

Board of Crawford County Commissioners

Commissioners' Journal

2016, **THIRTY-THIRD** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, April 29, 2016, 10:00 AM**

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

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (16-142) of Commissioner Murphy and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the **April 26, 2016** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Motion 16	136	That the consent agenda be approved including: Approval of the April 22, 2016 minutes
Motion 16	137	To make it known that the board hereby issues a license to "sell at retail", cereal malt beverages from the place of business as shown in the application APPLICANT: George C Brown Post 26 "Girard American Legion Stand Fairgrounds" PREMISES: 249 E 47 Hwy, Girard KS DATE: Beginning at 8:00 AM May 6, 2016 and ending at 12:00 AM on May 7, 2016. (For consumption on the premises)

Board of Crawford County Commissioners

Motion 16	138	To approve the Kansas Emergency Solutions Grant Application and authorize the Chairman to sign
Motion 16	139	To adopt Resolution #2016-009, A Resolution Amending the Crawford County Employee Policy Manual
Motion 16	140	To adopt Resolution #2016-010, A Resolution providing for the suspension of certain types of land transactions within the unincorporated area of Crawford County, Kansas, presently subject to zoning and subdivision regulations; directing that existing zoning and subdivision regulations for Crawford County be updated to provide an improved method of management of rural development; and declaring certain existing lands to be legal nonconforming and permitted for otherwise legal construction and issuance of permits thereon
Motion 16	141	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters that would be deemed privileged in the attorney-client relationship and to include the Board of County Commissioners and County Counselor Jim Emerson

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

CRAWFORD COUNTY BOARD OF HEALTH

MESSAGES FROM THE PUBLIC

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Eldon Bedene, Emergency Management Director presenting Resolution #2016-011, a Resolution and Proclamation of a State of Local Disaster Emergency for Crawford County, Kansas. Mr. Bedene stated that the resolution requires the Commissioners signature to declare Crawford County a state of disaster. Mr. Bedene explained the clean up that was taking place in the City of Girard from the recent storm. Mr. Weiner stated this also allows the city to request reimbursement from FEMA for disaster recovery. Mr. Bedene explained how the workers and work done is being monitored. Mr. Weiner thanked the Commissioners and he stated the support the city has received has been overwhelming. A discussion was held on obtaining a generator for the Courthouse.

Board of Crawford County Commissioners

RESOLUTION # 2016-011 AND PROCLAMATION

PROCLAMATION of a State of Local Disaster Emergency for CRAWFORD COUNTY, KANSAS

WHEREAS on the 27 day of April, 2016, the Board of Commissioners of CRAWFORD COUNTY, KANSAS finds that certain conditions have caused, or eminently threatened to cause wide-spread or severe damage, injury or loss of life or property in disaster proportion in CRAWFORD COUNTY, KANSAS;

WHEREAS, such conditions have created obstruction which endanger health, safety and welfare of persons and proper with the border of CRAWFORD COUNTY, KANSAS.

Now, therefore, be it resolved by the Board of Commissioners of CRAWFORD COUNTY, KANSAS:

That the Board of County Commissioners of CRAWFORD COUNTY, KANSAS under and be virtue of the authority vested in it by K.S.A.1976 Supp. 48-932, does hereby PROCLAIM that a State of Local Disaster Emergency exists.

IT IS FURTHER RESOLVED AND PROCLAIMED that the area within the border of CRAWFORD COUNTY, KANSAS covered by this proclamation / resolution is the entire area of CRAWFORD COUNTY, KANSAS.

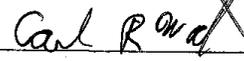
BE IT FURTHER RESOLVED that said Board has all rights and/ or powers to perform such functions as are vested in said Board by and through the provisions of the Kansas Emergency Preparedness Act of 1975.

IT IS FURTHER RESOLVED AND PROCLAIMED that this resolution shall remain in effect for a period of seven (7) days unless terminated earlier or renewed by consent of the governing body.

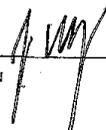
ADOPTED BY THE BOARD OF CRAWFORD COUNTY COMMISSIONERS THIS 29th DAY OF April, 2016.



