

Board of Crawford County Commissioners

Commissioners' Journal

2015, SIXTEENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, March 3, 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 (15-056) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

- 1. Approval of the February 27, 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	55	That the consent agenda be approved including: Approval of the February 24, 2015 minutes
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**UNDER THE HEADING NEW BUSINESS
PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM THE PUBLIC**

Item One:

MESSAGES FROM ELECTED OFFICIALS

Board of Crawford County Commissioners

Item One: Mr. Jim Haney regarding the AAA Gold Safety Award presented to the Crawford County Sheriff's Department. Mr. Haney discussed the leadership of the Sheriff's Dept. in implementing programs that have helped to improve the level of seat belt usage by the youth in Crawford County. Mr. Haney stated that the seat belt usage for youth has increased from 37% to 85% in just 5 years. There was also a discussion of the SAFE (Seatbelts Are For Everyone) program that was developed in Crawford County and is now being copied in several other counties in Kansas as well as counties in Missouri, Iowa and Oklahoma. Mr. Haney thanked the Crawford County Sheriff's Dept. for their efforts in this program and he thanked the Commissioners for giving the Sheriff's Dept. the resources to allow them to develop and run this program. Sheriff Dan Peak thanked the Commissioners and all his deputies for their efforts in the field. Undersheriff Steve Geier thanked the Commissioners and AAA for helping them with funds that are used for rewards and prizes given to students in Crawford County for their pledges. Commissioner Carl Wood also mentioned that his granddaughter is involved in this program at school and that she and her friends take it very seriously.

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

PROCLAMATIONS AND ORDERS OF THE BOARD

NEW BUSINESS:

Item One: County Clerk Don Pyle regarding the Budget Overview Report for February 28, 2015. Mr. Pyle wanted to be sure that the Commissioners had all gotten a copy of this report and he would be glad to answer any questions they might have.

Board of Crawford County Commissioners

3-01-2015 07:13 AM

CRAWFORD COUNTY, KS
BUDGET OVERVIEW REPORT
AS OF FEBRUARY 28TH, 2015

1 OF YEAR COMPLETED: 16.67

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GENERAL FUND	BEGINNING BUDGET	REVENUE ALLOCATIONS	EXPENDITURES FOR MONTH	EXPENDITURES YEAR-TO-DATE	BUDGET BALANCE	BUDGET CODE	COMMENT
Commissioner District #1	30,000	2,594.42	2,592.21	4,238.89	25,422.02	15.04	
Commissioner District #2	30,000	2,594.42	2,592.21	4,238.84	25,422.16	15.04	
Commissioner District #3	30,000	2,594.42	2,592.21	4,238.84	25,422.16	15.04	
Wired Office	119,000	14,920.83	9,499.04	15,228.04	185,221.95	9.23	
Class	194,400	16,200.00	10,700.19	20,443.16	173,956.84	10.52	
Transfer	202,200	20,591.85	20,939.57	20,401.45	223,282.55	11.92	
Register of Deeds	503,642	41,988.92	46,402.93	82,475.22	315,232.04	15.24	
County Attorney	203,700	31,475.02	32,000.80	81,068.53	380,413.47	21.05	
District Court	1,703,500	148,124.89	157,576.26	221,931.26	1,520,468.04	13.23	
Jail	1,626,780	135,463.02	120,249.81	227,407.69	1,399,772.32	13.95	
Courthouse	291,670	32,439.16	29,818.84	52,228.00	319,482.05	13.20	
Cocoon	65,500	5,428.13	7,003.83	13,686.09	31,613.93	20.89	
Miscellaneous	215,000	37,400.02	27,812.96	56,262.50	133,940.58	28.69	
Civil Defense	54,000	4,500.01	2,218.89	5,692.45	48,307.55	10.94	
Lease	76,925	6,411.25	6,555.39	11,443.74	65,481.26	14.87	
Landfill	34,000	2,833.14	0.00	0.00	34,000.00	0.00	
Workers Comp & Lab Admin	355,000	32,916.87	0.00	180,918.59	13,085.41	91.56	
911 Administration	0	0.00	0.00	0.00	0.00	0.00	
Computer	125,010	11,258.85	10,355.63	11,812.88	117,194.12	13.18	
Special Project	69,430	3,787.50	4,322.27	6,048.58	61,403.42	11.59	
Counselor	114,400	8,533.34	8,215.91	16,387.26	98,002.70	14.23	
Dept of Youth Services	343,000	34,709.80	32,706.00	65,506.00	327,504.00	14.87	
Dept Secretary	209,400	21,422.83	27,256.57	44,037.13	214,912.87	17.11	
S.T.S. Department	212,000	9,335.37	6,119.27	14,031.25	207,468.75	22.83	
LAEP	21,950	1,828.19	1,494.48	2,659.35	19,290.67	12.12	
Capital Market Trust	0	0.00	0.00	0.00	0.00	0.00	
Agriculture	507,005	42,254.98	43,220.71	79,447.35	427,437.65	13.86	
Education	140,000	13,323.32	5,282.78	4,480.89	155,506.11	2.81	
Building Improvements	125,000	10,416.00	0.00	0.00	125,000.00	0.00	
2014 GENERAL FUND	6,166,212	680,317.81	610,110.92	1,283,429.84	6,483,582.96	13.11	1,249,109.23
ROAD & BRIDGE							
Co Road & Bridge	4,739,290	211,615.89	224,397.12	636,124.24	3,100,288.78	17.01	
Special Rd/Br	382,280	30,180.00	16,894.45	16,894.45	345,380.55	4.66	
Roadside Weed	76,763	4,794.91	3,817.89	6,226.67	74,546.33	8.10	
TOTAL ROAD & BRIDGE	4,178,433	246,622.75	245,099.29	659,239.40	3,419,287.66	15.78	1,249,109.23

