven

It is mutually agreed by the parties hereto:

1. That the Services to be performed by the ENGINEER under the terms of this agreement are personal and cannot be assigned, sublet or transferred without the written consent of said COUNTY.
2. That the right is reserved by the COUNTY to terminate this agreement at any time, upon written notice, in the event the improvements are to be abandoned or indefinitely postponed; provided, however, that in any case the ENGINEER shall be paid for the reasonable value of the services rendered up to the time of termination on the basis of the payment provisions of this agreement but in no case greater than the lump sum fees stipulated on Page 1 of the Agreement. The parties recognize that services terminated prior to completion will be of less value to the COUNTY than services completed pursuant to the terms of the contract.
3. That payment by the COUNTY as hereinbefore provided is contingent upon approval of the plans, specifications, and estimates by the COUNTY.
4. That "SPECIFICATIONS" as mentioned in said agreement shall be construed to mean the applicable sections of the Standard Specifications of the Kansas Department of Transportation and approved supplemental specifications applicable to said improvements.
5. That surveys as identified in this agreement cover design surveys only. Right of way staking will be by the county.
6. The ENGINEER agrees not to discriminate against any employee or applicant because of race, color, religion, sex, national origin, age, or physical handicaps in regard to any position for which the employee or applicant is qualified. The ENGINEER will take affirmative action to ensure that applicants are employed and that employees are treated during employment without regard to their race, color, religion, sex, national origin, age, or physical handicap.

Board of Crawford County Commissioners

7. All work product of ENGINEER will become the property of the COUNTY exclusively and will be promptly delivered to the COUNTY upon completion of ENGINEER's services or earlier termination thereof.

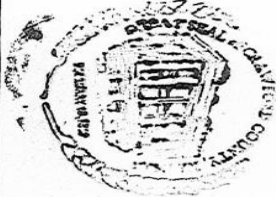
IN WITNESS WHEREOF, said parties have caused this agreement to be signed by their duly authorized officials this 5th day of January, 2018.

ATTEST: (Seal)

BOARD OF COUNTY COMMISSIONERS
CRAWFORD COUNTY, State of Kansas

Wald P. Affe
COUNTY Clerk

Callie Reid
Chairman, Board of Commissioners



Tom L...
Member, Board of Commissioners

[Signature]
Member, Board of Commissioners

COOK, FLATT & STROBEL,
ENGINEERS, P.A.

Kenneth M. Blair
Kenneth M. Blair, P.E.

On motion (18-005) of Commissioner Murphy and the second of Commissioner Moody to approve the Agreement between Cook, Flatt & Strobel, Engineers, PA and Crawford County, State of Kansas for design services and preparation of plans, and cost estimates for the replacement of County Bridge No. 205 located on 580th Street between 20th & 30th Streets in Crawford County in the amount of \$38,000.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Four: Mr. Moody stated that he looked into the issue of the mobile home in Burgess, Missouri. Mr. Moody went to Burgess and viewed it and the County has no plans to take part in the situation.

Item Five: Mr. Wood stated that there will be an Alice Training at Homer Cole Center on January 26, 2018 at 8:00 AM for the Road & Bridge & Maintenance Employees. The Commissioners decided that all employees need to be prompt and this will be a mandatory training.

Item Six: Mr. Wood discussed a setting up a meeting with Blue Cross and Blue Shield administration during County Government Day in Topeka.

Item Seven: Mr. Wood discussed the final bridge payment to Mission Construction in the amount of \$234,851.04. He stated that Mr. Emerson has a copy of the contract that Mr. Kenny Blair from CFS Engineers and Mr. Michael Beachner from Mission Construction have signed. Mr. Wood stated that the amount for liquidated damages was subtracted from the final bill. Mr. Emerson presented the CFS Engineers final invoice in

Board of Crawford County Commissioners

the amount of \$53,685.99.

COOK, FLATT & STROBEL ENGINEERS, P.A.

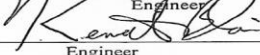
APPLICATION AND RECOMMENDATION FOR PAYMENT

Contract for Crawford County - Bridge Replacement Bridge No. 690
 Dated December 7, 2017 Application No. 5-Final
 Owner's Project No. _____ Engineer's Project No. 17-5003
 For Work accomplished Through the Date of November 21, 2017
 Contractor Mission Construction Co., Inc., P.O. Box 321, 101 St. Joseph St., St. Paul, KS 66771
 Application Date December 7, 2017 Application Amount \$234,851.04

To: Crawford County Board of Commissioners (Owner)

This application meets the requirements of the Contract Documents and includes the Contractor's Certification stating that all previous payments to him under the Contract have been applied by him to discharge in full all of his obligations in connection with the Work covered by all previous Applications for Payments.

In accordance with the Contract the undersigned recommends payment to the Contractor of the amount due as shown below.

