

Board of Crawford County Commissioners

Commissioners' Journal

2015, TWENTY-NINTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, April 17, 2015, 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 Jeff Murphy and Tom Moody were in attendance.
Deputy County Clerk Bobbi Wicker 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 (15-105) of Commissioner Moody and the second of Commissioner Murphy
that the consent agenda be approved including:

- 1. Approval of the April 13, 2015 minutes of the Board of Commissioners, and,
and
2. Approval of the April 13, 2015 minutes of the Board of County Canvassers,
and
3. Approval of the accounts payable warrant numbers 556242 to 556484 dated
April 15, 2015 in the total amount of \$332,710.55, and
4. 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 Deputy County Clerk presented the following motions for Commissioners'
signatures:

Table with 3 columns: Motion number, Vote count, and Description of motion.

Board of Crawford County Commissioners

		Chairman to sign
Motion 15	101	To Approve 37 Provisional Ballots for Counting from the 2015 General Election held on April 7, 2015 in Crawford County as recommended by the Crawford County Election Officer
Motion 15	102	To accept the Official Results Report and the Report of Write-In Votes for the 2014 General Election held on April 7, 2015, as presented by the County Election Officer
Motion 15	103	To approve the change in zoning from Agricultural to Rural Residential for the area that will become the short plat to be known as Country Meadows
Motion 15	104	To accept the short plat to be known as Country Meadows

UNDER THE HEADING NEW BUSINESS

CRAWFORD COUNTY BOARD OF HEALTH

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM THE PUBLIC

Item One: Mr. Kenny Blair of Cook, Flatt & Strobel Engineers addressing the bridge on East 530th Ave that is under construction. Mr. Blair stated that he was on site this morning and the main thing that needs to be done right now is the guard rails and after the guard rails are in place, the road can be opened. He stated that the project is down to 13 working days. Mr. Moody was answered that it should not go passed the 13 working days. Mr. Wood discussed some issues and Mr. Blair stated he would check it out. Mr. Wood questioned the inspection billing days. There was a discussion on the working days that KDOT allows. Mr. Moody was answered that this is not a usual case to drag on so much and there was a discussion on the delays that took place. There was a discussion on the inspection and how the inspections take place. Mr. Blair stated that penalties are set by KDOT specifications.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM APPOINTED OFFICIALS

PROCLAMATIONS AND ORDERS OF THE BOARD

NEW BUSINESS:

Item One: Deputy County Clerk Bobbi Wicker presenting two applications for 2015 Cereal Malt Beverage Licenses for Ruby Gibbs “Hometown Cafe” to allow them to sell cereal malt beverages for consumption on the premises and to allow them to sale cereal malt beverages in original and unopened containers and not for consumption on the premises. Ms. Wicker stated that notices have been sent to the Sheriff, Zoning Administrator, County Attorney and the Township Clerk and that they had been given 10 days to respond and that no responses had been received. Commissioner Murphy asked the difference between off premises and on premises licenses.

On motion (15-106) of Commissioner Moody and the second of Commissioner Murphy to make it known that the matter of issuing a license to the applicant(s) listed below was discussed and considered by the Board, and there being no objection filed as provided by law and the Board knowing of no reason why a license should not be issued, the board

Board of Crawford County Commissioners

hereby issues a license to “sell at retail”, cereal malt beverages in broken case lots from the place of business as shown in the application as designated and described on the application as herein before set out, and that the County Clerk be hereby authorized and directed to execute the proper license which shall be signed by the Chairman of the Board of County Commissioners and the County Clerk of Crawford County, Kansas.

2015 Cereal Malt Beverage Licenses

APPLICANT: Ruby Gibbs, “Hometown Cafe”

PREMISES: 2 Lake Road, Farlington, KS 66734

2 Licenses

(For consumption on the premises) **AND**

(For sale in original and unopened containers and not for consumption on the premises)

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Jim Emerson, County Counselor, presenting Kansas Housing Resource Corporation Emergency Solutions Grant Recipient Request for Reimbursement and Financial Status Report in the amount of \$6,317.00. Mr. Emerson stated that this is for the 3rd quarter of January, February and March.

