

Board of Crawford County Commissioners

Commissioners' Journal

2015, SEVENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, January 27, 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 (15-029) of Commissioner Moody and the second of Commissioner Murphy
that the consent agenda be approved including:

- 1. Approval of the January 23, 2015 minutes of the Board of Commissioners.

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:

Table with 3 columns: Motion 15, 28, That the consent agenda be approved including: Approval of the January 20, 2015 minutes

UNDER THE HEADING NEW BUSINESS
PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM THE PUBLIC
MESSAGES FROM ELECTED OFFICIALS
MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Ed Fields, Noxious Weed Director presenting Annual Noxious Weed
Report. Mr. Fields discussed the report that was submitted to the Commissioners and he
also discussed some of the requirements that the state has for noxious weed control. Mr.
Fields stated that he tries to stay from the chemicals that are restricted by the state so that

Board of Crawford County Commissioners

his office avoids the additional paperwork and possible fines that come with usage of the restricted chemicals. Commissioner Moody was answered that the chemical purchase and equipment rental program that his department manages is still growing but it has started to level out. It was discussed that this program helps taxpayers take care of the smaller jobs and that the education he provides has helped the commercial applicators to have more business than ever as the public understands the value of controlling noxious weeds. Mr. Fields thanked the Commissioners for the continued support of his programs and acknowledged that the expansion of his programs will continue over time.

On motion (15-030) of Commissioner Moody and the second of Commissioner Murphy to approve the Crawford County Annual Noxious Weed Management Plan for 2015 as presented by Crawford County Noxious Weed Director Ed Fields.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

On motion (15-031) of Commissioner Moody and the second of Commissioner Murphy to approve the 2014 Annual Noxious Weed Eradication Progress Report as presented by Crawford County Noxious Weed Director Ed Fields.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Ms. Liz Hart, Road & Bridge Manager, regarding a bid sheet for gas cylinders. The Commissioners reviewed the bid sheets that were developed by Ms. Hart and wanted to go ahead and send those out with bid information.

On motion (15-032) of Commissioner Wood and the second of Commissioner Moody to approve the mailing of bid packets for gas cylinders used by Crawford County.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: Ms. Liz Hart, Road & Bridge Manager, regarding bids received for culverts from area vendors. Ms. Hart had 3 bids for metal culverts and 1 bid for plastic culverts.

Board of Crawford County Commissioners

WELBORN SALES, INC.

DENNIS P. BROWN
 19870 CEDAR NILES RD.
 GARDNER, KS 66030
 Phone: 913-856-6076
 Fax: 913-856-6870

FAX TRANSMITTAL

To: CRAWFORD COUNTY HWY. DEPT.
 ATTN: LIZ
 CC:
 Phone:
 Fax: 620-724-6841

From: DENNIS P. BROWN
 Date Sent: 1/28/2015
 Number of Pages: 1

QUOTE

UNITS	DESCRIPTION	QTY.	UNIT PRICE	AMOUNT
50	10" x 30', 16 ga., Alum. II	1500lf	\$ 5.45 lf	\$ 8,175.00
50	12" x 30', 16 ga., Alum. II	1500lf	7.00 lf	10,500.00
20	15" x 30', 16 ga., Alum. II	600lf	8.75 lf	5,250.00
20	18" x 30', 16 ga., Alum. II	600lf	10.45 lf	6,270.00
20	24" x 30', 16 ga., Alum. II	600lf	13.95 lf	8,370.00
10	28" x 20" x 30', 16ga., Alum. II	300lf	14.95 lf	4,485.00
10	49" x 33" x 30', 14ga., Alum. II	300lf	32.67 lf	9,801.00
5	57" x 38" x 30', 12ga., Alum. II	150lf	49.27 lf	7,390.50
5	48" x 30', 14ga., Alum. II	150lf	33.75 lf	5,062.50
10	10" BANDS	10	8.00 ea.	80.00
10	12" BANDS	10	14.00 ea.	140.00
5	24" BANDS	5	20.00 ea.	100.00
TOTAL=				\$ 65,624.00

F.O.B. Girard, KS
 SHIP 2-3 Weeks



DENNIS P. BROWN
WELBORN SALES, INC.

