

Board of Crawford County Commissioners

Commissioners' Journal

2014, FIFTY-FIFTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, August, 5, 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.

Commissioners Tom Moody and Carl Wood were in attendance.

County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board.

Chairman Kmiec led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (14-193) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the August 1, 2014 minutes of the Board of Commissioners

Yeas: Commissioners Moody, Kmiec and Wood

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 14	189	That the consent agenda be approved including: Approval of the July 29, 2014 minutes
Motion 14	190	To approve the July 2014 Clerk's Report
Motion 14	191	To approve cancellation of the Outstanding Checks in the total amount of \$4,516.82 written prior to prior to May 31, 2013, as presented by the County Clerk
Motion 14	192	To recess this open session and go into a closed executive session for a period of not more than 5 minutes to discuss matters involving Attorney-Client Privilege and to include the Board of County Commissioners and County Counselor Jim Emerson

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

Board of Crawford County Commissioners

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

Item One: Mr. Don Pyle County Clerk presented the Commissioners with a copy of an email he received from Alan Mauk from Down Stream Casino in reference to the gaming proposal. There was a discussion on the gaming proposal.

Don Pyle

From: Alan Mauk [alanmauk@aol.com]
Sent: Monday, August 04, 2014 3:28 PM
To: countyclerk@ckt.net
Subject: Re: Gaming Proposal

FOR IMMEDIATE RELEASE

Contact: Sean Harrison (479) 236-3166 SeanH59@sbcglobal.net

Vegas Casino Owner Ruffin, Tribe's Downstream Casino Resort Join Forces to Solve SE Kansas Casino Question

Partnership Would Reopen Camptown Track as a Casino Sooner Rather Than Later

(Aug. 1, 2014) – Las Vegas Treasure Island Hotel & Casino and Camptown Greyhound Park owner Phil Ruffin has joined forces with the Downstream Casino Resort to reopen the long-vacant track in Southeast Kansas as a state-owned, privately managed upscale casino, and the partnership says the facility could be ready to open on a fast track if approved by the state Lottery Commission.

"I have long admired Quapaw Chairman John Berrey and the Tribe for their remarkable success in our region with their Downstream Casino Resort, and for their good will and strength in community partnerships," Ruffin said. "They know how to get things done. I know how to get things done.

This is a strong partnership."

"This is a very positive force for bringing new jobs and new economic opportunities to the communities of Southeast Kansas," Chairman Berrey said.

"Partnering with Kansas native Mr. Ruffin makes a lot of sense. And we know that Camptown can be a great success for the region, the local community and its citizens."

The Ruffin-Downstream partnership is set to go to work immediately on bringing gaming to Crawford County as quickly as possible. Camptown, located in Frontenac, north of Pittsburg, Kan., has a jump on the development process because a large investment has already been made on the site and a substantial amount of infrastructure is in place.

"This will be a full-scale, state-of-the-art casino. I'd say it would be a slightly smaller version of Downstream Casino," Ruffin said, "with the kind of style and quality the Quapaw Tribe is known for."

An amended Kansas gaming law took effect July 1 that decreased the required investment for a casino from \$225 million to \$50 million and also reduced the state gaming license fee from \$25 million to \$5.5 million. That became necessary when, after six years, no gaming applicants for the state's Southeast Zone came forward willing to compete with the Tribe's Downstream Casino, which sits at the corner of the three states —

Oklahoma, Kansas and

Missouri. Since then, various rumors of prospective and hoped-for casino development applicants have circulated but none with the promise of the Ruffin-Downstream partnership.

"We have a great location. We have the know-how and the resources. And most importantly we have our hearts in the right place to make Camptown a great success for Southeast Kansas and its people," Ruffin said.

Chairman Berrey said: "Phil Ruffin has an amazing history of success and we have a great history as well. Together we can succeed in an even greater way. We look forward to sharing further details and kicking off this project in the near future."

END

-----Original Message-----

From: Don Pyle <countyclerk@ckt.net>
To: alanmauk <alanmauk@aol.com>
Sent: Mon, Aug 4, 2014 3:57 pm
Subject: Gaming Proposal

Hello Mr. Mauk,

This is my contact information. Please let me know if you need anything. I am always glad to distribute information to the commissioners. We look forward to your press release and to a successful proposal being submitted to the Kansas Gaming Commission. It was good to visit with you today.

