

# Board of Crawford County Commissioners

## Commissioners' Journal

2015, FORTIETH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS Tuesday, June 2, 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 Jeff Murphy and Tom Moody 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 (15-156)** of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **May 26, 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:

Motion 15	152	That the consent agenda be approved including: Approval of the May 22, 2015 minutes
Motion 15	153	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Preliminary Matters related to the Acquisition of Real Property and to include the Board of County Commissioners, Andrew Nash and County Counselor Jim Emerson.
Motion 15	154	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss matters that could be deemed to privileged in the Attorney-Client Relationship and to include the Board of County Commissioners, Attorney Terrelle Mock and County Counselor Jim Emerson

## Board of Crawford County Commissioners

Motion 15	155	To recess this open session and go into a closed executive session for a period of not more than 60 minutes to discuss matters that could be deemed to privileged in the Attorney-Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson
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### UNDER THE HEADING NEW BUSINESS

#### PRESENTATION OF PLAQUES TO RETIRING EMPLOYEES

**Item One:** Plaques were presented to retiring county employees Judy Freeman and Mike Montgomery. Commissioner Wood presented a plaque to Mike Montgomery in appreciation of his 28 years of service to Crawford County. Commissioner Moody presented a plaque to Judy Freeman in appreciation of her 27 years of service to Crawford County. All of the Commissioners thanked both of them for their dedication and service to the citizens of Crawford County.

### CRAWFORD COUNTY BOARD OF HEALTH

#### PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

**Item One:** Public Hearing on closing and vacating a portion of platted Maple Street in the Original Town of Opolis, Crawford County, Kansas.

Chairman Wood opened the public hearing. No one from the public wished to make any comments either for or against the closing and vacating of this street.

**On motion (15-157)** of Commissioner Moody and the second of Commissioner Wood to close the public hearing on closing and vacating a portion of platted Maple Street in the Original Town of Opolis, Crawford County, Kansas.

Yeas: Commissioners Wood, Moody and Murphy

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

Mr. Jim Emerson presented Resolution #2015-017, a Resolution closing and vacating a portion of platted Maple Street in the Original Town of Opolis, Crawford County, Kansas described as a portion of Maple Street located adjacent to and east of Lots 1-4, Block 27 and adjacent to and west of Lots 14-26, Block 28 in the Original town of Opolis, Crawford County, Kansas according to the recorded plat thereof.

# Board of Crawford County Commissioners

BOARD OF COUNTY COMMISSIONERS  
CRAWFORD COUNTY, KANSAS  
GIRARD, KANSAS

RESOLUTION NO. 2015-017

A RESOLUTION CLOSING AND VACATING A PORTION OF PLATTED MAPLE STREET IN THE ORIGINAL TOWN OF OPOLIS, CRAWFORD COUNTY, KANSAS.

WHEREAS, there are laid out and established in Crawford County, Kansas a certain alley under the jurisdiction of the County, lying over and across the following described real estate:

A portion of Maple Street located adjacent to and east of Lots 1-4, Block 27 and adjacent to and west of Lots 14-26, Block 28 in the Original Town of Opolis, Crawford County, Kansas, according to the recorded plat thereof.

WHEREAS, a public hearing concerning said road closing was held on Tuesday, June 2, 2015 and all interested parties were given an opportunity to present arguments for and against said road closing;

WHEREAS, notice of the public hearing was published one time in the official County newspaper.

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

Section 1: The Board of County Commissioners finds that notice has been given as required by K.S.A. § 58-2613 and that the public will suffer no loss or inconvenience by such vacation and that no private rights will be injured or endangered thereby.

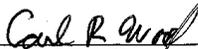
Section 2: Pursuant to K.S.A. § 58-2614, the above-described platted alley hereby is formally closed and vacated and the land comprising said street shall and does hereby revert to the adjoining landowners in the same proportion as it was originally taken, subject and reserving unto the County and any public utilities, however, any rights-of-way and easements for public service facilities and utilities which are in existence and in use across said street.