Board of Crawford County Commissioners

109 Dakota Street
Columbia, MO 65203
573-449-4427

504 Wilson Industrial Drive
Maryville, MO 64483
660-582-4962

State Route 97 South
Havana, IL 62644
309-543-2271

DATE: JANUARY 21, 2015

PROPOSAL METAL CULVERTS INC CONTRACT



Corporate/Midwest Sales Office
P.O. Box 330 711 Helsing Rd.
Jefferson City, MO 65102
(573) 636-7312 Fax (573) 634-8729

1102 Sykes Street
Albert Lea, MN 56007
507-873-3726

340 Water Street
Evansville, WI 53536
808-882-5336

706 W. 3rd Avenue
Mornmouth, IL 61462
309-734-4113

CRAWFORD COUNTY, KANSAS
ATTN: LIZ HART

JOB & LOCATION: SPECIFIED QUANTITY
CRAWFORD COUNTY, KANSAS

ALUMINIZED TYPE II CORRUGATED METAL PIPE
2 2/3" x 1/2" CORRUGATION

10" DIAM 16 GA ALUMINIZED CMP (50x30')	1500 LF @ \$		7.82/LF 11730.00
12" DIAM 16 GA ALUMINIZED CMP (50x30')	1500 LF @ \$		7.14/LF 10710.00
15" DIAM 16 GA ALUMINIZED CMP (20x30')	600 LF @ \$		8.98/LF 5388.00
18" DIAM 16 GA ALUMINIZED CMP (20x30')	600 LF @ \$		10.67/LF 6402.00
24" DIAM 16 GA ALUMINIZED CMP (20x30')	600 LF @ \$		14.28/LF 8568.00
28"x20" (24" ARCH) 16 GA ALUMINIZED CMPA (10x30')	300 LF @ \$		15.24/LF 4572.00
49"x33" (42" ARCH) 14 GA ALUMINIZED CMPA (10x30')	300 LF @ \$		31.16/LF 9348.00
57"x38" (48" ARCH) 12 GA ALUMINIZED CMPA (5x30')	150 LF @ \$		47.96/LF 7194.00
48" DIAM 14 GA ALUMINIZED CMP (5x30')	150 LF @ \$		34.21/LF 5131.50
10" DIAM HUGGER BAND	10 EA @ \$		15.64/EA 156.40
12" DIAM HUGGER BAND	10 EA @ \$		14.28/EA 142.80
24" DIAM HUGGER BAND	5 EA @ \$		28.56/EA 142.80

THIS QUOTE IS SUBJECT TO ACCEPTANCE WITHIN 30 DAYS; AND TO ALL OF THE TERMS AND CONDITIONS ON THE REVERSE SIDE OF THIS QUOTE WHICH ARE A PART HEREOF. METAL CULVERTS INC RESERVES THE RIGHT TO ESCALATE PRICES OR WITHDRAW IF THESE TERMS ARE NOT ACCEPTED AS STATED.

THIS IS OUR BEST ESTIMATE OF QUANTITIES AND MATERIALS, CONTRACTOR TO VERIFY UNITS PRIOR TO LETTING.

IRRESPECTIVE OF THE ABOVE QUANTITIES, IF SELLER DELIVERS GOODS IN AN AMOUNT IN EXCESS OF THIS CONTRACT AND PURCHASER ACCEPTS SUCH EXCESS GOODS, THIS CONTRACT SHALL AUTOMATICALLY BE ADJUSTED TO SUCH HIGHER QUANTITY AND PURCHASER SHALL PAY SELLER FOR SUCH EXCESS GOODS ON THE SAME UNIT PRICING AS SET FORTH IN THIS CONTRACT.

TERMS: NET 30 DAYS (BASED ON APPROVED CREDIT)
TAXES: NOT INCLUDED. WITHOUT PROPER EXEMPTION, SALES TAX WILL BE APPLIED.
DELIVERY: F.O.B. JOBSITE

[CRAWFORD.012115]

Date accepted _____, subject to and including all of said terms and conditions on the reverse side. Final acceptance and approval of price terms and others is reserved to Corporate Office.

METAL CULVERTS, INC.
By Emily Spencer
Sales Representative

Authorized By _____ Buyer

Phone (Sales Rep) _____
(Office) _____

Phone _____

Final Authorization _____
Director of Sales, Metal Culverts, Inc.

Requested Delivery Date _____

*TERMS: Standard Price Terms are Net 30 Unless Otherwise Agreed Upon And Approved.
INTEREST: The lessor of 1-1/2% per month or maximum amount of interest allowed by law.

Board of Crawford County Commissioners

Building Materials
Farm & Ranch Supplies
Structural Steel Products
Hardware & Paint



FARM & HOME

A Division of Cleaver Farm Supply, Inc.