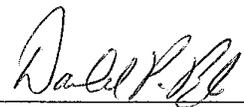
COUNTY COMMISSIONER CHAIR



CHAIRPERSON



CHAIRPERSON



COUNTY CLERK

On motion (16-143) of Commissioner Wood and the second of Commissioner Moody to adopt Resolution #2016-011, a Resolution and Proclamation of a State of Local Disaster Emergency for Crawford County, Kansas.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Board of Crawford County Commissioners

Absent or not voting:

The motion prevailed.

Mr. Murphy stated that he has talked to citizens outside the city limits about debris and if they need assistance and what to do. Mr. Pyle will contact the paper to inform citizens what to do if they should have damage or debris to clean up. Mr. Weiner explained where brush and tree collections sites are and where dumpsters are located for cleanup.

The Commissioner discussed if the fairgrounds has been checked for damage since the Bike Rally is taking place soon. The Commissioners suggested the City of Girard check the grounds for downed wires then if needed the Road and Bridge employees can go out and do cleanup.

PROCLAMATIONS AND ORDERS OF THE BOARD NEW BUSINESS

Item One: Mr. Pyle addressing the Chiropractic office co pays. Mr. Pyle gave the Commission a summary of claims for the last 2 years for Chiropractic care that he compiled. He explained the summary to the Commissioners. There was a discussion on the coverage for office visits versus chiropractic visits as a specialist co pay. Mr. Moody thanked Mr. Pyle for compiling all the information. The Commissioners decided to change the co-pay and review this in 6 months.

Board of Crawford County Commissioners

ASO - Summary of Charges

Group Name: **Crawford County Employees**
 Effective Period: **05/01/2016 - 12/31/2016**

SOLD

Group #: **96361**
 MPN: **96213**

**** Option 2 ****

**** Option M Benefits ****

1. Benefit Summary

Early Final

CMN8 base - w/ deviations in bold
 Blue Choice Comp Major Med; **\$1,250 / \$2,500 Deductible**; 50/50% to **\$2,000 / \$4,000**
Coinsurance: \$25 OVC, \$50 Specialist OVC, \$25 Urgent Care Copay;
Chiro Services Paid at Primary OVC
 100% Accident Coverage to \$1,000 per person per benefit period; \$100 ER Copay (then subject to ded/coins); \$300 L&X; Unlimited Lifetime Maximum; Dependents to age 26;
 Mental Health Parity; OB Benefit Available to All Females; Embedded Home Health & Hospice Unlimited - both subject to deductible and coinsurance; HCR 100% Preventive Benefits; Excludes Elective Abortions; BlueRx Card **\$15/\$40/\$60/20% up to \$250 on specialty**; Mail Order (2 1/2 x Copay); Out of Pocket Max Combined for Health and RX \$6,350 / \$12,700; Comp Dental (\$25/75, then 100/80/50%) to \$1,500 Max, \$1,500 Lifetime Ortho Max (No waiting period on any dental services if enrolling at 1st opportunity; otherwise standard waiting periods apply), **Autism Coverage Included**

2. Monthly Expected Claims – Incurred Basis

	Emp	E/Ch	E/Sp	E/Deps
A) Health, Drugs, and Office Visit Copay	363.37	758.63	782.83	1,178.07
B) Dental	<u>30.32</u>	<u>69.74</u>	<u>64.88</u>	<u>103.69</u>
	<u>\$393.69</u>	<u>\$828.37</u>	<u>\$847.71</u>	<u>\$1,281.76</u>

2A. Annualized Expected Claims* *Total of all options* \$3,112,421.40

2B. Aggregate Attachment Point @ 125%* *Total of all options* **\$3,561,781.50**

* Initial Aggregate Attachment Point will be based on first month's enrollment

***** Dental Excluded *****

3. Monthly Billed Charges

A) Administration Expense	24.92	50.79	53.48	79.26
B) Aggregate Stop-Loss @ 125% w/ Monthly Aggregate	1.49	3.11	3.21	4.83
C) Individual Stop-Loss @ \$100,000	65.89	138.67	141.67	214.46
	*** Dental NATSL ***			
	<u>\$92.30</u>	<u>\$192.57</u>	<u>\$198.36</u>	<u>\$298.55</u>

