

Board of Crawford County Commissioners

Commissioners' Journal

2015, [SIXTIETH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS [Tuesday, August 18, 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 Tom Moody and Jeff Murphy were in attendance. County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board. Chairman Wood led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (15-230) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the [August 14, 2015](#) minutes of the Board of Commissioners.

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 15	227	That the consent agenda be approved including: Approval of the August 11, 2015 minutes and Approval of the accounts payable warrant numbers 558973 to 559198 dated August 14, 2015 in the total amount of \$250,882.00.
Motion 15	228	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.
Motion 15	229	To approve the Installation of Bicycle Safety Awareness Signs along County Roads in Crawford County.

UNDER THE HEADING NEW BUSINESS

Board of Crawford County Commissioners

CRAWFORD COUNTY BOARD OF HEALTH PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

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

On motion (15-231) of Commissioner Moody and the second of Commissioner Murphy to open the public hearing on closing and vacating platted streets and alleys in Frank Benintende Addition to South Radley, Crawford County, Kansas.

Yeas: Commissioners Moody, Wood, and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Chairman Wood opened the public hearing. No one from the public wished to make any comments against the closing and vacating of these streets and alleys. County Counselor Jim Emerson mentioned that Ms. Linda Romanzi was in the audience and that she has requested that these streets be vacated. Ms. Romanzi stated that she owns the property surrounding these streets and that she wants them vacated.

On motion (15-232) of Commissioner Moody and the second of Commissioner Wood to close the public hearing on closing and vacating platted streets and alleys in Frank Benintende Addition to South Radley, Crawford County, Kansas.

Yeas: Commissioners Moody, Wood, and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Mr. Jim Emerson presented Resolution #2015-026, a Resolution closing and vacating platted streets and alleys in Frank Benintende Addition to South Radley, Crawford County, Kansas.

Board of Crawford County Commissioners

BOARD OF COUNTY COMMISSIONERS
CRAWFORD COUNTY, KANSAS
GIRARD, KANSAS

RESOLUTION NO. 2015-026

A RESOLUTION CLOSING AND VACATING PLATTED UNNAMED STREETS AND ALLEYS IN FRANK BENINTENDE ADDITION TO SOUTH RADLEY, CRAWFORD COUNTY, KANSAS, ACCORDING TO THE RECORDED PLAT THEREOF.

WHEREAS, there is laid out and established in Crawford County, Kansas certain streets and alleys under the jurisdiction of the County, lying over and across the following described real estate:

A platted unnamed street located adjacent to and East of Lots 42, 43, 46 and 47 and West of Lots 77 and 100, in Frank Benintende Addition to South Radley, Crawford County, Kansas, according to the recorded plat thereof.

A platted unnamed alley located adjacent to and South of Lots 77 through 82, and North of Lots 95 through 100, in Frank Benintende Addition to South Radley, Crawford County, Kansas, according to the recorded plat thereof.

A platted unnamed alley located adjacent to and South of Lots 37 through 42, and North of Lots 43 and 44, in Frank Benintende Addition to South Radley, Crawford County, Kansas, according to the recorded plat thereof.

A platted unnamed alley located adjacent to and East of Lots 44, 45 and 48, and West of Lots 43, 46 and 47, in Frank Benintende Addition to South Radley, Crawford County, Kansas, according to the recorded plat thereof.

WHEREAS, a public hearing concerning said street and alley closings was held on Tuesday, August 18, 2015 and all interested parties were given an opportunity to present arguments for and against said closings;

WHEREAS, notice of the public hearing was published one time in the official County newspaper.

Board of Crawford County Commissioners

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

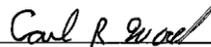
Section 1: The Board of County Commissioners finds that notice has been given as required by K.S.A. § 58-2613 and that the public will suffer no loss or inconvenience by such vacation and that no private rights will be injured or endangered thereby.

Section 2: Pursuant to K.S.A. § 58-2614, the above-described platted streets and alleys are hereby formally closed and vacated and the land comprising said streets and alleys shall and does hereby revert to the adjoining landowners in the same proportion as it was originally taken, subject and reserving unto the County and any public utilities, however, any right-of-way and easements for public service facilities and utilities which are in existence and in use across said roadway and right-of-way.

Section 3: The County Clerk is hereby directed to enter a record of these proceedings, as reflected in this Resolution, on the Journal of the Board of County Commissioners and to record a certified copy of this Resolution in the Register of Deeds office.

Section 4: The County Clerk is directed to send a copy of this Resolution to each owner of the adjoining real estate to whom the property is being transferred, at the address where the owner's tax statement is sent.

