

Board of Crawford County Commissioners

Commissioners' Journal

2015, FIFTY-EIGHTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, August 11, 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.
Commissioner Tom Moody was 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 (15-221) of Commissioner Moody and the second of Commissioner Wood
that the consent agenda be approved including:

- 1. Approval of the August 7, 2015 minutes of the Board of Commissioners.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Table with 3 columns: Motion 15, 220, That the consent agenda be approved including: Approval of the August 4, 2015 minutes

- UNDER THE HEADING NEW BUSINESS
CRAWFORD COUNTY BOARD OF HEALTH
PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM THE PUBLIC
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
MESSAGES FROM ELECTED OFFICIALS
MESSAGES FROM APPOINTED OFFICIALS
PROCLAMATIONS AND ORDERS OF THE BOARD
NEW BUSINESS

Board of Crawford County Commissioners

Item One: County Clerk Don Pyle regarding the information received on the proposed insurance for the Crawford County Museum complex. It was discussed that the coverage for the buildings and for liability insurance was only \$536 for the year but that the \$500,000 in additional coverage for the artifacts was nearly \$3,000 and that kind of coverage had not ever been purchased by the museum board while it was operating. The Commissioners asked that a representative of the insurance agency come and discuss this coverage with the Commissioners so that all questions could be answered.

Commissioner Moody asked if a list of the people that attended the museum meeting had been compiled. County Clerk Don Pyle gave the Commissioners a list of those in attendance at the meeting that had been grouped so that those that were willing to be on the steering committee or board were separated. There were 9 individuals that indicated that they would be willing to be on the board or on the steering committee. The Commissioners were pleased with the number of people on the list and asked that a meeting be set up to organize the steering committee. The Commissioners decided to hold a meeting at the Crawford County Museum on August 25, 2015, at 6:30 AM to organize the steering committee for this organization. The Commissioners asked that the nine individuals that had indicated that they would like to be on the steering committee would be included as well as the County Commissioners, the County Clerk, the County Counselor, Tom Ragonese, B.J. Harris and Becky Gray.

Board of Crawford County Commissioners

Crawford County Museum Quote:

Philadelphia:

Liability: \$2,000,000 Aggregate
 \$2,000,000 Products & Completed Operations
 \$1,000,000 Each Occurrence
 \$1,000,000 Personal & Advertising Limit
 \$ 100,000 Rented to you limit
 \$ 5,000 Medical Expense

Property: Building #1 \$375,000
 Contents \$ 5,000 (office)
 Building #2 \$ 15,000
 Building #3 \$ 15,000

\$5,000 deductible applies to Buildings

Inland Marine:

Fine Arts: \$500,000
\$10,000 deductible applies to Fine Arts

TOTAL PREMIUM: \$4,448.00 (ANNUAL PREMIUM)

EMC Special Market:

Fine Arts Schedule: \$500,000

\$5,000 deductible applies to Fine Arts

EMC: TO BE ADDED TO YOUR CURRENT PACKAGE POLICY

Liability: Museum code added to current policy

Property: Building #1 \$375,000
 Contents \$ 5,000 (office contents)
 Building #2 \$ 15,000
 Building #3 \$ 15,000

\$5,000 deductible applies (as on your Package policy)

Premium breakdown: \$2,809.00 fine arts-\$200.00 liability-\$336.00 buildings

TOTAL PREMIUM: \$3,345.00 (from 6/4/15 to 1/14/16)

Board of Crawford County Commissioners

Crawford County Museum List of Possible Volunteers .