Section 3: The County Clerk is hereby directed to enter a record of these proceedings, as reflected in this Resolution, on the Journal of the Board of County Commissioners and to record a certified copy of this Resolution in the Register of Deeds office.

## Board of Crawford County Commissioners

Section 4: The County Clerk is directed to send a copy of this Resolution to each owner of the adjoining real estate to whom the property is being transferred, at the address where the owner's tax statement is sent.

ADOPTED, APPROVED AND GIVEN under our hands at the Courthouse in Girard, Crawford County, Kansas, this 2nd day of June 2015.

  
\_\_\_\_\_  
Carl R. Wood, Chairman

  
\_\_\_\_\_  
Tom Moody

  
\_\_\_\_\_  
Jeff Murphy

ATTEST:  
  
\_\_\_\_\_  
Donald P. Pyle, County Clerk

**On motion (15-158)** of Commissioner Moody and the second of Commissioner Wood to adopt Resolution #2015-017, a Resolution closing and vacating a portion of platted Maple Street in the Original Town of Opolis, Crawford County, Kansas described as a portion of Maple Street located adjacent to and east of Lots 1-4, Block 27 and adjacent to and west of Lots 14-26, Block 28 in the Original town of Opolis, Crawford County, Kansas according to the recorded plat thereof.

Yeas: Commissioners Wood, Moody and Murphy

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Two:** Public Hearing on closing and vacating Mine Street in the Original Town of Alston, Crawford County, Kansas.

Chairman Wood opened the public hearing. No one from the public wished to make any comments either for or against the closing and vacating of this street.

**On motion (15-159)** of Commissioner Moody and the second of Commissioner Wood to close the public hearing on closing and vacating Mine Street in the Original Town of Alston, Crawford County, Kansas.

Yeas: Commissioners Wood, Moody and Murphy

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

Mr. Jim Emerson presented Resolution #2015-018, a Resolution closing and vacating Mine Street in the Original Town of Alston, Crawford County, Kansas described as Mine

## Board of Crawford County Commissioners

Street located South of and adjacent to Lots 41-45 in the Original Town of Alston, Crawford County, Kansas, according to the recorded plat thereof.

BOARD OF COUNTY COMMISSIONERS  
CRAWFORD COUNTY, KANSAS  
GIRARD, KANSAS

RESOLUTION NO. 2015-018

A RESOLUTION CLOSING AND VACATING MINE STREET IN THE ORIGINAL TOWN OF ALSTON, CRAWFORD COUNTY, KANSAS.

WHEREAS, there are laid out and established in Crawford County, Kansas a certain alley under the jurisdiction of the County, lying over and across the following described real estate:

Mine Street located South of and adjacent to Lots 41-45 in the Original Town of Alston, Crawford County, Kansas, according to the recorded plat thereof;

WHEREAS, a public hearing concerning said road closing was held on Tuesday, June 2, 2015 and all interested parties were given an opportunity to present arguments for and against said road closing;

WHEREAS, notice of the public hearing was published one time in the official County newspaper.

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

Section 1: The Board of County Commissioners finds that notice has been given as required by K.S.A. § 58-2613 and that the public will suffer no loss or inconvenience by such vacation and that no private rights will be injured or endangered thereby.

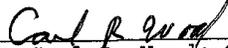
Section 2: Pursuant to K.S.A. § 58-2614, the above-described platted alley hereby is formally closed and vacated and the land comprising said street shall and does hereby revert to the adjoining landowners in the same proportion as it was originally taken, subject and reserving unto the County and any public utilities, however, any rights-of-way and easements for public service facilities and utilities which are in existence and in use across said street.

Section 3: The County Clerk is hereby directed to enter a record of these proceedings, as reflected in this Resolution, on the Journal of the Board of County Commissioners and to record a certified copy of this Resolution in the Register of Deeds office.