KANSAS HOUSING RESOURCE CORPORATION EMERGENCY SOLUTIONS GRANT (ESG) RECIPIENT REQUEST FOR REIMBURSEMENT AND FINANCIAL STATUS REPORT		
RECIPIENT ORGANIZATION (CITY, COUNTY) SAFEHOUSE CRISIS CENTER - CRAWFORD COUNTY		
CONTRACT NUMBER ESG - FFY2014	DATE REQUEST SUBMITTED April 7, 2015	CASH OUTLAYS FOR MONTH(S) OF January, February, March, 2015
PART A. BUDGET CATEGORY		COMMENTS
A. ADMINISTRATION	\$0.00	
B. STREET OUTREACH	\$0.00	
C. EMERGENCY SHELTER	\$3,488.00	
D. HMIS	\$0.00	
E. HOMELESS PREVENTION	\$0.00	
F. RAPID RE-HOUSING	\$2,829.00	
F. SUB-TOTAL ESG FUNDS REQUESTED	\$6,317.00	
G. LOCAL MATCH OUTLAYS	\$0.00	
H. TOTAL PROJECT OUTLAYS	\$6,317.00	

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RECIPIENT ORGANIZATION (CITY/COUNTY)							CONTRACT NUMBER		
SAFEHOUSE CRISIS CENTER - CRAWFORD COUNTY							ESG - FFY2014		
PART B. FINANCIAL STATUS REPORT									
REPORT AS OF				CONTRACT PERIOD BEGINNING					
1/6/2015				July 01, 2014 to June 30, 2015					
COL (1)	COL (2)	COL (3)	COL (4)	COL (5)	COL (6)	COL (7)	COL (8)	COL (9)	COL (10)
BUDGET CATEGORY	ADMIN.	Street Outreach	Emergency Shelter	HMIS	Homeless Prevention	Rapid Re-housing	TOTAL ESG FUNDS	LOCAL MATCHING FUNDS	TOTAL PROJECT BUDGET
A. TOTAL PROJECT BUDGET							\$0.00		\$0.00
B. APPROVED BUDGET ADJUSTMENTS	\$563.00		\$13,443.00			\$8,000.00	\$22,006.00	\$21,443.00	\$43,449.00
C. ADJUSTED PROJECT BUDGET	\$563.00	\$0.00	\$13,443.00	\$0.00	\$0.00	\$8,000.00	\$22,006.00	\$21,443.00	\$43,449.00
D. CUMULATIVE CASH OUTLAYS (Line "F" from Previous report; -0- if first report)	\$0.00	\$0.00	\$8,070.00	\$0.00	\$0.00	\$3,460.00	\$11,530.00	\$21,443.00	\$32,973.00
E. CURRENT REIMBURSEMENT REQUEST (from totals on pg 3)	\$0.00	\$0.00	\$3,498.00	\$0.00	\$0.00	\$2,823.00	\$11,721.00	\$0.00	\$6,311.00
F. CUMULATIVE CASH OUTLAYS (Line "D" plus line "E")	\$0.00	\$0.00	\$11,468.00	\$0.00	\$0.00	\$6,283.00	\$17,787.00	\$21,443.00	\$39,230.00
G. UNLIQUIDATED OBLIGATIONS (A. Total Project Budget less F. Cash Outlays)	\$563.00	\$0.00	\$1,945.00	\$0.00	\$0.00	\$1,717.00	\$4,219.00	\$0.00	\$4,219.00
H. TOTAL CASH OUTLAYS & UNLIQUIDATED OBLIGATIONS (Lines "F" + "G")	\$563.00	\$0.00	\$13,443.00	\$0.00	\$0.00	\$8,000.00	\$22,006.00	\$21,443.00	\$43,449.00