Name	Phone Number	Email Address	Level of Interest	Other Comments
Individuals With Interest in Steering Committee or Board Member				
Amanda Minton	620-232-8420	aminton@pittstate.edu	Steering Committee, Board Member, Volunteer	
John Minton	620-232-8420	john@jocksnitch.com	Steering Committee, Board Member, Volunteer	
Mason Lovelace	918-553-4591	masonlovelace@gus.pittstate.edu	Steering Committee, Board Member, Volunteer	
Anna Boler	620-231-7936	annaboler@hotmail.com	Steering Committee, Volunteer	
Jamie Brooksher	620-704-5575	jbrooksh@pittstate.edu	Steering Committee, Board Member	
Jane Dreher	620-232-1016	No email	Steering Committee, Volunteer	
Andy Smith	620-238-9348	a_smitty@hotmail.com	Steering Committee, Volunteer	Member SEK Tractor Club
Robert Zagonel	620-724-4090	razagone@ckt.net	Steering Committee	Member SEK Tractor Club
Karen Cuendet		kcuendet@wm.law.com	Steering Committee	
Individuals With Interest in Volunteer Work				
Susie Ewan		susie.ewan@police.pittks.org	Volunteer	
May Smith	620-249-9840	mmaus@ckt.net	Volunteer	Member SEK Tractor Club
Buzz Hill	620-232-2444	dhill29@cox.net	Volunteer	
Sheila Hill	620-232-2444	dhill29@cox.net	Volunteer	
Herrman Masser	620-724-4593		Volunteer	Member SEK Tractor Club
Mavis Benner	620-231-8741		Volunteer 1/2 day per week	Called Co Clerk Off - Did not attend
Pam Mendicki	620-231-3500	pmendicki@ryaninsurance.net	Volunteer	Called Co Clerk Off - Did not attend
Skip Ulrich	620-231-0104	skipulrich1@excite.com	Volunteer	Called Co Clerk Off - Did not attend
Others in Attendance that did not indicate a level of interest				
Linda Cofer	620-231-6271	cofer36@yahoo.com		
Luther Smith	620-249-3298	PLSMITH320@yahoo.com		Member SEK Tractor Club
Carol Smith	620-249-3298	PLSMITH320@yahoo.com		Member SEK Tractor Club
Ray Hamblin	620-349-4228	RLHamblin@ckt.net		Member SEK Tractor Club
Lois Hamblin	620-349-4228	RLHamblin@ckt.net		Member SEK Tractor Club
Joe Kennedy	785-317-5937			Member SEK Tractor Club
Sharon Kennedy	785-317-5937			Member SEK Tractor Club
Linda Roberts	620-347-8578	lroberts@ckt.net		MHM Board Member
Alan Roberts	620-347-8578	aroberts@ckt.net		MHM Board Member
Linda Knoll	620-231-0499	lindaoknoll@swbell.net		MHM Board Member
Mary Lou Murray	620-231-0745	maryloumurray@hotmail.com		MHM Board Member
Linda Grilz	620-231-1965	lgrilz@cox.net		MHM Board Member
Jerry D. Lomshek	620-232-1959	jdlomshek@hotmail.com		MHM Board Member
Vonnie Corsini				Colonial Fox Theatre Board
S. Ayers				
Norma Tannehill				
Jeff Spachek	620-704-4367	SPATCHDHL@juno.com	Troop 81 Assistant Scoutmaster	
Government Officials and Media Present at the meeting:				
Jeff Wilbert	620-231-0752	jeff.wilbert@pittks.org		City of Pittsburg - Memorial Aud.
Beck Gray	620-687-2335	bdckv.gray@pittks.org		City of Pittsburg - Comm Dev
B. J. Harris	620-231-1212	bjharris@visitcrawfordcounty.com		Cr Co Convention & Visitors Bur
Miranda Eastwood	620-231-1212	meastwood@visitcrawfordcounty.com		Cr Co Convention & Visitors Bur
Carl Wood				Cr Co Commissioner
Tom Moody				Cr Co Commissioner
Jim Emerson				Cr Co Counselor
Tom Ragonese				Cr Co Special Projects & Maint
Don Pyle				Cr Co Clerk
Andra Stefanoni	620-249-6040	astefanoni@joplinglobe.com		Joplin Globe Reporter
Jesse Brown	620-231-2600	jbrown@morningsun.net		Morning Sun Reporter
Local television crews were also present.				

On motion (15-222) of Commissioner Moody and the second of Commissioner Wood to form a Steering Committee for the reorganization of the Crawford County Museum to include Amanda Minton, John Minton, Mason Lovelace, Anna Boler, Jamie Booksher, Jane Dreher, Andy Smith, Robert Zagonel and Karen Cuendet.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Item Two: County Counselor Jim Emerson regarding the 2015 Emergency Solutions Grant Award for Safehouse Crisis Center. Mr. Emerson reviewed the grant with the Commissioners and discussed some of the requirements of the grant.

