

Board of Crawford County Commissioners

Commissioners' Journal

2017, **EIGHTY-FIFTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS **Monday, November 13, 2017**, during recess of Canvass

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 (17-376) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **November 3, 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.

(MOTIONS 17-373, 17-374 & 17-375 WERE USED BY THE BOARD OF COUNTY CANVASSERS)

SIGNING OF MOTIONS

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

Motion 17	369	That the consent agenda be approved including: Approval of the November 3, 2017 minutes
Motion 17	370	To adopt Resolution #2017-028, a resolution to amend, change or modify the existing use on property and to approve a conditional land use to allow for new development which would be used as a greenhouse and fresh market known as "Prairie Garden Produce"

Board of Crawford County Commissioners

Motion 17	371	To approve the October 2017 Clerk's Report as presented
Motion 17	372	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 the Board of County Commissioners and County Counselor Jim Emerson

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM THE PUBLIC

Item One: Mr. Kenny Blair, CFS Engineers addressing the Off-System Bridge Program. Mr. Blair and Mr. Randy Chiartano, Asphalt Foreman were present. Mr. Blair stated that 3 bridges were submitted to KDOT and listed by priority and only 1 bridge was selected which was bridge number 205 located at 580th Avenue between 20th Street and 30th Street. He stated that the construction and inspection estimate is \$454,272.00 for the federal fund amount and \$113,568.00 in local funds which is an 80/20 match. Mr. Murphy stated that CFS has already done a design on this bridge but it is not adequate for this program because it requires a bridge width of 24 feet. Mr. Blair informed the Commissioners that Crawford County's bridge was 1 out of 11 bridges selected for this program throughout the state. The Commissioners discussed the requirements for this bridge. Mr. Blair explained that this is a federal program and the money is required to be spent on the off-system bridge selected by KDOT only and the money cannot be used on more traveled routes. The Commissioners and Mr. Blair discussed the inspection costs. Mr. Blair stated that form 1302 needs to signed and sent back to KDOT before the deadline which is this week.

Board of Crawford County Commissioners

Dwight D. Eisenhower State Office Building
700 S.W. Harrison Street
Topeka, KS 66603-3745

Richard Carlson, Secretary
Michael J. Stringer, P.E., Chief



Phone: 785-296-3861
Fax: 785-296-2079
Hearing Impaired - 711
kdot#publicinfo@ks.gov
<http://www.ksoot.org>
Sam Brownback, Governor

October 13, 2017

Ms. Alyssa Edwards
Office Manager
111 E. Forest, 2nd Floor Courthouse
Girard, KS 66743

Dear Ms. Edwards

Thank you for submitting an application for the Federal Fiscal Year (FFY) 2019 Off-System Bridge Program.

In FFY 2019, the Kansas Department of Transportation will be programming approximately \$8.2 million for the Off-System Bridge Program. We received 83 applications requesting \$33.2 million of Federal funding (\$34.8 million in total construction costs). KDOT will be able to fund 17 of these requests.

Regretfully, your project to replace NBI Structure #191067706280 located at 690th Street between 20th & 30th Street was not selected for this round of funding. We encourage you to apply again next year.

Your interest in this program is appreciated.

Sincerely,

A handwritten signature in black ink that reads "Michael J. Stringer". The signature is fluid and cursive, with a long horizontal stroke at the end.

Michael J. Stringer, P.E., Chief
Bureau of Local Projects

c: Mr. Wayne Gudmonson, P.E., District 4 Engineer
Mr. George Dockery, P.E., Area 4 Engineer
Mr. Ronald J. Seitz, P.E., Director of Engineering and Design
Mr. Chris Herrick, P.E., Director of Planning and Development

Board of Crawford County Commissioners

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October 13, 2017

Ms. Alyssa Edwards
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111 E. Forest, 2nd Floor Courthouse
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Regretfully, your project to replace NBI Structure #191067006602 located at 20th Street between 520th & 530th was not selected for this round of funding. We encourage you to apply again next year.

Your interest in this program is appreciated.

Sincerely,

A handwritten signature in black ink that reads "Michael J. Stringer".