RECIPIENT ORGANIZATION (CITY/COUNTY)		CONTRACT NUMBER	
SAFEHOUSE CRISIS CENTER - CRAWFORD COUNTY		ESG - FFY2014	
DETAILED BREAKDOWN OF EXPENDITURES SUMMARY (list expenditures by categories for which reimbursement is requested)		TOTAL PAGE OF ALL 500 RECIPIENTS	
A. ADMINISTRATION		D. HOMELESS PREVENTION	
Eligible Admin Expenses	\$0.00	Rental Assistance (short term)	\$0.00
Other	\$0.00	Rental Assistance (medium term)	\$0.00
TOTAL ADMINISTRATION	\$0.00	Rental Assistance (years)	\$0.00
(Amount should match Page 2, Line E, Col. 2)		Housing Rehabilitation & Stabilization Services/Financial Assistance	
B. STREET OUTREACH		Moving costs	\$0.00
Engagement	\$0.00	Rental application fees	\$0.00
Case management	\$0.00	Security deposits	\$0.00
Emergency Health / Mental Health	\$0.00	Last month's rent	\$0.00
Transportation	\$0.00	Utility deposits	\$0.00
Other (Specify)	\$0.00	Utility payments	\$0.00
TOTAL STREET OUTREACH	\$0.00	Services	
(Amount should match Page 2, Line E, Col. 3)		Housing search & placement	\$0.00
C. EMERGENCY SHELTER		Housing stability case management	\$0.00
Essential Services		Mentoring	\$0.00
Case management	\$1,250.00	Legal Services	\$0.00
Utilities	\$0.00	Credit repair	\$0.00
Child care	\$0.00	TOTAL HOMELESS PREVENTION	\$0.00
Health/Mental Health/Substance Abuse	\$0.00	(Amount should match Page 2, Line E, Col. 5)	
Education/Services	\$0.00	D. RAPID RE-HOUSING	
Employment/Job training	\$0.00	Rental Assistance (short term)	\$1,804.00
Transportation	\$0.00	Rental Assistance (medium term)	\$0.00
Legal Services	\$0.00	Rental Assistance (years)	\$0.00
Operations		Housing Rehabilitation & Stabilization Services/Financial Assistance	
Maintenance (minor or not time)	\$70.00	Moving costs	\$0.00
Rent	\$0.00	Rental application fees	\$0.00
Staff costs	\$0.00	Security deposits	\$1,140.00
Insurance	\$0.00	Last month's rent	\$0.00
Utilities	\$1,893.00	Utility deposits	\$75.00
Food	\$0.00	Utility payments	\$0.00
Hotel/motel	\$0.00	Services	
Supplies	\$0.00	Housing search & placement	\$0.00
TOTAL EMERGENCY SHELTER	\$5,488.00	Housing stability case management	\$0.00
(Amount should match Page 2, Line E, Col. 4)		Mentoring	\$0.00
D. HMIS		Legal Services	\$0.00
Hardware/software	\$0.00	Credit repair	\$0.00
Data collection	\$0.00	TOTAL RAPID RE-HOUSING	\$1,804.00
Data quality/Data analysis	\$0.00	(Amount should match Page 2, Line E, Col. 7)	
Training	\$0.00	TOTAL PROJECT OUTLAYS	\$2,823.00
TOTAL HMIS	\$0.00	(REQUEST FOR REIMBURSEMENT)	\$6,311.00
(Amount should match Page 2, Line E, Col. 5)		(Amount should match Page 2, Line E, Col. 8)	

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RECIPIENT ORGANIZATION (CITY/COUNTY)		CONTRACT NUMBER	
SAFEHOUSE CRISIS CENTER - CRAWFORD COUNTY		ESG - FFY2014	
PART C. CERTIFICATION STATEMENT		PART D. FOR KANSAS HOUSING RESOURCES CORPORATION ONLY	
I certify to the best of my knowledge and belief that this report is correct and complete and that all outlays and unliquidated obligations are for the purposes set forth in the award documents. <i>Carl R Wood</i> SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL <i>Carl R Wood</i> TYPED OR PRINTED NAME TYPED OR PRINTED TITLE DATE PREPARED BY PREPARER'S SIGNATURE <i>Rebecca Brubaker</i> TYPED OR PRINTED NAME Rebecca Brubaker Susan Perry <i>Susan Perry</i> TYPED OR PRINTED TITLE Executive Director Fiscal Consultant TELEPHONE NUMBER 620-231-8892		DATE REIMBURSEMENT REQUEST RECEIVED	AMOUNT AUTHORIZED FOR PAYMENT
		AUTHORIZED BY (ESG COORDINATOR)	DATE SUBMITTED TO FISCAL FOR PAYMENT
		VOUCHER NUMBER AND DATE	DATE CHECK MAILED TO RECIPIENT ORGANIZATION
		OTHER (NOTE REASONS FOR VARIANCES AND/OR OTHER INFORMATION REGARDING PAYMENT)	

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11:56 AM
04/07/15
Accrual Basis

Safehouse Crisis Center, Inc. ESGP - Revenue & Expenditures January through March 2015

