

Board of Crawford County Commissioners

Commissioners' Journal

2014, **NINETY-SECOND** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, December 30, 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 (14-325) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **December 23, 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	315	That the consent agenda be approved including: Approval of the December 19, 2014 minutes
Motion 14	316	To approve the Contract between the Kansas Department of Health and Environment and Crawford County for the planning and implementation of the 1422 Grant in Crawford County
Motion 14	317	To Close the Public Hearing on the 2014 Crawford County Amended Budget
Motion 14	318	To approve the 2014 Crawford County Amended Budget as published
Motion 14	319	To approve the Additional Software License Agreement and the Purchase of the Computer Aided Software System from New World Systems in the amount of \$89,300
Motion 14	320	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss personnel matters

Board of Crawford County Commissioners

		involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Pittsburg Chamber of Commerce Executive Director Blake Benson and Members of the Convention and Visitor’s Bureau Board of Directors
Motion 14	321	To approve the Contract For Services between Crawford County, Kansas, and the Pittsburg Area of Chamber for the Operation of the Crawford County Convention and Visitors Bureau in the amount of \$116,000 and Authorize the Chairman to Sign
Motion 14	322	To approve the 2015 Convention and Visitors Bureau Budget as presented
Motion 14	323	To make it known that the board hereby issues a license to “sell at retail”, cereal malt beverages from the place of business as shown in the application: 2015 Cereal Malt Beverage Licenses APPLICANT: George C Brown Post 26 “Girard American Legion” PREMISES: 144 E 47 Hwy, Girard, KS (for consumption on the premises) APPLICANT: W. Esposito Enterprises, LLC “Weeges 1 Stop” PREMISES: 401 N 69 Hwy, Arma, KS (For sale in original and unopened containers and not for consumption on the premises)
Motion 14	324	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Commercial Appraiser Ryan Varsolona and County Appraiser Mike Montgomery

UNDER THE HEADING NEW BUSINESS

NEW BUSINESS FOR CRAWFORD COUNTY BOARD OF HEALTH

Item One: Ms. Janis Goedeke presenting a Grant Contract to the Crawford County Board of Health. Ms. Goedeke stated that she had received the corrected contract from the State of Kansas for the 1422 Grant that had been approved by the Commissioners at the previous meeting. It was discussed that this grant will require the Health Dept. to work with several other agencies in the county to improve the public’s access to healthy food, exercise facilities and other items that can help to improve the overall health of citizens in Crawford County. Commissioner Kmiec signed the corrected contract for this grant that had been previously approved.

Board of Crawford County Commissioners

**KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT
CONTRACT
FOR THE
PLANNING AND IMPLEMENTATION OF THE 1422 GRANT IN CRAWFORD COUNTY**

1. Parties to Contract –

- 1.1. Kansas Department of Health and Environment [KDHE]
- 1.2. Crawford County Health Department, 410 E. Atkinson, Suite A, Pittsburg, KS 66762 [CCHD]

The Parties agree to the following terms and conditions:

