

Board of Crawford County Commissioners

Commissioners' Journal

2014, [SIXTIETH MEETING](#)

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, August, 22, 2014, 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 Bob Kmiec served as the presiding officer.

Commissioner Carl Wood was in attendance.

County Clerk Don Pyle was seated with the Board.

Chairman Kmiec led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (14-208) of Commissioner Wood and the second of Commissioner Kmiec that the consent agenda be approved including:

1. Approval of the **August 19, 2014** minutes of the Board of Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Kmiec and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Motion 14	204	That the consent agenda be approved including: Approval of the August 15, 2014 minutes of the Board of Commissioners, and Approval of the August 15, 2014 minutes of the Board of County Canvassers
Motion 14	205	To Close the Public Hearing on closing and vacating platted streets in Jewell Center
Motion 14	206	To adopt Resolution #2014-022, a Resolution closing and vacating a portion of platted South Main Street and Williams Avenue, now known as South Mitchell Street, in Jewell Center, Crawford County, Kansas, according to the recorded plat thereof
Motion 14	207	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters involving Attorney-Client Privilege and to include the Board of County Commissioners and County Counselor Jim Emerson

Board of Crawford County Commissioners

UNDER THE HEADING NEW BUSINESS

NEW BUSINESS FOR CRAWFORD COUNTY BOARD OF HEALTH PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

Item One: Having been scheduled for 10:00 AM on August 22, 2014, Chairman Kmiec opened the hearing on the **Crawford County** FY 2015 budget.

The following appeared in favor of the budget: None

The following appeared in opposition to the budget: None

The following appeared to receive answers to questions about the budget: None

On motion (14-209) of Commissioner Wood and the second of Commissioner Kmiec to close the public hearing on the **Crawford County** FY 2015 budget.

Yeas: Commissioners Kmiec and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

The members of the Board entered into the following discussion of the proposed Crawford County FY 2015 budget:

County Clerk Don Pyle distributed copies of the Crawford County 2015 Budget to the Commissioners and commented that this copy contained all the schedules of Debt, Lease Purchases, Transfers and other schedules that were not included in the budget copies when the Commissioners were setting up 2015 budget amounts for all of the county departments. Mr. Pyle also discussed that due to changes in state law this year, the county does not have to pass a resolution to approve an increase in spending but they must now publish a Notice of Vote in the newspaper in order to satisfy state statutes in this area.

Board of Crawford County Commissioners

State of Kansas
2015 County

CERTIFICATE

To the Clerk of Crawford County, State of Kansas
We, the undersigned, officers of

Crawford County

certify that: (1) the hearing mentioned in the attached publication was held;
(2) after the Budget Hearing this budget was duly approved and adopted as the
maximum expenditure for the various funds for the year 2015; and
(3) the Amount(s) of 2014 Ad Valorem Tax are within statutory limitations.

		2015 Adopted Budget			
Table of Contents:		Page No.	Budget Authority for Expenditures	Amount of 2014 Ad Valorem Tax	County Clerk's Use Only
Computation to Determine Limit for 2015		2			
Allocation of Vehicle Taxes		3			
Schedule of Transfers		4			
Statement of Indebtedness		5			
Statement of Lease-Purchases		6			
Fund	K.S.A.				
General	79-1946	7	8,166,212	3,676,815	
Debt Service	10-113	8	294,437		
Road & Bridge	79-1946	9	4,178,433	2,933,379	
Health	65-204	10	1,188,698	464,639	
Fair	2-132	10	11,206	9,983	
Fairgrounds Maintenance	2-131d	11	5,696	5,034	
4-H Fair Awards	19-156b	11	9,940	8,119	
Historical and Museum	19-2651	12	24,389	20,679	
Soil Conservation	2-197b	12	33,912	29,471	
Ambulance	65-6113	13	1,477,487	465,641	
Mental Health	19-4004	13	558,000	483,849	
Mental Retardation	19-4011	14	137,817	116,968	
Elderly Program	12-1680	14	147,211	127,954	
Employee Benefits	12-16, 102	15	3,600,000	3,153,902	
Special Alcohol		16	23,500		
Special Parks & Rec		16	9,250		
Tourism & Convention		17	348,000		
Reg of Deeds Tech		17	90,000		
Risk Management		18	3,500,000		
Consolidated 911		18	150,000		
Non-Budgeted Funds		19			
Totals	xxxxxx		23,954,188	11,496,433	
Budget Summary		20			
Budget Summary - Other					County Clerk's Use Only
Neighborhood Revitalization Rebate			Vote publication required?	Yes	

November 1, 2014 Total
Assessed Valuation

Assisted by:

Address:

Email:

Attest: _____ 2014

County Clerk

Governing Body

On motion (14-210) of Commissioner Kmiec and the second of Commissioner Wood to adopt the FY 2015 **Crawford County** Budget as published.