Don Pyle
Crawford County Clerk
620-724-6115 Fax 620-724-6007
email: countyclerk@ckt.net
crawfordcountykansas.com

Board of Crawford County Commissioners

Don Pyle

From: Alan Mauk [alanmauk@aol.com]
Sent: Monday, August 04, 2014 3:19 PM
To: countyclerk@ckt.net
Subject: Press release
Attachments: Downstream_Overview_&_Fact_Sheet_1-4-13.doc

Tribe, casino owner partner for Kansas facility

By The Associated Press

QUAPAW, Okla. (AP) — An Oklahoma-based tribe is partnering with the owner of a Las Vegas hotel to reopen a track in southeast Kansas and convert it to a casino.

Phil Ruffin is owner of Las Vegas' Treasure Island Hotel and Casino and Camptown Greyhound Park in Frontenac, Kansas. He's teaming with the Quapaw Tribe's Downstream Casino to open a state-owned, privately managed casino in Crawford County.

The state Lottery Commission must approve of the plan.

Legislation that went into effect in July lowered the investment required for a prospective casino developer from \$225 million to \$50 million. It also drops the fee the state charges to developers from \$25 million to \$5.5 million.

Camptown opened in 1995 but ran live dog races for less than six months before its owners filed for bankruptcy.

--

Sean Harrison
Public Relations Manager
Downstream Casino Resort
Ph (479) 236-3166
seanh59@sbcglobal.net

1 Attached Images



Item Two: Mr. Jim Emerson County Counselor presenting a lease purchase between Commerce Bank and Crawford County for two (2) 2015 Ford Explorers and a 2015 Dodge Ram 1500 for the Sheriff's Department in the amount of \$79,941.20 at 1.64%.

Board of Crawford County Commissioners

KANSAS

DEPARTMENT OF REVENUE
DIVISION OF VEHICLES
TOPEKA, KANSAS 66626-0001
www.ksrevenue.org/dmv

NOTICE OF SECURITY INTEREST (NSI)

THIS FORM MUST BE FULLY COMPLETED. Please Type or Print.

Fee: \$2.50

Name of Purchaser(s): Crawford County, Kansas
111 West Forest, PO Box 68 Girard KS 66743
Address City St ZIP

VEHICLE INFORMATION Please be sure the vehicle information is correct. (If there is any deviation in the information on the NSI and the title application, the security interest is not considered perfected.)

Year 2015 Make Ford Style Explorer

Identification Number _____

Date of Vehicle Sale _____ Date of Vehicle Delivery _____

THIS VEHICLE IS SUBJECT TO THE FOLLOWING LIEN OR ENCUMBRANCE:

Secured Party Commerce Bank

Address 8000 Forsyth Boulevard, Suite 510

City Saint Louis State MO ZIP 63105

Signature of Vehicle Owner(s) San Kmiec Date 8-5-14

- ✓ **DO NOT ATTACH TITLE TO THIS FORM.** The assigned title is to be submitted to the county treasurer's office when the owner(s) make application for title and registration.
- ✓ See No. 3 in the instructions below regarding where to send the Notice of Security Interest form and the required fee.
- ✓ A letter will be sent to the lien holder to: 1) Inform the lien holder a Kansas title has been issued and their lien is perfected, or 2) Informing the lien holder it has been 90 days since the date of purchase and the NSI has not match to an application for title.

NOTICE OF SECURITY INTEREST FILING INSTRUCTIONS

A Notice of Security Interest serves as notification to the Division of Vehicles that a person/business has applied for a loan on the vehicle described on this form and subsequently that a lien is to be reflected on the vehicle title.

1. To perfect a security interest in a vehicle, a Notice of Security Interest (NSI) may be filed, by mail or otherwise, with the Division of Vehicles by a vehicle dealer or other secured party (within twenty (20) days of the date of sale and delivery). The NSI application submitted will remain in this office as verification that the title should, indeed, reflect a security interest.
2. If a NSI is filed more than twenty (20) days after the date of sale and delivery of a vehicle or if there is any deviation in the information on the NSI and the title application, the security interest is not considered perfected until the lien interest of the secured party appears on the vehicle title. In such an event, it becomes the responsibility of the secured party to ensure that their interest appears on the vehicle title in order to protect that interest. A security interest may also be perfected by instructing the purchaser to indicate the name of the secured party on the title application made at the county treasurer's office.
3. Should you elect to perfect a lien by use of a Notice of Security Interest document, the form must be accurately completed, fee attached and mailed to the: Kansas Department of Revenue, Division of Vehicles, Title and Registration Bureau, 915 SW Harrison, Topeka, Kansas 66626-0001.