1. The purpose of this Contract is to support KDHE's implementation of the CDC 1422 grant that will address population-wide and priority population approaches to prevent obesity, diabetes, and heart disease and stroke and reduce health disparities in these areas among adults. The Crawford County Health Department is both capable and desirous of providing the services desired by KDHE.
2. The period of this Contract shall be upon fully signed and executed contract and continuing until September 29, 2015.
3. Duties of the CCHD –
 - 3.1. Develop an Itemized budget based on the final grant award provided by KDHE. Local budgets must be based on eligible project costs as outlined in KDHE's 1422 Community Guidance document (Appendix D).
 - 3.2. Assign responsibilities to existing staff or hire new staff to coordinate the day to day operations of the 1422 local project and to serve as a liaison to KDHE.
 - 3.3. Convene a 1422 local implementation team to guide implementation of 1422 activities. Members of the local implementation team will represent a variety of community sectors as outlined in KDHE's 1422 Community Guidance document (Appendix D).
 - 3.4. Attend the formal 1422 launch meeting in Wichita during the month of January, 2015. A list of community members who should attend this meeting is provided in KDHE's 1422 Community Guidance document (Appendix D).
 - 3.5. Convene a series of local stakeholder meetings following the 1422 launch meeting to finalize the local work plan using the provided work plan template. Staff from the Wichita State University Center for Community Support and Research will facilitate the local stakeholder meetings. The final work plan must address each of the 15 strategies under the two 1422 grant components and be loaded into KDHE's online program management system. A complete list of the 1422 grant strategies, a copy of the work plan template and a description of KDHE's online program management system are provided in KDHE's 1422 Community Guidance document (Appendix D).
 - 3.6. Attend all required conference calls, webinars and in-person trainings and meetings associated with planning and implementing the 1422 grant. A detailed description of the planned meetings and trainings is provided in KDHE's 1422 Community Guidance document (Appendix D).

Board of Crawford County Commissioners

- 3.7. Develop local working teams and/or subcontract with local and state entities as needed to assure completion of activities for each of the 15 strategies under the two 1422 grant components.
- 3.8. Respond to 1422 inquiries from local partners, KDHE and KDHE contractors in a timely manner.
- 3.9. Assist in the development of local 1422 success stories.
- 3.10. Complete all required reporting as directed by KDHE.
4. Duties of KDHE –
 - 4.1. Provide oversight for all aspects of the federal 1422 grant.
 - 4.2. Coordinate and oversee a team of KDHE content experts and state contractors to provide training and technical support for local 1422 planning and implementation efforts.
 - 4.3. Provide timely guidance, technical support and feedback on all 1422 related work products and inquiries.
 - 4.4. Make initial payment of \$60,000 upon receipt of a signed contract. Subsequent payments based upon receipt of an affidavit of expenditure and according to the attached payment schedule (Appendix C).
5. Compensation –
 - 5.1. KDHE will make an initial payment of \$60,000 upon receipt of a signed contract. Subsequent payments will be paid based upon a timely submission and KDHE approval of an affidavit of expenditure and according to the attached payment schedule (Appendix C).
6. Miscellaneous Terms and Conditions –
 - 6.1. This Contract is contingent upon the availability of state or federal funds and may be terminated by thirty (30) day advance written notice by either party.
 - 6.2. The Contract amount shall not exceed \$240,000.
 - 6.3. Binding Appendices. The provisions found in Appendix A, (Contractual Provisions Attachment [Form DA-146a]), Appendix B, (Whistleblower and Debarment Certification), Appendix C, (payment schedule) and Appendix D, (KDHE 1422 Community Guidance) are hereby incorporated in this Contract and made a part hereof. Such provisions shall take precedence over any contrary provisions of this Contract.
 - 6.4. Amendments. This Contract may be extended or amended as necessary if such extension and/or amendment is in writing and executed by the Parties with the same formalities as this Contract.
 - 6.5. 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, the CCHD will be paid for those fees earned and costs incurred prior to the date of termination. KDHE shall receive all materials and products produced prior to the date of termination.

**PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
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: County Clerk Don Pyle presenting applications for 2015 Cereal Malt Beverage Licenses for Kim Brewer “Countryside Golf Course” and Mary Ellen Gebhardt “Gebhardt’s Chicken Dinners” to allow them to sell cereal malt beverages, both for consumption on the premises. Mr. Pyle stated that notices have been sent to the Sheriff, Zoning Administrator, County Attorney and the Township Clerk and that they had been given 10 days to respond and that no responses had been received. There was a discussion of the efforts by the office of the County Clerk to notify these businesses of the need to apply for a new CMB License.

