

Board of Crawford County Commissioners

Commissioners' Journal

2016, **THIRTY-FOURTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, May 6, 2016, 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 Tom Moody served as the presiding officer.

Commissioners Carl Wood and Jeff Murphy were in attendance.

Deputy County Clerk Larissa Bowman and County Counselor Jim Emerson were seated with the Board.

Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (16-147) of Commissioner Murphy and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **April 29, 2016** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

The Deputy County Clerk presented the following motions for Commissioners' signatures:

Motion 16	142	That the consent agenda be approved including: Approval of the April 26, 2016 minutes
Motion 16	143	To adopt Resolution #2016-011, a Resolution and Proclamation of a State of Local Disaster Emergency for Crawford County, Kansas
Motion 16	144	To approve an Amendment to Change to the Chiropractic Care Office Visit co-pay from \$50.00 to \$25.00 and authorize the Chairman to sign

Board of Crawford County Commissioners

Motion 16	145	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Emergency Management Director Eldon Bedene
Motion 16	146	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson

UNDER THE HEADING NEW BUSINESS

CRAWFORD COUNTY BOARD OF HEALTH

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

Item One: Opening of Chip and Seal Oil Bids. Deputy County Clerk Larissa Bowman opened and read the bids. There were 3 bids received.

Wright Products Asphalt Co	\$1.44 per gallon
Vancebrothers Inc.	\$1.75 per gallon
Coastal Energy Corp.	\$1.65 per gallon

Board of Crawford County Commissioners

Wright Asphalt Products Co.

1800 Fairway Drive

Dodge City, KS. 67801

Mobil # 620-408-7670

Fax # 620-225 3197

E- Mail mrutschman@wrightasphalt.com

Crawford County Bid

CRS-TR DELIVERED

PER GALLON ^{\$} 1.44

Any point in Crawford County

**Two free hours of unloading time, after that it will be \$80.00
per hour.**

Returned loads will be full freight there and half freight back.

Marvin Rutschman

Marvin Rutschman

Sales Representative for Wright Asphalt

Board of Crawford County Commissioners

CRAWFORD COUNTY, KANSAS
REQUEST FOR BIDS FOR
CHIP AND SEAL OIL

Crawford County Highway Department is requesting bids for chip and seal oil described as follows:

Wright Asphalt Products Co.
CRS-1 HP *No bid*
CRS-TR *\$1.44 Gal.*

Bids will be accepted until 10:00 a.m. May 6, 2016. Bids will be publicly opened at the Crawford County Commission meeting scheduled at 10:00 a.m., May 6, 2016.

Bids shall be clearly labeled "Bids for Crawford County Highway Department Oil Bids" and mailed or delivered to the following:

Crawford County Clerk's Office
111 E. Forest
2nd Floor, Courthouse
Girard, KS 66743

Any questions regarding this bid can be directed to Liz Hart at 620-724-8215 or Randy Chiartano at 620-249-8001.

Crawford County reserves the right to waive any technicalities or irregularities and to accept or reject any or all bids.

Board of Crawford County Commissioners



PRODUCT SPECIFICATIONS

PRODUCT: **CRS-TR**
Tire Rubber Modified Asphalt Emulsion

DESCRIPTION: Cationic rapid setting emulsion for use as chip seal binder manufactured from tire rubber modified asphalt

MEETS SPECIFICATIONS: Wright Asphalt Products (AASHTO/ASTM)

TEST DESCRIPTION	AASHTO/ASTM METHOD	TYPICAL ANALYSIS	SPECS
TEST ON EMULSION:			
Viscosity @ 122 F, SFS	T-59/D-7496	325	150 – 500
Particle Charge	T-59/D-244	+	Positive
Demulsibility, %	T-59/D-6936	45+	40 Min
Sieve Test, WT%	T-59/D-6933	0.01	0.10 Max
Storage Stability 24 Hrs %	T-59/D-6930	0.01	1.0 Max
5 Day Settlement, %	T-59/D-6930	1.5	5.0 Max
Residue by Distillation	D-244/D-6997	66	65 Min
VOC, % @ 500 F	Rule 340 & 301	1.0	3.0 Max
TEST ON RESIDUE from D 244			
Penetration @ 25°C, 100g, 5s, dmm	T-49/D-5	115	90 – 150
Ductility 25°C, 5cm	T-51/D-113	60+	40 Min
Solubility in TCE %	T-44/D-2042	98+	97.5Min
% digested tire rubber *	Report	5+	5 Min

