

Board of Crawford County Commissioners

Commissioners' Journal

2015, FORTY-NINTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, July 10, 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 (15-194) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

- 1. Approval of the July 7, 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:

Table with 3 columns: Motion number, Number, and Description. Row 1: Motion 15, 192, That the consent agenda be approved including: Approval of the June 30, 2015 minutes. Row 2: Motion 15, 193, To approve the June 2015 Clerk's Report.

UNDER THE HEADING NEW BUSINESS
CRAWFORD COUNTY BOARD OF HEALTH
PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Mr. B.J. Harris, Executive Director, Convention and Visitor's Bureau regarding museum funding. Mr. Harris gave the Commissioners a copy of the revised

Board of Crawford County Commissioners

Crawford County Museum Proposal. Mr. Harris discussed the changes from the original proposal and the increase in the funding amounts for the museums from the Crawford County Convention and Visitors Bureau. It was discussed that the applicants do not have to meet the requirements but must submit a written proposal outlining their plan to meet their requirements. Mr. Harris also stated that the CVB portion of the grant funding could be available for the museums to apply for this year. Commissioner Wood was concerned that the additional funding could make the museums not look for other funding as aggressively and it was discussed that when the Commissioners review their financial statements each year it would be good to try to judge if they are making progress on becoming independent. Commissioner Moody was answered that the Miners Hall Museum estimates that they need at least \$2,000 per month to operate even with the large amount of volunteer help that they enjoy. Mr. Harris stated that the CVB will have a firm perform a study to identify the reasons that visitors are coming to Crawford County so that we can identify our tourism strengths. Mr. Harris stated that the CVB Advisory Board hopes that the Board of Commissioners will accept the proposal as presented and will start to accept applications for these funds for the next funding year. Commissioner Murphy stated that he was pleased with the changes to this proposal and that he felt that this is a good proposal to provide some operations funding for museums in the county. The Commissioners thanked Mr. Harris for his work on this issue and Mr. Harris thanked the Commissioners for their leadership on this project.

Board of Crawford County Commissioners

Crawford County Museum Fund Proposal

The Crawford County Museum Fund is being established to provide a sustainable funding model for museums in Crawford County. Contributions will come from county general funds and funds derived from the counties 6% transient guest tax. The Crawford County Museum Fund is separate from disbursements from the "Historic Fund" or "Elderly Fund." The Crawford County Museum Fund will provide up to \$25,000 annually for no more than three (3) museums as defined below at any given time. Use of funds are at the discretion of each entity, i.e. personnel, construction, renovations, maintenance, operations, etc. so long as they meet the below criteria.

Applicants shall provide written proposal outlining their plan to meet the following requirements:

- Must be located in Crawford County, Kansas
- Primary function must be to serve the community as a "museum" - an institution devoted to the procurement, care, study, and display of objects of lasting interest or value; a place where objects are exhibited
- Shall maintain 501(c)3 status with the Federal Internal Revenue Service
- Shall maintain non-profit corporation status with the Kansas Secretary of State
- Shall provide Crawford County with complete board roster and contact information
- Shall provide Crawford County with annual budget and an annual financial report
- Shall have a minimum annual attendance of at least 2,000 visitors
- Shall be of significance to tourists and derive a major portion of income or visitors from motorists not residing in the area of the facility during the normal business season.
- Shall provide sufficient staff to allow for a significant experience for the traveling tourist
- Shall be in operation for a continuous twelve (12) months, a minimum of six (6) hours, five (5) days a week of which one day should be a Saturday or Sunday, excluding certain holidays.
- Shall be listed on the www.TravelKS.com website, in the Kansas Travel Guide, and have promotional literature distributed at Kansas Travel Information Centers
- Shall submit an annual attendance report to Crawford County
- Shall submit a letter of support by the local Destination Management Organization (DMO), i.e. Convention & Visitors Bureau, Chamber of Commerce, or Economic Development Office annually to receive continued funding
- Shall have the name of the business prominently displayed on the premises in such a manner that it is readily visible to motorists from the public highway on which the facility is located
- Shall provide modern restroom facilities, drinking water and public access to a telephone for emergency purposes
- Shall provide for parking on site or have available parking for 10 vehicles or whatever is suitable for the specific attraction within two (2) blocks of the attraction. Bus parking must also be available
- Shall provide clearly for display any general admission charges at the place of entry to the attraction.
- Shall be licensed and approved by the appropriate state and/or local agencies regulating the particular type of business or activity
- Shall comply with all applicable laws concerning the provision of public accommodations without regard to age, race, religion, color, sex, national origin, or accessibility by the physically handicapped