Board of Crawford County Commissioners

3-01-2015 07:55 AM
CRAWFORD COUNTY, MS
BUDGET OPERATING BUDGET
MS DEP: FEBRUARY 2015, 2015

% OF YEAR COMPLETED: 34.67

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ACCOUNT	INCREASING BUDGET	MONTHLY ALLOTMENT	EXPENDITURES FOR MONTH	EXPENDITURES YEAR-TO-DATE	BUDGET BALANCE	BUDGET CODE	CURRENT CASE
County Auditor Service	1,471,481	123,123.32	109,482.89	226,464.26	1,245,018.92	14.05	124,215.01
Clerk Tech Fund	0	0.00	0.00	0.00	0.00	0.00	1,303.00
Treasurer Tech Fund	0	0.00	0.00	0.00	0.00	0.00	1,303.00
Way of Deeds Tech Fund	30,000	7,250.00	1,448.85	2,316.05	87,683.95	2.80	101,317.24
County Fair Association	11,200	933.00	0.00	0.00	11,200.00	0.00	7,300.24
County Regional Museum	3,494	474.00	0.00	0.00	3,494.00	0.00	3,724.69
County Fair 4-E Awards	9,380	628.33	0.00	0.00	9,380.00	0.00	3,267.35
County General Bond & Int	284,437	24,136.42	0.00	0.00	294,437.80	0.00	124,117.13
County Health	1,189,698	99,058.16	100,445.25	237,683.56	881,012.44	27.47	146,326.36
Soil Conservation	33,912	2,822.00	0.00	0.00	33,912.00	0.00	18,039.76
Stability Program	147,211	12,267.54	76,027.95	76,027.95	69,183.05	33.81	317.75
Consolidated 911	150,000	12,499.50	22,553.10	76,320.94	79,479.02	47.02	149,956.13
Keplington's Benefit Fund	3,600,000	300,000.00	301,847.68	641,532.74	2,958,467.26	27.98	1,183,944.74
Fire District #1	160,200	13,350.00	12,508.29	23,510.44	136,689.56	14.68	65,664.75
Fire District #2	96,315	8,028.06	8,222.51	9,649.62	86,665.38	10.02	54,019.02
Fire District #3	49,045	4,087.00	2,644.80	4,873.48	43,191.52	11.98	24,475.76
Fire District #4	55,910	4,659.16	3,467.57	12,472.34	43,437.76	22.32	16,131.23
Historical Society	21,389	2,032.48	12,496.37	12,596.37	11,082.63	33.23	630.22
Mental Health	558,200	46,500.00	0.00	291,492.51	266,707.49	32.24	29,484.88
Intellectual Disabilities	131,817	11,484.75	0.00	75,545.44	66,271.56	51.49	87.07
Risk Management	3,599,800	291,666.67	832,627.71	707,335.23	2,792,464.77	26.21	299,524.88
Special Needs & Recreation	21,404	1,918.33	0.00	0.00	23,500.00	0.00	4,405.17
Special Needs & Recreation	9,224	770.43	0.00	0.00	9,224.00	0.00	2,473.32
Tourism & Convention Fees	349,000	28,959.99	33,331.46	61,207.04	286,792.96	21.54	239,451.39
GRAND TOTAL	24,315,458	2,026,504.97	2,026,848.04	6,344,884.17	15,236,771.83	38.33	5,631,727.40