	Jan - Mar 15
Ordinary Income/Expense	
Expense	
7000 - Payroll Expenses	
Salaries & Wages	1,347.94
7001 - Employee Health Ins Benefit	124.59
7002 - Employer's FICA Tax Expense	107.78
7003 - Unemployment Tax	82.75
7004 - Workers Compensation	48.54
7005 - Other Benefits	13.76
Total 7000 - Payroll Expenses	1,725.36
8310-00 - Victim Assist Funds	
8312 - Rapid-Rehousing	2,829.00
Total 8310-00 - Victim Assist Funds	2,829.00
8420-11 - Shelter & HH UTILITIES	1,693.40
8440-11 - Basic Upkeep	
Basic Upkeep-Pittsburg	70.00
Total 8440-11 - Basic Upkeep	70.00
Total Expense	6,317.76
Net Ordinary Income	-8,317.76
Net Income	-6,317.76

Board of Crawford County Commissioners

11:57 AM
04/07/15
Accrual Basis

Safehouse Crisis Center, Inc. Transaction Detail - ESGP January through March 2015

Type	Date	Num	Name	Amount	Balance
7000 - Payroll Expenses					
Salaries & Wages					
Paycheck	01/05/2015	dd	Raciti, Shana	229.99	229.99
Paycheck	01/05/2015	dd	Raciti, Shana	0.00	229.99
Paycheck	01/05/2015	dd	Raciti, Shana	0.00	229.99
Paycheck	01/20/2015	dd	Raciti, Shana	155.67	385.66
Paycheck	01/20/2015	dd	Raciti, Shana	74.32	459.98
Paycheck	01/20/2015	dd	Raciti, Shana	0.00	459.98
Paycheck	02/05/2015	dd	Raciti, Shana	229.99	689.97
Paycheck	02/05/2015	dd	Raciti, Shana	0.00	689.97
Paycheck	02/05/2015	dd	Raciti, Shana	0.00	689.97
Paycheck	02/20/2015	dd	Raciti, Shana	229.99	919.96
Paycheck	02/20/2015	dd	Raciti, Shana	0.00	919.96
Paycheck	02/20/2015	dd	Raciti, Shana	0.00	919.96
Paycheck	03/05/2015	dd	Raciti, Shana	215.39	1,135.35
Paycheck	03/05/2015	dd	Raciti, Shana	14.60	1,149.95
Paycheck	03/05/2015	dd	Raciti, Shana	0.00	1,149.95
Paycheck	03/20/2015	dd	Raciti, Shana	215.39	1,365.34
Paycheck	03/20/2015	dd	Raciti, Shana	14.60	1,379.94
Paycheck	03/20/2015	dd	Raciti, Shana	0.00	1,379.94
General Journal	03/31/2015	JE 163		-32.00	1,347.94
Total Salaries & Wages				1,347.94	1,347.94
7001 - Employee Health Ins Benefit					
Paycheck	01/05/2015	dd	Raciti, Shana	7.35	7.35
Paycheck	01/20/2015	dd	Raciti, Shana	0.00	7.35
Paycheck	02/05/2015	dd	Raciti, Shana	50.95	58.30
Paycheck	02/05/2015	dd	Raciti, Shana	7.67	65.97
Paycheck	02/20/2015	dd	Raciti, Shana	0.00	65.97
Paycheck	02/20/2015	dd	Raciti, Shana	0.00	65.97
Paycheck	03/05/2015	dd	Raciti, Shana	50.95	116.92
Paycheck	03/05/2015	dd	Raciti, Shana	7.67	124.59
Paycheck	03/20/2015	dd	Raciti, Shana	0.00	124.59
Paycheck	03/20/2015	dd	Raciti, Shana	0.00	124.59
Total 7001 - Employee Health Ins Benefit				124.59	124.59
7002 - Employer's FICA Tax Expense					
Paycheck	01/05/2015	dd	Raciti, Shana	13.41	13.41
Paycheck	01/05/2015	dd	Raciti, Shana	3.14	16.55
Paycheck	01/20/2015	dd	Raciti, Shana	13.41	29.96
Paycheck	01/20/2015	dd	Raciti, Shana	3.14	33.10
Paycheck	02/05/2015	dd	Raciti, Shana	16.71	49.81
Paycheck	02/05/2015	dd	Raciti, Shana	3.91	53.72
Paycheck	02/20/2015	dd	Raciti, Shana	13.55	67.27
Paycheck	02/20/2015	dd	Raciti, Shana	3.17	70.44
Paycheck	03/05/2015	dd	Raciti, Shana	16.71	87.15
Paycheck	03/05/2015	dd	Raciti, Shana	3.91	91.06
Paycheck	03/20/2015	dd	Raciti, Shana	13.55	104.61
Paycheck	03/20/2015	dd	Raciti, Shana	3.17	107.78
Total 7002 - Employer's FICA Tax Expense				107.78	107.78
7003 - Unemployment Tax					
Paycheck	01/05/2015	dd	Raciti, Shana	0.37	0.37
Paycheck	01/20/2015	dd	Raciti, Shana	0.37	0.74
Paycheck	02/05/2015	dd	Raciti, Shana	0.46	1.20
Paycheck	02/20/2015	dd	Raciti, Shana	0.37	1.57
Paycheck	03/05/2015	dd	Raciti, Shana	0.46	2.03
Paycheck	03/20/2015	dd	Raciti, Shana	80.72	82.75
Total 7003 - Unemployment Tax				82.75	82.75
7004 - Workers Compensation					
Bill	01/08/2015		Accident Fund	48.54	48.54
Total 7004 - Workers Compensation				48.54	48.54
7005 - Other Benefits					
Bill	02/03/2015		Reliance Standard ...	13.76	13.76
Total 7005 - Other Benefits				13.76	13.76