Michael J. Stringer, P.E., Chief
Bureau of Local Projects

- c: Mr. Wayne Gudmonson, P.E., District 4 Engineer
Mr. George Dockery, P.E., Area 4 Engineer
Mr. Ronald J. Seitz, P.E., Director of Engineering and Design
Mr. Chris Herrick, P.E., Director of Planning and Development

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Sam Brownback, Governor

October 13, 2017

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Office Manager
111 E. Forest, 2nd Floor Courthouse
Girard, KS 66743

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In FFY 2019, the Kansas Department of Transportation will be programming approximately \$8.2 million for the Off-System Bridge Program. We received 83 applications requesting \$33.2 million of Federal funding (\$34.8 million in total construction costs). KDOT will be able to fund 17 of these requests.

Regretfully, your project to replace NBI Structure #191067006627 located at 20th Street between 510th & 520th was not selected for this round of funding. We encourage you to apply again next year.

Your interest in this program is appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael J. Stringer".

Michael J. Stringer, P.E., Chief
Bureau of Local Projects

c: Mr. Wayne Gudmonson, P.E., District 4 Engineer
Mr. George Dockery, P.E., Area 4 Engineer
Mr. Ronald J. Seitz, P.E., Director of Engineering and Design
Mr. Chris Herrick, P.E., Director of Planning and Development

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Sam Brownback, Governor

October 17, 2017

Ms. Alyssa Edwards
Office Manager
111 E. Forest, 2nd Floor Courthouse
Girard, KS 66743

Dear Ms. Edwards,

Congratulations! Your application for an Off-System Bridge Program project to replace NBI Structure #191067706500 located at 580th Street between 20th & 30th has been selected for funding. It will be included in the Kansas Department of Transportation (KDOT) Federal Fiscal Year (FFY) 2019 Off-System Bridge Program.

In FFY 2019, the Kansas Department of Transportation will be programming approximately \$8.2 million for the Off-System Bridge Program. We received 83 applications requesting \$33.2 million of Federal funding (\$34.8 million in total construction costs). KDOT will be able to fund 17 of these requests.

In order for us to program your project, we must have a current 1302 form completed by you on file. Our records indicate that we do not have your 1302 form for this project. Please finish completing the enclosed form and return it to us within 30 days of the above date.

Once your 1302 form is on file, KDOT will program the project and send a project schedule as a reference in developing the project in accordance with KDOT's procedures and requirements. The Project Manager in KDOT Bureau of Local Projects will contact you to schedule the field check subsequent to receipt and review of field check plans.

Your interest in this program is appreciated.

Sincerely,

A handwritten signature in black ink that reads "Michael J. Stringer".

Michael J. Stringer, P.E., Chief
Bureau of Local Projects

Enclosure

- c: Mr. Wayne Gudmonson, P.E., District 4 Engineer
Mr. George Dockery, P.E., Area 4 Engineer
Mr. Ronald J. Seitz, P.E., Director of Engineering and Design
Mr. Chris Herrick, P.E., Director of Planning and Development

Board of Crawford County Commissioners

KANSAS DEPARTMENT OF TRANSPORTATION - BUREAU OF LOCAL PROJECTS

PROJECT PROGRAMMING REQUEST

<input checked="" type="checkbox"/> New Project		<input type="checkbox"/> Amend Existing Project		Date:
Program Year: 2019	Funding Program:		Off-System Bridge	
KDOT District: 4	MPO: N/A	MPO TIP #:		
County: Crawford	City:	Route / Corridor:	Functional Classification: 7 = Local	
Project Sponsor / Lead Agency Crawford County				
Project Mgr / Contact: Randy Chiarano	Phone: 620-249-8001	E-mail Address: rchiarano@icloud.com		
Project Title: Crawford County Bridge Number 000191067706500 Replacement				
Project Length: 0.150 miles	Desired Letting Date:			
Letting Type: <input checked="" type="checkbox"/> KDOT	<input type="checkbox"/> LPA	<input type="checkbox"/> Force Account		
Location, Project Limits, Description, Scope of Work: Bridge Number 000191067706500 on 580th Street between 20th Street and 30th Street and spanning Hickory Creek.				
Purpose and Need: To replace a deficient bridge on a local road.				
Project Benefits: To remove a deficient bridge from the National Bridge Inventory and replace it with a new bridge.				
RR within 1/2 mile?	RR Company Name	No. of Tracks	Existing Crossing Protection	