Board of Crawford County Commissioners



July 30, 2015

Jim Emerson, County Counselor
Crawford County
PO Box 249
Girard, KS 66743

Kansas Housing Resources Corporation is pleased to announce your 2015 Emergency Solutions Grant award. These funds have been conditionally awarded. Please advise your sub-recipient, Safehouse Crisis Center, Inc., of this award.

2015 ESG Grant	
Street Outreach	
Emergency Shelter	\$17,000.00
Homeless Prevention	
Rapid Re-Housing	
HMIS	\$5,000.00
Administration	\$595.00
Total Award	\$22,595.00

Please obtain the signature of the Authorized Grantee Official and return the original copy of the attached Notification of Grant Award to me no later than August 12, 2015. If you have questions or need more information, please feel free to contact me.

Cordially,

James Chiselom
Program Manager, Emergency Shelter Grant
Kansas Housing Resources Corporation
611 S. Kansas Ave. Suite 300
(785) 217-2046

On motion (15-223) of Commissioner Moody and the second of Commissioner Wood to approve the Kansas Housing Resources Corporation 2015 Emergency Solutions Grant Award for Safehouse Crisis Center in the amount of \$22,595 and authorize the Chairman to Sign.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Item Three: County Counselor Jim Emerson regarding the initial meeting of the newly formed Crawford County Wellness Committee that he attended on August 10. Mr. Emerson stated that there was a good group of employees from several departments that will help in the formation of a wellness program and will be able to discuss the benefits of this program with their fellow employees. Mr. Emerson stated that the representatives of Blue Cross showed the committee members the services that they can provide and the

Board of Crawford County Commissioners

Crawford County Health Dept. discussed how they can provide many services and testing to use in conjunction with the tools offered by Blue Cross. Mr. Emerson stated that this was a very good meeting and that they are meeting again in 2 weeks.

Item Four: Commissioner Wood wanted to be sure that a traffic study request had been submitted and Mr. Emerson stated that it had been submitted to the Sheriff.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Don Pyle, County Clerk, requesting approval of the July 2015 Clerk's Report. The Commissioners had some questions about the variances in spending and there was a discussion of some of the larger purchases made in July.

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 2015. The funds listed are all inclusive and are submitted to the Board of County Commissioners on 07/31/2015 as provided by law.

Dept. #	Dept. Name	Net Pay	Deductions Employee + Employer	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month
30	Ambulance Service	\$56,970.55	\$21,970.36	\$78,940.91	\$35,027.83	\$113,968.74
31	Comm. Corrections	\$20,799.88	\$16,908.17	\$37,708.05	\$19,523.53	\$57,231.58
35	Co Attny Training	\$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	\$281,329.12	\$136,865.86	\$418,194.98	\$217,955.15	\$636,150.13
109	PHAP Grant	\$2,800.27	\$2,495.85	\$5,296.12	\$0.00	\$5,296.12
110	Health Dept.	\$35,668.65	\$33,336.91	\$69,005.56	\$25,651.21	\$94,656.77
111	Health & Family	\$4,101.30	\$1,596.54	\$5,697.84	\$4,684.04	\$10,381.88
114	Free To Know	\$4,457.31	\$5,478.76	\$9,936.07	\$96.50	\$10,032.57
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	\$4,668.50	\$3,278.32	\$7,946.82	\$0.00	\$7,946.82
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
121	Family Connections	\$4,289.74	\$2,917.17	\$7,206.91	\$68.35	\$7,275.26
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
140	R&B, Spec Brg, Weed	\$90,880.66	\$39,586.21	\$130,466.87	\$214,485.55	\$344,952.42
142	710th Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
145	Equipment Reserve	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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	\$0.00	\$0.00	\$12,053.22	\$12,053.22
200	Employee Benefits	\$0.00	\$320,376.27	\$320,376.27	\$18,761.89	\$339,138.16
215	Fire District #1	\$2,508.03	\$502.93	\$3,010.96	\$6,811.43	\$9,822.39
220	Fire District #2	\$152.36	\$25.28	\$177.64	\$1,911.80	\$2,089.44
222	Fire District #3	\$0.00	\$0.00	\$0.00	\$483.72	\$483.72
223	Fire District #4	\$0.00	\$0.00	\$0.00	\$1,461.92	\$1,461.92
241	Historical Museum	\$0.00	\$0.00	\$0.00	\$384.06	\$384.06
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
260	JJ RJA 11th Judicial	\$17,501.83	\$13,299.93	\$30,801.76	\$4,497.93	\$35,299.69
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 Envrnmtl. 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	\$0.00	\$0.00	\$0.00	\$43,794.97	\$43,794.97
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
505	Sewer District #2	\$0.00	\$0.00	\$0.00	\$5,659.28	\$5,659.28
516	Sewer District #4	\$0.00	\$0.00	\$0.00	\$7.00	\$7.00
520	Sewer District #5	\$200.14	\$60.98	\$261.12	\$0.00	\$261.12
702	Sewer Franklin Oper #3	\$0.00	\$0.00	\$0.00	\$865.48	\$865.48
991	Mental Health Payroll	\$237,947.99	\$238,810.51	\$476,758.50	\$0.00	\$476,758.50
992	Motor Vehicle Payroll	\$8,339.01	\$3,988.48	\$12,327.49	\$0.00	\$12,327.49
		\$772,515.34	\$841,498.53	\$1,614,013.87	\$614,184.86	\$2,228,198.73