2103 S. SANTA FE
CHANUTE, KS 66720
(620)431-6070

SOLD TO
CRAWFORD CO ENGR OFC
COURT HOUSE

SHIP TO
CRAWFORD CO ENGR OFC
510 ANTELOPE

GIRARD, KS 66763

GIRARD, KS 66763

ACCOUNT #	QUOTE #	TERMS	DATE ENTERED	\$LSMN	EXPIRATION DATE
C2028	JCCRAWFORD15	NET 10TH	01/22/15	JC	02/21/15
ORDERED	U/M	DESCRIPTION	PRICE	AMOUNT	
		**** QUOTE ****			
1500	LF	10* 16GA ALUMINIZED CMP	7.500	11250.00	
1500	LF	12* 16GA ALUMINIZED CMP	6.830	10245.00	
600	LF	15* 16GA ALUMINIZED CMP	8.600	5160.00	
600	LF	18* 16GA ALUMINIZED CMP	10.220	6132.00	
600	LF	24* 16GA ALUMINIZED CMP	13.680	8208.00	
300	LF	24* 16GA ALUMINIZED ARCHED CMP	14.600	4380.00	
300	LF	42* 14GA ALUMINIZED ARCHED CMP	29.860	8958.00	
150	LF	48* 12GA ALUMINIZED ARCHED CMP	45.930	6889.50	
150	LF	48* 14GA ALUMINIZED CMP	32.772	4915.80	
10	EA	10* HUGGER BAND	14.990	149.90	
10	EA	12* HUGGER BAND	13.680	136.80	
5	EA	24* HUGGER BAND	27.350	136.75	
<p>LEAD TIME IS 3-4 WEEKS APO.</p> <p>PRICES ARE DELIVERED TO CRAWFORD COUNTY, KS</p>					
January 22, 2015 11:50:04 JASON CLEAVER				MERCHANDISE	66561.75
*****				SHIP VIA	
* QUOTE *				10	
*****				PAGE 1 OF 1	
				OTHER	0.00
				TAX	0.00
				FREIGHT	0.00
				TOTAL	66561.75

Board of Crawford County Commissioners

JAN-26-2015 08:33 FROM:DPBROWN

913-856-6670

TO:16207246841

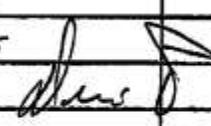
P.1/1



WELBORN SALES, INC.
 3288 S. Ave. C
 P.O. Box 1666
 Salina, KS 67402-1666
 785 823-2394 • 800 823-2394

PURCHASE ORDER NO. _____

SUPPLIER: _____

SHIP TO	Crawford County Hwy Dept.		Quote		
DATE ORDERED	DATE WANTED	SALESMAN	F.O.B.	W.S. CUSTOMER P.O. #	
1/26/15	3 to 4 weeks	BROWN	Girard		
PLEASE ENTER OUR ORDER FOR THE FOLLOWING - TO BE SHIPPED AS DIRECTED					
ITEM	UNITS	DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
	20	10" X 30' HDPE	600 ^{LF}	4.15	2490. ⁰⁰
	25	12" X 30' HDPE	750 ^{LF}	5.60	4200. ⁰⁰
					6690. ⁰⁰
Thanks 					

On motion (15-033) of Commissioner Moody and the second of Commissioner Murphy to accept the low bid from Welborn Sales, Inc, for metal culverts in the amount of \$65,624.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Board of Crawford County Commissioners

Item Three: Ms. Liz Hart, Road & Bridge Manager, regarding reimbursement of \$24,000 to Crawford County from KDOT for expenses incurred due to the maintenance of some roads used as Unofficial Detours during the construction of bridges during 2014. The Commissioners decided to deposit the funds into the Equipment Reserve account.

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

Item One: County Counselor Jim Emerson regarding an email from the Kansas Lottery that emphasized that the Casino Manager Applications for the Southeast Kansas Gaming Zone must be received by 11:00 AM on January 30, 2015. There was a discussion of some of the possible applicants in the SEK Gaming Zone and the schedule for the steps that the applications will go through.

Board of Crawford County Commissioners

Jim Emerson

From: Bill Brady [bill@kansasstatehouse.com]
Sent: Monday, January 26, 2015 8:34 PM
To: jime@ckt.net
Subject: FW: Application Date in SE Zone Remains Jan. 30

Wanted to make sure you had seen this.

