

Board of Crawford County Commissioners

Commissioners' Journal

2015, FIFTY-NINTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, August 14, 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 (15-227) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the August 11, 2015 minutes of the Board of Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers, and
3. Approval of the accounts payable warrant numbers **558973 to 559198 dated August 14, 2015 in the total amount of \$250,882.00.**

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:

Motion 15	221	That the consent agenda be approved including: Approval of the August 7, 2015 minutes
Motion 15	222	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
Motion 15	223	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

Board of Crawford County Commissioners

Motion 15	224	To approve the July 2015 Clerk's Report
Motion 15	225	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
Motion 15	226	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

UNDER THE HEADING NEW BUSINESS

CRAWFORD COUNTY BOARD OF HEALTH

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM THE PUBLIC

Item One: Ms. Debbie Trahan from CIC. Ms. Trahan reviewed the progress that has been made in transitioning to the CIC Tax Administration System over the past two years. Ms. Trahan discussed the advantages and cost of converting to the CIC Software package for the Budgetary and Payroll systems. Ms. Trahan also stated that several employees of Crawford County would be attending the CIC Users Symposium in Wichita on August 19, 20 and 21, 2015. There was a discussion of the training that will be available at this symposium and that there is no charge for users to attend this event. There was a good discussion of the payroll system from CIC and that it has a new module for tracking time and attendance for employees that can be used in several different ways.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Rick Pfeiffer and Ms. Janis Goedeke presenting Early Detection Works Grant. Ms. Goedeke discussed the Early Detection Works Program that they administer with funds from the Kansas Dept. of Health and Environment. Ms. Goedeke stated that the county does not have to provide any match funding with this grant and that out of 863 women that were tested under this program last year, there were 8 cases of cervical cancer detected and 5 cases of breast cancer were detected. The Commissioners thanked Ms. Goedeke for obtaining this grant for the health of women in Crawford County.

Board of Crawford County Commissioners

**KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT
CONTRACT
FOR THE
COORDINATION OF EDW PROVIDER SERVICES IN SOUTHEAST KANSAS**

1. Parties to Contract –

- 1.1. Kansas Department of Health and Environment [KDHE]
- 1.2. Crawford County Health Department – [CCHD]

The Parties agree to the following terms and conditions:

2. The purpose of this Contract is for CCHD to provide essential screening services, health education and promotion activities, and administrative duties within Southeast Kansas. The contract with CCHD would also facilitate local and regional health systems change and community-clinical linkages. The role or responsibility of CCHD is to navigate patients, oversee case management and conduct evaluation activities to help ensure that the program meets National Breast and Cervical Cancer Early Detection Program [NBCCEDP] standards.
3. Term of Contract – The period of this Contract shall be July 01, 2015 and continuing until June 29, 2016.
4. Duties of CCHD –
 - 4.1. Serve as regional contractor in Southeast Kansas for the Early Detection Works (EDW) program. The Southeast region has a primary focus on: Allen, Anderson, Bourbon, Chautauqua, Cherokee, Coffey, Crawford, Elk, Geary, Greenwood, Labette, Linn, Lyon, Montgomery, Morris, Neosho, Wilson, and Woodson counties.
 - 4.2. Employ a full-time Regional Nurse dedicating 100% of time to manage regional EDW activities.
 - 4.3. Monitor the status of EDW women with abnormal screening results and follow-up with contracted providers to ensure timely diagnostic services, referrals, and follow-up per EDW guidelines. Assure that EDW women diagnosed with breast or cervical cancer receive timely referral to the Medicaid program.
 - 4.4. Serve as the liaison between EDW and local communities.
 - 4.5. Provide assistance to local coalitions in the Southeast Region that support evidence-based activities for cancer prevention and control as funding permits.
 - 4.6. Provide assistance to local partners to assure public education materials are appropriate for targeted populations.
 - 4.7. Provide and coordinate EDW services for clients by identifying and recruiting local providers.
 - 4.8. Participate in all EDW sponsored meetings, trainings and evaluation activities.
 - 4.9. Provide all data requested by the EDW Epidemiologist to ensure a system of surveillance, tracking and follow-up.