*Whole Scrap Tire Rubber must be fully digested into the asphalt prior to emulsification and meet ASTM D2042 solubility specifications

DOT SHIPPING NAME: Asphalt emulsion, non-hazardous

DOT PLACARD: None required

Board of Crawford County Commissioners

May 3, 2016

Ms. Liz Hart
Crawford County Highway Department
111 E Forest
Girard, KS 66743

Email: lizh@ckt.net
Phone No: 620-742-8215

Re: 2016 Chip Seal Oil Bid
Expires 12-31-16

Dear Ms. Hart

Vance Brothers, Inc. is pleased to quote the following:

PRODUCT/SERVICE	PRICE
CRS-1HP	\$1.75/gallon FOB Vance Brothers
CRS-TR	No Bid
Freight	\$0.13/gallon
Pump	\$65.00 (if requested)
Demurrage	\$70.00/hr after first 1.5 hours free

Delivery terms are as follows:

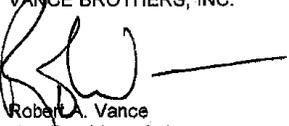
- > MINIMUM FREIGHT CHARGE FOR LOADS LESS THAN 46,000 POUNDS.
- > DELIVERIES CANCELLED WHILE TRUCK IS ENROUTE SHALL BE SUBJECT TO A MINIMUM FREIGHT CHARGE.
- > RETURNED PRODUCT MAY BE SUBJECT TO A \$100.00 UNLOADING CHARGE AND A RESTOCKING CHARGE OF \$.20 PER GALLON.
- > PRICES DO NOT INCLUDE ANY APPLICABLE SALES TAX.

NOTE: Buyer hereby accepts the conditions of sale accompanying this agreement. This quotation must be signed and returned via facsimile to 816-922-8073 or digitally signed and returned via email to mprost@vancebrothers.com within five (5) days of the above date.

By signing this quote, the buyer is not required to purchase the material and quantity quoted, however, Vance Brothers reserves the right to not honor the quoted price without a returned quotation in the allotted time frame. NO EXCEPTIONS.

Thank you for allowing Vance Brothers to submit this quotation. Please contact me if you have any questions or concerns.

Sincerely,
VANCE BROTHERS, INC.


Robert A. Vance
Vice President, Sales

RAV/mb

Accepted By
Crawford County Highway Department

(Signature)

Date: _____



phone: 800.821.8549 • 816.823.4325 fax: 816.823.6472 web: vancebrothers.com

5201 Brighton • Kansas City, Missouri • 64130

Board of Crawford County Commissioners



Coastal Energy Corporation

P.O. Box 218
Willow Springs, MO 65793

Estimate

Date	Estimate #
4/26/2016	808

Name / Address
Crawford County Hwy Dept 111 E Forest 2nd Floor Courthouse Girard, KS 66743

Ship To
Crawford County Hwy Dept 111 E Forest 2nd Floor Courthouse Girard, KS 66743

Terms	Customer PO #	Rep	Completion Date	Project Name/Location		
Net 10			12-31-16	Oil Bid		
Item	Description	Qty	U/M	Rate	Amount	
CRS-1HP	CRS-1HP Del	1	gal	1.645	1.65	
PUMP-CHARGE	Pump Charge			70.00	70.00	
DEMURRAGE	Hourly unloading rate after two (2) hours			70.00	70.00	
SHORT FREIG...	SHORT FREIGHT FOR LOADS LESS THAN 5,500 GALLONS			325.00	325.00	
Total					\$466.65	

The Commissioners gave the bids to Liz Hart, Road and Bridge Coordinator and Randy Chiartano, Asphalt Foreman for their review and recommendation. Mr. Chiartano stated that the company they purchased from last year had a bid this year of 40 cents per gallon lower than last year.

MESSAGES FROM THE PUBLIC
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Board of Crawford County Commissioners

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

Item One: Mr. Murphy stated that his foreman asked about a plate compactor. He stated that they are currently renting one when needed at \$70.00 per day. The Commissioners agreed that it would be a good idea to purchase one. Mr. Wood will check into this and report on Tuesday.