Yeas: Commissioners Kmiec and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

Board of Crawford County Commissioners

Item Two: Having been scheduled for 10:00 AM on August 22, 2014 Chairman Kmiec opened the hearing on the **Fire District Number One, Fire District Number Two, Fire District Number Three, Fire District Number Four, Sewer District Number One, Sewer District Number Two, Sewer District Number Three, Sewer District Number Four, Sewer District Number Five and the Southridge Paving District** of Crawford County FY 2015 budgets.

The following appeared in favor of the budgets: None

The following appeared in opposition to the budgets: None

The following appeared to receive answers to questions about the budgets: None

On motion (14-211) of Commissioner Wood and the second of Commissioner Kmiec to close the public hearing on the **Fire District Number One, Fire District Number Two, Fire District Number Three, Fire District Number Four, Sewer District Number One, Sewer District Number Two, Sewer District Number Three, Sewer District Number Four, Sewer District Number Five and the Southridge Paving District** of Crawford County FY 2015 budgets.

Yeas: Commissioners Kmiec and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

The members of the Board entered into the following discussion of the proposed Fire District Number One, Fire District Number Two, Fire District Number Three, Fire District Number Four, Sewer District Number One, Sewer District Number Two, Sewer District Number Three, Sewer District Number Four, Sewer District Number Five and the Southridge Paving District FY 2015 budget:

The Commissioners reviewed the budgeted amounts for all the Fire Districts for 2015 with County Clerk Don Pyle. There was a discussion of the fire district budgets for 2015 as well as the budget amounts

Board of Crawford County Commissioners

State of Kansas
County Special District

Crawford County

2015

CERTIFICATE

To the Clerk of Crawford County, State of Kansas

We, the undersigned, officers of

certify that: (1) the hearing mentioned in the attached publication was held;
(2) after the Budget Hearing this budget was duly approved and adopted as the
maximum expenditure for the various funds for the year 2015; and
(3) the Amount(s) of 2014 Ad Valorem Tax are within statutory limitations.

Table of Contents:		2015 Adopted Budget					
		Page No.	Y/N	Expenditures	2014 Amount of Ad Valorem	County Clerk's Use Only	
						Assess Valuation	Computed Mills Rate
Fund	K.S.A.	No.					
Fire District Number 1		1	No	160,200	137,448		
Fire District Number 2		3	Yes	96,315	81,519		
Fire District Number 3		5	Yes	49,045	41,833		
Fire District Number 4		7	Yes	55,910	41,258		
			No	0	0		
			No	0	0		
			No	0	0		
			No	0	0		
			No	0	0		
			No	0	0		
			No	0	0		
			No	0	0		
Non-Budgeted Funds			No	0	0		
Sewer District #1		8	No	0	0		
Sewer District #2		8	No	0	0		
Sewer District #3		8	No	0	0		
Sewer District #4		8	No	0	0		
Sewer District #5		8	No	0	0		
Southridge Paving District		9	No	0	0		

Address: _____

Email: _____

Attest: _____ 2014

County Clerk

Governing Body

On motion (14-212) of Commissioner Wood and the second of Commissioner Kmiec to adopt the FY 2015 Fire District Number One, Fire District Number Two, Fire District Number Three, Fire District Number Four, Sewer District Number One, Sewer District Number Two, Sewer District Number Three, Sewer District Number Four, Sewer District Number Five and the Southridge Paving District budgets as published.

Yeas: Commissioners Kmiec and Wood

Board of Crawford County Commissioners

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

MESSAGES FROM THE PUBLIC

MESSAGES FROM ELECTED OFFICIAL

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Mr. Mac Young, District Court Administrator, asked the Commissioners for a signed copy of the District Court Budget Request for 2015. It was discussed that the budget request had never been signed since the Commissioners were still working on the 2015 budget amounts for all the individual county departments at the time that it was presented to the Commissioners. Since the budget amount for 2015 had already been approved by the Commissioners, Commissioner Kmiec signed the budget sheet for District Court that included the amended 2015 budget amount of \$383,700.

PROCLAMATIONS AND ORDERS OF THE BOARD

NEW BUSINESS:

Item One: County Clerk Don Pyle gave the Commissioners a list from KDOT of the projects that they will be working on in Crawford County in the near future.

Board of Crawford County Commissioners

Crawford County Projects

Construction Corner

126-19 KA-2096-01

This project entails the replacement of 2 bridges, which are located approximately 1 mile and 6 miles west of the K 126/K 7 Junction respectively. The contractor recently placed the asphalt and will begin fine grading and guardrail placement soon. We anticipate the west bridge being completed as early as next week. The east bridge was started and drilled shafts are currently being constructed. Over the next month columns and false work will be underway. B & B Bridge Company is the contractor on this \$1,294,931 project. K-126 is currently closed and a detour is in place on state routes (East on US-400 to K-7; north on K-7 to K-126) due to the replacement of the 2 bridges (031 and 035) on K-126 (between US-400/K-126 Junction and K-7/K-126 Junction). At this time 51 percent of the contract time has elapsed and 45 percent of the work has been completed.