Crawford County Museum Fund contribution split:

	Crawford County	Crawford County CVB
Museum #1	\$12,500 (50%)	\$12,500 (50%)
Museum #2	\$15,000 (60%)	\$10,000 (40%)
Museum #3	\$17,500 (70%)	\$7,500 (30%)
Total	\$45,000 (60%)	\$30,000 (40%)

* Funds distributed at the discretion of the Board of Crawford County Commissioners

*Entities will no longer be available for Crawford County Museum Fund once their reserve fund has exceeded \$100,000.

On motion (15-195) of Commissioner Murphy and the second of Commissioner Moody to approve the Crawford County Museum Proposal as presented.

Yeas: Commissioners Wood, Moody and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Board of Crawford County Commissioners

MESSAGES FROM THE PUBLIC MESSAGES FROM ELECTED OFFICIALS

Item One: Mr. Dan Peak reviewing a traffic survey that he recently performed at the intersection of 650th and 230th Street in Crawford County. Mr. Peak stated that he felt the speed limit on these roads is adequate from the observance of his staff. Mr. Peak stated that his staff had also spoken with others in that neighborhood and they did not complain of unsafe traffic situations and he did not recommend any changes in the speed limit and that his patrol units would monitor that intersection more closely. Commissioner Moody also stated that the flags on the stop signs had already been installed that would draw more attention to the stop signs. Sheriff Peak stated that the individual that made these complaints had never spoken with anyone in his department about her concerns and that the Commissioners should ask people to call the Sheriff with these concerns.

Mr. Peak also performed a traffic survey on 190th Street from 520th Avenue south to US 400 Highway. Mr. Peak stated that the current speed limit is not posted and that it is 55 mph and that this is a blacktop surface road. Mr. Peak stated that with the homes in this area he would recommend that the speed be lowered to 45 mph. The Commissioners felt that this was reasonable. Commissioner Wood reminded the Sheriff of another road that they had requested the Sheriff to review.

Board of Crawford County Commissioners

Crawford County Sheriff's Office

225 N. Enterprise Drive
Post Office Box 157
Girard, Kansas 66743



620-724-8274
620-231-5377
Fax: 620-724-8290
JAIL: 620-724-8853
Fax: 620-724-4579

SHERIFF DAN PEAK
Steve Geier, Undersheriff

The Crawford County Sheriff's Office has conducted two traffic surveys at the request of the Crawford County Board of Commissioners. Below are the results and recommendations of the Sheriff's Office:

1. 650 Avenue between US 69 Highway and 230th Street.

- Speed limit is 45 mph
- Road surface- gravel
- Crest of a hill approximately ½ mile east of US 69.
- 4-way stop at 650th/230th

Complaint- Speed limit recommendation due to reported speeding and running stop sign at 650th/230th.

Action- Deputies monitoring reported no significant speeding, generally in low to mid 40's. They reported that 3 vehicles failed to make a complete stop at the 4-way stop. One deputy spoke with two joggers who report that they run 3 days a week and had no complaints on vehicle speeding or driving erratically.

Recommendation- The complainant who lives on this road came before the commission to report the alleged activity. There have been no recent efforts made by the complainant to contact the Sheriff's Office with her concerns. The Sheriff's Office would suggest the Commission take no action at this time other than to ask parties to contact the Sheriff's Office with future complaints. At this time, a periodic check for traffic violations has been put in place with deputies. Should any abnormal activity be observed, the Sheriff's Office may revisit the request and make a recommendation to the Commission at that time.

2. 190th Street from 520th Avenue south to US 400 Highway.

- Speed limit is 55 mph (non-posted)
- Road surface- US 400 to 510th- gravel; 510th to 520th- blacktop

Request- Speed limit recommendation

Action- Deputies monitored several vehicles, most of which were driven by homeowners on 190th. Speeds ranged from mid-30's to mid-40's.