Please include/attach the filing fee of \$2.50. DO NOT SEND CASH. (Check payable to: Kansas Department of Revenue.)

TR-730www (11-15-01)

Board of Crawford County Commissioners

KANSAS

DEPARTMENT OF REVENUE
DIVISION OF VEHICLES
TOPEKA, KANSAS 66626-0001
www.korevenue.org/dmv

NOTICE OF SECURITY INTEREST (NSI)

THIS FORM MUST BE FULLY COMPLETED. Please Type or Print

Fee: \$2.50

Name of Purchaser(s): Crawford County, Kansas
111 West Forest, PO Box 68 Girard KS 66743
Address City St ZIP

VEHICLE INFORMATION Please be sure the vehicle information is correct. (If there is any deviation in the information on the NSI and the title application, the security interest is not considered perfected.)

Year 2015 Make Ford Style Explorer

Identification Number _____
Date of Vehicle Sale _____ Date of Vehicle Delivery _____

THIS VEHICLE IS SUBJECT TO THE FOLLOWING LIEN OR ENCUMBRANCE:

Secured Party Commerce Bank
Address 8000 Forsyth Boulevard, Suite 510
City Saint Louis State MO ZIP 63105

Signature of Vehicle Owner(s) Sally Emice Date 8-5-14

- ✓ **DO NOT ATTACH TITLE TO THIS FORM.** The assigned title is to be submitted to the county treasurer's office when the owner(s) make application for title and registration.
- ✓ See No. 3 in the instructions below regarding where to send the Notice of Security Interest form and the required fee.
- ✓ A letter will be sent to the lien holder to: 1) Inform the lien holder a Kansas title has been issued and their lien is perfected, or 2) Informing the lien holder it has been 90 days since the date of purchase and the NSI has not match to an application for title.

NOTICE OF SECURITY INTEREST FILING INSTRUCTIONS

A Notice of Security Interest serves as notification to the Division of Vehicles that a person/business has applied for a loan on the vehicle described on this form and subsequently that a lien is to be reflected on the vehicle title.

1. To perfect a security interest in a vehicle, a Notice of Security Interest (NSI) may be filed, by mail or otherwise, with the Division of Vehicles by a vehicle dealer or other secured party (within twenty (20) days of the date of sale and delivery). The NSI application submitted will remain in this office as verification that the title should, indeed, reflect a security interest.
2. If a NSI is filed more than twenty (20) days after the date of sale and delivery of a vehicle or if there is any deviation in the information on the NSI and the title application, the security interest is not considered perfected until the lien interest of the secured party appears on the vehicle title. In such an event, it becomes the responsibility of the secured party to ensure that their interest appears on the vehicle title in order to protect that interest. A security interest may also be perfected by instructing the purchaser to indicate the name of the secured party on the title application made at the county treasurer's office.
3. Should you elect to perfect a lien by use of a Notice of Security Interest document, the form must be accurately completed, fee attached and mailed to the: Kansas Department of Revenue, Division of Vehicles, Title and Registration Bureau, 915 SW Harrison, Topeka, Kansas 66626-0001.

Please include/attach the filing fee of \$2.50. DO NOT SEND CASH. (Check payable to: Kansas Department of Revenue.)

TR-730www (11-15-01)

Board of Crawford County Commissioners

KANSAS

DEPARTMENT OF REVENUE
DIVISION OF VEHICLES
TOPEKA, KANSAS 66626-0001
www.ksrevenue.org/dmv

NOTICE OF SECURITY INTEREST (NSI)

THIS FORM MUST BE FULLY COMPLETED. Please Type or Print. Fee: \$2.50

Name of Purchaser(s): Crawford County, Kansas
111 West Forest, PO Box 68 Girard KS 66743
Address City St ZIP

VEHICLE INFORMATION Please be sure the vehicle information is correct. (If there is any deviation in the information on the NSI and the title application, the security interest is not considered perfected.)

