

Board of Crawford County Commissioners

Commissioners' Journal

2015, [NINETIETH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS [Tuesday, December 8, 2015, 9:00 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 was in attendance. County Clerk Don and County Counselor Jim Emerson were seated with the Board. Commissioner Jeff Murphy was absent. Chairman Wood led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (15-358) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the [December 4, 2015](#) minutes of the Board of County Commissioners.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Motion 15	352	That the consent agenda be approved including: Approval of the December 1, 2015 minutes
Motion 15	353	To approve the Bid for Updating the Crawford County Emergency Medical Services website as provided by Craw-Kan.
Motion 15	354	To authorize a Crawford County Credit Card for Crawford County Emergency Medical Services Director, Randy Sandberg, with a credit card limit of \$2,500 and a second card with a credit card limit of \$500.
Motion 15	355	To approve the FY2015 EMPG Application for Emergency Management Operations Funds and Authorize the Chairman to Sign.

Board of Crawford County Commissioners

Motion 15	356	To approve the Cancellation of Unclaimed Accounts Payable Checks from 2013 and 2014.
Motion 15	357	To recess this open session and go into a closed executive session for a period of not more than 5 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson.

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

CRAWFORD COUNTY BOARD OF HEALTH

MESSAGES FROM THE PUBLIC

Item One: Mr. Jim Harms, EMC Insurance Claims Manager, regarding a Return To Work program for employees that have on the job accidents. Mr. Harms reviewed a slide presentation regarding the benefits and the setup of this type of program. There was a good discussion of the return to work program and other issues that can affect the cost of workers compensation insurance for the county. Mr. Harms also discussed how this program can be setup and the Commissioners asked Mr. Harms to contact them after the first of the new year to work on this. There was also a discussion of how to designate physicians or facilities that employees can use when they are injured on the job.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Joey Adams, Retiring EMS Director, and Mr. Randy Sandberg, Newly Appointed EMS Director, were present for the opening of bids received for a Sprinter Ambulance to be purchased. County Clerk Don Pyle opened bids from Osage Ambulance and from American Response Vehicles.

Osage Ambulance	Total Cost \$78,900
American Response Vehicles	Total Cost \$79,972

The Commissioners asked that Mr. Adams and Mr. Sandberg get together with County Counselor Jim Emerson to review the bids to see if all requirements were met and to recommend a vehicle for purchase. There was a discussion of the use of the Ambulance building for some safety classes and the used ambulance that was just purchased. There was also a discussion of the software purchased to interface with the 911 system.

MESSAGES FROM ELECTED OFFICIALS

PROCLAMATIONS AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: County Clerk Don Pyle presenting an application for a 2016 Cereal Malt Beverage Licenses Pete’s of Erie for “Pump N Pete’s” to allow them to sell cereal malt beverages in original and unopened containers and not 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.

Board of Crawford County Commissioners

On motion (15-359) 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.

2016 Cereal Malt Beverage License

APPLICANT: Pete’s of Erie “Pump N Pete’s”

PREMISES: 1100 W Hwy 400, McCune KS 66753

(For sale in original and unopened containers and not for consumption on the premises)

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Item Two: County Clerk Don Pyle regarding a Tax Roll Correction on a truck owned by American Concrete. It was discussed that this truck was totaled in 2014 and that information was not reported to the Appraiser’s Office.

On motion (15-360) of Commissioner Wood and the second of Commissioner Moody to approve the Tax Roll Correction for American Concrete Company for 2014 in the amount of \$84.76 and for 2015 in the amount of \$238.20 and Authorize the Chairman to Sign.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Item Three: County Clerk Don Pyle regarding a Budget Amendment for Crawford County for 2015. There was a discussion that the budgets for the Employee Benefits, Risk Management and Consolidated 911 Funds need to be amended.

On motion (15-361) of Commissioner Moody and the second of Commissioner Wood to approve the Publication for the Amended Budget for 2015 for Crawford County with a Hearing Date of December 22, 2015.

Yeas: Commissioners Moody and Wood

Nays:

Board of Crawford County Commissioners

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Item Four: County Clerk Don Pyle regarding amendments to the budgets for Fire District #1 and Fire District #2.

On motion (15-362) of Commissioner Moody and the second of Commissioner Wood to approve the Publication for the Amended Budgets for 2015 for Crawford County Fire District Number 1 and Fire District Number 2 with a Hearing Date of December 22, 2015.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

UNDER THE HEADING OLD BUSINESS

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

ANNOUNCEMENTS:

Item One: December 9, 2015 – 8:00 AM Safety Meeting for Road and Bridge Employees at the Crawford County Extension Office.

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 8, 2015](#) meeting of the Board of Crawford County Commissioners at 9:58 [AM](#) and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

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

Don Pyle

Crawford County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

[Taken by DPP 12/08/15 at 9:58 AM, Amended by DPP 12/09/2015 at 4:28 PM](#)