Board of Crawford County Commissioners

- 4.10. Provide assistance with EDW reports including logic models, work plans, strategic planning and funder reports, as necessary.
- 4.11. Provide the proper resources, training and technical assistance to contracted service providers with use of the Catalyst data management system, in conjunction with the EDW Data Manager and ensure that all program documentation requirements are being met.
- 4.12. Submit a signed EDW confidentiality statement for each CCHD staff person prior to receiving each individual log-in and password.
- 4.13. Keep individual log-ins and passwords confidential to the user.
- 4.14. Provide written notification to KDHE EDW staff of changes in personnel. The written notification of the addition or removal of an employee shall be sent to KDHE within 24 hours after an employee is no longer employed by CCHD.
- 4.15. Hold as confidential all personal information obtained or received from EDW enrollees under this Contract in accordance with Kansas Cancer Prevention and Control Programs (U58DP003889), CFDA #93.752.
- 4.16. Use appropriate safety measures, including physical and technical safeguards, to protect the confidentiality, integrity and availability of data, information and records obtained or maintained in the performance of this contract.
- 4.17. Prevent the unauthorized access, use, disclosure, modification, destruction, or divulging in any other manner of the data, information and records obtained or maintained in the performance of this contract. Report to KDHE any attempted or successful unauthorized access, use, disclosure, modification, or destruction, or divulging in any other manner of the data, information and records obtained or maintained in the performance of this contract which it or its officers, employees, agents or subcontractors become aware.
- 4.18. Mitigate any harmful effect that is known to CCHD of the use or disclosure of data, information or records obtained or maintained in the performance of this contract in violation of the requirements of this contract, and to communicate in writing such mitigation to KDHE.
- 4.19. Provide Payment Requests per CDC performance standards, including screening guidelines; quality standards are reviewed and approved at least weekly.
- 4.20. Provide pending reports, including: Enrollment Summary, Missing Encounters, Pending Approvals and Recent Abnormal's for review at least monthly for quality assurance and provide all data requested by EDW to meet the CDC's required Minimum Data Elements within (7) days of the initial request.
- 4.21. Provide a line of communication with contracted providers that is sufficient and sustainable to resolve issues related to performance standards, as well as notifying the EDW Clinical Nurse Manager should the need arise with respect to receiving assistance with keeping reviews current due to vacation, illness, etc.
- 4.22. Provide any changes in provider information such as an address, contact information, phone numbers, work related email addresses and other pertinent information to EDW billing, clinical and management staff in a timely manner.
- 4.23. Attend all scheduled monthly calls with EDW staff and the Clinical Nurse Manager to detail progress in

Board of Crawford County Commissioners

meeting contract objectives, local health agency concerns and needs, significant achievements, community/agency networking, pertinent client case examples, special results of program interventions, changes or additions to local policies/procedures, client success stories and other information related to contract deliverables.