Board of Crawford County Commissioners

#8

Place on
City/County

100148

INDIVIDUAL/SOLE PROPRIETOR APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES

(This form has been prepared by the Attorney General's Office)

City or County of Crawford

SECTION 1 - LICENSE TYPE	
Check One: <input type="checkbox"/> New License <input checked="" type="checkbox"/> Renew License <input type="checkbox"/> Special Event Permit	
Check One:	
<input checked="" type="checkbox"/> License to sell cereal malt beverages for consumption on the premises.	
<input type="checkbox"/> License to sell cereal malt beverages in original and unopened containers and not for consumption on the license premises.	

SECTION 2 - APPLICANT INFORMATION		
Kansas Sales Tax Registration Number (required):		
Name	Phone No.	Date of Birth
<u>Kim Brewer</u>	<u>620-232-3654</u>	<u>5-15-60</u>
Residence Street Address	City	Zip Code
<u>469 E 520 Ave</u>	<u>Pittsburg</u>	<u>66762</u>
Applicant Spousal Information		
Spouse Name	Phone No.	Date of Birth
<u>Dave Brewer</u>	<u>620-232-3654</u>	<u>7-29-62</u>
Residence Street Address	City	Zip Code
<u>469 E 520 Ave</u>	<u>Pittsburg</u>	<u>66762</u>

SECTION 3 - LICENSED PREMISE		
Licensed Premise (Business Location or Location of Special Event)		Mailing Address (If different from business address)
DBA Name		Name
<u>Countryside Golf Course</u>		
Business Location Address		Address
<u>469 E 520 Ave</u>		
City	State	Zip
<u>Pittsburg</u>	<u>Ks</u>	<u>66762</u>
Business Phone No.	<input checked="" type="checkbox"/> I own the proposed business location.	
<u>620-232-3654</u>	<input type="checkbox"/> I do not own the proposed business location.	
Business Location Owner Name(s)		
<u>Kim & Dave Brewer</u>		

SECTION 4 - APPLICANT QUALIFICATION	
I am a U.S. Citizen	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
I have been a resident of Kansas for at least one year prior to application.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
I have resided within the state of Kansas for <u>54</u> years.	
I am at least 21 years old.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
I have been a resident of this county for at least 6 months.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Within 2 years immediately preceding the date of this application, neither I nor my spouse ¹ has been convicted of, released from incarceration for or released from probation or parole for any of the following crimes: (1) Any felony; (2) a crime involving moral turpitude; (3) drunkenness; (4) driving a motor vehicle while under the influence of alcohol (DUI); or (5) violation of any state or federal intoxicating liquor law.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
My spouse has previously held a CMB license.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
My spouse has never been convicted of one of the crimes mentioned above while licensed.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Board of Crawford County Commissioners

INDIVIDUAL/SOLE PROPRIETOR APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES

(This form prepared by the Attorney General's Office)

SECTION 5 - MANAGER OR AGENT QUALIFICATION			
My place of business or special event will be conducted by a manager or agent.			<input type="checkbox"/> Yes <input type="checkbox"/> No
If yes, provide the following:			
Manager/Agent Name	Phone No.	Date of Birth	
Residence Street Address	City	Zip Code	
Manager or Agent Spousal Information			
Spouse Name	Phone No.	Date of Birth	
Residence Street Address	City	Zip Code	
Qualification Statement			
My manager/agent and his/her spouse ² meets all of the qualifications in Section 4.			<input type="checkbox"/> Yes <input type="checkbox"/> No

SECTION 6 - DURATION OF SPECIAL EVENT			
Start Date	Time	<input type="checkbox"/> AM <input type="checkbox"/> PM	
End Date	Time	<input type="checkbox"/> AM <input type="checkbox"/> PM	

I declare under penalty of perjury under the laws of the State of Kansas that the foregoing is true and correct. (K.S.A. 52-601)