Item Two: County Clerk Don Pyle regarding the County Clerk's Report for February of 2015. Mr. Pyle mentioned that the report that compares the total spending for the month to the prior month was not very useful since the expenditures for the prior month of January 2015 contained a large amount of spending for the annual insurance policy premium and for other items that are only paid once a year in January. Commissioner Wood had some questions about the differences in spending between January and February and he would like Mr. Pyle to give the Commissioners some additional information about those differences at the next meeting.

Board of Crawford County Commissioners

Item Three: Commissioner Murphy regarding the grant funding received by the City of Girard for renovation of the Square around the courthouse. Mr. Murphy stated that Mr. Brian Coomes of PEC Engineering and Ms. Julie Smith, City Clerk, and Mr. Dave Garrett, City Councilman, with the City of Girard would like to visit with the Commissioners on either March 17 or March 20. Mr. Murphy also mentioned that he would not be able to attend the commission meeting on Friday, March 13, since he will be working with his Army National Guard unit in Coffeyville.

Item Four: Commissioner Wood wanted to know if the commission had to vote unanimously on a zoning case if a protest petition is filed in connection with that zoning case. It was discussed that if a protest petition is filed in a zoning case that the vote to approve must be 75% which would require that a 3 member commission vote unanimously in order to approve it. It was decided to try to reschedule the zoning case presentation until a date that all three members will be in attendance.

Item Five: Commissioner Murphy wanted to know the steps involved in the process of purchasing a truck for the Road & Bridge Dept. Mr. Murphy stated that he is interested in looking for a smaller used pickup truck that could be purchased for his crew. It was discussed that he can look locally for a truck but that he would need to come back to the other Commissioners to get final approval.

Item Six: Commissioner Wood regarding the possible purchase of a roller from the state. Mr. Wood stated that Greg Hite of the Road & Bridge Dept. was looking at the machine to see how well maintained it is and to find out how much the state wants for that piece of equipment. Mr. Wood stated that the county needs a better roller and that they had good luck with a used roller purchased from the state surplus property office in the past. Mr. Wood stated that he would talk to the other Commissioners when Greg has reviewed this piece of equipment more thoroughly. Commissioner Murphy asked about how the Road & Bridge Dept. paid for equipment purchases and if there was funding budgeted for replacement of equipment. There was a discussion of how equipment is tracked and that it would be good to schedule certain pieces of equipment for replacement. The Commissioners all thought that it would be good to have Greg Hite and the 3 Road Foremen involved in reviewing the equipment that should be replaced.

UNDER THE HEADING OLD BUSINESS

Item One: County Counselor Jim Emerson regarding the KAC Board Meeting that he attended last week. Mr. Emerson stated that KAC has begun working with Bukaty Agency on putting together a pooled health insurance program for Kansas Counties. Mr. Emerson stated that they had mentioned that they think that they could help the counties obtain better pricing for their stop loss policies on a pooled basis. Mr. Emerson stated that they also received a legislative update which discussed a publications bill that could allow the counties to save some money on legal publications. It was also discussed that the school funding bill and the budget bill would be the items that occupy the legislature for most of the remainder of the session. Mr. Emerson stated that according to KDOT representatives the funds committed to highway projects should be safe and the funds that come to the cities and counties for road construction should also be safe.

Board of Crawford County Commissioners

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: March 17, 2015 – Ms. Judy Freeman presenting 2 Zoning Cases.

Item Two: March 20, 2015 – Meeting with representatives of the City of Girard and PEC Engineering to discuss the Girard City Square Renovation Project.

ANNOUNCEMENTS:

Item One: March 13, 2015 – Commissioner Jeff Murphy will not be in attendance because of Army National Guard Duty.

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Wood and the second of Commissioner Murphy to adjourn the [March 3, 2015](#) meeting of the Board of Crawford County Commissioners at 10:42 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 3/3/15 at 10:42 AM, Amended by DPP on 3/3/15 at 4:30 PM