Board of Crawford County Commissioners

11:57 AM
04/07/15
Accrual Basis

Safehouse Crisis Center, Inc. Transaction Detail - ESGP January through March 2015

Type	Date	Num	Name	Amount	Balance
Total 7000 · Payroll Expenses				1,725.36	1,725.36
8310-00 · Victim Assist Funds					
8312 · Rapid-Rehousing					
Bill	01/09/2015		Stilwell Apartments	404.00	404.00
Bill	01/09/2015		Stilwell Apartments	575.00	979.00
Bill	01/21/2015		Mid-America Proper...	600.00	1,579.00
Bill	01/21/2015		City of Pittsburg-V	75.00	1,654.00
Bill	02/06/2015		Mid-America Proper...	600.00	2,254.00
Bill	03/20/2015		Stilwell Apartments	575.00	2,829.00
Total 8312 · Rapid-Rehousing				2,829.00	2,829.00
Total 8310-00 · Victim Assist Funds				2,829.00	2,829.00
8420-11 · Shelter & HH Utilities					
Bill	01/08/2015		Kansas Gas Servic...	260.41	260.41
Bill	01/08/2015		Westar Energy	316.68	577.09
Bill	01/08/2015		Westar Energy	35.99	613.08
Bill	01/26/2015		City of Pittsburg-V	176.26	789.34
Bill	02/05/2015		Kansas Gas Servic...	384.31	1,173.65
Bill	03/09/2015		Kansas Gas Servic...	334.99	1,508.64
Bill	03/16/2015		City of Pittsburg-V	184.75	1,693.40
Total 8420-11 · Shelter & HH Utilities				1,693.40	1,693.40
8440-11 · Basic Upkeep					
Basic Upkeep-Pittsburg					
Bill	03/16/2015		Ken Wilkerson Plu...	70.00	70.00
Total Basic Upkeep-Pittsburg				70.00	70.00
Total 8440-11 · Basic Upkeep				70.00	70.00
TOTAL				6,317.76	6,317.76

On motion (15-107) of Commissioner Moody and the second of Commissioner Murphy to approve the Kansas Housing Resource Corporation Emergency Solutions Grant Recipient Request for Reimbursement and Financial Status Report in the amount of \$6,317.00 and authorize the Chairman to sign.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: Commissioner Murphy stated that he met with representatives from Husker Steel on bridge #205 and discussed with the other Commissioners what was stated in the meeting.

Item Four: Mr. Wood discussed the County Commission and Highways Official Meeting in Chanute he attended. He spoke about the Federal Fund Exchange money that is held at the state. He addressed bringing those funds down to the county and put in a special fund for bridge repairs. Mr. Wood stated that Liz Hart can present some billing invoices for reimbursement to get the funds into the County and there is approximately \$407,000 our account. He said that the money will be on lock down for bridges only. He stated that if the money is left at the state level, after 4 years we can lose the money. All Commissioners agree on this situation. Commissioner Wood would like to get this in the works. Mr. Wood stated that this will not keep us from getting funding in the future. There was a discussion on how these funds are acquired. The Commissioners decided to

Board of Crawford County Commissioners

have Liz Hart start the process to request the funds and have Jim Emerson prepare a resolution.

On motion (15-108) of Commissioner Moody and the second of Commissioner Murphy to start a fund for Federal Exchange Money.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Emerson asked about the Ribbon Cutting Ceremony at the Plaster Center at Pittsburg State University on Tuesday, April 21 from 11:00 AM to 12:00 PM. The Commissioners decided to cancel the Commissioner meeting on Tuesday and attend the Ribbon Cutting Ceremony.