Add-On Checks - See Detail on Monthly Reports

Dept. #	Dept. Name	Net Pay	Deductions Employee + Employer	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month
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Add-ons - See Detail on Reports	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Add On Total	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Unposted Checks - See Detail on Monthly Reports

Dept #	Dept. Name	Net Pay	Deductions Employee + Employer	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month (To Unpost)
Unposted - See Detail on Reports						
					\$1,280.22	\$1,280.22
					\$0.00	\$0.00
		\$0.00	\$0.00	\$0.00	\$1,280.22	\$1,280.22

Unpost Total

GRAND TOTALS for Warrant Account

\$2,226,918.51

Disbursements

Dept #	Dept. Name					Total Expenses
						\$0.00

Total Disbursements

\$0.00

The following warrant numbers are inclusive in the amounts expended above:

07/15/2015	Accounts Payable Numbers	558321 to 558550
07/15/2015	Payroll Numbers	0
07/15/2015	Disbursement Numbers	0
07/15/2015	Account Payable Add-on Nurr	0
07/15/2015	Payroll Add-on Numbers	0
07/31/15	Accounts Payable Numbers	558551 to 558828
07/31/15	Payroll Numbers	558829-558969
07/31/15	Disbursement Numbers	0
07/31/15	Account Payable Add-on Nurr	0
07/31/15	Payroll Add-on Numbers	0

The above listed report of the County Clerk of Crawford County, Kansas dated July 31, 2015 and all the claims listed and is submitted to the Board of County Commissioners. It is hereby moved by Commissioner Moody and seconded by Commissioner Wood that the said report be confirmed and listed in the County Warrant Register for 2015. 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 2015, 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 7th Day of August, 2015

Chairperson Carl R. Givens
 Member Jan LO
 Member _____
 Attest Dolly R. [Signature]