69-19 KA-2617-01

A Geometric Improvement Project in the City of Pittsburg to reconstruct the intersection of Broadway (US 69 Business) and Centennial, on the southwest side of Pittsburg, was awarded to Bryant and Bryant Construction Company for \$924,539. We are currently in phase 4 of the project. During this phase, construction of the last remaining portions of concrete pavement will be completed. At this time 90 percent of the contract time has elapsed, while 79 percent of the work has been completed. The north leg of Broadway has recently been opened to traffic, but the south leg remains closed. Centennial will remain open for the remainder of the project.

69-19 U-0065-01

A Traffic Safety Improvement Project in the City of Pittsburg to reconstruct the intersection of Broadway (US 69 Business) and 20th Street on the north side of Pittsburg was awarded to Amino Brothers Company Incorporated for \$1,523,503. The contractor has recently gone into phase 2 where replacement of storm sewer and concrete pavement on the southbound lanes of Broadway will be completed. At this time 23 percent of the contract time has elapsed, while 28 percent of the work has been completed. Broadway will remain open at all times only as a through movement, however during the next phases both the east and west legs will be closed.

District wide Projects

106- KA-3986-01

Dustrol Incorporated was awarded this project for \$16332. The project consists of milling areas to get samples of asphalt for inclusion as recycled asphalt in 10 upcoming projects. The late start date for this project is September 2 2014. Temporary short-term traffic control and patching of the milled areas will be handled by KDOT Maintenance forces. The following is a list of projects to be completed next summer where milling samples will be taken:

K 47 in Neosho County approximately 0.2 miles west of the west city limit of St. Paul, at mile marker 35.1.

K 146 in Crawford County approximately 2.5 miles east of Walnut, at mile marker 12.5.

US 59 in Labette County, (the location yet to be determined) between the US 59/US 160 junction and the south city limits of Parsons.

US 69 in Cherokee County approximately ½ mile north of Baxter Springs High School.

US 69 in Cherokee County approximately 0.7 miles south of the K 66 junction (Riverton roundabout).

Board of Crawford County Commissioners

Maintenance Moments

The District Striping Crew will be sweeping bridges, junctions, curbs and gutters throughout the District.

The District Striping Crew will be striping overlays and chip seals as they become ready.

The District Striping Crew will be doing restriping throughout the District.

The District Striping Crew is a mobile operation and traffic should expect to slow down until they can safely pass the striping truck and crash attenuator truck at an intersection or on a widened stabilized shoulder.

The Pittsburg Sub Area Crew will be mowing all routes and removing trees with no traffic delays expected.

The Pittsburg Sub Area Crew will be repairing erosion on K 7, at mile post 25.4. No traffic impacts are expected.

The Pittsburg Sub Area Crew will be replacing a culvert pipe in Walnut on the south side of K 146 at mile marker 9.4 and cleaning out culvert ends at mile marker 9.6. This will cause traffic delays due to 1 lane being shut down.

The Pittsburg Sub Area Crew will be repairing a wash around wing wall on K 47, on the south side of the roadway and will be repairing a side road on the north side of mile marker 44.5. All work will be done behind the white line so there will be no traffic delays.

The Pittsburg Sub Area Crew will be removing "Do Not Pass" and "Pass with Care" signs on K 126 from mile marker 15 to mile marker 21; and on US 69 from mile marker 30.5 to mile marker 37.8, with no traffic delays expected.

The Pittsburg Sub Area Crew will clean edge under drains along US 400 from mile marker 413 to mile marker 426 with no traffic delays expected.

The District Land Surveyor will be doing right of way staking in the area of K 7 between Cherokee and Columbus for acquisition.

The District Land Surveyor will be doing right of way staking on US 400 between Strauss and Cherokee for utility and fence movement.

Upcoming Projects

69-19 KA-3454-01

An ultrathin bonded asphalt surface (UBAS) and chip seal project on US 69 from the US 69/US 400 Junction, north to the US 69/US 69 Business Junction (near the north city limits of Pittsburg) was awarded to Chester Bross Construction Company for a bid contract price of \$838,633. The pre-construction conference was recently held and a tentative start date of September 2 has been set. During future construction activities traffic will be controlled by a pilot car and flaggers.

126-19 KA-3620-01

A crack and chip seal project on K 126 from the US 400/K 126 Junction east, to the K 7/K 126 Junction and from the east city limits of Pittsburg, east to the Kansas/Missouri state line was awarded to Vance Brothers Construction Company for a bid contract price of \$473,301. The pre-construction conference was recently held and a tentative start date of August 11 has been set. During future construction activities traffic will be controlled by pilot car and flaggers.

UNDER THE HEADING OLD BUSINESS

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: August 26, 2014, 8:30 AM – Work Session for signing of the August end of the month bills and payroll vouchers.

Board of Crawford County Commissioners

ANNOUNCEMENTS:

Item One: September 1, 2014 – The Crawford County Courthouse will be closed for the Labor Day Holiday.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Wood and the second of Commissioner Kmiec to adjourn the [August 22, 2014](#) meeting of the Board of Crawford County Commissioners at 10:18 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Kmiec and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

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 on 08/22/2014 at 10:18 AM, Amended by DPP on 8/25/2014 at 11:55 AM/amended BKW 08/25/2014 3:36 PM