Cook, Flatt & Strobel Engineer's, P.A.
 Engineer

 Date 12/8/17

Contractor's Certification

The undersigned Contractor certifies that (1) all previous progress payments received from Owner on account of Work under the Contract referred to above have been applied to discharge in full all obligations of Contractor incurred in connection with Work covered by prior Applications and Recommendations for Payment Numbered. 1 through 1 inclusive; and (2) title to all materials and equipment incorporated in said Work or otherwise listed in or covered by this Application will pass to Owner at time of payment free and clear of all liens, claims, security interests and encumbrances (except such as covered by Bond acceptable to Owner). The undersigned Contractor also certifies that the tabulation of stored materials, when it is part of this Application, is an accurate representation of material on hand and properly stored.

Mission Construction Co., Inc.
 Contractor

Date: 12-18-2017

By: 

Original Contract Price	\$ <u>674,697.40</u>	Gross Amount Due	\$ <u>631,486.80</u>
Net Change Orders	\$ <u>(43,210.60)</u>	Less <u>0</u> % Retained	\$ <u>0.00</u>
Current Contract Price	\$ <u>631,486.80</u>	Amount Due to Date	\$ <u>631,486.80</u>
Work to be Done	\$ <u>0.00</u>	Less Previous Payments	\$ <u>(396,635.76)</u>
		Amount Due this Application	\$ <u>234,851.04</u>

Board of Crawford County Commissioners

CONTRACTOR'S PAY ESTIMATE

Contractor: Mission Construction Co., Inc.

Project Name: Crawford County - Bridge Replacement Br. No. 690
 CFS #17-5003
 Estimate No.: 5-Final From: 09/01/17 To: 11/21/17

Item Description	Plan Quantities		Quantities To Date		Unit Price	Earned To Date
Bridge:						
Class I Excavation	120	C.Y.	120	C.Y.	30.00	\$3,600.00
Class II Excavation C.O. #1	229	C.Y.	270.6	C.Y.	50.00	\$13,530.00
Class II Excavation (Revised Price) C.O. #1	0	C.Y.	17.7	C.Y.	75.00	\$1,327.50
Concrete (Grade 4.0) (AE) C.O. #1	45	C.Y.	79.3	C.Y.	453.00	\$35,922.90
Concrete (Grade 4.0) (AE) (SA)	429.9	C.Y.	429.9	C.Y.	453.00	\$194,744.70
Reinforcing Steel (Grade 60)	6,580	LBS.	6,580	LBS.	1.05	\$6,909.00
Reinforcing Steel (Grade 60) (Epoxy Coated)	113,460	LBS.	113,460	LBS.	1.05	\$119,133.00
Piles (Steel) (HP 10x42) C.O. #1	144	L.F.	148.7	L.F.	50.00	\$7,435.00
Abutment Strip Drain	35	S.Y.	35	S.Y.	86.00	\$3,010.00
Bridge Backwall Protection System	41	S.Y.	41	S.Y.	35.00	\$1,435.00
Slope Protection (Riprap Stone)	860	C.Y.	860	C.Y.	50.00	\$43,000.00
Total Bridge						\$430,047.10
Grading:						
Clearing & Gubbing	1	L.S.	1	L.S.	13,500.00	\$13,500.00
Removal of Existing Structure	1	L.S.	1	L.S.	38,000.00	\$38,000.00
Common Excavation (Contractor Furnished)	356	C.Y.	356	C.Y.	43.00	\$15,308.00
Common Excavation	1,879	C.Y.	1,879	C.Y.	8.00	\$15,032.00
Compaction of Earthwork (Type B) (MR-90)	1,676	C.Y.	1,676	C.Y.	2.00	\$3,352.00
Rock Excavation (Existing Pavement)	306	C.Y.	306.0	C.Y.	20.00	\$6,120.00
Water (Gading) (Set Price) C.O.#2-F	1	M.Gal.	3	M.Gal.	35.00	\$105.00
HMA Commercial Grade (Class A) C.O.#2-F	775	Tons	808.3	Tons	75.00	\$60,622.50
Aggregate Base (AB-3) (6")	2,600	S.Y.	2,600	S.Y.	8.84	\$22,984.00
Aggregate Ditch Lining (6")	61	Tons	61	Tons	44.20	\$2,696.20
Concrete Pavement (10" Uniform) (AE)	92.4	S.Y.	92.4	S.Y.	160.00	\$14,784.00
Bridge Approach Slab Footing	19.0	C.Y.	19.0	C.Y.	240.00	\$4,560.00
Entrance Pipe (18") (PVC)	36	L.F.	36	L.F.	35.00	\$1,260.00
End Section (18") (PVC)	2	Each	2	Each	341.00	\$682.00
Guardrail Steel Plate	100	L.F.	100	L.F.	101.64	\$10,164.00
Guardrail End Terminal (SRT) Alt. No. 1	0	Each	0	Each	0.00	\$0.00
Guardrail End Terminal (FLEAT) Alt. No. 2	4	Each	4	Each	3,050.00	\$12,200.00
Object Markers (Type III)	4	Each	4	Each	130.00	\$520.00
Field Office & Laboratory (Type A)	1	Each	1	Each	100.00	\$100.00
Mobilization	1	L.S.	1	L.S.	28,000.00	\$28,000.00
Foundation Stabilization (Set Price) C.O.#2-F	1	C.Y.	0	C.Y.	42.50	\$0.00

