

Board of Crawford County Commissioners

Commissioners' Journal

2014, THIRTY-SIXTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, May 23, 2014, 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 Bob Kmiec served as the presiding officer.

Commissioners Tom Moody and Carl Wood were in attendance.

County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board.

Chairman Kmiec led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING

CONSENT AGENDA

On motion (14-135) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

- 1. Approval of the May 20, 2014 minutes of the Board of Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Kmiec, Moody 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 14, 134, That the consent agenda be approved including: Approval of the May 16, 2014 minutes

UNDER THE HEADING NEW BUSINESS

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

Item One: Mike McLeod and Jerry Wayman representing Crawford County Fire District Number 2 regarding the proposed purchase of a fire truck for the district. Mr. Wayman briefly described this truck and stated that it will be used as a grass fire truck, a pumper truck to combat structure fires and as a truck to transport water. Mr. McLeod stated that

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the versatility of this truck is what made it such a good fit for their fire department. There was a discussion of the uses of the truck and the fire district wanted to have County Counselor Jim Emerson solicit bids for financing the purchase of this unit.



**Weis Fire & Safety Equipment Co., Inc.**  
111 E. Pacific \* P.O. Box 3467 \* Salina, Kansas 67402-3467  
785-825-9527 \* 1-888-689-9347 \* 785-825-9538 Fax  
www.weisfiresafety.com  
"It's a Weis choice"

### WEIS FIRE SAFETY CONTRACT

**AGREEMENT, Made this 15th Day of May 2014 , between WEIS FIRE AND SAFETY EQUIPMENT COMPANY INC. (Hereafter known as Weis Fire and Safety) and Crawford County Fire District #2 Arma, KS (Hereafter know as the BUYER) in accordance with the conditions written below and the specifications and addendum (s) attached, which are made part of the contract. This agreement does not become binding until it is agreed to and accepted in writing and is properly signed by an officer of Weis Fire and Safety.**

**TERMS OF PAYMENT-The Buyer agrees to purchase One (1) Weis Fire Quick Attack 300RM on a 2015 Ford F-350 chassis with the approved options list for the total sum of, not to exceed, \$102,285.00 excluding any taxes (IF APPLICABLE) to be paid in full, UPON DELIVERY AND ACCEPTANCE OF THE APPARATUS. The vehicle shall not be released to the BUYER until payment is made. If the selling price is subject to any taxes, the taxes added will be that which is prevailing at the time of delivery.**

**Payment shall be made directly to Weis Fire and Safety. No checks or any other form of payment shall be made to any sales representatives, dealers, agents, etc... except on presentation, in writing of an express power of attorney, executed by an officer of Weis Fire and Safety, authorizing payment to any other party on behalf of Weis Fire and Safety.**

**IF THESE PAYMENT TERMS ARE NOT STRICTLY ADHERED TO, WEIS FIRE AND SAFETY SHALL ASSESS A DAILY INTEREST CHARGE BASED ON AN ANNUAL PERCENTAGE RATE OF 18% ON THE UNPAID BALANCE. IF MORE THAN ONE VEHICLE IS COVERED BY THIS CONTRACT AND THE VEHICLES ARE SHIPPED ON DIFFERENT DATES, THE TERMS STATED ABOVE SHALL APPLY TO EACH VEHICLE.**

**TERMS:** The Chassis shall be paid for upon arrival for the amount of \$27,600.00 Fifty percent of the fire body shall be paid within 30 days of contract signing for the amount of \$37,342.50.  
The remainder of \$37,342.50 shall be paid upon delivery.

**DELIVERY-Delivery shall be F.O.B. Salina Kansas**

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Weis Fire and Safety shall not be held liable for damages from its failure to make of delay in making deliveries as a result of fire, flood, riots, strikes, chassis shortages or delays caused by its suppliers, any acts of God, or any other circumstances beyond Weis Fire and Safety control.

Weis Fire and Safety complies with all civil rights laws and regulations.

**INSPECTION-**The BUYER shall inspect the apparatus immediately upon delivery and shall give written notice within Ten (10) days of any defects. The vehicle shall be deemed accepted if the BUYER fails to give such notice. The BUYER expressly waives any rights the BUYER may have to revoke acceptance after the Ten (10) day period.

**AMENDMENT(S)-**No modifications, alterations, additions, deletions, or any other changes in the terms hereof shall be binding on either party unless reduced in writing and properly executed by a duly authorized officer of Weis Fire and Safety and a representative of the BUYER.

**GOVERNING LAW-**This Agreement shall be constructed and interpreted and its performance shall be governed by the laws of the state in which the manufacturer is domiciled.