Year 2015 Make Dodge Style Ram 1500

Identification Number _____

Date of Vehicle Sale _____ Date of Vehicle Delivery _____

THIS VEHICLE IS SUBJECT TO THE FOLLOWING LIEN OR ENCUMBRANCE:

Secured Party Commerce Bank
Address 8000 Forsyth Boulevard, Suite 510
City Saint Louis State MO ZIP 63105

Signature of Vehicle Owner(s) Bruce Kmieci Date 8-5-14

- ✓ **DO NOT ATTACH TITLE TO THIS FORM.** The assigned title is to be submitted to the county treasurer's office when the owner(s) make application for title and registration.
- ✓ See No. 3 in the instructions below regarding where to send the Notice of Security Interest form and the required fee.
- ✓ A letter will be sent to the lien holder to: 1) Inform the lien holder a Kansas title has been issued and their lien is perfected, or 2) Informing the lien holder it has been 90 days since the date of purchase and the NSI has not match to an application for title.

NOTICE OF SECURITY INTEREST FILING INSTRUCTIONS

A Notice of Security Interest serves as notification to the Division of Vehicles that a person/business has applied for a loan on the vehicle described on this form and subsequently that a lien is to be reflected on the vehicle title.

1. To perfect a security interest in a vehicle, a Notice of Security Interest (NSI) may be filed, by mail or otherwise, with the Division of Vehicles by a vehicle dealer or other secured party (within twenty (20) days of the date of sale and delivery). The NSI application submitted will remain in this office as verification that the title should, indeed, reflect a security interest.
2. If a NSI is filed more than twenty (20) days after the date of sale and delivery of a vehicle or if there is any deviation in the information on the NSI and the title application, the security interest is not considered perfected until the lien interest of the secured party appears on the vehicle title. In such an event, it becomes the responsibility of the secured party to ensure that their interest appears on the vehicle title in order to protect that interest. A security interest may also be perfected by instructing the purchaser to indicate the name of the secured party on the title application made at the county treasurer's office.
3. Should you elect to perfect a lien by use of a Notice of Security Interest document, the form must be accurately completed, fee attached and mailed to the: Kansas Department of Revenue, Division of Vehicles, Title and Registration Bureau, 915 SW Harrison, Topeka, Kansas 66626-0001.

Please include/attach the filing fee of \$2.50. DO NOT SEND CASH. (Check payable to: Kansas Department of Revenue.)

TR-730www (11-15-01)

Board of Crawford County Commissioners

SCHEDULE C PAYMENT SCHEDULE

Lessee: Crawford County, Kansas
 Lessor: Commerce Bank
 Lease Number: 1001212-004
 Lease term in Months: 36
 Rental Periods: Thirty-Six (36) Monthly Payments, In Arrears
 First Payment Date: September 7, 2014
 Capital Cost of Equipment: \$79,941.20

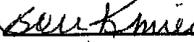
Rental Payment Date	Payment Amount	Amount Credited to Interest	Amount Credited to Capital Cost	*Outstanding Principal Balance
9/7/2014	\$2,277.18	\$109.25	\$2,167.93	\$77,773.27
10/7/2014	\$2,277.18	\$108.29	\$2,170.89	\$75,602.38
11/7/2014	\$2,277.18	\$103.32	\$2,173.86	\$73,428.52
12/7/2014	\$2,277.18	\$100.35	\$2,176.83	\$71,251.69
1/7/2015	\$2,277.18	\$97.38	\$2,179.80	\$69,071.89
2/7/2015	\$2,277.18	\$94.40	\$2,182.78	\$66,889.11
3/7/2015	\$2,277.18	\$91.42	\$2,185.76	\$64,703.35
4/7/2015	\$2,277.18	\$88.43	\$2,188.75	\$62,514.60
5/7/2015	\$2,277.18	\$85.44	\$2,191.74	\$60,322.86
6/7/2015	\$2,277.18	\$82.44	\$2,194.74	\$58,128.12
7/7/2015	\$2,277.18	\$79.44	\$2,197.74	\$55,930.38
8/7/2015	\$2,277.18	\$76.44	\$2,200.74	\$53,729.64
9/7/2015	\$2,277.18	\$73.43	\$2,203.75	\$51,525.89
10/7/2015	\$2,277.18	\$70.42	\$2,206.76	\$49,319.13
11/7/2015	\$2,277.18	\$67.40	\$2,209.78	\$47,109.35
12/7/2015	\$2,277.18	\$64.38	\$2,212.80	\$44,896.55
1/7/2016	\$2,277.18	\$61.36	\$2,215.82	\$42,680.73
2/7/2016	\$2,277.18	\$58.33	\$2,218.85	\$40,461.88
3/7/2016	\$2,277.18	\$55.30	\$2,221.88	\$38,240.00
4/7/2016	\$2,277.18	\$52.26	\$2,224.92	\$36,015.08
5/7/2016	\$2,277.18	\$49.22	\$2,227.96	\$33,787.12
6/7/2016	\$2,277.18	\$46.18	\$2,231.00	\$31,556.12
7/7/2016	\$2,277.18	\$43.13	\$2,234.05	\$29,322.07
8/7/2016	\$2,277.18	\$40.07	\$2,237.11	\$27,084.96
9/7/2016	\$2,277.18	\$37.02	\$2,240.16	\$24,844.80
10/7/2016	\$2,277.18	\$33.95	\$2,243.23	\$22,601.57
11/7/2016	\$2,277.18	\$30.89	\$2,246.29	\$20,355.28
12/7/2016	\$2,277.18	\$27.82	\$2,249.36	\$18,105.92
1/7/2017	\$2,277.18	\$24.74	\$2,252.44	\$15,853.48
2/7/2017	\$2,277.18	\$21.67	\$2,255.51	\$13,597.97
3/7/2017	\$2,277.18	\$18.58	\$2,258.60	\$11,339.37
4/7/2017	\$2,277.18	\$15.50	\$2,261.68	\$9,077.69
5/7/2017	\$2,277.18	\$12.41	\$2,264.77	\$6,812.92
6/7/2017	\$2,277.18	\$9.31	\$2,267.87	\$4,545.05
7/7/2017	\$2,277.18	\$6.21	\$2,270.97	\$2,274.08