UNANIMOUSLY ADOPTED AND GIVEN under our hands at the Courthouse in Girard, Crawford County, Kansas, this 18th day of August, 2015.



Carl R. Wood, Chairman



Tom Moody



Jeff Murphy

ATTEST:



Donald P. Pyle, County Clerk

On motion (15-233) of Commissioner Moody and the second of Commissioner Murphy to adopt Resolution #2015-026, a Resolution closing and vacating platted streets and alleys in Frank Benintende Addition to South Radley, Crawford County, Kansas.

Yeas: Commissioners Moody, Wood, and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Board of Crawford County Commissioners

Item Two: Public Hearing on closing and vacating a platted roadway located in the 1100 North Block of 230th Street in Crawford County, Kansas.

On motion (15-234) of Commissioner Moody and the second of Commissioner Wood to open the public hearing on closing and vacating a platted roadway located in the 1100 North Block of 230th Street in Crawford County, Kansas.

Yeas: Commissioners Moody, Wood, and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

No one from the public wished to make any comments for or against the vacating of this roadway. County Counselor Jim Emerson stated that this road begins at the Bourbon-Crawford county line one mile east of Highway 69 and goes south from there for about half of a mile. There was a discussion of the property owners of this area.

On motion (15-235) of Commissioner Moody and the second of Commissioner Murphy to close the public hearing on closing and vacating a platted roadway located in the 1100 North Block of 230th Street in Crawford County, Kansas.

Yeas: Commissioners Moody, Wood, and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Mr. Jim Emerson presented Resolution #2015-025, a Resolution closing and vacating a platted roadway located in the 1100 North Block of 230th Street in Crawford County, Kansas.

Board of Crawford County Commissioners

BOARD OF COUNTY COMMISSIONERS
CRAWFORD COUNTY, KANSAS
GIRARD, KANSAS

RESOLUTION NO. 2015-025

A RESOLUTION CLOSING AND VACATING A CERTAIN ROAD IN LINCOLN TOWNSHIP, CRAWFORD COUNTY, KANSAS.

WHEREAS, there is laid out and established in Crawford County, Kansas a certain road under the jurisdiction of the County, lying over and across the following described real estate:

That portion of County Road located between Sections 28 and 29, Township 27 South, Range 25 East of the Sixth Principal Meridian, Crawford County, Kansas described as follows: the North Half of the road lying between said sections (1/2 of a mile). Located in the 1100 North Block of 230th Street.

WHEREAS, a public hearing concerning said road closing was held on Tuesday, August 18, 2015 and all interested parties were given an opportunity to present arguments for and against said road closing;

WHEREAS, notice of the public hearing was published one time in the official County newspaper.

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

Section 1: The Board of County Commissioners finds that the above-described road is not a public highway or public utility by reason of the fact that said road was never opened and the necessity for said road as a public highway or public utility does not justify the expenditure of the funds necessary to open said road and to put the same in condition for public travel, and should be formally closed and vacated.

Section 2: Pursuant to K.S.A. § 68-102 the above-described platted road is hereby formally closed and vacated and the land comprising said road shall and does hereby revert to the adjoining landowners in the same proportion as it was originally taken, subject and reserving unto the County and any

Board of Crawford County Commissioners

public utilities, however, any right-of-way and easements for public service facilities and utilities which are in existence and in use across said roadway and right-of-way.

Section 3: The County Clerk is hereby directed to enter a record of these proceedings, as reflected in this Resolution, on the Journal of the Board of County Commissioners and to record a certified copy of this Resolution in the Register of Deeds office.

Section 4: The County Clerk is directed to send a copy of this Resolution to each owner of the adjoining real estate to whom the property is being transferred, at the address where the owner's tax statement is sent.

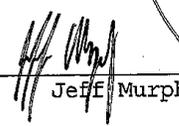
UNANIMOUSLY ADOPTED AND GIVEN under our hands at the Courthouse in Girard, Crawford County, Kansas, this 18th day of August, 2015.



Carl R. Wood, Chairman



Tom Moody



Jeff Murphy

ATTEST:



Donald P. Pyle, County Clerk

On motion (15-236) of Commissioner Moody and the second of Commissioner Murphy to adopt Resolution #2015-025, a Resolution closing and vacating a platted roadway located in the 1100 North Block of 230th Street in Crawford County, Kansas.

