

# Board of Crawford County Commissioners

## Commissioners' Journal

2015, TENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS Friday, February 6, 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 (15-043)** of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the February 3, 2015 minutes of the Board of Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Murphy 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 15	37	That the consent agenda be approved including: Approval of the January 30, 2015 minutes
Motion 15	38	To approve the January 2015 Clerk's Report.
Motion 15	39	To approve the 2015 Special Parks and Recreation Funds Distribution as discussed.
Motion 15	40	To approve the 2015 Special Alcohol Funds Distribution as discussed.
Motion 15	41	To approve the 2015 Elderly Funds Distribution as discussed.
Motion 15	42	To approve the 2015 Historical Funds Distribution as discussed.

# Board of Crawford County Commissioners

## UNDER THE HEADING NEW BUSINESS PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

**Item One:** Opening of bids received for gas cylinders. There were two bids received to open from potential vendors. County Clerk Don Pyle opened and announced the bids received from Kirkland Welding Supplies of Pittsburg and Airgas of Pittsburg. The Commissioners reviewed the bids for cylinder rental. It was discussed that the prices for all of the items were priced for less on the Airgas bid.

### CRAWFORD COUNTY, KANSAS REQUEST FOR BIDS FOR CYLINDER RENTAL

*Kirkland*

Crawford County Highway Department is requesting bids for cylinders described as follows:

	<u>Quantity</u>	<u>Price per unit</u>	<u>Total Cost</u>
Annual Lease Per Cylinder	17	<u>30.00</u>	<u>510.00</u>
Refill of Acetylene Industrial #4 OGA 510	1	<u>59.50</u>	<u>59.50</u>
Refill of Acetylene Industrial #4 Flat Top	1	<u>59.50</u>	<u>59.50</u>
Refill of 75% Argon / 25% Carbon Dioxide Mix 300	1	<u>59.00</u>	<u>59.00</u>
Refill of Nitrogen Industrial 125	1	<u>21.00</u>	<u>21.00</u>
Refill of Oxygen Industrial 125	1	<u>19.00</u>	<u>19.00</u>
Refill of Oxygen Industrial 200 CGA 540	5	<u>22.00</u>	<u>110.00</u>
Refill of Acetylene Industrial #3	5	<u>36.00</u>	<u>180.00</u>
Refill of Oxygen Industrial 80 CGA 540	2	<u>15.00</u>	<u>30.00</u>

Bids will be accepted until 10:00 a.m. February 6, 2015. Bids will be publicly opened at the Crawford County Commission meeting scheduled at 10:00 a.m., February 6, 2015.

Bids shall be clearly labeled "Bids for Crawford County Highway Department Cylinder Bids" and mailed or delivered to the following:

Crawford County Clerk's Office  
111 E. Forest  
2<sup>nd</sup> Floor, Courthouse  
Girard, KS 66743

Any questions regarding this bid can be directed to Greg Hite at 620-724-8725.

Crawford County reserves the right to waive any technicalities or irregularities and to accept or reject any or all bids.

# Board of Crawford County Commissioners

CRAWFORD COUNTY, KANSAS  
REQUEST FOR BIDS FOR  
CYLINDER RENTAL

*Airgas*

Crawford County Highway Department is requesting bids for cylinders described as follows:

	<u>Quantity</u>	<u>Price per unit</u>	<u>Total Cost</u>
Annual Lease Per Cylinder	17	<u>25.00</u>	<u>425.00</u>
Refill of Acetylene Industrial #4 OGA 510	1	<u>42.00</u>	<u>42.00</u>
Refill of Acetylene Industrial #4 Flat Top	1	<u>42.00</u>	<u>42.00</u>
Refill of 75% Argon / 25% Carbon Dioxide Mix 300	1	<u>42.00</u>	<u>42.00</u>
Refill of Nitrogen Industrial 125	1	<u>12.00</u>	<u>12.00</u>
Refill of Oxygen Industrial 125	1	<u>12.00</u>	<u>12.00</u>
Refill of Oxygen Industrial 200 CGA 540	5	<u>16.00</u>	<u>80.00</u>
Refill of Acetylene industrial #3	5	<u>30.50</u>	<u>152.50</u>
Refill of Oxygen Industrial 80 CGA 540	2	<u>10.00</u>	<u>20.00</u>

Bids will be accepted until 10:00 a.m. February 6, 2015. Bids will be publicly opened at the Crawford County Commission meeting scheduled at 10:00 a.m., February 6, 2015.