In accordance with the Bureau of Local Projects (BLP) Memo 99-11, dated December 16, 1999, we are required, under the Comprehensive Transportation Program (CTP), to collect and record total costs of all work phases of projects. This includes local agency federal-aid and state-aid projects that include any non-participating, pre-construction local agency costs for preliminary engineering (plan design), rights of way and utility adjustments. Please show your estimate of the cost for all work phases below:

Project Cost Estimate			
	Participating	Non-Participating	Total
PE (Design)	\$ -	\$ -	\$ -
Utilities	\$ -	\$ -	\$ -
ROW	\$ -	\$ -	\$ -
CE (Inspection)	\$ 95,000.00	\$ -	\$ 95,000.00
Construction Total	\$ 425,000.00	\$ -	\$ 425,000.00
	\$ 425,000.00	\$ -	\$ 425,000.00
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Project Totals	\$ 520,000.00	\$ -	\$ 520,000.00

Board of Crawford County Commissioners

KANSAS DEPARTMENT OF TRANSPORTATION - BUREAU OF LOCAL PROJECTS
PROJECT PROGRAMMING REQUEST

BE IT RESOLVED: That sufficient funds from Crawford County

are now, or will be available and are hereby pledged to the Secretary in the amount and at the time required for the supplementing of federal funds available for the completion of this project. Prior to Federal Authorization, any project expenditures made by the LPA are ineligible for federal funding and remain the responsibility of the LPA. Upon cancellation of the project by the LPA, the LPA shall reimburse the Secretary within thirty (30) days after receipt of statement of cost incurred by the Secretary prior to cancellation.

Please sign below in accordance with your local policy.

Recommended for Approval:

Appropriate Local Officials

Title

Title

ATTEST:

Title

Title

Title

Board of Crawford County Commissioners



Local Off-System Bridge Program



Federal Fiscal Year

Submittal Date

1. General Applicant Information

a. Name of Local Public Agency (LPA)

b. Name and title of primary contact person
Should be an elected official or employee of the LPA.

Address

Phone Number

email

2. Project Location and Description - Attach additional sheets as necessary

Project Location

Project Length (miles)

Project Scope (description of work: replacement, rehabilitation, etc)

Replace existing 38' Steel Truss bridge built in 1900. Sufficiency rating is 17.00%.

NBI (15 digit) Structure Number

LPA Bridge ID

Board of Crawford County Commissioners

3. Estimated Cost of the Project - (Current Year)

a. Construction	\$425,000.00
b. Construction Engineering	\$95,000.00
c. Inflation Amount [(a+b) x 0.092]	\$47,840.00
d. Total Estimated Cost [(a+b+c)]	\$567,840.00
e. Federal Fund Amount [(a+b+c) x 0.80] (If >\$1,000,000.00 then use \$1,000,000.00)	\$454,272.00
f. Local Match [(d-e)]	\$113,568.00

5. Coordination Information

Please include a brief summary of the stage of development for this project.
If a project number was previously assigned please provide it here.

Crawford County is ready to move forward with field check plans, final design, right-of-way acquisition, and utility moves required for this project if accepted for funding by KDOT.