3A. Annualized Billed Charges* *Total of all options* \$709,076.40

4. Total Monthly Liability at Expected \$485.99 \$1,020.94 \$1,046.07 \$1,580.31

4A. Annualized Liability at Expected* *Total of all options* **\$3,821,497.80**

5. Total Monthly Liability at 125% \$584.41 \$1,228.03 \$1,258.00 \$1,900.75

5A. Annual Liability at 125% * *Total of all options* **\$4,599,603.15**

***** Dental Included @ 125% of Expected *****

*Based On Contract Counts of

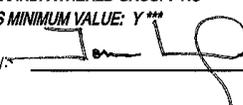
Health & Rx - Option 1: 81 Emp - 29 E/Ch - 68 E/Sp - 89 E/Deps
 Health & Rx - Option 2: 4 Emp - 2 E/Ch - 4 E/Sp - 7 E/Deps
 Health & Rx - Option 3: 5 Emp - 2 E/Ch - 0 E/Sp - 4 E/Deps
 Dental - Option 1: 71 Emp - 28 E/Ch - 74 E/Sp - 94 E/Deps
 Dental - Option 2: 4 Emp - 2 E/Ch - 4 E/Sp - 7 E/Deps
 Dental - Option 3: 20 Emp - 2 E/Ch - 10 E/Sp - 6 E/Deps

*** BLUES ENROLLMENT: BEH ***

*** HCR GRANDFATHERED GROUP: NO ***

*** MEETS MINIMUM VALUE: Y ***

Signed by: _____



Date Signed: 4/29/16

**BlueCross
 BlueShield
 of Kansas**

Classified: Corporate

An Independent Licensee of the
 Blue Cross and Blue Shield
 Association

Actuarial Research
 04/12/2016

Board of Crawford County Commissioners

ASO - Summary of Charges

Group Name: **Crawford County Employees**

SOLD

Group #: 96361
MPN: 96213

Effective Period: **05/01/2016 - 12/31/2016**

** Option 1 **

** Option M Benefits **

1. Benefit Summary

CMM8 base - w/ deviations in **bold**

Early
Final

Blue Choice Comp Major Med; **\$750 / \$1,500 Deductible**; 50/50% to **\$2,000 / \$4,000**

Coinsurance: \$25 OVC, \$50 Specialist OVC, \$25 Urgent Care Copay;

Chiro Services Paid at Primary OVC

100% Accident Coverage to \$1,000 per person per benefit period; \$100 ER Copay (then subject to ded/coins); \$300 L&X; Unlimited Lifetime Maximum; Dependents to age 26; Mental Health Parity; OB Benefit Available to All Females; Embedded Home Health & Hospice Unlimited - both subject to deductible and coinsurance; HCR 100% Preventive Benefits; Excludes Elective Abortions; BlueRx Card **\$15/\$40/\$60/20% up to \$250 on specialty**; Mail Order (2 1/2 x Copay); Out of Pocket Max Combined for Health and RX \$6,350 / \$12,700; Comp Dental (\$25/75, then 100/80/50%) to \$1,500 Max, \$1,500 Lifetime Ortho Max (No waiting period on any dental services if enrolling at 1st opportunity; otherwise standard waiting periods apply), **Autism Coverage Included**

2. Monthly Expected Claims – Incurred Basis

	Emp	E/Ch	E/Sp	E/Deps
A) Health, Drugs, and Office Visit Copay	373.92	781.26	803.93	1,211.27
B) Dental	<u>30.32</u>	<u>69.74</u>	<u>64.88</u>	<u>103.69</u>
	\$404.24	\$851.00	\$868.81	\$1,314.96

2A. Annualized Expected Claims* *Total of all options* \$3,112,421.40

2B. Aggregate Attachment Point @ 125%* *Total of all options* \$3,561,781.50

** Initial Aggregate Attachment Point will be based on first month's enrollment*

*** Dental Excluded ***

3. Monthly Billed Charges

A) Administration Expense	24.92	50.79	53.48	79.26
B) Aggregate Stop-Loss @ 125% w/ Monthly Aggregate	1.49	3.11	3.21	4.83
C) Individual Stop-Loss @ \$100,000	65.89	138.67	141.67	214.46
	<u>\$92.30</u>	<u>\$192.57</u>	<u>\$198.36</u>	<u>\$298.55</u>