Bids shall be clearly labeled "Bids for Crawford County Highway Department Cylinder Bids" and mailed or delivered to the following:

Crawford County Clerk's Office  
111 E. Forest  
2<sup>nd</sup> Floor, Courthouse  
Girard, KS 66743

Any questions regarding this bid can be directed to Greg Hite at 620-724-8725.

Crawford County reserves the right to waive any technicalities or irregularities and to accept or reject any or all bids.

**On motion (15-044)** of Commissioner Moody and the second of Commissioner Wood to accept the bid for cylinder rental received from Airgas of Pittsburg, Kansas.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**MESSAGES FROM THE PUBLIC  
MESSAGES FROM ELECTED OFFICIALS**

## Board of Crawford County Commissioners

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

**Item One:** County Clerk Don Pyle regarding the 2014 Budget for the Crawford County General Fund. Mr. Pyle stated that the General Fund for 2014 was close to exceeding their budget and that they were considering reducing the amount of payroll paid in January of 2015 that would be charged back to December of 2014. Mr. Pyle stated that they have always charged back 33% of January's payroll, which represents the payroll for December 21 to December 31, to expense and budget for the prior year. By reducing the amount of payroll being charged back to the prior year from 33% to 20%, the county General Fund will be under budget for 2014 and there will still be approximately \$287,854 left in cash to carry over for the General Fund. Commissioner Wood had questions about the Miscellaneous Dept. in the General Fund and it was discussed that it would be good to review the expenses paid from the Miscellaneous Dept. in 2014 and see if any of those expenses should be paid for out of a certain department. Commissioner Murphy was answered that this will keep more expense in the 2015 year and that it will make a difference in the remaining amount of budget for 2015.

**Item Two:** Commissioner Murphy regarding the issues covered at the KAC County Government Day on February 4, 2015. Mr. Murphy stated that he learned a lot about the funding issues that are being dealt with at the state level and he enjoyed being able to meet the people working on these issues in Topeka.

**Item Three:** Commissioner Wood also discussed the County Government Day events and that the legislature is looking at some big changes in the school finance formula and that the fuel tax that comes back to cities and counties could be tweaked for future years. It was discussed that the Pittsburg Area Chamber of Commerce will hold a legislative reception and discussion at the Chamber office in Pittsburg at 4:00 PM today and that at least 2 of the County Commissioners could be present. There was also a discussion of the amounts of KDOT funding that will be spent of projects that have already been announced. It appears that the Highway 69 Arma Connection will still be funded. Commissioner Wood also discussed that he had spoken with Kansas Secretary of Transportation Mike King about equipment issues. Commissioner Wood asked about the county hosting a luncheon for local officials in April when Secretary King visits Crawford County again.

### UNDER THE HEADING OLD BUSINESS

**Item One:** County Counselor Jim Emerson stated that he has scheduled a couple of meetings with department heads next week. The Commissioners agreed to have a work session with Jim Vinze at 9:30 AM on Feb. 10 and with Liz Hart at 9:30 AM on Feb. 13.

**Item Two:** Commissioner Moody regarding the work being done near the intersection of Atkinson and Rouse. It was discussed that county crews will be cutting trees and clearing brush along the roadway in that area and that they should be done by February 11, 2015.

# Board of Crawford County Commissioners

## EXECUTIVE SESSION

### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

#### FUTURE BUSINESS

#### ANNOUNCEMENTS:

**Item One: February 10, 2015, 9:30 AM,** - Work Session with Mr. Jim Vinze, Crawford County IT Director.

**Item Two: February 13, 2015, 9:30 AM,** - Work Session with Ms. Liz Hart, Crawford County Road & Bridge Administrator.

**Item Three: February 16, 2015** – The Crawford County Courthouse will be closed in observance of Presidents Day.

### UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

#### Item One: Adjournment

**On the motion** of Commissioner Moody and the second of Commissioner Murphy to adjourn the [February 6, 2015](#) meeting of the Board of Crawford County Commissioners at [10:44 AM](#) and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Murphy 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 2/6/15 at 10:44 AM, Amended by DPP 2/6/15 at 3:20 PM/amended BKW 02/09/2015 10:59 AM