Recommendation- With homes located on the section between 520th and 510th as well as heavy equipment entrance and exit between 510th and US 400 it is the recommendation of the Sheriff's Office to post a speed limit of 45 mph through the two-mile section.

Item Two: Mr. Dan Peak, Crawford County Sheriff regarding vehicle financing. Mr. Peak gave the Commissioners a report of the bids received on vehicles that the Sheriff is putting out for bid this year. Mr. Peak discussed the bid sheet which showed that Pittsburg Ford had the low bid for 2 Utility Vehicles and that Jay Hatfield had the low bid for 2 Crew Cab Trucks. Mr. Peak stated that the Commissioners were welcome to look at the three trucks that he has identified as trade-ins to see if they would like to purchase them for the Road & Bridge Dept. Mr. Peak requested that the Commissioners allow the

Board of Crawford County Commissioners

County Counselor to seek financing for the purchase of these vehicles. Mr. Peak stated that these trucks were used for patrol and they have had some rough treatment and have higher mileage than the last truck that they purchased from the Sheriff Dept. Commissioner Wood was answered that a few years ago the Sheriff had purchased 4 vehicles and that the number in his fleet will not increase. The Commissioners asked the County Counselor to pursue financing for the Sheriff.

CRAWFORD COUNTY SHERIFF'S OFFICE

2015VEHICLE BIDS

2- UTILITY VEHICLES

PITTSBURG FORD	56614
- MOLLE AUTOMOTIVE	74594
- JAY HATFIELD	63014

2- CREW CAB TRUCKS

- PITTSBURG FORD	61068
- MOLLE AUTOMOTIVE	68898
JAY HATFIELD	53534

TOTAL PURCHASES 110148

TRADE- INS-

- 2010 FORD F150	12200
- 2010 FORD F150	12200
- 2011 FORD F150	12500

TRADE IN TOTAL 36900

JAY HATFIELD WAS AWARDED ALL THREE TRADE-INS

TOTAL W/ TRADE-INS 73248

Board of Crawford County Commissioners

Mr. Peak also requested an Executive Session to discuss Personnel Matters involving Non-Elected Personnel.

MESSAGES FROM APPOINTED OFFICIALS PROCLAMATIONS AND ORDERS OF THE BOARD NEW BUSINESS

Item One: Mr. Don Pyle, County Clerk, regarding the insurance coverage on the buildings and property at the Crawford County Museum site on the Pittsburg Bypass. Mr. Pyle gave the Commissioners a copy of the Evidence of Property Insurance form from Ryan Insurance and discussed that they were investigating additional coverage for the main building and contents with another company. The Commissioners questioned the need to carry coverage on the smaller buildings for \$5,000 with a deductible of \$5,000 and the Commissioners asked to check on this coverage. There was a discussion of the coverage for the museum artifacts and that it is not available under the current county policy but Ryan Insurance Agency is checking on some other possibilities. There was also a discussion of promoting the meeting to discuss the future of the Crawford County Museum with interested groups and individuals.

Board of Crawford County Commissioners



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
6/29/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Ryan Insurance LLC 2308 S. Broadway P.O. Box 106 Pittsburg KS 66762	CONTACT NAME: Pam Mendicki PHONE (A/C No. Ext): (620)231-3500 FAX (A/C No.): (620) 231-3763 E-MAIL ADDRESS: _____ INSURER(S) AFFORDING COVERAGE NAIC # INSURER A: <u>Smc Insurance Company</u> INSURER B: _____ INSURER C: _____ INSURER D: _____ INSURER E: _____ INSURER F: _____
INSURED Crawford Treasurer For The Benefit Of Crawford County Po Box 249 Girard KS 66743	

COVERAGES **CERTIFICATE NUMBER:** CL1562911563 **REVISION NUMBER:** _____

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDITIONAL INSURED	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER: _____		OX42965	1/14/2015	1/14/2016	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMPIOP AGG \$ 2,000,000 Professional Liability \$ 2,000,000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED: \$ RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N/A				PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 Applies to 651 S. Hwy 69, Pittsburg, KS 66762

CERTIFICATE HOLDER Evidence of Coverage Only!	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
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Board of Crawford County Commissioners



EVIDENCE OF PROPERTY INSURANCE

DATE (MM/DD/YYYY)
6/29/2015

THIS EVIDENCE OF PROPERTY INSURANCE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE ADDITIONAL INTEREST NAMED BELOW. THIS EVIDENCE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS EVIDENCE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE ADDITIONAL INTEREST.