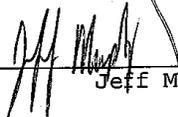
## Board of Crawford County Commissioners

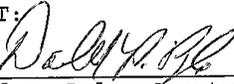
Section 4: The County Clerk is directed to send a copy of this Resolution to each owner of the adjoining real estate to whom the property is being transferred, at the address where the owner's tax statement is sent.

ADOPTED, APPROVED AND GIVEN under our hands at the Courthouse in Girard, Crawford County, Kansas, this 2nd day of June 2015.

  
\_\_\_\_\_  
Carl R. Wood, Chairman

  
\_\_\_\_\_  
Tom Moody

  
\_\_\_\_\_  
Jeff Murphy

ATTEST:  
  
\_\_\_\_\_  
Donald P. Pyle, County Clerk

**On motion (15-160)** of Commissioner Moody and the second of Commissioner Wood to adopt Resolution #2015-018, a Resolution closing and vacating Mine Street in the Original Town of Alston, Crawford County, Kansas described as Mine Street located South of and adjacent to Lots 41-45 in the Original Town of Alston, Crawford County, Kansas, according to the recorded plat thereof.

Yeas: Commissioners Wood, Moody and Murphy

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

### MESSAGES FROM THE PUBLIC

### MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

### MESSAGES FROM APPOINTED OFFICIALS

**Item One:** Mr. Eldon Bedene, Emergency Management Director, regarding any damage to roads or other infrastructure that might have occurred in the recent wave of storms. Mr. Bedene stated that several of the neighboring counties have declared a disaster so that if the state receives a presidential declaration of disaster, the county can be reimbursed for up to 75% of the materials and equipment expenses of the county and for any overtime that might have been incurred in responding to damage from the recent storms.

# Board of Crawford County Commissioners

**Eldon Bedene**

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**From:** Morgan, Angelynn T (Angee) NFG NG KSARNG (US) <angelynn.t.morgan.nfg@mail.mil>  
**Sent:** Wednesday, May 27, 2015 2:19 PM  
**To:** Undisclosed recipients:  
**Subject:** INFORMATION NEEDED ASAP - WEATHER RELATED DAMAGES (UNCLASSIFIED)  
**Importance:** High

Classification: UNCLASSIFIED  
Caveats: NONE

*Dear County Emergency Manager:*

*As you are all aware, KDEM has been collecting damage information since early May. Many of you have had additional storms and flooding since our last conference call with additional rainfall forecasted through the remainder of the week.*

*The KDEM team believes we should "turnover all stones" and explore all options to see if the governor has enough information to request a major presidential declaration from FEMA for the public assistance program. In order to do that, the counties and KDEM need additional time to assess damages that may currently be under water.*

*There are many variables that have to be considered, including confirmation from the National Weather Service office on the weather patterns; insurance coverage on public (government) owned infrastructure, eligibility, etc.*

*Our plan is to recommend to the governor tomorrow that he declare a state of disaster for the period of May 1<sup>st</sup> and continuing for the following counties:*

Anderson	Bourbon	Brown	Butler	Cherokee
Clay	Coffey	Cowley	Crawford	Dickinson
Doniphan	Edwards	Elk	Ellsworth	Finney
Ford	Franklin	Geary	Gray	Harvey
Haskell	Jewell	Johnson	Labette	Leavenworth
Lincoln	Lyon	Marshall	McPherson	Meade
Morris	Nemaha	Neosho	Osage	Ottawa
Republic	Rice	Riley	Saline	Sedgwick
Seward	Smith	Wabaunsee	Washington	

- 1. We are aware that only 3 counties have signed declarations and have submitted them to KDEM -- Elk, Cowley, and Marshall. We have received verbal intent from Washington, Franklin, and Lyon. I am requesting that if you have any concerns with your county being named in the state declaration that you let me know ASAP. Please be aware that if we do have enough information for the governor to request a major disaster declaration for the Public Assistance Program, your county will have to declare a disaster before we can add the county to the request (this is a FEMA requirement).*