Board of Crawford County Commissioners

8/7/2017	\$2,277.18	\$3.10	\$2,274.08	\$0.00
TOTALS:	\$81,978.48	\$2,037.28	\$79,941.20	

*Modified- Standard Prepayment-In the event Lessee desires to prepay this lease, they may do so in whole, but not in part at a premium of the then current outstanding principal balance, calculated as follows; 3% in year (1), 2% in year (2), and 1% in each year thereafter until maturity. There is no prepayment penalty if Lessee is using internally generated funds for prepayment.

Interest, if any, accruing from the Start Date to the actual date of funding shall be retained by Lessor as additional consideration for entering into this Lease Purchase Agreement.

Lessee: <u>Crawford County, Kansas</u>
Authorized Signature: <u></u>
Printed Name: <u>Bob Kmiec</u>
Title: <u>Chairman</u>
Date: <u>8/5/14</u>

Board of Crawford County Commissioners

Office of the County Counselor Jim Emerson
Attorney at Law
Crawford County Courthouse
PO Box 68
Girard, Kansas 66743

620-724-6390
620-724-6841 fax
jime@ckt.net
www.crawfordcountykansas.org



August 5, 2014

Commerce Bank
8000 Forsyth Boulevard, Suite 510
St. Louis, Missouri 63105

RE: State and Municipal Lease/Purchase Agreement No. 1001212-004 dated Thirty-First of July, 2014 (the "Lease"), between Commerce Bank ("Lessor") and Crawford County, Kansas ("Lessee")

Ladies and Gentlemen:

As legal counsel to Lessee, I have examined (a) the Lease, which, among other things, provides for the sale to and purchase by the Lessee of the Equipment, (b) an executed counterpart of the ordinance or resolution of Lessee which, among other things, authorizes Lessee to execute the Lease and (c) such other opinions, documents and matters of law as I have deemed necessary in connection with the following opinions.

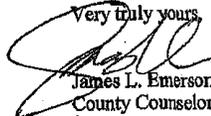
Based on the foregoing, I am of the following opinions:

1. Lessee is a public body corporate and politic, duly organized and existing under the laws of the State, and has a substantial amount of one or more of the following sovereign powers: (a) the power to tax, (b) the power of eminent domain, and (c) police power.
2. Lessee has the requisite power and authority to purchase the Equipment and to execute and deliver the Lease and to perform its obligations under the Lease.
3. The Lease and the other documents either attached thereto or required therein have been duly authorized, approved and executed by and on behalf of Lessee, and the Lease is a valid and binding obligation of Lessee enforceable in accordance with its terms.
4. The authorization, approval and execution of the Lease and all other proceedings of Lessee relating to the transactions contemplated thereby have been performed in accordance with all open meeting laws, public bidding laws and all other applicable state and federal laws.
5. There is no proceeding pending or threatened in any court or before any governmental authority or arbitration board or tribunal that, if adversely determined, would adversely affect the transactions contemplated by the Lease or the security interest of Lessor or its assigns, as the case may be, in the Equipment.

