

Board of Crawford County Commissioners

Commissioners' Journal

2016, [SIXTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS [Tuesday, January 26, 2016, 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 Tom Moody served as the presiding officer.

Commissioner Carl Wood was in attendance.

Government Director Bobbi Wicker and County Counselor Jim Emerson were seated with the Board.

Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (16-036) of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the [January 22, 2016](#) 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 16	29	That the consent agenda be approved including: Approval of the January 15, 2015 minutes
Motion 16	30	To approve the minimum bids for the properties that will be included in the Crawford County Tax Sale on January 26, 2016
Motion 16	31	To approve the Tax Roll Correction correcting an error in the assessing of a 16/20M Truck owned by Chanc Shanholter to request a refund in the amount of \$16.00 and to abate this amount from the 2014 tax rolls and to authorize the Chairman to sign and a Tax Roll

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		Correction correcting an error in the assessing of a 16/20M Truck owned by Chanc Shanholter to request a refund in the amount of \$54.70 and to abate this amount from the 2014 tax rolls and authorize the Chairman to sign
Motion 16	32	To approve the transfer of \$15,000 from the General Fund to the Risk Management Fund
Motion 16	33	To approve cancellation of the Crawford County Credit card through Girard National Bank with a credit limit of \$2,500 for Mr. Tom Ragonese and to apply for a new one for Maintenance Supervisor Robert Gorentz with the same limits
Motion 16	34	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 involving non-elected personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 16	35	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 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 OTHER GOVERNMENTAL ENTITIES**
- MESSAGES FROM APPOINTED OFFICIALS**
- MESSAGES FROM THE PUBLIC**
- MESSAGES FROM ELECTED OFFICIALS**
- PROCLAMATIONS AND ORDERS OF THE BOARD**
- NEW BUSINESS**

Item One: Mr. Jim Emerson presenting a lease purchase agreement between Arvest Bank and Crawford County, Kansas for 2 vehicles for the Sheriff’s Department in the amount of \$41,101.40 at 1.68%. Mr. Emerson explained that this is the second part of a 4 vehicle purchase and the reasoning for splitting up the lease purchase.

**EXHIBIT A
DESCRIPTION OF PROPERTY**

MUNICIPAL LEASE-PURCHASE AGREEMENT (THE “AGREEMENT”) BY AND BETWEEN
LESSOR, ARVEST EQUIPMENT FINANCE, AND LESSEE, Crawford County, Kansas
Dated as of 01/25/2016.

QTY	DESCRIPTION
1	2016 Ram 1500 SSV Pickup, VIN: 1C6RR7XTXGS235971
1	2016 Ram 1500 SSV Pickup, VIN: 1C6RR7XTXGS250745
1	(2) 44" Valor Light Bar, (2) 51" Valor Light Bar, (5) Vertex 2200 Radios, S/N: 4B41300159, 4B4M080374, 4B5J080354, 4B5J080358, 4B5J080357, (5) 800mhz Antennas qwb800, (5) VHF OdBgain Antennas qwb152, (10) Coax Assemblies with Connectors, (5) Linz6, (3) Ion Red, (3) Ion Blue, (2) AVN2 RB, (2) AVN1 B, (2) AVN1 R, (2) TAD8, (2) Dominator Bracket, Freight

PROPERTY LOCATION:
225 Enterprise Drive
Girard, KS 66743

Board of Crawford County Commissioners

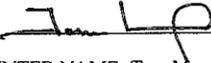
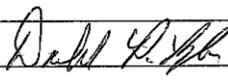
EXHIBIT B

SCHEDULE OF PAYMENTS & OPTION TO PURCHASE PRICE
MUNICIPAL LEASE-PURCHASE AGREEMENT (THE "AGREEMENT") BY AND BETWEEN
LESSOR, ARVEST EQUIPMENT FINANCE, AND LESSEE, Crawford County, Kansas
Dated as of 01/25/2016.

Interest Paid \$956.20
Principal Paid \$41,101.40

NO OF PYMTS	PMT DATE	PYMT AMT	
See Payment Schedule			

ACCEPTED BY LESSEE: Crawford County, Kansas

By:  PRINTED NAME: <u>Tom Moody</u> PRINTED TITLE: <u>Chairman Board of County Commissioners</u>
By:  PRINTED NAME: <u>Donald P. Pyle</u> PRINTED TITLE: <u>County Clerk</u>

Board of Crawford County Commissioners



MUNICIPAL LEASE-PURCHASE AGREEMENT (THE "AGREEMENT") BY AND BETWEEN

LESSOR, Arvest Equipment Finance, and LESSEE, Crawford County, Kansas

Lease No. 800-1509025-002

1. ACCEPTANCE: In accordance with the Agreement, Lessee hereby certifies that all the Property described herein (i) has been received by Lessee, (ii) has been thoroughly examined and inspected to the complete satisfaction of Lessee, (iii) has been found by Lessee to be in good operating order, repair, and condition, (iv) has been found to be of the size, design, quality, type and manufactured specified by Lessee, (v) has been found to be and is wholly suitable for Lessee's purposes, and (vi) is hereby unconditionally accepted by Lessee, in the condition received, for all purposes of the Agreement.