## Board of Crawford County Commissioners

- a. The counties were are recommending were selected based off of county reports, National Weather Service damage assessment reports, National Weather Service office warnings, including tornado, thunderstorm, flood and flash flooding, KDOT road closures,
2. If you currently have roads underwater, rivers out of banks, or damage to public-owned buildings/infrastructure that you have not reported to KDEM from May 1<sup>st</sup> through now, please do so ASAP! We will take any kind of report (estimate, kind, location, etc.). As I stated earlier, we will be looking "under every stone" to get enough information to make the request.
3. We are hoping to get the state declaration and paperwork into FEMA for an extension to review the damages, no later than Friday, May 29<sup>th</sup> of this week.

*Angee*

Angee Morgan, Deputy Director  
Kansas Division of Emergency Management  
2800 Southwest Topeka Blvd.  
Topeka, KS 66611-1287  
785-274-1403 (office)  
785-274-1426 (fax)  
785-291-3333 (24 hour-Staff Duty Officer)  
angelynn.t.morgan.nfg@mail.mil

# Board of Crawford County Commissioners

RESOLUTION # 2015-019 AND PROCLAMATION

PROCLAMATION of a State of Local Disaster Emergency for Crawford County, Kansas

WHEREAS on the 2 day of June, 2015, the Board of Commissioners of Crawford County, Kansas finds that certain conditions have caused, or eminently threaten to cause widespread or severe damage, injury or loss of life or property in disaster proportion in Crawford County, Kansas.

WHEREAS, such conditions have created obstructions which endanger health, safety and welfare of persons and property within the border of Crawford County, Kansas.

Now therefore, be it resolved by the Board of Commissioners of Crawford County, Kansas.

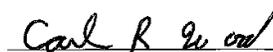
That the Board of County Commissioners of Crawford County, Kansas under and by virtue of the authority vested in it by K.S.A. 1976 Supp. 48-932, does hereby PROCLAIM that a State of Local Disaster Emergency exists.

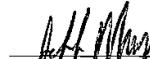
IT IS FURTHER RESOLVED AND PROCLAIMED that the area within the border of Crawford County, Kansas covered by this proclamation/ resolution is the entire area of Crawford County, Kansas.

BE IT FURTHER RESOLVED that said Board has all rights and / or powers to perform such functions as are vested in said Board by and through the provisions of the Kansas Emergency Preparedness Act of 1975.

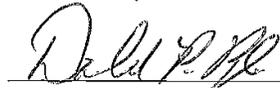
IT IS FURTHER RESOLVED AND PROCLAIMED that this resolution shall remain in effect a period of seven (7) days unless terminated earlier or renewed by consent of the governing body.

ADOPTED BY THE BOARD OF Crawford County Commissioners. This 2, Day of June, 2015

  
County Commissioner (Chairperson)

  
County Commissioner

  
County Commissioner

  
County Clerk

**On motion (15-161)** of Commissioner Moody and the second of Commissioner Wood to adopt Resolution #2015-019, a Resolution declaring a State of Local Disaster Emergency in 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

**Item Two:** Mr. Eldon Bedene, Emergency Management Director, regarding some damage to the county vehicle that he drives from a collision with a hawk. Mr. Bedene stated that he had obtained a couple of estimates to repair the damage and he wanted the Commissioners to approve the repair work. The Commissioners discussed that this would come out of the Emergency Management budget and they directed Mr. Bedene to get the repair work done.

Crawford County Emergency Management

131 East Prairie

Girard, Kansas 66743

1-620-724-7156

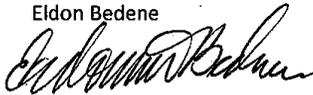
Commissioner

On May 27 2015 I was coming back from the KDEM meeting in Independence, KS, I hit a large bird and damaged the hood of the 2008 Chevy Suburban. The accidents happen around 2:00 p.m. between Coffeerville and Bartlett Ks., on 166 and 59 highways.