AGENCY Ryan Insurance LLC 2308 S. Broadway P.O. Box 106 Pittsburg KS 66762	COMPANY Emc Insurance Company P O Box 1739 Wichita KS 67201-1739
PHONE (A.C. No. Exp): (620) 231-3500	
FAX (A.C. No.): (620) 231-3763	EMAIL ADDRESS:
CODE:	SUB CODE:
AGENCY CUSTOMER ID #: 00012946	
INSURED Crawford Treasurer For The Benefit Of Crawford County Po Box 249 Girard KS 66743	LOAN NUMBER:
	POLICY NUMBER: OX42965
	EFFECTIVE DATE: 06/02/2015
	EXPIRATION DATE: 1/14/2016
	CONTINUED UNTIL TERMINATED IF CHECKED <input type="checkbox"/>
THIS REPLACES PRIOR EVIDENCE DATED:	

PROPERTY INFORMATION

LOCATION/DESCRIPTION
 651 S. Hwy 69
 Pittsburg, KS 66762.

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS EVIDENCE OF PROPERTY INSURANCE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

COVERAGE INFORMATION

COVERAGE / PERILS / FORMS	AMOUNT OF INSURANCE	DEDUCTIBLE
Building (Museum), Replacement Cost, Special Form	\$110,000	5,000
Contents (Museum), Replacement Cost, Special Form	\$5,000	5,000
Building (Grocery Store), Replacement Cost, Special Form	\$10,000	5,000
Building (School), Replacement Cost, Special Form	\$10,000	5,000
Building (Storage), Replacement Cost, Special Form	\$5,000	5,000
Building (Storage), Replacement Cost, Special Form	\$5,000	5,000
Building (Storage), Replacement Cost, Special Form	\$5,000	5,000

Should probably drop these coverages

REMARKS (Including Special Conditions)

Talk to Ray about this.

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

ADDITIONAL INTEREST

Evidence of Coverage Only!	MORTGAGEE	ADDITIONAL INSURED
	LOSS PAYEE	
	LOAN #	
AUTHORIZED REPRESENTATIVE 		

ACORD 27 (2009/12)
 INS027 (200912).02

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Item Two: Mr. Jim Emerson, County Counselor presenting Kansas Housing Resource Corporation Emergency Solutions Grant (EGS) Recipient Request for Reimbursement and Financial Status Report. Mr. Emerson stated that this would be the final drawdown for this fiscal year.

Board of Crawford County Commissioners

KANSAS HOUSING RESOURCE CORPORATION EMERGENCY SOLUTIONS GRANT (ESG) RECIPIENT REQUEST FOR REIMBURSEMENT AND FINANCIAL STATUS REPORT		
RECIPIENT ORGANIZATION (CITY, COUNTY) SAFEHOUSE CRISIS CENTER - CRAWFORD COUNTY		
CONTRACT NUMBER ESG - FFY2014	DATE REQUEST SUBMITTED July 8, 2015	CASH OUTLAYS FOR MONTH(S) OF April, May, June, 2015
PART A. BUDGET CATEGORY		COMMENTS
A. ADMINISTRATION	\$563.00	
B. STREET OUTREACH	\$0.00	
C. EMERGENCY SHELTER	\$1,945.00	
D. HMIS	\$0.00	
E. HOMELESS PREVENTION	\$0.00	
F. RAPID RE-HOUSING	\$1,025.00	
F. SUB-TOTAL ESG FUNDS REQUESTED	\$3,533.00	
G. LOCAL MATCH OUTLAYS	\$0.00	
H. TOTAL PROJECT OUTLAYS	\$3,533.00	