Furthermore, I confirm that the name of the Lessee as stated in the Lease, as Crawford County, Kansas is the exact legal name of the Lessee for all purposes contemplated herein.

All capitalized terms herein shall have the same meanings as in the Lease. Lessor, its successors and assigns and any counsel rendering an opinion on the tax-exempt status of the interest components of Rental Payments are entitled to rely on this opinion.

Very truly yours,


James L. Emerson
County Counselor

Board of Crawford County Commissioners

SCHEDULE E TO STATE & MUNICIPAL LEASE/PURCHASE AGREEMENT Lease No. 1001212-004

I, Robbi K. Wicker (Witness), do hereby certify that I am the duly elected, or appointed and acting Secretary/Clerk of the Crawford County, Kansas an agency duly organized and existing under the laws of the State of Kansas (the "Lessee"), and that the following resolutions have been presented to and duly adopted by the Board at a meeting duly and regularly held and convened in accordance with applicable law on the 5th day of August, 2014.

WHEREAS, the Lessee is entering a State and Municipal Lease/Purchase Agreement ("Lease") dated the Thirty-First day of July, 2014, with Commerce Bank;

WHEREAS, Lessee has carefully reviewed its financing requirements for the current calendar year and reasonably expects that it will not issue more than ten million dollars (\$10,000,000) of tax-exempt obligations during the calendar year;

NOW, THEREFORE, be it RESOLVED, that the Lessee be, and hereby is, authorized to enter into the Lease with Commerce Bank for a period of 36 months, and be it further

RESOLVED, that the following officials of the Lessee be, and hereby are, authorized, empowered and directed to sign on its behalf the Lease and any addenda, schedules, notes, UCC financing statements or other instruments issued under the provision of the Lease and any other instrument or document which may be necessary or expedient in connection with agreement upon or fulfillment of the provisions of the Lease.

Printed Name	Title	Signature
<u>Bob Kmiec</u>	<u>Chairman</u>	<u>[Signature]</u>
<u>Donald P. Pyle</u>	<u>County Clerk</u>	<u>[Signature]</u>
<u>Jim Emerson</u>	<u>County Counselor</u>	<u>[Signature]</u>

RESOLVED, that pursuant to Section 285(b)(3) of the Internal Revenue Code of 1986, as amended, this Lease be and hereby is designated a "qualified tax-exempt obligation" includable within the ten million dollars (\$10,000,000) of the aggregate issues designated as "qualified tax-exempt obligations" for the calendar year within which this Lease is entered into.

RESOLVED, that Lessee shall not designate more than ten million dollars (\$10,000,000) of tax-exempt obligations during the current calendar year as qualified tax-exempt obligations and Lessee, together with its subordinate entities, does not reasonably expect to issue more than ten million dollars (\$10,000,000) of tax-exempt obligations during the current calendar year.

IN WITNESS WHEREOF, I have duly executed this certificate and affixed the seal hereto this day 5th of August, 2014.

NAME OF LESSEE: Crawford County, Kansas
WITNESSED BY (SECRETARY/CLERK):

[Signature]

On motion (14-194) of Commissioner Moody and the second of Commissioner Wood to approve the lease purchase between Commerce Bank and Crawford County for two (2) 2015 Ford Explorers and a 2015 Dodge Ram 1500 for the Sheriff's Department in the amount of \$79,941.20 at 1.64% and authorize the Chairman to sign.

Yeas: Commissioners Kmiec, Wood and Moody

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

UNDER THE HEADING OLD BUSINESS

Item One: A discussion on the budget was held.

EXECUTIVE SESSION

Board of Crawford County Commissioners

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: August 11, 2014, 9:00 AM – Work Session with Representatives from Kansas Dept. of Mines and Reclamation and Kansas Dept. of Wildlife and Parks.

Item One: August 11, 2014 – Canvass Ballots from the August 5, 2014 Primary Election immediately following work session.

ANNOUNCEMENTS:

Item One: August 5, 2014 – Primary Election Day in Crawford County. Polls will be open from 7:00 AM to 7:00 PM.

Item Two: August 12, 2014 – The Commission Meeting is cancelled.

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 5, 2014](#) meeting of the Board of Crawford County Commissioners at 11:38 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Kmiec and Wood

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

◇

This submission completed at the Crawford County Courthouse in Girard.

Taken by DPP at 08/05/2014 at 11:38 AM/amended BKW 08/07/2014 3:51 PM