Yeas: Commissioners Moody, Wood, and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

MESSAGES FROM THE PUBLIC

Item One: Mr. Ray Ryan and Ms. Pam Mendicki with the Ryan Insurance Agency in regards to insurance coverage for the Crawford County Museum. Mr. Ryan discussed the proposed insurance for this facility and discussed the coverage that the county currently carries on the buildings and office furniture and equipment as well as the liability coverage for the premises. Mr. Ryan also discussed some of the difficulties in attempting to purchase coverage for the items in the museum that have either been loaned or donated to the museum and in valuing these items for coverage. It was also discussed that it would be impossible to replace most of these items if they are damaged or destroyed.

Board of Crawford County Commissioners

There was a discussion of the coverage for the buildings and the office furniture and equipment and that people that donate items to the museum should complete a form that states that the county is not liable for damage to the item. Commissioner Wood was also concerned about liability for accidents on the museum grounds.

Board of Crawford County Commissioners



RyanInsurance, LLC

People you can trust.

Crawford Treasurer for the Benefit of
Crawford County

P.O. Box 249
Girard KS 66743

Museum Proposal
2015-2016

2308 SOUTH BROADWAY - P.O. BOX 106 - PITTSBURG, KANSAS 66762

620 231-3500 - FAX 620 231-3763

Board of Crawford County Commissioners



PHILADELPHIA
INSURANCE COMPANIES

A Member of the Tokio Marine Group

One Bala Plaza, Suite 100
Bala Cynwyd, Pennsylvania 19004
610.617.7900 Fax 610.617.7940
PHLY.com

PROPOSAL FOR INSURANCE

Quotation Number: 9038066

Proposal Date: 07/17/2015

Named Insured and Mailing Address:

Crawford Treasurer for the
Benefit of Crawford County
PO Box 249
Girard, KS 66743-0249

Producer: 110066

Ryan Insurance
PO Box 106
Pittsburg, KS 66762

Contact: Pam Mendicki

Phone: (620)235-6406

Fax: (999)999-9999

Insurer: Philadelphia Indemnity Insurance Company

Policy Period From: 08/01/2015

To: 08/01/2016

Proposal Valid Until: 08/01/2015

at 12:01 A.M. Standard Time at your mailing address shown above.

Product: Municipality

Submission Type: New Business

PHLY Representative: Rittman, Jonathan R.

PHLY Representative Phone: (913) 333-4435

Underwriter: Anello, Antonino J.

Underwriter Phone: (913) 333-4445

Email: Jon.Rittman@phly.com

Email: Antonino.Anello@phly.com

IN RETURN FOR THE PAYMENT OF THE PREMIUM, AND SUBJECT TO ALL THE TERMS OF THIS POLICY,
WE AGREE WITH YOU TO EXTEND INSURANCE AS STATED IN THIS PROPOSAL.

THIS PROPOSAL CONSISTS OF THE FOLLOWING COVERAGE PARTS FOR WHICH A PREMIUM IS
INDICATED. THIS PREMIUM MAY BE SUBJECT TO ADJUSTMENT.

	PREMIUM
Commercial Property Coverage Part	\$ 1,658.00
Commercial General Liability Coverage Part	\$ 761.00
Commercial Inland Marine Coverage Part	\$ 2,020.00

The Total Premium includes Federal Terrorism Risk Insurance Act Premium in the amount of: **TOTAL** \$ 4,439.00

Bill Plan Options:

- 25% Down and 9 Consecutive Monthly Installments - Combined premium must be \$6,000 and up
- 25% Down and 5 Consecutive Monthly Installments - Combined premium must be at least \$3,333
- 25% Down and 3 Consecutive Monthly Installments - Combined premium must be at least \$2,000
- 50% Down and 2 Consecutive Monthly Installments - Combined premium must be at least \$2,000
- 12 equal installments available only on Auto Rental/Leasing policies
- Premiums under \$2,000 are Fixed Annual billing

All Bill Plans are subject to a minimum installment of \$500

The premium shown is subject to the following terms and conditions:

A signed UM/UIM Selection/Rejection form is required upon binding. (If applicable.)

Any taxes, fees or surcharges included in the total premium shown on the proposal are not subject to installment billing.