3A. Annualized Billed Charges* *Total of all options* \$709,076.40

4. Total Monthly Liability at Expected \$496.54 \$1,043.57 \$1,067.17 \$1,613.51

4A. Annualized Liability at Expected* *Total of all options* \$3,821,497.80

5. Total Monthly Liability at 125% \$597.60 \$1,256.32 \$1,284.37 \$1,942.25

5A. Annual Liability at 125%* *Total of all options* \$4,599,803.15

*** Dental Included @ 125% of Expected ***

*Based On Contract Counts of

Health & Rx - Option 1: 81 Emp - 29 E/Ch - 68 E/Sp - 89 E/Deps

Health & Rx - Option 2: 4 Emp - 2 E/Ch - 4 E/Sp - 7 E/Deps

Health & Rx - Option 3: 5 Emp - 2 E/Ch - 0 E/Sp - 4 E/Deps

Dental - Option 1: 71 Emp - 28 E/Ch - 74 E/Sp - 94 E/Deps

Dental - Option 2: 4 Emp - 2 E/Ch - 4 E/Sp - 7 E/Deps

Dental - Option 3: 20 Emp - 2 E/Ch - 10 E/Sp - 6 E/Deps

*** BLUES ENROLLMENT: BEH ***

*** HCR GRANDFATHERED GROUP: NO ***

*** MEETS MINIMUM VALUE: Y ***

Signed by: _____



Date Signed: 4/29/16

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Actuarial Research
04/12/2016

Board of Crawford County Commissioners

ASO - Summary of Charges

Group Name: **Crawford County Employees** SOLD Group #: 96361
MPN: 96213
 Effective Period: **05/01/2016 - 12/31/2016** ** Option 3 ** ** Option M Benefits **

1. Benefit Summary **CMR8** base - w/ deviations in **bold**
 Blue Choice Comp Major Med; **\$2,250 / \$4,500 Deductible**; 50/50% to **\$2,000 / \$4,000**
Coinsurance; \$25 OVC, \$50 Specialist OVC, \$25 Urgent Care Copay;
Chiro Services Paid at Primary OVC
 100% Accident Coverage to \$1,000 per person per benefit period; \$100 ER Copay (then subject to ded/coins); \$300 L&X; Unlimited Lifetime Maximum; Dependents to age 26; Mental Health Parity; OB Benefit Available to All Females; Embedded Home Health & Hospice Unlimited - both subject to deductible and coinsurance; HCR 100% Preventive Benefits; Excludes Elective Abortions; BlueRx Card **\$15/\$40/\$60/20% up to \$250 on specialty**; Mail Order (2 1/2 x Copay); Out of Pocket Max Combined for Health and RX \$6,350 / \$12,700; Comp Dental (\$25/75, then 100/80/50%) to \$1,500 Max, \$1,500 Lifetime Ortho Max (No waiting period on any dental services if enrolling at 1st opportunity; otherwise standard waiting periods apply), **Autism Coverage Included**

2. Monthly Expected Claims – Incurred Basis

	Emp	E/Ch	E/Sp	E/Dep
A) Health, Drugs, and Office Visit Copay	348.64	725.43	746.99	1,123.79
B) Dental	<u>30.32</u>	<u>69.74</u>	<u>64.88</u>	<u>103.69</u>
	<u>\$378.96</u>	<u>\$795.17</u>	<u>\$811.87</u>	<u>\$1,227.48</u>

2A. Annualized Expected Claims* Total of all options \$3,112,421.40
 2B. Aggregate Attachment Point @ 125%* Total of all options \$3,561,781.50
* Initial Aggregate Attachment Point will be based on first month's enrollment

*** Dental Excluded ***

3. Monthly Billed Charges

A) Administration Expense	24.92	50.79	53.48	79.26
B) Aggregate Stop-Loss @ 125% w/ Monthly Aggregate	1.49	3.11	3.21	4.83
C) Individual Stop-Loss @ \$100,000	65.89	138.67	141.67	214.46
	<u>\$92.30</u>	<u>\$192.57</u>	<u>\$198.36</u>	<u>\$298.55</u>

3A. Annualized Billed Charges* Total of all options \$709,076.40
 4. Total Monthly Liability at Expected \$471.26 \$987.74 \$1,010.23 \$1,526.03
 4A. Annualized Liability at Expected* Total of all options \$3,821,497.80
 5. Total Monthly Liability at 125% \$566.00 \$1,186.53 \$1,213.20 \$1,832.90
 5A. Annual Liability at 125%* Total of all options \$4,599,603.15

