

Board of Crawford County Commissioners

Commissioners' Journal

2015, THIRTY-EIGHTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, May 22, 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 was seated with the Board.

Chairman Wood led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (15-150) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **May 19, 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:

Motion 15	147	That the consent agenda be approved including: Approval of the May 15, 2015 minutes
Motion 15	148	To approve the Real Estate Lease Agreement between Crawford County Board of Commissioners and Kansas State University for property located at 667 S 69 Hwy, Pittsburg, KS and authorize the Chairman to sign
Motion 15	149	To adopt Resolution #2015-016, a Resolution stating support for the development of U.S. Bicycle Route 76

UNDER THE HEADING NEW BUSINESS CRAWFORD COUNTY BOARD OF HEALTH

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**PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM THE PUBLIC
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
MESSAGES FROM APPOINTED OFFICIALS
MESSAGES FROM ELECTED OFFICIALS
PROCLAMATIONS AND ORDERS OF THE BOARD
NEW BUSINESS**

Item One: Commissioner Moody regarding the Risk Management Fund. Mr. Moody requested a transfer of \$50,000 from both the General Fund and the Road and Bridge Fund to the Risk Management Fund. Mr. Moody stated that he felt that this would be a good thing to do as a precaution to keep the Risk Management Fund in good shape.

On motion (15-151) of Commissioner Moody and the second of Commissioner Murphy to approve the Transfer of \$50,000 from the General Fund and from the Road and Bridge Fund to the Risk Management Fund.

Yeas: Commissioners Moody, Murphy, and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Commissioner Wood regarding the possible purchase of a tractor for the Road & Bridge Department. Mr. Wood stated that he preferred to purchase a John Deere and he had a copy of an estimate of the cost for a tractor that he had put together online. Mr. Wood stated that this is not a fancy model and it was discussed that this unit could be shared by all the districts and used wherever there is a need for it. Mr. Wood stated that he would also have Greg Hite look at the tractors available through the state purchasing system. There was a discussion that the Kubota tractor has been in the shop a lot and has had a lot of repairs. The Commissioners agreed to start reviewing this information and that Commissioner Wood should continue to get more information on this.

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JOHN DEERE

Equipment Details

Date May 18, 2015

All amounts are displayed in USD

Code	Description	Qty	List Price
6105D Cab Tractor (87 PTO hp)			
654GP	6105D Cab Tractor (87 PTO hp)		\$64,895.00
Options			
Required Items:			
0202	United States	1	In Base Price
0526	Priority Replenishment Unit Cab Tractor with MFWD, 24F/12R PowrReverser Transmission, Air Seat, Two Telescopic Draft Links, Two Selective Control Valves, 18.4-38 In. R1 Rear Tires, 14.9-24 In. R1 Front Tires, and 2 function Loader Ready Package. Package contains Codes: 2050, 1385, 2120, 4120, 3320, 5510, 6120 and 8910.	1	In Configuration
2050	Standard Cab	1	In Base Price
1385	24F/12R PowrReverser Transmission (19 mph/30kmh) - MFWD Axle 540/1000 rpm PTO. Includes: Electrohydraulic high/low button.	1	\$2,468.00
2120	Air Suspension Seat (MSG 95) Scissor-type suspension; Operator presence switch; Seat belt with retractor; OM holder on seat; Flip up armrest; Adjustable armrest height, backrest angle, and lower seat cushion; Fore- aft attenuator; Lumbar adjustment; No swivel.	1	\$831.00
3340	Triple Deluxe SCV with ISO Breakaway Couplers See Ag Sales Manual for Details. All Three Spools have Three Detent Choices: Pressure Limit Kick-out (Cylinder Use), Spring Center (Front Loader Use) and Continuous Detent (Hydraulic Motor Use). Spool #1 has Pressure-Compensated Flow Control and priority over Spools 2 & 3. Four positions on each spool: Raise, Off/Neutral, Lower and Float.	1	\$1,102.00
4120	Two Telescopic Draft Links	1	In Base Price
5510	18.4-38 In. 8PR R1 Bias For MFWD requires Code 6120. For 2WD requires Code 6117.	1	\$540.00
6120	14.9-24 In. 8PR R1 Bias Not compatible with 1382.	1	\$148.00