Board of Crawford County Commissioners

Item Description	Plan Quantities		Quantities To Date		Unit Price	Earned To Date
Temporary Surfacing Material (Aggregate) Set Price C.O.#2-F	1	C.Y.	10	C.Y.	35.00	\$350.00
Concrete For Seal Course (Set Price) C.O.#2-F	1	C.Y.	0	C.Y.	175.00	\$0.00
Contractor Construction Staking	1	L.S.	1	L.S.	5,600.00	\$5,600.00
Curing Environment C.O.#2-F	1	L.S.	0	L.S.	1,500.00	\$0.00
Temporary Berm (Set Price) C.O.#2-F	1	L.F.	0	L.F.	1.00	\$0.00
Silt Fence C.O.#2-F	97	L.F.	0	L.F.	5.00	\$0.00
Biodegradable Log (9")	48	L.F.	48	L.F.	5.00	\$240.00
Biodegradable Log (12")	48	L.F.	48	L.F.	7.50	\$360.00
Sediment Removal (Set Price) C.O.#2-F	1	C.Y.	0	C.Y.	35.00	\$0.00
Temporary Seeding	1	L.S.	1	L.S.	100.00	\$100.00
Water (Erosion Control) (Set Price) C.O.#2-F	1	M. Gal.	0	M. Gal.	35.00	\$0.00
Seeding	1	L.S.	1	L.S.	4,300.00	\$4,300.00
Traffic Control	1	L.S.	1	L.S.	3,500.00	\$3,500.00
Type A Liquidated Damage Deduct C.O. #2-F	0	EADA	63	EADA	-1,000.00	(\$63,000.00)
Total Grading						\$201,439.70
Total for Project						\$631,486.80

Board of Crawford County Commissioners



ENGINEERS

Topeka | Lawrence | Holton | Kansas City | Branson | Springfield | Jefferson City

One Vision. One Team. One Call.

INVOICE

Crawford County
111 E. Forest
Girard, KS 66743

January 4, 2018
Invoice No. 38274 FINAL
CF & S No. 17-5003

Attn: Randy Chiartano

RE: Bridge No. 690 - Construction Inspection
(2.0 miles South of K-126 and 1.8 miles East of Alternate US-69)

Remaining Balance of Original Contract

Construction Inspection	\$98,400.00	X	100%	\$98,400.00
TOTAL				\$98,400.00
Less Previously Invoiced				\$98,400.00
Balance on Original Contract				\$0.00

Work Exceeding Original Contract - through December 31, 2017

Construction Inspection	\$53,685.99	X	100%	\$53,685.99
TOTAL				\$53,685.99
Less Previously Invoiced: 11/8/2017 (Inv #38044)				\$32,490.31
TOTAL AMOUNT DUE THIS INVOICE				\$21,195.68

MAKE CHECKS PAYABLE TO:
Cook, Flatt & Strobel Engineers, PA
2930 SW Woodside Drive
Topeka, KS 66614

On motion (18-006) of Commissioner Moody and the second of Commissioner Wood to approve Contractor's Payment Estimate No. 5 FINAL from Cook Flatt and Strobel Engineers on Bridge Replacement for Bridge #690 in the amount of \$234,851.04 for Mission Construction Company, Contractor, and to approve Invoice #38274 FINAL from CFS Engineers on Bridge No. 690 for Construction Inspection in the amount of \$53,685.99.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

UNDER THE HEADING OLD BUSINESS

Board of Crawford County Commissioners

Item One: Mr. Pyle stated that he contacted Mr. Rick Beins from IMA Consulting in reference to having a work session on Tria Health. The Commissioners decided to have the work session on Friday, January 12, 2018 at 9:30 AM.

Item Two: Mr. Pyle presented information on a 25 cent raise for employees. Mr. Moody suggested that it be left up to the department heads and elected officials to see what their budgets can sustain. Mr. Wood stated that his answer is no raises and Mr. Murphy would still like to think about it.

Item Three: Mr. Pyle stated that most of the office furniture that is stored in the basement is not usable with the exception of the file cabinets. Mr. Murphy discussed preserving the old records that are stored in the basement.

Item Four: Mr. Emerson stated that County Government Day is January 24, 2018 at the Capitol Plaza in Topeka.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: Monday, January 8, 2018 – Crawford County Board of Commissioners Reorganization Meeting.

Item Two: January 12, 2018 – Opening of Rock Bids.

ANNOUNCEMENTS:

Item One: Tuesday, January 9, 2018 – There will no Board of County Commission meeting due to the Reorganization Meeting being held on January 8, 2018.

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Murphy to adjourn the [January 5, 2018](#) 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, Murphy and Wood

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

Board of Crawford County Commissioners

County Clerk



This submission completed at the Crawford County Courthouse in Girard.
[BKW 01/05/2018 10:47/amended BKW 1/8/17 7:30 AM](#)