Attachment Checklist

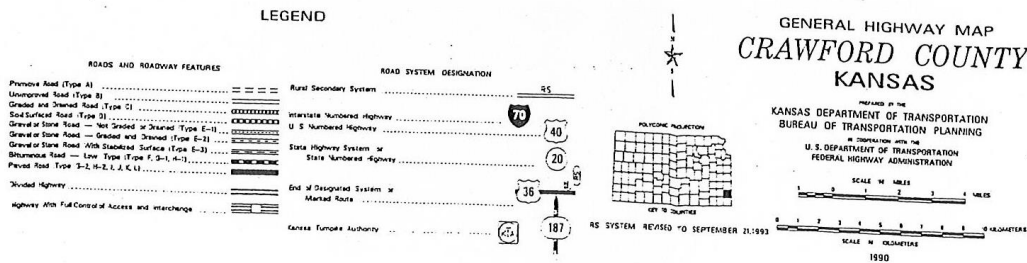
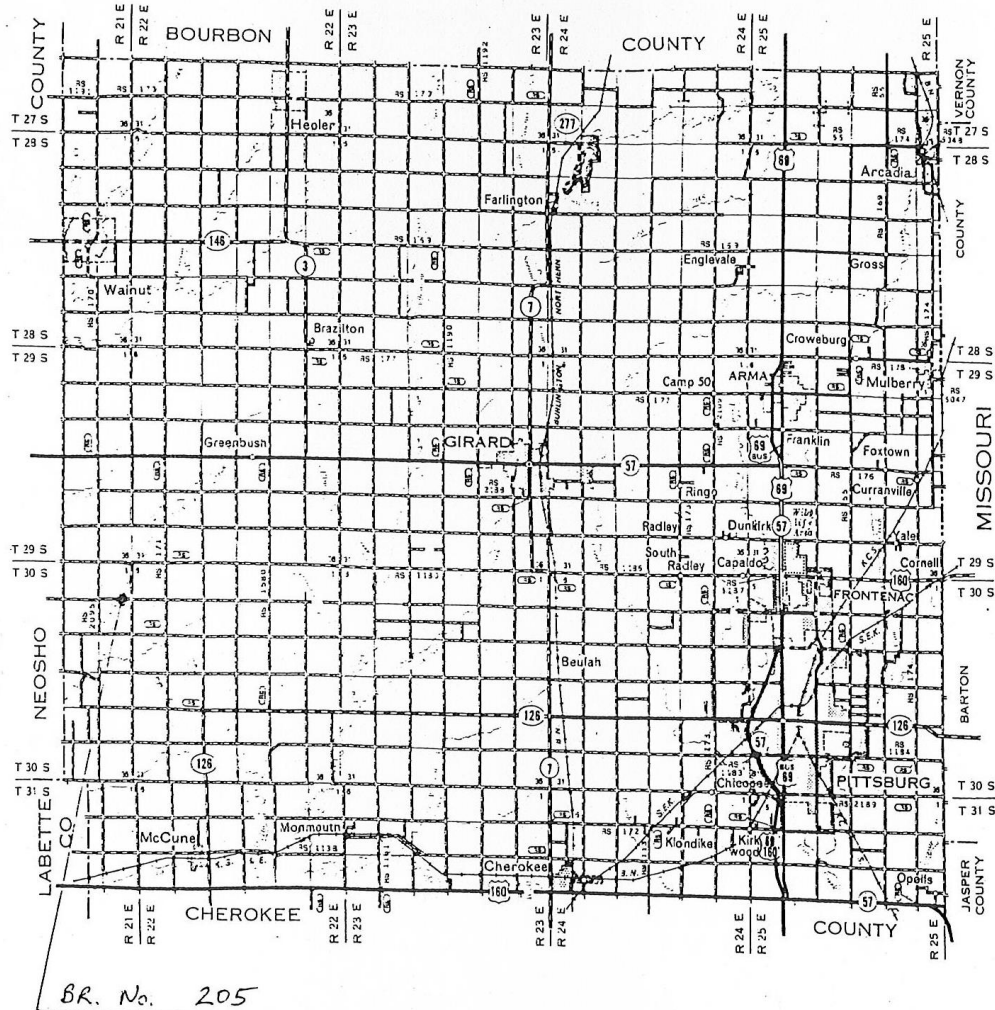
a. Project Map

Submit Application by mail to:

Kansas Department of Transportation
Bureau of Local Projects
Eisenhower State Office Building
700 SW Harrison, 10th Floor
Topeka KS 66603-3745

Complete applications may also be emailed to lpeplans@ksdot.org. To confirm receipt, if you do not receive an email response, please follow up with a call to the Bureau of Local Projects at 785.296.3861.

Board of Crawford County Commissioners



On motion (17-377) of Commissioner Murphy and the second of Commissioner Moody to approve the Off-System Bridge Program Agreement for bridge number 205 located at 580th Avenue between 20th Street and 30th Street in Crawford County.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Board of Crawford County Commissioners

Item Two: Mr. Wood gave an update of the Centennial Bridge project. The Commissioners, Mr. Chiartano and Mr. Blair discussed the project status. There was a discussion of the final billing for this project and the liquidated damages.