Board of Crawford County Commissioners

RECIPIENT ORGANIZATION (CITY/COUNTY) SAFEHOUSE CRISIS CENTER - CRAWFORD COUNTY							CONTRACT NUMBER ESG - FFY2014		
PART B. FINANCIAL STATUS REPORT									
REPORT AS OF 6/30/2015				CONTRACT PERIOD BEGINNING: July 01, 2014 to June 30, 2015					
COL. (1)	COL. (2)	COL. (3)	COL. (4)	COL. (5)	COL. (6)	COL. (7)	COL. (8)	COL. (9)	COL. (10)
BUDGET CATEGORY	ADMIN.	Street Outreach	Emergency Shelter	HMIS	Homeless Prevention	Rapid Re-housing	TOTAL ESG FUNDS	LOCAL MATCHING FUNDS	TOTAL PROJECT BUDGET
A. TOTAL PROJECT BUDGET							\$0.00		\$0.00
B. APPROVED BUDGET ADJUSTMENTS	\$563.00		\$13,443.00			\$8,000.00	\$22,006.00	\$21,443.00	\$43,449.00
C. ADJUSTED PROJECT BUDGET	\$563.00	\$0.00	\$13,443.00	\$0.00	\$0.00	\$8,000.00	\$22,006.00	\$21,443.00	\$43,449.00
D. CUMULATIVE CASH OUTLAYS (Line "F" from Previous report; -0- if first report)	\$0.00	\$0.00	\$11,498.00	\$0.00	\$0.00	\$6,289.00	\$17,787.00	\$21,443.00	\$39,230.00
E. CURRENT REIMBURSEMENT REQUEST (from totals on pg 3)	\$563.00	\$0.00	\$1,945.00	\$0.00	\$0.00	\$1,025.00	\$3,533.00	\$0.00	\$3,533.00
F. CUMULATIVE CASH OUTLAYS (Line "D" plus line "E")	\$563.00	\$0.00	\$13,443.00	\$0.00	\$0.00	\$7,314.00	\$21,320.00	\$21,443.00	\$42,763.00
G. UNLIQUIDATED OBLIGATIONS (A. Total Project Budget less F. Cash Outlays)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$686.00	\$686.00	\$0.00	\$686.00
H. TOTAL CASH OUTLAYS & UNLIQUIDATED OBLIGATIONS (Lines "F" + "G")	\$563.00	\$0.00	\$13,443.00	\$0.00	\$0.00	\$8,000.00	\$22,006.00	\$21,443.00	\$43,449.00

Board of Crawford County Commissioners

RECIPIENT ORGANIZATION (CITY/COUNTY)		TOTAL PAGE OF ALL SUB-RECIPIENTS	CONTRACT NUMBER
SAFEHOUSE CRISIS CENTER - CRAWFORD COUNTY			ESG - FFY2014
DETAILED BREAKDOWN OF EXPENDITURES SUMMARY (list expenditures by categories for which reimbursement is requested)			
A. ADMINISTRATION		D. HOMELESS PREVENTION	
Eligible Admin. Expenses	\$563.00	Rental Assistance (short term)	\$0.00
Other	\$0.00	Rental Assistance (medium term)	\$0.00
TOTAL ADMINISTRATION	\$563.00	Rental Assistance (arrears)	\$0.00
(Amount should match Page 2, Line E, Col. 2)		Housing Relocation & Stabilization Services/Financial Assistance	
B. STREET OUTREACH		Moving costs	\$0.00
Engagement	\$0.00	Rental application fees	\$0.00
Case management	\$0.00	Security deposits	\$0.00
Emergency Health / Mental Health	\$0.00	Last month's rent	\$0.00
Transportation	\$0.00	Utility deposits	\$0.00
Other (Specify)	\$0.00	Utility payments	\$0.00
TOTAL STREET OUTREACH	\$0.00	Services	
(Amount should match Page 2, Line E, Col. 3)		Housing search & placement	\$0.00
C. EMERGENCY SHELTER		Housing stability case management	\$0.00
Essential Services		Mediation	\$0.00
Case management	\$1,945.00	Legal services	\$0.00
Life skills	\$0.00	Credit repair	\$0.00
Child care	\$0.00	TOTAL HOMELESS PREVENTION	\$0.00
Health/Mental Health/Substance Abuse	\$0.00	(Amount should match Page 2, Line E, Col. 6)	
Education Services	\$0.00	D. RAPID RE HOUSING	
Employment/Job training	\$0.00	Rental Assistance (short term)	\$0.00
Transportation	\$0.00	Rental Assistance (medium term)	\$0.00
Legal services	\$0.00	Rental Assistance (arrears)	\$0.00
Operations		Housing Relocation & Stabilization Services/Financial Assistance	
Maintenance (minor or routine)	\$0.00	Moving costs	\$0.00
Rent	\$0.00	Rental application fees	\$0.00
Staff Costs	\$0.00	Security deposits	\$950.00
Insurance	\$0.00	Last month's rent	\$0.00
Utilities	\$0.00	Utility deposits	\$75.00
Food	\$0.00	Utility payments	\$0.00
Hotel/motel	\$0.00	Services	
Supplies	\$0.00	Housing search & placement	\$0.00
TOTAL EMERGENCY SHELTER	\$1,945.00	Housing stability case management	\$0.00
(Amount should match Page 2, Line E, Col. 4)		Mediation	\$0.00
D. HMIS		Legal services	\$0.00
Hardware/Software	\$0.00	Credit repair	\$0.00
Data collection	\$0.00	TOTAL RAPID RE HOUSING	\$1,025.00
Data quality/Data analysis	\$0.00	(Amount should match Page 2, Line E, Col. 7)	
Training	\$0.00	TOTAL PROJECT OUTLAYS	
TOTAL HMIS	\$0.00	(REQUEST FOR REIMBURSEMENT)	
(Amount should match Page 2, Line E, Col. 5)		(Amount should match Page 2, Line E, Col. 8)	
			\$3,533.00