I have contacted several auto Body repair shop:

Larry Barrett, Frontenac Garage, Storey's Auto Body Shop, Vietti Body Shop. I am just waiting for the bids from these shops.

Eldon Bedene



### **MESSAGES FROM ELECTED OFFICIALS PROCLAMATIONS AND ORDERS OF THE BOARD NEW BUSINESS**

**Item One:** County Clerk Don Pyle presenting the May 2015 Clerk's Report. Mr. Pyle stated that it summarizes the total amounts spent by departments for payroll and other bills during the month of May. Mr. Pyle also gave the Commissioners a copy of the April 2015 to May 2015 Clerk's Report of Changes in Expenditures for comparison. There was a discussion of the reasons behind some of the fluctuations in spending.

# Board of Crawford County Commissioners

Presentation of County Clerk's Report to the Board of County Commissioners confirmation of the same report, the allowance of claims and audit authorizing the issuance of orders (warrants) in payment of the claims allowed including the approval of county payroll.

As provided by Chapter 19-608, K.S.A. 1963, the foregoing report and decision of the County Clerk of claims against Crawford County is hereby presented to your Board of County Commissioners for confirmation, and all claims specified in said report, listed in the County Warrant Register for 2015. The funds listed are all inclusive and are submitted to the Board of County Commissioners on 05/29/2015 as provided by law.

Dept. #	Dept. Name	Net Pay	Deductions Employee + Employer	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month
30	Ambulance Service	\$54,631.25	\$20,942.10	\$75,573.35	\$54,414.12	\$129,987.47
31	Comm. Corrections	\$21,558.39	\$18,082.89	\$39,641.28	\$13,010.28	\$52,651.56
35	Co Attny Training	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
61	Reg Deeds Tech	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
62	Land Records Tech	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
100	General Fund	\$278,998.48	\$135,059.94	\$414,058.42	\$198,024.40	\$612,082.82
109	PHAP Grant	\$2,800.27	\$2,489.70	\$5,289.97	\$0.00	\$5,289.97
110	Health Dept.	\$37,291.35	\$33,890.65	\$71,182.00	\$20,948.85	\$92,130.85
111	Health & Family	\$4,101.30	\$1,590.00	\$5,691.30	\$1,962.73	\$7,654.03
114	Free To Know	\$4,457.31	\$5,469.90	\$9,927.21	\$79.52	\$10,006.73
116	HERR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
117	Early Intervention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
118	Case Management	\$4,568.50	\$3,237.23	\$7,805.73	\$32.28	\$7,838.01
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
121	Family Connections	\$4,274.08	\$2,891.95	\$7,166.03	\$0.00	\$7,166.03
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
140	R&B, Spec Brg, Weed	\$90,665.93	\$40,512.80	\$131,178.73	\$178,852.42	\$310,031.15
142	710th Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
145	Equipment Reserve	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
179	Driver Improvement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
197	Wireless Phone Tax	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
198	Consolidated 911	\$0.00	\$0.00	\$0.00	\$4,029.03	\$4,029.03
200	Employee Benefits	\$0.00	\$316,906.37	\$316,906.37	\$399.55	\$317,305.92
215	Fire District #1	\$555.32	\$117.50	\$672.82	\$8,224.68	\$8,897.50
220	Fire District #2	\$314.99	\$62.62	\$377.61	\$2,081.37	\$2,458.98
222	Fire District #3	\$0.00	\$0.00	\$0.00	\$836.11	\$836.11
223	Fire District #4	\$0.00	\$0.00	\$0.00	\$2,689.88	\$2,689.88
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
260	JJ RJA 11th Judicial	\$15,499.16	\$12,477.23	\$27,976.39	\$2,797.12	\$30,773.51
261	Juvenile Justice JIAS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
262	Environmental LEPP	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
264	Local Envrmtl. Prot.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
355	Parks & Rec	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
398	Tourism & Convention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
505	Sewer District #2	\$0.00	\$0.00	\$0.00	\$3,730.95	\$3,730.95
516	Sewer District #4	\$0.00	\$0.00	\$0.00	\$24.94	\$24.94
520	Sewer District #5	\$200.14	\$60.98	\$261.12	\$0.00	\$261.12
702	Sewer Franklin Oper #3	\$0.00	\$0.00	\$0.00	\$763.19	\$763.19
991	Mental Health Payroll	\$213,310.41	\$236,076.02	\$449,386.43	\$0.00	\$449,386.43
992	Motor Vehicle Payroll	\$10,143.18	\$4,331.17	\$14,474.35	\$0.00	\$14,474.35
		\$743,370.06	\$834,199.05	\$1,577,569.11	\$492,901.42	\$2,070,470.53