MESSAGES FROM APPOINTED OFFICIALS MESSAGES FROM ELECTED OFFICIALS PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

Item One: Mr. Wood discussed the presentation and training by Westar on November 16, 2017 at Pittsburg Fire Station #1.

Item Two: Mr. Pyle stated that he will contact the 4 candidates that are in a tie for races and inform the candidates of what will take place at the meeting on Friday. He said that the ties will be broken during the reconvening of the Board of County Canvassers meeting on Friday, November 17, 2017.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Emerson stated that he has received a letter from Mr. George Dockery from KDOT that stated that a traffic investigation is being done on the intersection of US 69 and 640th Avenue and hopefully the investigation will be complete in December. He also stated that the letter said that Mr. Dockery stated that once the investigation is complete the findings will be shared with the city of Arma and it would be good to meet with the Commissioners at that time also.

Board of Crawford County Commissioners

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Topeka, KS 66603-3745
Richard Carlson, Secretary



Phone: 785-286-3461
Fax: 785-368-7415
Hearing Impaired - 711
kdot#publicinfo@ks.gov
<http://www.ksdot.org>
Sam Brownback, Governor

November 1, 2017

The Honorable Rock Anderson
Mayor of Arma
City Hall: 701 E. Washington St
P.O. Box 829
Arma, KS 66712

Dear Mayor Anderson:

The Governor's Office has received your letter regarding the intersection of U.S. 69 and 640th Avenue, and has forwarded it to the Kansas Department of Transportation (KDOT) for response.

We share the community's concern regarding this intersection and its desire to address the crashes that are occurring. We hoped that crashes had declined since the 3-year period from 2010-2012; however, crashes continue to occur.

KDOT's Traffic Engineering Unit initiated a traffic investigation on Sept. 19. Data has been collected and our engineers will begin analyzing the information. Our traffic investigation will include analyzing crashes (three years), speed, traffic counts, pedestrian activity, and then determine what actions may improve safety.

We hope to finalize the investigation in December. Once finalized, the traffic investigation and its findings will be shared with the city.

We appreciate you and other city leaders taking the time to write and share your concerns. We rely heavily on communities and its citizens to help us identify locations of concern. Together, we can help our state create and maintain a safe and efficient transportation system. For future concerns or a status of this investigation, I invite you to contact our District Engineer, Wayne Gudmonson (602-902-6415 or wayne.gudmonson@ks.gov).

Sincerely,

A handwritten signature in cursive script, appearing to read "Richard Carlson".

Richard Carlson
Secretary of Transportation
Director of Kansas Turnpike Authority

Item Two: Commissioner Murphy addressed the county health insurance. There was a lengthy discussion on the premiums for the insurance and the county employee's contribution amounts. It was also discussed that the commissioners have scheduled a work session with IMA on November 16, 2017, at 2:00 PM to discuss the bids for Direct Primary Care that they received.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Board of Crawford County Commissioners

Item One: November 16, 2017 – 2:00 PM Work Session with IMA Consulting.

Item Two: November 17, 2017 – 9:00 AM Work Session with EMS Director Randy Sandberg and EMS Administrator Dr. Stebbins.

Item Three: November 17, 2017 – Mr. Rick Pfeiffer, Executive Director and Ms. Heather Spaur, Director of Personnel and Marketing, Crawford County Mental Health presenting Mental Health Advocacy Award.

ANNOUNCEMENTS:

Item One: November 13, 2017 – Economic Lifelines Transportation Tour & Townhall Meeting starting at 10:00 AM with luncheon at Pittsburg State University. All three Commissioners may be in attendance.

Item Two: November 14, 2017 – The Regular Session of the Board of County Commissioners is cancelled.

Item Three: November 14, 15 & 16 – All three Commissioners will be attending the KAC Conference in Overland Park, Kansas.

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 [November 13, 2017](#) meeting of the Board of Crawford County Commissioners at 11:35 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
County Clerk

Board of Crawford County Commissioners



This submission completed at the Crawford County Courthouse in Girard.

Taken BKW 11/13/17 11:35 AM/amended BKW 11/13/17 4:00 PM