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Board of Crawford County Commissioners



PHILADELPHIA
INSURANCE COMPANIES

A Member of the Tokio Marine Group

One Bala Plaza, Suite 100
Bala Cynwyd, Pennsylvania 19004
610.617.7900 Fax 610.617.7940
PHLY.com

Named Insured: Crawford Treasurer for the

Proposal Date: 07/17/2015
Quotation Number: 9038066

LOCATION SCHEDULE

Loc #	Bldg #	Address #1	Address #2	City	St	Zip
0001	0001	651 S Highway 69		Pittsburg	KS	66762-8600
0001	0002	651 S Highway 69		Pittsburg	KS	66762-8600
0001	0003	651 S Highway 69		Pittsburg	KS	66762-8600

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES MESSAGES FROM ELECTED OFFICIALS MESSAGES FROM APPOINTED OFFICIALS PROCLAMATIONS AND ORDERS OF THE BOARD NEW BUSINESS

Item One: County Clerk Don Pyle regarding the museum meeting on August 25th. An email received by Linda Roberts inquired about the necessity of the Miner's Hall Museum's attendance at the steering committee meeting. Commissioner Murphy discussed the possibility of opening the museum prior to the meeting to allow attendees access to view and assess the project for discussion at the meeting. It was suggested that the museum be opened at 6PM by County Clerk Pyle or Tom Ragonese. It was discussed that John Minton, a steering committee volunteer, has requested access to the museum office and its documents for the purpose of research to assist in reinstating the tax exempt status of the museum. County Clerk Pyle will contact Mr. Minton to arrange a time to do this.

Item Two: County Clerk Don Pyle regarding John Chalfant with the Gallagher Insurance Consulting Group. Mr. Chalfant spoke with the benefits committee about insurance coverage and wants to discuss these matters including recommendations for the stop-loss policy with the Commission on Friday. Commissioner Murphy requested that the entire benefits committee to be in attendance for this work session as Mr. Chalfant has considerable information on policy cost-reductions. A work session was scheduled with Mr. Chalfant for 9am on August 21, 2015 that will include the attendance of the benefits committee.

Item Three: Commissioner Murphy regarding the possibility of having a countywide economic development director. Commissioner Wood advised that he has been pursuing this interest and has an individual in mind to head this position. Commissioner Wood also mentioned that possibility of creating a county industrial park.

Item Four: Commissioner Murphy regarding the comprehensive plan for the county. He requested a work session in the near future with Troy Graham, Zoning Administrator, to answer questions regarding the comprehensive plan.

Board of Crawford County Commissioners

Item Five: Commissioner Wood regarding the bridge on 530th street. It was advised that he will attend a meeting with an engineer from KDOT to acquire information pertaining to this bridge and funding for its repair before approaching the Kansas Secretary of Transportation to make a request. Regarding the photos taken of offenders unlawfully crossing this bridge, County Counselor Jim Emerson discussed this matter with the County Attorney and Sheriff's Department and because of a resolution on file that permits prosecution of these acts, the deputy sheriff can write up a probable cause affidavit to initiate said prosecution. Commissioner Wood elaborated on the procedure by which film is reviewed to determine violation of speed and weight limits on this bridge. He further expounded on how this type of camera system can be used to monitor for the illegal dumping of trash.

UNDER THE HEADING OLD BUSINESS

Item One: Commissioner Murphy regarding personnel policy revisions. He requested that work session date be set to continue its discussion after the budget process has concluded. It was discussed that this work session be setup with Larissa Bowman, Director of Fiscal Services, and Charli Stroud, Director of Human Resources, for 9am on September 1st.

Item Two: Commissioner Wood regarding the wellness program project. The project's progress was discussed and that the Commission would be informed of its procession by County Counselor Jim Emerson.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: August 21, 2015 – 9:00 AM Work Session with Mr. John Chalfant discussing insurance coverage

Item Two: August 25, 2015 – 10:00 AM Public Hearing on 2016 Crawford County Fire Districts' Budgets.

Item Three: August 25, 2015 – 10:00 AM Public Hearing on 2016 Crawford County Budget.

Item Four: August 28, 2015 – Cameron Lawrence from Joplin Freightliner discussing trucks.

Item Five: September 1, 2015 – 9:00 AM Work Session regarding personnel policy revisions

ANNOUNCEMENTS:

Item One: August 25, 2015 – 6:30 PM meeting at the Crawford County Museum to organize a steering committee for this organization.

Board of Crawford County Commissioners

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 18, 2015](#) meeting of the Board of Crawford County Commissioners at 10:43 [AM](#) and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Wood, and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

In Testimony whereof, I have hereunto set my hand and caused to be affixed my official seal and submitted these minutes for the approval of the Board of Crawford County Commissioners:

Don Pyle

County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

[Taken by DPP 8/18/15 at 10:43 AM, Amended by DPP 8/18/15 at 2:35 PM/Amended GSRG 8/20/15 11:00 AM/Amended BKW 08/20/2015 3:00 PM](#)