Board of Crawford County Commissioners

RECIPIENT ORGANIZATION (CITY/COUNTY)		CONTRACT NUMBER	
SAFEHOUSE CRISIS CENTER - CRAWFORD COUNTY		ESG - FFY2014	
PART C. CERTIFICATION STATEMENT		PART D. FOR KANSAS HOUSING RESOURCES CORPORATION ONLY	
I certify to the best of my knowledge and belief that this report is correct and complete and that all outlays and unliquidated obligations are for the purposes set forth in the award documents. <i>Carl R. Wood</i>		DATE REIMBURSEMENT REQUEST RECEIVED	AMOUNT AUTHORIZED FOR PAYMENT
		AUTHORIZED BY (ESG COORDINATOR)	DATE SUBMITTED TO FISCAL FOR PAYMENT
		VOUCHER NUMBER AND DATE	DATE CHECK MAILED TO RECIPIENT ORGANIZATION
SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL		OTHER (NOTE REASONS FOR VARIANCES AND/OR OTHER INFORMATION REGARDING PAYMENT)	
TYPED OR PRINTED NAME			
TYPED OR PRINTED TITLE			
DATE			
PREPARED BY			
PREPARER'S SIGNATURE			
TYPED OR PRINTED NAME			
Rebecca Brubaker <i>Rebecca Brubaker</i>			
Susan Perry <i>Susan Perry</i>			
TYPED OR PRINTED TITLE			
Executive Director			
Fiscal Consultant			
TELEPHONE NUMBER			
620-231-8692			

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On motion (15-196) of Commissioner Moody and the second of Commissioner Wood to approve the Kansas Housing Resource Corporation Emergency Solutions Grant (EGS) Recipient Request for Reimbursement and Financial Status Report in the amount of \$3,533.00 and Authorize the Chairman to Sign.

Yeas: Commissioners Wood, Moody and Murphy

Nays:

Present but not voting:

Absent or not voting:

Board of Crawford County Commissioners

The motion prevailed.

Item Three: Mr. Jim Emerson, County Counselor presenting Resolution #2015-021, a resolution Changing the Speed Limit on 196th Street Located North of 550th Avenue (K126 Highway) Crawford County, Kansas. Mr. Emerson stated that this was based on a traffic study conducted by the County Sheriff and that they recommended lowering the speed limit on this road. Commissioner Murphy stated that he had been on this road and that it very narrow with some curves and that he agrees that the speed limit should be lowered for safety reasons.

Board of Crawford County Commissioners

BOARD OF COUNTY COMMISSIONERS
CRAWFORD COUNTY, KANSAS
GIRARD, KANSAS

RESOLUTION NO. 2015-021

A RESOLUTION CHANGING THE SPEED LIMIT ON 196TH STREET LOCATED NORTH OF 550TH AVENUE (K-126 HIGHWAY) CRAWFORD COUNTY, KANSAS.

WHEREAS, the Board of County Commissioners is authorized under K.S.A. §8-1560(h) to determine the proper maximum speed for county roads and shall declare a reasonable and safe maximum limit thereon; and

WHEREAS, the Board of County Commissioners, upon reviewing the recommendation of the Sheriff's Department, finds it is necessary to lower the maximum speed limit on 196th Street.