From: Sally A. Lunsford [Sally.Lunsford@kslottery.net]
Sent: Monday, January 26, 2015 2:21 PM
To: Sally A. Lunsford
Subject: Application Date in SE Zone Remains Jan. 30

[PDF of news release](#)

DATE: January 26, 2015
CONTACT: Sally Lunsford (785) 296-5708, sally.lunsford@kslottery.net

Casino Manager Applications for Southeast Kansas Gaming Zone
Must be Received by 11:00 a.m. January 30, 2015

TOPEKA, KAN. – The date for submitting applications to manage state-owned and -operated casino gaming in the Southeast Kansas Gaming Zone, which includes Crawford and Cherokee counties, remains 11:00 a.m. on Friday, January 30, 2015.

The Kansas Lottery plans to issue a news release the afternoon of January 30 stating how many applications have been received, along with each applicant's name, primary members, proposed location and date the application was received.

The Kansas Lottery will have up to 90 days (until April 30, 2015) to review the applications and negotiate contracts with any and all applicants who qualify. The Lottery will then forward the contracts to the seven-member Lottery Gaming Facility Review Board (Review Board). The Review Board will have up to 60 days to select the apparent successful contract. After the Review Board selects the apparent successful contract, there is a final step. The Kansas Racing & Gaming Commission (KRGC) must complete a background investigation within 10 days to approve or disapprove the applicant. The Governor can grant extensions of up to 60 days each for the Lottery, the Review Board, and the KRGC, if requested.

The 2014 Kansas Legislature amended the Kansas Expanded Lottery Act (KELA) to reduce the required investment in infrastructure from \$225 million to \$50 million and the privilege fee from \$25 million to \$5.5 million in the Southeast Kansas Gaming Zone.

###

Sally Lunsford
Director of Public Affairs
Kansas Lottery
128 North Kansas Avenue
Topeka, KS 66603-3638

1

Item Two: Commissioner Murphy stated that he had toured some of the roads in the county and he had some concerns about the condition of the Freeto Building used as a Road & Bridge Shop. Commissioner Wood mentioned that he had some plans to work on that facility

Item Three: Commissioner Wood regarding a request from some of the rural fire departments to look at passing a burn ban for Crawford County. Mr. Wood stated that the fire departments had indicated that they have had a lot of fires in the county that have

Board of Crawford County Commissioners

gotten out of control and that if conditions do not improve in the near future, they will ask that the Commissioners pass a Ban on Open Burning for Crawford County.

Item Four: Commissioner Wood regarding some First Aid and CPR classes to be offered by the county and taught by Ken Yoakum of the Crawford County EMS Dept. Mr. Wood stated that the courses will be offered on the third Friday of each month beginning in February. It was discussed that Charli Stroud, Human Resources Director, and Mr. Yoakum will get information about the classes out to the employees.

Item Five: Commissioner Wood regarding the progress being made on the construction of a bridge just southeast of Pittsburg. Mr. Wood stated that he had received several complaints about the progress being made on this bridge and he is going to find out why there has not been any additional work done when the weather has been so good.

Item Six: Commissioner Wood regarding a possible combined bid packet with the City of Pittsburg for asphalt to be used in the summer of 2015. It was discussed that County Counselor Jim Emerson and Commissioner Wood will continue to work with the City of Pittsburg and will bring the bid packet materials back for the Commissioners to review.

UNDER THE HEADING OLD BUSINESS

Item One: County Counselor Jim Emerson regarding the Kansas Association of Counties Legislative Reception that is scheduled for February 4, 2015, in Topeka.

Item Two: Commissioner Wood regarding the representatives from Diamond Mowers that will visit the county to look at the mower units that were purchased last year. Mr. Wood stated that they will be here next week for a couple of days to evaluate the mowers and to work with our operators to make sure that they understand how to operate this equipment. Mr. Wood stated that those people will then come back to discuss their findings with the Commissioners and the equipment dealer.

EXECUTIVE SESSION

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

On motion (15-034) of Commissioner Wood and the second of Commissioner Moody 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 Emergency Management Director Eldon Bedene and County Counselor Jim Emerson.

Yeas: Commissioners Moody, Murphy 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 11:22 [AM](#) and reconvened the Open Session at 11:42 [AM](#) with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS

Item One: January 30, 2015, 9:00 AM – Work Session with Representatives of Triad Environmental Services and RDD Real Estate Holdings on the Old County Landfill.

Item Two: February 3, 2015, – Greg Hite, County Maintenance Foreman, will review surplus and outdated equipment list.

ANNOUNCEMENTS:

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 [January 27, 2015](#) meeting of the Board of Crawford County Commissioners at [11:45 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 1/27/15 at 11:45 AM, Amended by DPP 1/27/15 at 4:05 PM/amended BKW 01/29/2015 1:43 PM](#)