**Add-On Checks - See Detail on Monthly Reports**

Dept. #	Dept. Name	Net Pay	Deductions Employee + Employer	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month
Add-ons - See Detail on Reports		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

# Board of Crawford County Commissioners

Add On Total \$0.00 \$0.00 \$0.00 \$0.00 \$0.00

**Unposted Checks - See Detail on Montly Reports**

Dept #	Dept. Name	Net Pay	Deductions Employee + Employer	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month (To Unpost)
Unposted - See Detail on Reports						
					\$0.00	\$0.00
					\$0.00	\$0.00
		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Unpost Total

**GRAND TOTALS for Warrant Account**

**\$2,070,470.53**

**Disbursements**

Dept #	Dept. Name				Total Expenses
					\$0.00
<b>Total Disbursements</b>					<b>\$0.00</b>

The following warrant numbers are inclusive in the amounts expended above:

05/15/2015	Accounts Payable Numbers	556997 to 557285
05/15/2015	Payroll Numbers	0
05/15/2015	Disbursement Numbers	0
05/15/2015	Account Payable Add-on Nurr	0
05/15/2015	Payroll Add-on Numbers	0
05/29/2015	Accounts Payable Numbers	557286-557570
05/29/2015	Payroll Numbers	557571-557687
05/29/2015	Disbursement Numbers	0
05/29/2015	Account Payable Add-on Nurr	0
05/29/2015	Payroll Add-on Numbers	0

The above listed report of the County Clerk of Crawford County, Kansas dated May 29, 2015 and all the claims listed, and is submitted to the Board of County Commissioners. It is hereby moved by Commissioner Wood and seconded by Commissioner Moody that the said report be confirmed and listed in the County Warrant Register for 2015. The amounts are inclusive on this date submitted to the Board of County Commissioners and the County Clerk hereby authorized and ordered to issue a county order (warrant), on said claims to be payable out of the fund designated in the County Warrant Register for 2015, and listed in the said record book.

Motion carried by the following roll call vote:

Ayes: Commissioners: Wood, Moody, and Murphy

Nays:

Dated at Girard, Kansas this 2nd Day of June, 2015

Chairperson Carl R. Wood

Member Jim LO

Member Jeff Murphy

Attest Daryl P. [Signature]