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

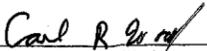
Section 1: That the maximum speed limit on 196th Street located north of 550th Avenue (K-126 Highway) is hereby set at 30 miles per hour.

Section 2: The Crawford County Road and Bridge Department is hereby authorized to post speed limit signs according to the maximum speed established in Section 1 of this Resolution.

Section 3: It shall be unlawful for any person to operate a motor vehicle on such road in excess of such maximum speed limit.

Section 4: This Resolution shall be effective from and after the date of its adoption and approval.

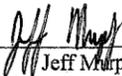
ADOPTED, APPROVED AND GIVEN by the Board of County Commissioners of Crawford County, Kansas under our hands at the Courthouse in Girard, Crawford County, Kansas this 10th day of July, 2015.



Carl R. Wood, Chairman



Tom Moody



Jeff Murphy

ATTEST:



Donald P. Pyle, County Clerk

Board of Crawford County Commissioners

Crawford County Sheriff's Office

225 N. Enterprise Drive
Post Office Box 157
Girard, Kansas 66743



620-724-8274
620-231-5377
Fax: 620-724-8290
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SHERIFF DAN PEAK
Steve Geier, Undersheriff

Crawford County Board of Commissioners
111 E. Forest
Girard, KS 66743

June 22, 2015

Commissioners:

Commissioner Murphy has requested a traffic study for 196th Street regarding a proposed speed limit. Below are the findings and recommendations.

1. 196th Street is a paved roadway that runs north from K126 Highway west of Pittsburg.
2. Deputies observed the roadway to be narrower than most paved roads, making it difficult to safely navigate with oncoming traffic.
3. The road is an artery for a residential subdivision.
4. Currently, there is no posted speed limit.
5. Deputies encountered no vehicles that seemed to be driving at an excessive rate.

Due to the narrow roadway, the residential area that it serves and deputies' traffic observations, it is the recommendation of the Sheriff's Office that a 30 mph speed zone be established on 196th Street the entire length of the roadway.

If the Commission has any further questions regarding this traffic study, please don't hesitate to call.

Sincerely,

A handwritten signature in black ink, appearing to read "Dan Peak".

Dan Peak, Sheriff
Crawford County Sheriff's Office

On motion (15-197) of Commissioner Murphy and the second of Commissioner Moody to adopt Resolution #2015-021, a resolution Changing the Speed Limit on 196th Street Located North of 550th Avenue (K126 Highway) Crawford County, Kansas.

Yeas: Commissioners Wood, Moody and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Board of Crawford County Commissioners

UNDER THE HEADING OLD BUSINESS

Item One: Commissioner Wood regarding the operation of the road reclaimer on 540th either today or Monday and that the tractor and mower would be here next week.

EXECUTIVE SESSION

Item One: Sheriff Dan Peak requested an executive session to discuss Personnel Issues involving Non-Elected Personnel.

On motion (15-198) of Commissioner Moody and the second of Commissioner Wood to recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Personnel Issues Related to Non-Elected Personnel and to include the Board of County Commissioners, Sheriff Dan Peak and County Counselor Jim Emerson.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 11:01 AM and reconvened the Open Session at 11:16 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: July 14, 2015, 8:00 AM – Work Session for signing of bills.

Item Two: July 14, 2015, 9:00 AM – Work Session on the proposed revisions to the Crawford County Employee Policy Manual.

Item Three: July 14, 2015 – Mr. Troy Graham, Zoning Administrator, presenting a Motion of Recommendation for a Conditional Use.

Item Four: July 17, 2015 – Ms. Erica Wilson, Business Manager, Pawprints on the Heartland addressing the T & R Program.

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

Board of Crawford County Commissioners

On the motion of Commissioner Moody and the second of Commissioner Murphy to adjourn the [July 10, 2015](#) meeting of the Board of Crawford County Commissioners at 11:17 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

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This submission completed at the Crawford County Courthouse in Girard.

[Taken by DPP 07/10/2015 at 11:17 AM, Amended by DPP 07/12/2015 at 12:12 PM/amended BKW 07/13/2015 3:08 PM](#)