- 4.24. Employ Outreach Worker(s) per the approved budget.
 - 4.25. Provide outreach, enrollment and education for cancer prevention and control to the community thereby enhancing community networks as funding permits.
 - 4.26. Provide population and evidence-based health education activities using policy, systems, and environment approaches as funding permits.
 - 4.27. Assist the Regional Nurse and the Clinical Nurse Manager with (non-medical) record keeping, client notifications and follow-up.
 - 4.28. Work with the Cancer Program Public Health Educator to develop a system for tracking outreach and education events, outcomes, and success stories. Assist with outreach and education reports as requested by EDW staff.
 - 4.29. Provide administrative functions for the EDW program, including documentation of required reports and enrollment of eligible women, using the Catalyst data management system.
 - 4.30. Assess EDW clientele and their household members for tobacco use status and refer them, accordingly, to the Kansas Tobacco Quitline a tobacco cessation statewide program offered through KDHE. The tobacco quitline can be accessed at 1-800-QUIT-NOW (784-8669) or at KSQuit.org for free support, 7 days a week, 24 hours a day (with the exception of major holidays).
 - 4.31. Establish and maintain an efficient and accurate accounting system for reporting all receipts, obligations and disbursements, and/or any approved amendments to the budget.
 - 4.32. Submit a KDHE Certified Affidavit of Expenditure for reimbursement of expenses. Process and report to KDHE all payment expenses incurred by June 30, 2016. KDHE must receive a final invoice for all expenses by August 01, 2016.
5. Duties of KDHE –
- 5.1. KDHE shall remit payment upon receipt and approval of affidavit of expenditures within (30) days.
 - 5.2. Provide orientation, technical assistance, training, educational opportunities and support to CCHD staff contracted with EDW to promote the programs health initiatives.
6. Compensation –
- 6.1. The total consideration paid by KDHE to CCHD shall not exceed \$126,216.00 and shall be limited to allowable expenses submitted in the quarterly invoices, approved by KDHE. If the request for support services provided by CCHD is cancelled by KDHE, CCHD will be reimbursed for approved expenses incurred to the date of cancellation. (pursuant to attached budget in Appendix C)
7. Miscellaneous Terms and Conditions –

Board of Crawford County Commissioners

- 7.1. This Contract is contingent upon the availability of state or federal funds and may be terminated by thirty (30) day advance written notice by KDHE.
- 7.2. Binding Appendices. The provisions found in Appendix A, (Contractual Provisions Attachment [Form DA-146a]) and Appendix B, (Whistleblower and Debarment Certification) are hereby incorporated in this Contract and made a part hereof. Such provisions shall take precedence over any contrary provisions of this Contract.
- 7.3. Amendments. This Contract may be amended as necessary if such amendment is in writing and executed by the Parties with the same formalities as this Contract.
- 7.4. Termination. This Contract may be terminated by either Party upon providing written notice to the other party at least thirty (30) days in advance of the effective date of termination. If this Contract is terminated, CCHD will be paid for those fees earned and costs incurred prior to the date of termination.

THE PARTIES, through duly authorized representatives, assent to the terms and conditions of this Contract and have executed it as of the date shown below.

Kansas Department of Health and Environment

Crawford County Health Department

By:

By:

Susan Mosier
KDHE Secretary, MD, MBA

Janis Goedeke
CCHD Administrator

Date

Date

Chair, Crawford County Commission

By:

Carl R. Wood

8-14-15
Date

Board of Crawford County Commissioners

State of Kansas
Department of Administration
DA-146a (Rev. 06-12)

CONTRACTUAL PROVISIONS ATTACHMENT

Important: This form contains mandatory contract provisions and must be attached to or incorporated in all copies of any contractual agreement. If it is attached to the vendor/contractor's standard contract form, then that form must be altered to contain the following provision:

"The Provisions found in Contractual Provisions Attachment (Form DA-146a, Rev. 06-12), which is attached hereto, are hereby incorporated in this contract and made a part thereof."

The parties agree that the following provisions are hereby incorporated into the contract to which it is attached and made a part thereof, said contract being the _____ day of _____, 20_____.

1. **Terms Herein Controlling Provisions:** It is expressly agreed that the terms of each and every provision in this attachment shall prevail and control over the terms of any other conflicting provision in any other document relating to and a part of the contract in which this attachment is incorporated. Any terms that conflict or could be interpreted to conflict with this attachment are nullified.

2. **Kansas Law and Venue:** This contract shall be subject to, governed by, and construed according to the laws of the State of Kansas, and jurisdiction and venue of any suit in connection with this contract shall reside only in courts located in the State of Kansas.

3. **Termination Due To Lack Of Funding Appropriation:** If, in the judgment of the Director of Accounts and Reports, Department of Administration, sufficient funds are not appropriated to continue the function performed in this agreement and for the payment of the charges hereunder, State may terminate this agreement at the end of its current fiscal year. State agrees to give written notice of termination to contractor at least 30 days prior to the end of its current fiscal year, and shall give such notice for a greater period prior to the end of such fiscal year as may be provided in this contract, except that such notice shall not be required prior to 90 days before the end of such fiscal year. Contractor shall have the right, at the end of such fiscal year, to take possession of any equipment provided State under the contract. State will pay to the contractor all regular contractual payments incurred through the end of such fiscal year, plus contractual charges incidental to the return of any such equipment. Upon termination of the agreement by State, title to any such equipment shall revert to contractor at the end of the State's current fiscal year. The termination of the contract pursuant to this paragraph shall not cause any penalty to be charged to the agency or the contractor.