# Board of Crawford County Commissioners

## April to May 2015 Clerk's Report Change in Expenditures

Dept. #	Dept. Name	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month	04/30/2015	Difference	Notes
30	Ambulance Service	\$75,573.35	\$54,414.12	\$129,987.47	\$106,677.78	\$23,309.71	21595.38 Ryan Insurance
31	Comm. Corrections	\$39,641.28	\$13,010.28	\$52,651.56	\$45,915.37	\$6,736.19	Behavioral Health
35	Co Attny Training	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
61	Reg Deeds Tech	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
62	Land Records Tech	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
100	General Fund	\$414,058.42	\$198,024.40	\$612,082.82	\$671,016.28	-\$58,933.46	
109	PHAP Grant	\$5,289.97	\$0.00	\$5,289.97	\$5,289.97	\$0.00	
110	Health Dept.	\$71,182.00	\$20,948.85	\$92,130.85	\$92,035.89	\$94.96	
111	Health & Family	\$5,691.30	\$1,962.73	\$7,654.03	\$5,990.64	\$1,663.39	Medical Supplies
114	Free To Know	\$9,927.21	\$79.52	\$10,006.73	\$10,034.63	-\$27.90	
116	HERR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
117	Early Intervention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
118	Case Management	\$7,805.73	\$32.28	\$7,838.01	\$7,113.74	\$724.27	
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
121	Family Connections	\$7,166.03	\$0.00	\$7,166.03	\$7,092.99	\$73.04	
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
140	R&B, Spec Brg, Weed	\$131,178.73	\$178,852.42	\$310,031.15	\$331,044.28	-\$21,013.13	
142	710th Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
145	Equipment Reserve	\$0.00	\$0.00	\$0.00	\$22,000.00	-\$22,000.00	
179	Driver Improvement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
197	Wireless Phone Tax	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
198	Consolidated 911	\$0.00	\$4,029.03	\$4,029.03	\$3,121.84	\$907.19	
200	Employee Benefits	\$316,906.37	\$399.55	\$317,305.92	\$338,272.11	-\$20,966.19	
215	Fire District #1	\$672.82	\$8,224.68	\$8,897.50	\$18,288.36	-\$7,390.86	
220	Fire District #2	\$377.61	\$2,081.37	\$2,458.98	\$9,337.49	-\$6,878.51	
222	Fire District #3	\$0.00	\$836.11	\$836.11	\$3,664.85	-\$2,828.74	
223	Fire District #4	\$0.00	\$2,689.88	\$2,689.88	\$9,803.51	-\$7,113.63	
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
260	JJ RJA 11th Judicial	\$27,976.39	\$2,797.12	\$30,773.51	\$33,909.41	-\$3,135.90	
261	Juvenile Justice JIAS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
262	Environmental LEPP	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
264	Local Envrnmtl. Prot.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
355	Parks & Rec	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
398	Tourism & Convention	\$0.00	\$0.00	\$0.00	\$10,140.93	-\$10,140.93	
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
505	Sewer District #2	\$0.00	\$3,730.95	\$3,730.95	\$2,118.02	\$1,612.93	Utilities
516	Sewer District #4	\$0.00	\$24.94	\$24.94	\$0.00	\$24.94	
520	Sewer District #5	\$261.12	\$0.00	\$261.12	\$261.12	\$0.00	
702	Sewer Franklin Oper #3	\$0.00	\$763.19	\$763.19	\$802.32	-\$39.13	
991	Mental Health Payroll	\$449,386.43	\$0.00	\$449,386.43	\$438,175.08	\$11,211.35	Payroll
992	Motor Vehicle Payroll	\$14,474.35	\$0.00	\$14,474.35	\$13,905.80	\$568.55	
		\$1,577,569.11	\$492,901.42	\$2,070,470.53	\$2,184,012.39	-\$113,541.86	

**On motion (15-162)** of Commissioner Wood and the second of Commissioner Moody to approve the May 2015 Clerk's Report.

**On a Roll Call Vote.**

Yeas: Commissioners Wood, Moody and Murphy

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Two:** County Clerk Don Pyle regarding a proposed schedule for the fees for the different types of cereal malt beverage licenses. Mr. Pyle stated that his office had worked with the Crawford County Fair Board and the Girard American Legion so that both of those organizations could hold a license to sell cereal malt beverages at the fairgrounds. The Fair Board holds a license for that location for the year and then the American Legion can obtain a special event permit to allow them to sell cereal malt beverages during the Crawford County Fair only. There was a discussion of the different types of CMB permits and how they work together. Mr. Pyle asked that the Commissioners approve a schedule of the amounts to be charged for the different permits.