Item Two: Mr. Murphy reported on the Kansas County Commission Association Annual Conference in Manhattan. Mr. Murphy addressed the issue of having drug court in Crawford County. He explained how the drug court worked. He stated that in Salina, after the program was implemented, 95% of the participants were clean after 2 years. He stated it was reported by some businesses in Crawford County that only 1 in 10 people that apply for jobs can pass a drug test and he felt that the drug court could help with this. Mr. Moody asked about money from the state being available for this program and Mr. Murphy stated that Mike Gayoso has checked previously on this but not recently. Mr. Emerson will set up a work session with Mr. Gayoso on Tuesday at either 9 or 9:30.

Item Three: Mr. Murphy stated that the public in Crawford County needs to know what the Commissioners are doing. He discussed videotaping the meetings and putting the tapings on Youtube or posting the videos on our web site. Mr. Murphy will contact Craw Kan Telephone Company for information and report back to the Commissioners.

Item Four: Mr. Wood addressed drug testing for employees that are in a work related accident or injured on the job. He would like this to be subject to automatic mandatory drug testing. Mr. Emerson stated that now the manual states that if the employee receives a citation in an accident they are required to be tested, but does not include basic accidents or injuries. Mr. Emerson will check into this. Mr. Moody stated that it will not alleviate any liability but will help with the employment issues.

Item Five: Mr. Moody addressed the ABATE bike rally at the Fairgrounds today and Saturday. Mr. Moody asked if there was any electricity or if the grounds were mowed. Mr. Murphy stated his crew cleaned up the brush and he does not think there was any electricity at that time. Mr. Wood stated he spoke to his foreman and they did have mowers out there but was not sure how much mowing was done. Mr. Murphy stated he will check with Chris Weiner, Girard City Administrator, to see if the county is needed for any additional assistance. Mr. Moody wanted to be sure that everyone was aware of the motorcyclist on the roadways this weekend.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Emerson stated that Mr. Gayoso will be available for a word session on Tuesday at 9:30 AM.

Board of Crawford County Commissioners

Item Two: Mr. Emerson stated that Mr. Randy Sandberg, EMS Director and Dr. Timothy Stebbins, EMS Administrator would like a work session on Friday, May 13, 2016 at 9:00 AM.

Item Three: Mr. Wood stated that Mr. Gorentz meet with the county's insurance adjustor and inspected some of the county buildings.

EXECUTIVE SESSION

Item One: Mr. Wood requested an executive session for a period of not more than 30 minutes to discuss matters that would be deemed privileged in the attorney-client relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and County Sanitarian Bill Towery.

On motion (16-148) of Commissioner Wood and the second of Commissioner Moody to recess this open session and go into a closed executive session for a period of not more than 30 minutes discuss matters that would be deemed privileged in the attorney-client relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and County Sanitarian Bill Towery.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:34 AM and reconvened the Open Session at 10:55 AM with no action taken except to go back into open session.

Item Two: Mr. Wood requested an executive session for a period of not more than 30 minutes to discuss matters that would be deemed privileged in the attorney-client relationship and to include the Board of County Commissioners and County Counselor Jim Emerson.

On motion (16-149) of Commissioner Moody and the second of Commissioner Murphy 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 would be deemed privileged in the attorney-client relationship and to include the Board of County Commissioners and County Counselor Jim Emerson.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:56 AM and reconvened the Open Session at 11:14 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Board of Crawford County Commissioners

Item One: May 10, 2016 – 9:30 AM Work Session with County Attorney Michael Gayoso.

Item Two: May 13, 2016 – 9:00 AM Work Session with EMS Director Randy Sandberg and EMS Administrator Dr. Timothy Stebbins.

Item Three: May 13, 2016 – Mr. B.J. Harris, Executive Director, Crawford County Convention & Visitors Bureau presenting quarterly update.

Mr. Moody again encouraged everyone to be cautious of the motorcyclists on the roads this weekend.

ANNOUNCEMENTS:

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 6, 2016](#) meeting of the Board of Crawford County Commissioners at 11:15 [AM](#) and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Murphy, Wood and Murphy

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.

Larissa Bowman
Deputy County Clerk

◇

This submission completed at the Crawford County Courthouse in Girard.

[Taken by BKW 5/06/16 11:15 AM/amended May 9, 2016 10:07 AM](#)