On motion (15-109) of Commissioner Moody and the second of Commissioner Murphy to cancel the Regular Session on Tuesday, April 21, 2015.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Murphy asked about the landfill and Jim Emerson stated that he is working on it.

Item Three: Mr. Moody discussed the purchase of a high pressure washer.

Item Four: Mr. Wood discussed the looking into the purchase of a trailer from the state.

EXECUTIVE SESSION

Item One: Commissioner Murphy asked for a work session to discuss personnel matters involving non-elected personnel.

On motion (15-110) of Commissioner Murphy 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 15 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

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The Commissioners went into Executive Session at 11:10 AM and reconvened the Open Session at 11: 25 AM with no action taken except to go back into open session.

Item Two: Commissioner Moody asked for a work session to discuss personnel matters involving non-elected personnel.

On motion (15-111) of Commissioner Moody and the second of Commissioner Murphy to recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, Zoning Administrator Judy Freeman and County Counselor Jim Emerson.

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 11:31 AM and reconvened the Open Session at 12:01 PM with no action taken except to go back into open session.

CONTINUANCE OF NEW BUSINESS:

Item Five: Mr. Jim Emerson, County Counselor presenting Resolution #2015-011 and Resolution #2015-012.

On motion (15-112) of Commissioner Moody and the second of Commissioner Murphy to adopt Resolution #2015-011, a Resolution amending zoning from Agriculture to Rural Residential for the proposed development to be known as “Country Meadows”.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Board of Crawford County Commissioners

BOARD OF COUNTY COMMISSIONERS CRAWFORD COUNTY, KANSAS

Resolution 2015-011

WHEREAS, a petition has been filed by Mrs. Jeanette Cukjati of 227 West 630 Avenue, Girard, KS., to accept and grant the amendment in zoning from Agriculture to Rural Residential for the proposed development to be known as "Country Meadows" This development would be in accordance with the current Subdivision Regulations for Crawford County, Kansas. The legal description of property is:

Tract I: All that part of the Northeast Quarter of Section 14, Township 29 South, Range 23 East of the 6th Principal Meridian according to the U.S. Government survey thereof, Crawford County, Kansas, described as follows: Beginning at a half inch Iron Pipe found at the Northeast Corner of said Section 14; thence South along the East line of said Northeast Quarter a distance of 674 feet to a cotton-Picker Spindle Set; Thence North 89 Degrees, 40 minutes West parallel with the North line of said Section 14 a distance of 368 feet to a half inch Iron Pin Set; thence North parallel with the East Line of said Section 14 a distance of 674 feet to a half inch Iron Pin Set on the North Line of said Section 14; Thence South 89 degrees, 40 Minutes East along said line 368 feet to the point of beginning, "except" any part taken or deeded off the North and East sides thereof for County Road right-of-way; Also, being subject to all other right-of-way, easements, and reservations of record.

Tract II: All that part of the Northeast Quarter of Section 14, Township 29 South, Range 23 East of the 6th Principal Meridian according to the U.S. Government survey thereof, Crawford County, Kansas, described as follows: Commencing at a half inch iron pipe found at the Northeast corner of said Section 14; Thence North 89 degrees, 40 minutes West along the North line of said Section 14 a distance of 368 feet to the half inch iron pin set at the point of beginning; Thence South parallel with the East line of said Section 14 a distance of 674 feet to the half inch in iron pin set; Thence North 89 degrees, 40 minutes West parallel with the North line of said Section 14 a distance of 536.74 feet to a half inch iron pin set on the centerline of the abandoned Atchison, Topeka, and Santa Fe Railroad; Thence North parallel with the East line of said Section 14 a distance of 674 feet to a half inch iron pin set on the North line of said Section 14; Thence South 89 degrees, 40 minutes East along said line 536.74 feet to the point of beginning "except" any part taken or deeded off the North side thereof for County Road Right-Of-Way, also, being subject to all other right-of-way, easements, and reservations of record.