*** Dental Included @ 125% of Expected ***

*Based On Contract Counts of
 Health & Rx - Option 1: 81 Emp - 29 E/Ch - 68 E/Sp - 89 E/Dep
 Health & Rx - Option 2: 4 Emp - 2 E/Ch - 4 E/Sp - 7 E/Dep
 Health & Rx - Option 3: 5 Emp - 2 E/Ch - 0 E/Sp - 4 E/Dep
 Dental - Option 1: 71 Emp - 28 E/Ch - 74 E/Sp - 94 E/Dep
 Dental - Option 2: 4 Emp - 2 E/Ch - 4 E/Sp - 7 E/Dep
 Dental - Option 3: 20 Emp - 2 E/Ch - 10 E/Sp - 6 E/Dep
***** BLUES ENROLLMENT: BEH *****
***** HCR GRANDFATHERED GROUP: NO *****
***** MEETS MINIMUM VALUE: Y *****

Signed by: _____ Date Signed: 4/29/16

BlueCross Classified: Corporate **Actuarial Research**
BlueShield An Independent Licensee of the 04/12/2016
of Kansas Blue Cross and Blue Shield

On motion (16-144) of Commissioner Wood and the second of Commissioner Moody to approve an Amendment to Change to the Chiropractic Care Office Visit co-pay from \$50.00 to \$25.00 and authorize the Chairman to sign.
 Yeas: Commissioners Moody, Wood and Murphy
 Nays:
 Present but not voting:
 Absent or not voting:

Board of Crawford County Commissioners

The motion prevailed.

Item Two: Mr. Murphy stated that the situation with the trailer house east of the barn is being taken care of. He stated that he met with the owners yesterday with Jim Emerson and Ray Ryan, Ryan Insurance. He stated that he believes that the county is not liable.

Item Four: Mr. Wood asked about the Risk Management fund. Mr. Pyle stated that it is fine. The Commissioners would like a report each week of the claims processed.

Item Five: Mr. Wood stated that Ray Ryan, Ryan Insurance, called him about the damaged motor grader. Mr. Wood stated he will meet with Mr. Ryan. Mr. Wood also stated that he is going to find out whether or not the damage to the county buildings from the recent storm can be cleaned up yet. There was a discussion on the damages to the buildings and equipment and visiting with the claims adjustor on the damages and coverage.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle asked about the work session with Gallagher Group on the county health insurance. There was a discussion on the Gallagher Group compiling the information to bid out the insurance. Mr. Murphy stated that he will contact Gallagher Group and inform them to proceed as long as there is no expense to the County.

Item Two: There was a discussion on the EMS Audit.

EXECUTIVE SESSION

Item One: Mr. Wood requested an 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, County Counselor Jim Emerson and Emergency Management Director Eldon Bedene.

On motion (16-145) of Commissioner Moody and the second of Commissioner Wood 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, County Counselor Jim Emerson and Emergency Management Director Eldon Bedene.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 11:17 AM and reconvened the Open Session at 11:26 AM with no action taken except to go back into open session.

Board of Crawford County Commissioners

Item Two: Mr. Moody requested an executive session for a period for not more than 10 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson.

On motion (16-146) 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 10 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, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 11:27 AM and reconvened the Open Session at 11:31 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: May 6, 2016 – Opening of Chip and Seal Oil Bids.

ANNOUNCEMENTS:

Item One: May 3, 2016 – the Commission Meeting is cancelled due to the Commissioners attending the KCAA Annual Conference in Manhattan.

Item Two: May 3, 2016 – May 5, 2016 – Kansas County Commission Association Annual Conference in Manhattan.

Item Three: May 5, 2016 – 12 Noon Focus Group Meeting for Alcohol & Drug Services at the Courthouse in Girard, Commissioner Meeting Room, 2nd Floor.

Item Four: May 5, 2016 – 1:00 PM Ground Breaking Ceremony at Kansas Crossing Casino site and luncheon at Pichler's Chicken Annie's. All three Commissioners may be in attendance.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Wood to adjourn the [April 29, 2016](#) meeting of the Board of Crawford County Commissioners at 11:33 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Murphy, Wood and Murphy

Nays:

Present but not voting:

Board of Crawford County Commissioners

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

◇

This submission completed at the Crawford County Courthouse in Girard.

[Taken by BKW 4/29/16 11:33 AM/amended BKW 5/4/16 2:30 PM](#)