Board of Crawford County Commissioners

June 2015 to July 2015 Clerk's Report Change in Expenditures

Dept. #	Dept. Name	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month	06/30/2015	Difference	Notes
30	Ambulance Service	\$78,940.91	\$36,027.83	\$113,968.74	\$106,721.07	\$7,247.67	
31	Comm. Corrections	\$37,708.05	\$19,523.63	\$57,231.58	\$48,854.98	\$8,376.60	
35	Co Attny Training	\$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	\$418,194.98	\$217,955.15	\$636,150.13	\$631,922.25	\$4,227.88	
109	PHAP Grant	\$5,296.12	\$0.00	\$5,296.12	\$5,299.97	\$-3.85	
110	Health Dept.	\$69,005.56	\$26,651.21	\$94,656.77	\$96,344.66	-\$3,687.89	
111	Health & Family	\$5,697.84	\$4,684.04	\$10,381.88	\$5,962.68	\$4,419.20	
114	Free To Know	\$9,936.07	\$96.50	\$10,032.57	\$10,055.97	\$-23.40	
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	\$7,846.82	\$0.00	\$7,846.82	\$7,838.01	\$8.81	
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
121	Family Connections	\$7,206.91	\$68.35	\$7,275.26	\$7,237.38	\$37.88	
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
140	R&B Spec Brg Weed	\$130,466.37	\$214,485.55	\$344,952.42	\$356,273.29	-\$11,320.87	
142	710th Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
145	Equipment Reserve	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
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	\$12,053.22	\$12,053.22	\$3,056.52	\$8,996.70	
200	Employee Benefits	\$320,376.27	\$18,761.89	\$339,138.16	\$323,093.21	\$16,044.95	
215	Fire District #1	\$3,010.98	\$6,811.43	\$9,822.39	\$7,682.75	\$2,139.64	
220	Fire District #2	\$177.64	\$1,911.80	\$2,089.44	\$1,593.23	\$496.21	
222	Fire District #3	\$0.00	\$483.72	\$483.72	\$4,603.03	-\$4,119.31	
223	Fire District #4	\$0.00	\$1,461.92	\$1,461.92	\$1,951.44	-\$489.52	
241	Historical Museum	\$0.00	\$384.06	\$384.06	\$49.89	\$334.17	
257	Fiscal Dist JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
260	JJ RJA 11th Judicial	\$30,801.76	\$4,497.93	\$35,299.69	\$32,368.80	\$2,930.89	
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 Environmtl. 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	\$0.00	\$43,794.97	\$43,794.97	\$32,954.19	\$10,840.78	
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$11,064.00	-\$11,064.00	
505	Fiscal District #2	\$0.00	\$5,659.28	\$5,659.28	\$318.17	\$5,341.11	
516	Sewer District #4	\$0.00	\$7.00	\$7.00	\$3,409.16	-\$3,402.16	
520	Sewer District #5	\$261.12	\$0.00	\$261.12	\$261.12	\$0.00	
702	Sewer Franklin Oper #3	\$0.00	\$865.48	\$865.48	\$776.73	\$88.75	
991	Mental Health Payroll	\$476,759.50	\$0.00	\$476,759.50	\$486,612.13	-\$9,852.63	
992	Motor Vehicle Payroll	\$12,327.49	\$0.00	\$12,327.49	\$13,051.52	-\$724.03	
		\$1,614,013.87	\$614,184.86	\$2,228,198.73	\$2,201,356.15	\$26,842.58	

On motion (15-224) of Commissioner Moody and the second of Commissioner Wood to approve the July 2015 Clerk's Report.

On a Roll Call Vote.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Item Two: A discussion was held on the 2016 Crawford County budget.

On motion (15-225) of Commissioner Moody and the second of Commissioner Wood to approve the publication of the 2016 Crawford County Budget as presented with a hearing date set for August 25, 2015 at 10:00 AM.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Item Three: A discussion was held on the 2016 Fire Districts' Budgets.

On motion (15-226) of Commissioner Moody and the second of Commissioner Wood to approve the publication of the 2016 Fire Districts' Budgets as presented with a hearing date set for August 25, 2015 at 10:00 AM.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

Board of Crawford County Commissioners

The motion prevailed.

Item Four: Commissioner Wood mentioned that the Road & Bridge Dept. had started with their chip & seal program and he asked that motorists be patient.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: August 18, 2015 – Public Hearing on vacating platted streets and alleys in Frank Benintende Addition to South Radley, Crawford County, Kansas.

Item Two: August 18, 2015 – 10:00 AM Public Hearing on vacating a platted roadway located in the 1100 North Block of 230th Street in Crawford County, Kansas.

ANNOUNCEMENTS:

Item One: August 15, 2015 – Commissioners will be in attendance at the Arma Homecoming Parade.

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 [August 11, 2015](#) meeting of the Board of Crawford County Commissioners at 12:17 PM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

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 by DPP 8/11/15 at 12:17 PM, Amended by DPP 8/13/15 at 2:52 PM/amended BKW 08/13/2015 3:35 PM