2. PROPERTY:

<u>2016 Ram 1500 SSV Pickup. VIN: 1C6RR7XTXGS235971. 2016 Ram 1500 SSV Pickup. VIN: 1C6RR7XTXGS250745.</u>
(2) 44" Valor Light Bar, (2) 51" Valor Light Bar, (5) Vertex 2200 Radios, S/N: 4B41300159, 4B4M080374, 4B5J080354, 4B5J080358, 4B5J080357, (5) 800mhz Antennas qwb800, (5) VHF OdBgain Antennas qwb152, (10) Coax Assemblies with Connectors, (5) Linz6, (3) Ion Red, (3) Ion Blue, (2) AVN2 RB, (2) AVN1 B, (2) AVN1 R, (2) TAD8, (2) Dominator Bracket, Freight

3. USE: The primary use of the Property is as follows:

Transportation for Crawford County Sheriff's Department

4. PROPERTY LOCATION:

225 Enterprise Drive

Girard, KS 66743

5. INVOICING: Invoices shall be sent to the following address, including to whose attention invoices should be directed: 225 Enterprise Drive

Girard, KS 66743

6. MAINTENANCE: In accordance with Section 7.01 of the Agreement, Lessee agrees to, at its own expense, repair and maintain the Property for the term of the Agreement.

CERTIFICATE OF ACCEPTANCE

LESSEE: Crawford County, Kansas

By: 

Title: Chairman Board of County Commissioners

By: 

Title: County Clerk

Board of Crawford County Commissioners

On motion (16-037) of Commissioner Wood and the second of Commissioner Moody to approve the lease purchase agreement between Arvest Bank and Crawford County, Kansas for 2 vehicles for the Sheriff's Department in the amount of \$41,101.40 at 1.68% 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 Two: Mr. Carl Wood discussed the Defensive Driving Courses. He stated that classes are being held at the EMS building and any county employee that drives a county vehicle with the exception of the Sheriff's Department and the EMS Department are required to take the course. He stated that there were 21 employees that attended the class yesterday and there are 22 attending the class this morning.

Item Three: Mr. Carl Wood announced that there will be a Back to Work meeting on February 9, 2016 at 1:00 pm at the Courthouse. He will be in attendance along with Don Pyle, Charli Stroud, Jim Emerson and the other Commissioners if they wish to attend and they will have a conference call with EMC during the meeting.

Item Four: Mr. Wood stated that the Zoning Office will be having a work session with Dave Yearout on Thursday, January 28, 2016 at 5:30 in the Zoning Conference Room and all three Commissioners may be in attendance.

Item Five: Mr. Wood stated that he will in Topeka all day Wednesday, January 27, 2016 and part of the day on Thursday, January 28, 2016 for Local Government Day.

Item Six: Mr. Wood stated that Mr. Matt Bacon from the City of Pittsburg contacted him about working with the County on the contract for asphalt purchases. He stated that he will have Randy Chiartano contact Mr. Bacon.

Item Seven: Mr. Wood stated that the county is assisting the City of Pittsburg with work on East 4th St in Pittsburg and the county is providing the equipment and operators for this project.

Item Eight: Mr. Tom Moody stated that he has had calls asking about our County Surveyor. He would like to have Ron Albertini, County Surveyor, attend a meeting next week with a report of what he has done in the last 6 months. The Commissioners decided to have Mr. Albertini attend the meeting on February 9, 2016.

Item Nine: Mr. Moody stated that he will be attending a SEK Regional Juvenile Detention Center Board of Executives Meeting tonight and will report to the Commissioners at their next meeting.

Item Ten: Mr. Wood stated he will attending the SEK Regional Planning Commission Meeting on Tuesday, February 2, 2016 at 2:00 pm in Chanute.

Board of Crawford County Commissioners

Don Pyle

From: Tessa Barnhart <tessa@sekrpc.org>
Sent: Monday, January 25, 2016 12:38 PM
To: 'Don Pyle'
Subject: RE: Board Meetings

Don,

They are held the first Tuesday of every month at 2:00 here at the office, 410 South Evergreen. Except for annual meeting in July, that is held at 6:00pm at a place to be determined, but usually at the Neosho County Community College.

Thanks,
Tessa Barnhart
Executive Assistant
SEKRPC
PO Box 664
Chanute, KS 66720
(620)431-0080

From: Don Pyle [<mailto:countyclerk@ckt.net>]
Sent: Monday, January 25, 2016 12:13 PM
To: tessa@sekrpc.org
Subject: Board Meetings

Our commissioners were wanting to know when you hold your board meetings. Can you send me a schedule of those for 2016? Thank you.

Don Pyle
Crawford County Clerk
620-724-6115
countyclerk@ckt.net

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Wood discussed the purchasing of Boom Mowers and individuals purchasing the old boom mowers.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: January 29, 2016 – Mr. Brian Coomes, PEC, discussing high risk rural road funding.

Item Two: January 29, 2016 – Mr. Mike Ragan from Design Mechanical discussing the Courthouse boilers.

Item Three: January 29, 2016 – Mr. Rick Pfeiffer, Executive Director, regarding Health Department contracts and economic development.

Item Four: February 9, 2016 – Mr. Ron Albertini, County Surveyor.

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ANNOUNCEMENTS:

Item One: January 26, 2016, 2:00 PM – Crawford County Tax Sale in the District Courtroom in the Crawford County Courthouse in Girard.

Item Two: January 27, 2016, 4:00 PM – County Government Day at Capitol Plaza Hotel in Topeka, all three Commissioners may be in attendance.

Item Three: January 28, 2016, 12:00 PM – Deadline to receive ballots in the Office of the Crawford County Clerk for the USD 250 Special Question Election.

Item Four: January 28, 2016, 5:30 PM – Zoning Office is having a work session with Dave Yearout in the Zoning Conference Room and all three Commissioners may be in attendance.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Wood and the second of Commissioner Moody to adjourn the [January 26, 2016](#) meeting of the Board of Crawford County Commissioners at 10:32 **PM** 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.

Bobbi Wicker

General Government director

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This submission completed at the Crawford County Courthouse in Girard.

[Taken by BKW 01/26/2016 at 10:32 AM/amended BKW 01/27/2016 9:11 AM](#)