Tract III: All that part of the Northeast Quarter of Section 14, Township 29 South, Range 23 East of the 6th Principal Meridian according to U.S. Government survey thereof, Crawford County, Kansas, described as follows: Commencing at a half inch iron pipe found at the Northeast Corner of said Section 14; Thence North 89 degrees, 40 minutes West along the North line of said Section 14 distance of 904.74 feet to a half inch iron pin set at the point of beginning; Thence South parallel with the East line of said Section 14 a distance of 674 feet to a half inch iron pin set on the centerline of the Abandoned Atchison, Topeka, and Santa Fe Railroad; Thence North 60 degrees, 06 minutes West along the centerline of said Railroad 913.07 feet to a half inch iron

Board of Crawford County Commissioners

pin found; Thence North 0 degrees, 20 minutes East perpendicular to the North line of said Section 14 a distance of 223.48 feet to the Cotton-Picker Spindle Set on the North line of said Section 14 located 1695 feet West of the Northeast corner thereof; Thence South 89 degrees, 40 minutes East along said Section line 790.26 feet to the point of beginning "except" any part taken or deeded off the North side thereof for County Road Right-of-Way; also, being subject to all other rights-of-way, easements, and reservations of record.

WHEREAS, as a result of the public hearing conducted on February 19, 2015 and March 19th, 2015, the Crawford County Planning and Zoning Board did recommend approval for the amended zoning change.

WHEREAS, on April 13, 2015, the Crawford County Zoning Administrator presented the recommendation for the amended zoning from the Crawford County Planning and Zoning Board to the Board of County Commissioners.

WHEREAS, the undersigned members of the Board of County Commissioners, upon review of the minutes of the aforementioned public hearing, do hereby approve the zoning change from Agriculture to Rural Residential.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Crawford County, Kansas:

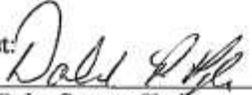
Section 1: Based on a review of the record submitted by the Planning and Zoning Board the above described property meets the criteria for a new subdivision known as Country Meadows meets the criteria as set forth in the current Subdivision Regulations for a zoning amendment.

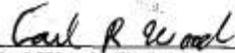
Section 2: The official zoning maps and records for Crawford County, Kansas, shall be amended to reflect the change as approved in Section 1 above.

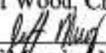
Section 3: This resolution will take effect upon its signing and publication in the legal section of the official county newspaper.

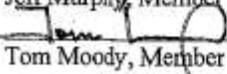
ADOPTED, APPROVED AND GIVEN by the Board of County Commissioners under our hands at the courthouse in Girard, Crawford County, Kansas, this the 17th day of April, 2015.

Attest:


Don Pyle, County Clerk


Carl Wood, Chairman


Jeff Murphy, Member


Tom Moody, Member

On motion (15-113) of Commissioner Moody and the second of Commissioner Murphy to adopt Resolution #2015-012, a Resolution to grant the proposed development to be known as "Country Meadows".

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Board of Crawford County Commissioners

BOARD OF COUNTY COMMISSIONERS CRAWFORD COUNTY, KANSAS

Resolution 2015-012

WHEREAS, a petition has been filed by Mrs. Jeanette Cukjati of 227 West 630 Avenue, Girard, KS, to accept and grant the proposed development to be known as "Country Meadows" This development would be in accordance with the current Subdivision Regulations for Crawford County, Kansas. The legal description of property is:

Tract I: All that part of the Northeast Quarter of Section 14, Township 29 South, Range 23 East of the 6th Principal Meridian according to the U.S. Government survey thereof, Crawford County, Kansas, described as follows: Beginning at a half inch Iron Pipe found at the Northeast Corner of said Section 14; thence South along the East line of said Northeast Quarter a distance of 674 feet to a cotton-Picker Spindle Set; Thence North 89 Degrees, 40 minutes West parallel with the North line of said Section 14 a distance of 368 feet to a half inch Iron Pin Set; thence North parallel with the East Line of said Section 14 a distance of 674 feet to a half inch Iron Pin Set on the North Line of said Section 14; Thence South 89 degrees, 40 Minutes East along said line 368 feet to the point of beginning, "except" any part taken or deeded off the North and East sides thereof for County Road right-of-way; Also, being subject to all other right-of-way, easements, and reservations of record.

Tract II: All that part of the Northeast Quarter of Section 14, Township 29 South, Range 23 East of the 6th Principal Meridian according to the U.S. Government survey thereof, Crawford County, Kansas, described as follows: Commencing at a half inch iron pipe found at the Northeast corner of said Section 14; Thence North 89 degrees, 40 minutes West along the North line of said Section 14 a distance of 368 feet to the half inch iron pin set at the point of beginning; Thence South parallel with the East line of said Section 14 a distance of 674 feet to the half inch in iron pin set; Thence North 89 degrees, 40 minutes West parallel with the North line of said Section 14 a distance of 536.74 feet to a half inch iron pin set on the centerline of the abandoned Atchison, Topeka, and Santa Fe Railroad; Thence North parallel with the East line of said Section 14 a distance of 674 feet to a half inch iron pin set on the North line of said Section 14; Thence South 89 degrees, 40 minutes East along said line 536.74 feet to the point of beginning "except" any part taken or deeded off the North side thereof for County Road Right-Of-Way, also, being subject to all other right-of-way, easements, and reservations of record.