AGREED this \_\_\_\_\_ Day of \_\_\_\_\_ 20

SIGNED BY \_\_\_\_\_

BY \_\_\_\_\_

NAME, ADDRESS AND PHONE NUMBER OF FIRE DEPARTMENT:

\_\_\_\_\_

\_\_\_\_\_

( ) \_\_\_\_\_

NAME AND PHONE NUMBER OF PERSON DISBURSING FUNDS:

\_\_\_\_\_ ( ) \_\_\_\_\_

ACCEPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 20 \_\_\_\_\_

**WEIS FIRE AND SAFETY**

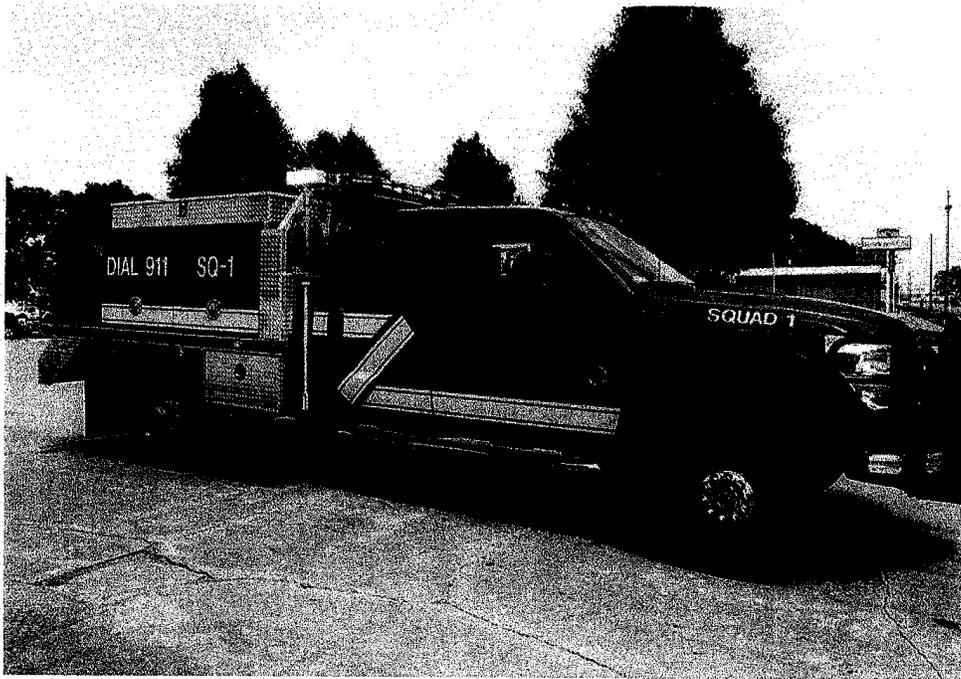
SIGNED: \_\_\_\_\_

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

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102,285,00

**On motion (14-136)** of Commissioner Moody and the second of Commissioner Wood to approve the purchase of a new fire truck from Weis Fire and Safety Equipment in the amount of \$102,285 and to solicit bids for lease purchase financing.

Yeas: Commissioners Kmiec, Moody and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

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

**Item One:** County Clerk Don Pyle regarding the purchase of additional grave markers for veterans. Mr. Pyle stated that the Commissioners have purchased military grave markers to give to the families of deceased veterans for several years and that his office needs to replenish their supply of these markers. The Commissioners instructed Mr. Pyle to order what he needs to have a good supply on hand.

**Item Two:** Commissioner Carl Wood stated that he wanted to have a work session with County Counselor Jim Emerson and County Appraiser Mike Montgomery in the near

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future. The Commissioners agreed to have a work session starting at 9:30 AM on June 3, 2014.

### UNDER THE HEADING OLD BUSINESS

**Item One:** County Clerk Don Pyle mentioned that personnel from his office as well as the Clerk and Appraiser's Office have been undergoing training on the new CIC Tax Administration System this past week. Mr. Pyle also mentioned that he and Larissa Bowman attended a Budgeting Workshop given by the Kansas Dept. of Administration that included instructions on the new forms and how to comply with some of the new laws from this legislative session.

### EXECUTIVE SESSION

### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

**Item One: May 30, 2014** – Ms. Diana Hartog, Assistant Manager and Mr. Mark Lehman, Chairman, Crawford County Conservation District presenting 2015 Budget.

**Item Two: June 3, 2014, 9:30 AM** – Work Session with Crawford County Counselor Jim Emerson and Crawford County Appraiser Mike Montgomery.

### ANNOUNCEMENTS:

**Item One: May, 26, 2014** – The Courthouse will be closed in observance of Memorial Day.

**Item Two: May, 27, 2014** – 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 Wood to adjourn the [May 23, 2014](#) meeting of the Board of Crawford County Commissioners at 10:25AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Kmiec 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

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

Taken by DPP May 23, 2014 at 10:25 AM, Amended by DPP May 23, 2014 at 1:02 PM/amended BKW 05/29/2014 8:07 AM