SIGNATURE *Rini Brewer* DATE 12-15-14

FOR CITY/COUNTY OFFICE USE ONLY:			
<input checked="" type="checkbox"/> License Fee Received Amount \$ <u>100</u> Date <u>12-17-14</u> <small>(\$25 - \$50 for Off-Premise license or \$25-200 On-Premise license)</small>			
<input checked="" type="checkbox"/> \$25 CMB Stamp Fee Received Date <u>12-17-14</u>			
<input type="checkbox"/> Background Investigation	<input type="checkbox"/> Completed Date _____	<input type="checkbox"/> Qualified	<input type="checkbox"/> Disqualified
<input type="checkbox"/> New License Approved	Valid From Date _____ to _____	By: _____	
<input checked="" type="checkbox"/> License Renewed	Valid From Date <u>1-15</u> to <u>12-31-15</u>	By: <u>RKB</u>	
<input type="checkbox"/> Special Event Permit Approved	Valid From Date _____ to _____	By: _____	

A PHOTOCOPY OF THE COMPLETED FORM, TOGETHER WITH THE STAMP FEE REQUIRED BY K.S.A. 41-2702(e), MUST BE SUBMITTED WITH YOUR QUARTERLY REPORT (ABC-307) TO THE ALCOHOLIC BEVERAGE CONTROL, 815 SW HARRISON STREET ROOM 214, TOPEKA, KS 66625-3512.

¹ If renewal application, applicant's spouse not required to meet the no criminal history requirement. K.S.A. 41-2703(b)(8)
² Spouse not required to be U.S. citizen, Kansas resident or over 21 years of age. K.S.A. 41-2703(b)(9)

Board of Crawford County Commissioners

Fee \$100.00 KEEP THIS LICENSE POSTED CONSPICUOUSLY AT ALL TIMES No. 8

RETAIL
DEALER'S **2015** LICENSE

License is hereby granted to **Kim Brewer, for "Countryside Golf Course"** to sell at retail
CEREAL MALT BEVERAGES

for consumption on the premises, at **469 E 520th Ave, Pittsburg, KS** in the Township of **Baker** in Crawford County, Kansas. Application therefor, on file in the office of the County Clerk of said County, having been approved by the governing body of said Township, as provided by the Laws of Kansas, and the regulations of the Board of County Commissioners.

This License will expire on **December 31, 2015**, unless sooner revoked, is not transferable, nor will any refund of the fee be allowed thereon.

Done by the Board of County Commissioners of Crawford County, Kansas,
this 30th day of December, 2014.

Attest: *Dale H. Bell*
County Clerk

Ken Kowalski
Chairman



CRAWFORD COUNTY
KANSAS

Board of Crawford County Commissioners

Place on
City/County
100149

INDIVIDUAL/SOLE PROPRIETOR APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES

(This form has been prepared by the Attorney General's Office)

City or County of Crawford

SECTION 1 - LICENSE TYPE	
Check One: <input type="checkbox"/> New License <input checked="" type="checkbox"/> Renew License <input type="checkbox"/> Special Event Permit	
Check One:	
<input checked="" type="checkbox"/> License to sell cereal malt beverages for consumption on the premises.	
<input type="checkbox"/> License to sell cereal malt beverages in original and unopened containers and not for consumption on the licensee premises.	

SECTION 2 - APPLICANT INFORMATION			
Kansas Sales Tax Registration Number (required):			
Name: <u>Marie Gehlhardt</u>	Phone No.: <u>620-764-3451</u>	Date of Birth: <u>03-14-60</u>	
Residence Street Address: <u>121 N. 2nd St</u>	City: <u>Muldrow, KS</u>	Zip Code: <u>66656</u>	
Applicant Spousal Information			
Spouse Name: <u>N/A</u>	Phone No.:	Date of Birth:	
Residence Street Address:	City:	Zip Code:	

SECTION 3 - LICENSED PREMISE			
Licensed Premise (Business Location or Location of Special Event)		Mailing Address (If different from business address)	
DBA Name: <u>Gehlhardt's Kickapoo Drive</u>		Name:	
Business Location Address: <u>121 N. 2nd St</u>		Address: <u>Stamell</u>	
City: <u>Muldrow, KS</u>	State: <u>KS</u>	City:	State: Zip
Business Phone No.: <u>620-764-3451</u>		<input checked="" type="checkbox"/> I own the proposed business location.	
Business Location Owner Name(s):		<input type="checkbox"/> I do not own the proposed business location.	