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Optional Items:

8726	Rotating Warning Light (Beacon Light)	1	\$212.00
8331	Deluxe Corner Post Exhaust	1	\$404.00
8972	Six Rear Wheel Weights Six - 120 Lb (54 kg) weights.	1	\$926.00
8010	Fixed Front Fenders (MFWD Front Axle only) Not compatible with Front Loader.	1	\$562.00
8002	Tool Box	1	\$47.00
8307	Fuel Tank Guard	1	\$160.00
8435	Heavy Duty Drawbar	1	\$231.00
Configuration Total:			\$72,526.00

Summary

Equipment Totals (includes "Other Charges")	Qty	Each	Extended
6105D Cab Tractor (87 PTO hp)	1	\$72,526.00	\$72,526.00
Total Delivered Price:			\$72,526.00

Your product was built with base product options selected. Please consult your local John Deere dealer as needed to determine your final configuration. Price shown is an estimate and will vary based on final selections.

Price and availability subject to change without notice. Taxes, extended warranty and freight charges are extra. Some additional charges may apply.

Loader package ready

71838
\$3100

Item Three: Commissioner Wood stated that he would not be able to attend the Meeting of the Board of Commissioners on Friday, May 29, 2015, as he would be attending the Gaming Commission Meeting in Topeka to hear the presentations on the casino proposals and he hoped to present his support as well. Commissioner Moody stated that he also plans to attend that meeting and that the Commission meeting scheduled for that day would need to be cancelled.

UNDER THE HEADING OLD BUSINESS

Item One: County Clerk Don Pyle regarding the payment of \$500 to the USD 247 Southeast High School Technology Student Association. Mr. Pyle stated that the Commissioners had approved this payment and that they agreed that they would decide on where those funds would come from at a later date. Mr. Pyle stated that they had discussed using the Special Parks & Recreation Funds for at least part of the \$500

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amount. Mr. Pyle gave the Commissioners information showing that if they decreased the payments from this fund by only \$5 then the entire \$500 could come from the Special Parks & Recreation Funds. After a brief discussion the Commissioners agreed to make the entire \$500 payment to the UDS 247 Southeast High School Technology Student Association from the Special Parks & Recreation Funds.

Item Two: Commissioner Moody regarding the cancellation of the regular meeting of the Board of Commissioners on May 29, 2014. The Commissioners agreed that with the cancellation of the May 29 meeting, they should hold a meeting on Tuesday May, 26, 2015, even though it is not unusual to cancel the Tuesday meeting that follows a holiday on Monday.

Item Three: Commissioner Wood regarding the Pittsburg Area Chamber of Commerce Annual Banquet that was held on May 21, 2015. Mr. Wood felt that it was a very good banquet and that some very good businesses recognized from the community. It was discussed that it is good to be reminded of many of the really valuable small businesses that are operating in the community and the contributions that those small businesses make to the community.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: June 2, 2015 – 2 Public Hearings on vacating platted roads.

Item Two: June 2, 2015 - Mr. Mark Lehman & Ms. Diana Hartog, Crawford County Conservation District presenting 2016 budget.

ANNOUNCEMENTS:

Item One: May 25, 2015 – The Courthouse will be closed in observance of the Memorial Day Holiday.

Item Two: May 29, 2015 – The Regular Meeting of the Board of County Commissioners is cancelled.

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 [May 22, 2015](#) meeting of the Board of Crawford County Commissioners at 10:31 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:

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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 05/22/2015 at 10:31 AM, Amended by DPP 05/24/2015 at 11:55 AM