4. **Disclaimer Of Liability:** No provision of this contract will be given effect that attempts to require the State of Kansas or its agencies to defend, hold harmless, or indemnify any contractor or third party for any acts or omissions. The liability of the State of Kansas is defined under the Kansas Tort Claims Act (K.S.A. 75-6101 et seq.).

5. **Anti-Discrimination Clause:** The contractor agrees: (a) to comply with the Kansas Act Against Discrimination (K.S.A. 44-1001 et seq.) and the Kansas Age Discrimination in Employment Act (K.S.A. 44-1111 et seq.) and the applicable provisions of the Americans With Disabilities Act (42 U.S.C. 12101 et seq.) (ADA) and to not discriminate against any person because of race, religion, color, sex, disability, national origin or ancestry, or age in the admission or access to, or treatment or employment in, its programs or activities; (b) to include in all solicitations or advertisements for employees, the phrase "equal opportunity employer"; (c) to comply with the reporting requirements set out at K.S.A. 44-1031 and K.S.A. 44-1116; (d) to include those provisions in every subcontract or purchase order so that they are binding upon such subcontractor or vendor; (e) that a failure to comply with the reporting requirements of (c) above or if the contractor is found guilty of any violation of such acts by the Kansas Human Rights Commission, such violation shall constitute a breach of contract and the contract may be cancelled, terminated or suspended, in whole or in part, by the contracting state agency or the Kansas Department of Administration; (f) if it is determined that the contractor has violated applicable provisions of ADA, such violation shall constitute a breach of contract and the contract may be cancelled, terminated or suspended, in whole or in part, by the contracting state agency or the Kansas Department of Administration.

Contractor agrees to comply with all applicable state and federal anti-discrimination laws.

The provisions of this paragraph number 5 (with the exception of those provisions relating to the ADA) are not applicable to a contractor who employs fewer than four employees during the term of such contract or whose contracts with the contracting State agency cumulatively total \$5,000 or less during the fiscal year of such agency.

6. **Acceptance Of Contract:** This contract shall not be considered accepted, approved or otherwise effective until the statutorily required approvals and certifications have been given.

7. **Arbitration, Damages, Warranties:** Notwithstanding any language to the contrary, no interpretation of this contract shall find that the State or its agencies have agreed to binding arbitration, or the payment of damages or penalties. Further, the State of Kansas and its agencies do not agree to pay attorney fees, costs, or late payment charges beyond those available under the Kansas Prompt Payment Act (K.S.A. 75-6403), and no provision will be given effect that attempts to exclude, modify, disclaim or otherwise attempt to limit any damages available to the State of Kansas or its agencies at law, including but not limited to the implied warranties of merchantability and fitness for a particular purpose.

8. **Representative's Authority To Contract:** By signing this contract, the representative of the contractor thereby represents that such person is duly authorized by the contractor to execute this contract on behalf of the contractor and that the contractor agrees to be bound by the provisions thereof.

9. **Responsibility For Taxes:** The State of Kansas and its agencies shall not be responsible for, nor indemnify a contractor for, any federal, state or local taxes which may be imposed or levied upon the subject matter of this contract.

10. **Insurance:** The State of Kansas and its agencies shall not be required to purchase any insurance against loss or damage to property or any other subject matter relating to this contract, nor shall this contract require them to establish a "self-insurance" fund to protect against any such loss or damage. Subject to the provisions of the Kansas Tort Claims Act (K.S.A. 75-6101 et seq.), the contractor shall bear the risk of any loss or damage to any property in which the contractor holds title.