SECTION 4 - APPLICANT QUALIFICATION	
I am a U.S. Citizen	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
I have been a resident of Kansas for at least one year prior to application.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
I have resided within the state of Kansas for <u>54</u> years.	
I am at least 21 years old.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
I have been a resident of this county for at least 6 months.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Within 2 years immediately preceding the date of this application, neither I nor my spouse ¹ has been convicted of, released from incarceration for or released from probation or parole for any of the following crimes: (1) Any felony; (2) a crime involving moral turpitude; (3) drunkenness; (4) driving a motor vehicle while under the influence of alcohol (DUI); or (5) violation of any state or federal intoxicating liquor law.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
My spouse has previously held a CMB license.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
My spouse has never been convicted of one of the crimes mentioned above while licensed.	<input type="checkbox"/> Yes <input type="checkbox"/> No

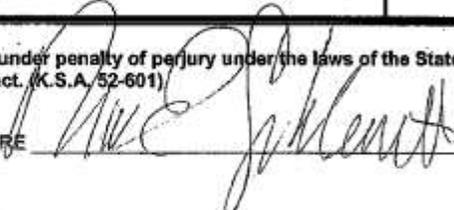
Board of Crawford County Commissioners

INDIVIDUAL/SOLE PROPRIETOR APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES (This form prepared by the Attorney General's Office)

SECTION 5 - MANAGER OR AGENT QUALIFICATION		
My place of business or special event will be conducted by a manager or agent.		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If yes, provide the following:		
Manager/Agent Name	Phone No.	Date of Birth
Residence Street Address	City	Zip Code
Manager or Agent Spousal Information		
Spouse Name	Phone No.	Date of Birth
Residence Street Address	City	Zip Code
Qualification Statement		
My manager/agent and his/her spouse ² meets all of the qualifications in Section 4.		<input type="checkbox"/> Yes <input type="checkbox"/> No

SECTION 6 - DURATION OF SPECIAL EVENT		
Start Date	Time	<input type="checkbox"/> AM <input type="checkbox"/> PM
End Date	Time	<input type="checkbox"/> AM <input type="checkbox"/> PM

I declare under penalty of perjury under the laws of the State of Kansas that the foregoing is true and correct. (K.S.A. 52-601)