Tract III: All that part of the Northeast Quarter of Section 14, Township 29 South, Range 23 East of the 6th Principal Meridian according to U.S. Government survey thereof, Crawford County, Kansas, described as follows: Commencing at a half inch iron pipe found at the Northeast Corner of said Section 14; Thence North 89 degrees, 40 minutes West along the North line of said Section 14 distance of 904.74 feet to a half inch iron pin set at the point of beginning; Thence South parallel with the East line of said Section 14 a distance of 674 feet to a half inch iron pin set on the centerline of the Abandoned Atchison, Topeka, and Santa Fe Railroad; Thence North 60 degrees, 06 minutes West along the centerline of said Railroad 913.07 feet to a half inch iron pin found; Thence North 0 degrees, 20 minutes East perpendicular to the North line of said

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Section 14 a distance of 223.48 feet to the Cotton-Picker Spindle Set on the North line of said Section 14 located 1695 feet West of the Northeast corner thereof; Thence South 89 degrees, 40 minutes East along said Section line 790.26 feet to the point of beginning "except" any part taken or deeded off the North side thereof for County Road Right-of-Way; also, being subject to all other rights-of-way, easements, and reservations of record.

WHEREAS, as a result of the public hearing conducted on February 19, 2015 and March 19th, 2015, the Crawford County Planning and Zoning Board did recommend approval for the short plat development.

WHEREAS, on April 13, 2015, the Crawford County Zoning Administrator presented the recommendation for the amended zoning from the Crawford County Planning and Zoning Board to the Board of County Commissioners.

WHEREAS, the undersigned members of the Board of County Commissioners, upon review of the minutes of the aforementioned public hearing, do hereby approve the development to be known as "Country Meadows".

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Crawford County, Kansas:

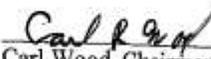
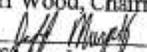
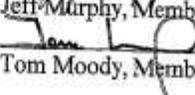
Section 1: Based on a review of the record submitted by the Planning and Zoning Board the above described property meets the criteria for a new subdivision known as Country Meadows meets the criteria as set forth in the current Subdivision Regulations for a zoning amendment.

Section 2: The official zoning maps and records for Crawford County, Kansas, shall be amended to reflect the change as approved in Section 1 above.

Section 3: This resolution will take effect upon its signing and publication in the legal section of the official county newspaper.

ADOPTED, APPROVED AND GIVEN by the Board of County Commissioners under our hands at the courthouse in Girard, Crawford County, Kansas, this the 17th day of April, 2015.

Attest: 
Don Pyle, County Clerk


Carl Wood, Chairman

Jeff Murphy, Member

Tom Moody, Member

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: April 24, 2015 – Bill Brady with Capitol Strategies regarding legislation.

Item Two: April 24, 2015 – Mr. Rick Pfeiffer and Ms Angie Hadley, Restorative Justice Authority, presenting Fiscal Year 2016 grant.

Item Three: April 24, 2015 – Dennis Arnold, Exec Dir and Laura Moore, Grant Admin from SEK Regional Planning Commission presenting update on CDBG Projects.

Board of Crawford County Commissioners

Item Four: April 28, 2015 – Mr. Mac Young, Community Corrections Administrative Director presenting Fiscal Year 2016 Comprehensive Plan and Behavioral Health Grant Proposal.

ANNOUNCEMENTS:

Item One: April 21, 2015 – Ribbon Cutting Ceremony at the Plaster Center at Pittsburg State University from 11:00 AM to 12:00 PM. All three Commissioners may be in attendance.

Item Two: April 22, 2015 – Commissioners will be hosting a luncheon featuring Mike King, Secretary of Transportation as speaker at the Homer Cole Community Center at 11:45 AM.

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 [April 17, 2015](#) meeting of the Board of Crawford County Commissioners at 12:08 PM 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:

Bobbi Wicker

Deputy County Clerk

◇

This submission completed at the Crawford County Courthouse in Girard.

Taken by [BKW 4/17/15 12:08 PM/amended BKW 4/22/15 3:00 PM](#)