**On motion (15-163)** of Commissioner Moody and the second of Commissioner Wood to Cereal Malt Beverage Permit Fees as presented by the Crawford County Clerk.

Yeas: Commissioners Wood, Moody and Murphy

Nays:

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Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Three:** County Clerk Don Pyle regarding a message that could be sent out to Elected Officials and Department Heads to request some information on amounts that they would like to transfer to an equipment reserve fund if there is one available. There was a discussion of this proposed equipment reserve fund and some of the challenges that it will present. The Commissioners decided to schedule a work session with the elected officials and department heads to discuss the proposed equipment reserve fund.

**Item Four:** Commissioner Murphy regarding some information that he has seen from the Bukaty Group on putting together a Group Captive Health Insurance Pool. Mr. Murphy stated that this pool is designed to help with the cost of the stop-loss insurance for the county group health insurance. It was discussed that the Bukaty Group is working with KAC to help look at ways to lower the cost of health insurance for counties.

**Item Five:** Commissioner Murphy regarding a request from the Live Well Crawford County to be allowed to put up some road signs in the county. Mr. Murphy stated that they also expressed interest in seeing if the county could install the signs and possibly to design and build some of the signs. There was a discussion of the possibility of the county being liable for some issues if the county puts up their signs. It was decided to invite the Live Well group to come discuss this with the Commissioners.

### UNDER THE HEADING OLD BUSINESS

**Item One:** Commissioner Murphy regarding the Museum Task Force. Mr. Murphy stated that the group met last week, but it was before they knew that the Crawford County Historical Society was discontinuing their operations. Mr. Murphy stated that the board of the Miners Hall Museum expressed interest in the operations of the Crawford County Museum but they also stated that they did not think they could move their current operations to the Pittsburg location. Mr. Tom Ragonese discussed the current state of the buildings and that they are secure and that the artifacts are still in a controlled climate and that they are safe. There was a discussion of some of the current operating issues of that location. Commissioners Moody and Murphy both stated that they have received inquiries from people that have an interest in running this facility. It was discussed that funding continues to be the most critical issue facing this facility. There was a discussion of the importance of obtaining a list of the items that are in the possession of the museum. It was also discussed that it is important to be sure that this facility is insured. Mr. Murphy was going to schedule another meeting of the Museum Task Force to discuss this situation and to discuss the future of this facility.

**Item Two:** Commissioner Wood regarding some information on a possible lease purchase for a tractor and mower. Mr. Wood discussed the lease purchase program being offered through the State of Kansas and that it requires that the equipment be purchased through a lease purchase program in order to get the state discount. There was a discussion of this purchase and that some of this could come from the equipment reserve

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fund. Mr. Wood was going to find out if the lease can be paid off early and there was a discussion of the restrictions on municipalities in regards to multi-year lease purchases.

### EXECUTIVE SESSION

**Item One:** County Counselor Jim Emerson asked for a work session to discuss matters that would be deemed privileged in the Attorney-Client Relationship.

**On motion (15-164)** 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 30 minutes to discuss matters that could be deemed to privileged in the Attorney-Client Relationship and to include the Board of County Commissioners, Attorney Terrelle Mock 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 11:45 **AM** and reconvened the Open Session at 12:15 **PM** with no action taken except to go back into open session.

### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

#### FUTURE BUSINESS:

#### ANNOUNCEMENTS:

**Item One: June 9, 9:00 AM** – Work Session with Elected Officials and Department Heads to discuss the proposed Equipment Reserve Fund.

### 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 **June 2, 2015** meeting of the Board of Crawford County Commissioners at 12:20 **PM** 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:**

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**Don Pyle**  
County Clerk



**This submission completed at the Crawford County Courthouse in Girard.**

Taken by DPP 06/02/2015 at 12:20 PM, Amended by DPP 06/03/2015 at 3:46 PM/amended BKW 06/04/2015 1:43 PM