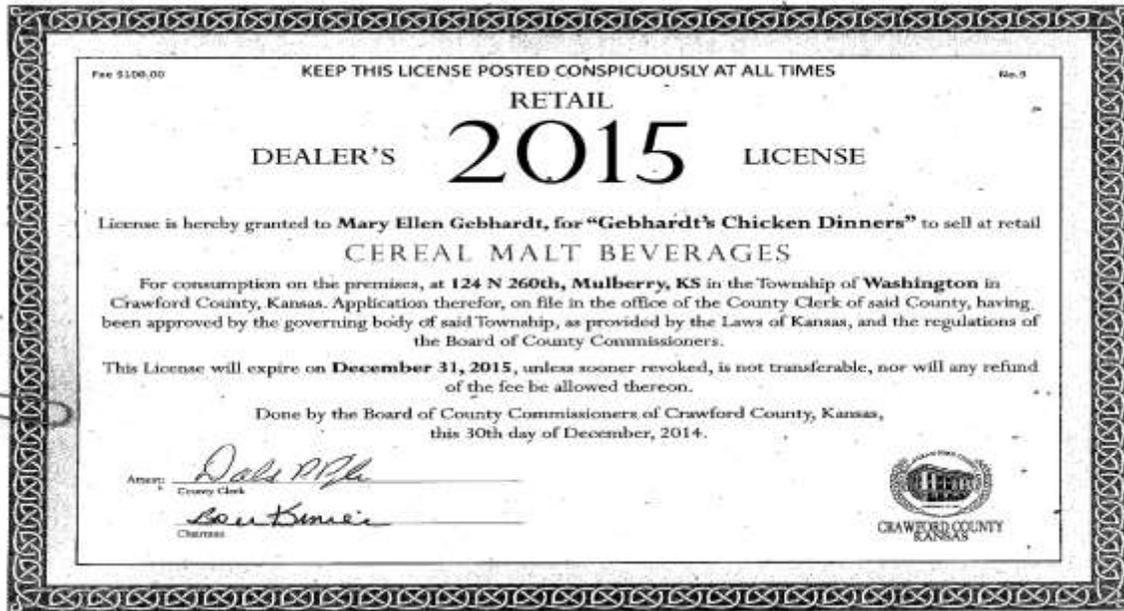
SIGNATURE  DATE 12-18-14

FOR CITY/COUNTY OFFICE USE ONLY:		
<input checked="" type="checkbox"/> License Fee Received Amount \$ <u>100</u>	Date <u>12-18-14</u>	
<small>(\$25 - \$50 for Off-Premise license or \$25-200 On-Premise license)</small>		
<input checked="" type="checkbox"/> \$25 CMB Stamp Fee Received Date <u>12-18-14</u>		
<input type="checkbox"/> Background Investigation	Completed Date _____	<input type="checkbox"/> Qualified <input type="checkbox"/> Disqualified
<input type="checkbox"/> New License Approved	Valid From Date _____ to _____	By: _____
<input checked="" type="checkbox"/> License Renewed	Valid From Date <u>6-1-15</u> to <u>12-31-15</u>	By: <u>BW</u>
<input type="checkbox"/> Special Event Permit Approved	Valid From Date _____ to _____	By: _____

A PHOTOCOPY OF THE COMPLETED FORM, TOGETHER WITH THE STAMP FEE REQUIRED BY K.S.A. 41-2702(e), MUST BE SUBMITTED WITH YOUR QUARTERLY REPORT (ABC-307) TO THE ALCOHOLIC BEVERAGE CONTROL, 915 SW HARRISON STREET ROOM 214, TOPEKA, KS 66625-3512.

¹ If renewal application, applicant's spouse not required to meet the no criminal history requirement, K.S.A. 41-2703(b)(9)
² Spouse not required to be U.S. citizen, Kansas resident or over 21 years of age, K.S.A. 41-2703(b)(9)

Board of Crawford County Commissioners



On motion (14-326) of Commissioner Moody and the second of Commissioner Wood to make it known that the matter of issuing a license to the applicant(s) listed below was discussed and considered by the Board, and there being no objection filed as provided by law and the Board knowing of no reason why a license should not be issued, the board hereby issues a license to "sell at retail", cereal malt beverages in broken case lots from the place of business as shown in the application as designated and described on the application as herein before set out, and that the County Clerk be hereby authorized and directed to execute the proper license which shall be signed by the Chairman of the Board of County Commissioners and the County Clerk of Crawford County, Kansas.

2015 Cereal Malt Beverage Licenses

APPLICANT: Kim Brewer "Countryside Golf Course"

PREMISES: 469 E 520th Ave, Pittsburg, KS

(For consumption on the premises)

APPLICANT: Mary Ellen Gebhardt "Gebhardt's Chicken Dinners"

PREMISES: 124 N 260th St, Mulberry, KS

(For consumption on the premises)

Yeas: Commissioners Moody, Kmieciak and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: County Counselor Jim Emerson regarding a Resolution to approve the transfer of \$50,000 from the Equipment Reserve Fund to the Road & Bridge Fund. Mr. Emerson stated that when the amended budget was put together it was known that some funds would need to be transferred into the Road & Bridge Fund in order to complete the fiscal year with money available. This amount should allow that fund to pay the remaining expenses for 2014.