11. **Information:** No provision of this contract shall be construed as limiting the Legislative Division of Post Audit from having access to information pursuant to K.S.A. 46-1101 et seq.

12. **The Eleventh Amendment:** "The Eleventh Amendment is an inherent and incumbent protection with the State of Kansas and need not be reserved, but prudence requires the State to reiterate that nothing related to this contract shall be deemed a waiver of the Eleventh Amendment."

13. **Campaign Contributions / Lobbying:** Funds provided through a grant award or contract shall not be given or received in exchange for the making of a campaign contribution. No part of the funds provided through this contract shall be used to influence or attempt to influence an officer or employee of any State of Kansas agency or a member of the Legislature regarding any pending legislation or the awarding, extension, continuation, renewal, amendment or modification of any government contract, grant, loan, or cooperative agreement.

Board of Crawford County Commissioners

Appendix B

COMPLIANCE WITH THE "PILOT PROGRAM FOR ENHANCEMENT OF CONTRACTOR EMPLOYEE WHISTLEBLOWER PROTECTIONS"

Congress has enacted a law, found at 41 U.S.C. 4712, that encourage employees to report fraud, waste, and abuse. This law applies to all employees working for contractors, grantees, subcontractors and subgrantees on federal grants and contracts (for the purpose of this document, "Recipient of Funds"). The National Defense Authorization Act (NDAA) for Fiscal Year 2013 (Pub. L. 112-239, enacted January 2, 2013) mandates a pilot program entitled, "PILOT PROGRAM FOR ENHANCEMENT OF CONTRACTOR EMPLOYEE WHISTLEBLOWER PROTECTIONS".

This program requires all grantees, their subgrantees and subcontractors to:

- Inform their employees working on any Federal award they are subject to the whistleblower rights and remedies of the pilot program;
- Inform their employees in writing of employee whistleblower protections under 41 U.S.C. 4712 in the predominant native language of the workforce; and,
- Contractors and grantees will include such requirements in any agreement made with a subcontractor or subgrantee.

Employees of a contractor, subcontractor, grantee [or subgrantee] may not be discharged, demoted, or otherwise discriminated against as reprisal for "whistleblowing." In addition, whistleblower protections cannot be waived by any agreement, policy, form or condition of employment.

Whistleblowing is defined as making a disclosure "that the employee reasonably believes is evidence of any of the following:

- Gross mismanagement of a federal contract or grant;
- A gross waste of federal funds;
- An abuse of authority relating to a federal contract or grant;
- A substantial and specific danger to public health or safety; or,
- A violation of law, rule, or regulation related to a federal contract or grant (including the competition for, or negotiation of, a contract or grant).

To qualify under the statute, the employee's disclosure must be made to:

- A Member of Congress or a representative of a Congressional committee;
- An Inspector General;
- The Government Accountability Office;
- A federal employee responsible for contract or grant oversight or management at the relevant agency;
- An official from the Department of Justice, or other law enforcement agency;
- A court or grand jury; or,
- A management official or other employee of the contractor, subcontractor, grantee, or subgrantee who has the responsibility to investigate, discover, or address misconduct.

The requirement to comply with, and inform all employees of, the "Pilot Program for Enhancement of Contractor Employee Whistleblower Protections" is in effect for all grants contracts, subgrants, and subcontracts through January 1, 2017.

The Recipient of Funds acknowledges that as a condition of receiving funds, it has complied with the terms of the "PILOT PROGRAM FOR ENHANCEMENT OF CONTRACTOR EMPLOYEE WHISTLEBLOWER PROTECTIONS", and has informed its employees in writing and in the predominant native language of the workforce, that by working on any Federal award, the employees are subject to the whistleblower rights and remedies of the pilot program.

NON-DEBARMENT CERTIFICATION AND WARRANTY

The Recipient of Funds acknowledges that KDHE is required to verify that the Recipient of Funds has not been suspended, debarred or otherwise excluded from receiving federal funds. Verification may be accomplished by 1) checking the Excluded Parties List System (EPLS) maintained by the General Services Administration; 2) obtaining a certification from the entity; or 3) by adding a clause or condition to the transaction.