Board of Crawford County Commissioners

BOARD OF COUNTY COMMISSIONERS
CRAWFORD COUNTY COURTHOUSE
GIRARD, KANSAS

RESOLUTION 2014-034

A RESOLUTION RETRANSFERRING FUNDS FROM THE SPECIAL ROAD AND BRIDGE BUILDING MACHINERY, EQUIPMENT AND BRIDGE BUILDING FUND TO THE COUNTY ROAD AND BRIDGE FUND.

WHEREAS, on December 29, 2009 the Board of County Commissioners adopted Resolution 2009-149 authorizing a special road, bridge or street machinery, equipment and bridge building fund; and

WHEREAS, pursuant to K.S.A. 68-141g, and Resolution 2009-149, the Board of County Commissioners determines that a portion of the money which has been transferred into the Special Road and Bridge Building Machinery, Equipment and Bridge Building Fund is not needed for the purposes for which it was transferred and shall be retransferred into the County Road and Bridge Fund.

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

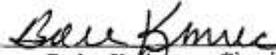
Section 1. The Board of County Commissioners hereby determines that Fifty Thousand Dollars (\$50,000) which has been transferred into the Special Road and Bridge Building Machinery, Equipment and Bridge Building Fund is not needed for the purposes for which it was transferred and therefore shall be retransferred into the County Road and Bridge Fund.

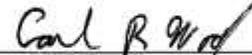
Section 2. The County Treasurer is hereby authorized to retransfer the amount of Fifty Thousand Dollars (\$50,000) from the Special Road and Bridge Building Machinery, Equipment and Bridge Building Fund to the County Road and Bridge Fund.

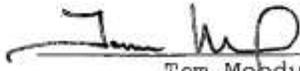
Section 3. The County Clerk is hereby directed to deliver a copy of this resolution to the County Treasurer.

Board of Crawford County Commissioners

ADOPTED, APPROVED AND GIVEN, by the Board of County Commissioners of Crawford County, Kansas under our hands at the Courthouse in Girard, Crawford County, Kansas this 30th day of December, 2014.


Bob Kmiec, Chairman


Carl R. Wood


Tom Moody

ATTEST:

Donald P. Pyle, County Clerk

On motion (14-327) of Commissioner Moody and the second of Commissioner Kmiec to adopt Resolution #2014-034, a Resolution Retransferring Funds from the Special Road and Bridge Building Machinery, Equipment and Bridge Building Fund to the County Road and Bridge Fund.

Yeas: Commissioners Kmiec, Moody and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: Commissioner Wood wanted to be sure that the past due accounts for the sewer districts are being actively pursued and it was discussed that they had 60 days.

UNDER THE HEADING OLD BUSINESS EXECUTIVE SESSION

Item One: Commissioner Moody requesting an Executive Session to discuss personnel issues that involve non-elected personnel.

On motion (14-328) of Commissioner Moody and the second of Commissioner Kmiec to recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson.

Yeas: Commissioners Kmiec, Moody and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Board of Crawford County Commissioners

The Commissioners went into Executive Session at 10:24 AM and reconvened the Open Session at 10:42 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

ANNOUNCEMENTS:

Item One: December 31, 2014 – The Crawford County Courthouse will close for the Annual Cash Audit at 10:00 AM, the Register of Deeds Office will be open until 10:00 AM but no documents will be recorded due to computer updates and the Motor Vehicle Offices will be closed all day.

Item Two: January 1, 2015 – The Crawford County Courthouse and all County Offices will be closed for New Year's Day.

Item Three: January 2, 2015 – The Regular Meeting of the Board of County Commissioners 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 [December 30, 2014](#) meeting of the Board of Crawford County Commissioners at [10:45 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 12/30/14 at 10:45 AM, Amended by DPP 12/30/14 at 2:30 PM/amended BKW 01/05/2015 10:33 AM](#)