The Recipient of Funds, as a condition of receiving funds, certifies and warrants that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency, or by any department or agency of the State of Kansas.

Board of Crawford County Commissioners

Appendix C

BUDGET FOR FUNDING FY2016 Crawford County Health Department – [CCHD]

<u>Personal & Fringe</u>	
Regional Nurse Case Manager	\$42,231.00
Outreach Worker	\$27,272.00
Fringe	<u>\$48,167</u>
Subtotal for Personal & Fringe	\$117,670.00
<u>Travel (within region expenses)</u>	
Regional & State Mileage - 1200 x .58	\$696.00
<u>Travel (out of state, conference for training and technical assistance)</u>	
Air Fare	\$500.00
National, Hotel (\$150 per night x 3 nights)	\$450.00
National, Per Diem (\$75 per day x 4 days)	\$300.00
Regional & State Travel Lodging	\$1,360.00
Regional & State Travel Per Diem	<u>\$1,600.00</u>
Subtotal for Travel	\$6,656.00
<u>Supplies</u>	
Office	\$300.00
<u>Other</u>	
Telephone	\$840.00
Postage	\$200.00
Technology & Support	<u>\$250.00</u>
Subtotal for Supplies	\$1,590.00
Subtotal	\$126,216.00
Project Total	\$126,216.00

On motion (15-228) of Commissioner Moody and the second of Commissioner Wood to approve the Contract between the Crawford County Health Dept. and the Kansas Dept. of Health and Environment for the Early Detection Works Program Grant in the amount of \$126,216 and Authorize the Chairman to Sign.

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 One: Mr. Rick Pfeiffer and Ms. Janis Goedeke regarding proposed signs to increase driver awareness of safety for bicyclists that may be using the roadway. Ms. Goedeke gave the Commissioners a copy of the proposed sign that reminds motorists to give bicyclists a buffer of 3 feet between them and their vehicle. Ms. Goedeke stated that the signs would be made and installed by the Crawford County Sign Dept. and that the county would be reimbursed for the time of the employees and for the materials. There was also a discussion of some of the other projects in the county that are designed to help improve the health of Crawford County citizens. Commissioner Moody encouraged Ms. Goedeke to discuss these programs with the city council in Arma.



On motion (15-229) of Commissioner Moody and the second of Commissioner Wood to approve the Installation of Bicycle Safety Awareness Signs along County Roads in Crawford County.

Yeas: Commissioners Moody and Wood

Board of Crawford County Commissioners

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

PROCLAMATIONS AND ORDERS OF THE BOARD NEW BUSINESS

Item One: County Clerk Don Pyle regarding the scheduled meeting of the Steering Committee for the Crawford County Museum. Mr. Pyle stated that Ms. Becky Gray with the City of Pittsburg stated that she would not be able to attend that meeting. It was decided that it would be good to include her in subsequent meetings.

Item Two: Commissioner Wood regarding some photos that were taken of vehicles that used the damaged bridge in violation of the changes in the weight limit since that bridge was damaged. Mr. Wood stated that he would like to have these violators prosecuted as soon as possible and that he would like to see if they can make the fines larger.

UNDER THE HEADING OLD BUSINESS

Item One: Commissioner Wood regarding the proposed purchase of the CIC Software Accounting and Budgetary Package. Mr. Wood wondered how long it will be before the software is paid for. County Clerk Don Pyle stated that he would see where the county is on the payment of the lease purchase agreement for the CIC Tax Administration Software package. It was discussed that the change to their Accounting and Budgetary software package should be looked at as the Tax Administration package is paid off.

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

Board of Crawford County Commissioners

On the motion of Commissioner Moody and the second of Commissioner Wood to adjourn the [August 14, 2015](#) meeting of the Board of Crawford County Commissioners at 10:43 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

◇

This submission completed at the Crawford County Courthouse in Girard.

[Taken by DPP 8/14/15 at 10:43 AM, Amended by DPP 8/14/15 at 2:35 PM](#)