

# Board of Crawford County Commissioners

## Commissioners' Journal

2015, THIRTY-THIRD MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS Friday, May 8, 2015, 10:00AM

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.

Deputy County Clerk Bobbi Wicker 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 (15-130)** of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **May 1, 2015** minutes of the Board of Commissioners
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 Deputy County Clerk presented the following motions for Commissioners' signatures:

Motion 15	123	That the consent agenda be approved including: Approval of the April 28, 2015 minutes
Motion 15	124	To approve the Motion of Recommendation for an amendment of the zoning from agriculture to rural residential for the development known as Forrest Estates South Addition as recommended by the Crawford County Planning and Zoning Board
Motion 15	125	To approve the Motion of Recommendation for the adoption of a short plat for the development to be known as Forrest Estates South Addition and grant a variance from the requirement to connect to a municipal sewer as recommended by the Crawford County Planning and Zoning Board

## Board of Crawford County Commissioners

Motion 15	126	To make it known that the board hereby issues a license to “sell at retail”, cereal malt beverages from the place of business as shown in the application <b>APPLICANT:</b> “Crawford County Fair Association” <b>PREMISES:</b> 249 E 47 Hwy, Girard, KS (For consumption on the premises)
Motion 15	127	To approve the Agreement between Michael S. King, Secretary of Transportation, Kansas Dept. of Transportation and Crawford County, Kansas, for a portion of the allotment to Crawford County under the Federal Fund Exchange Program and Authorize the Chairman to Sign
Motion 15	128	To approve the Agreement For Services with CLASS LTD for services to the developmentally disabled in 2015 with funding budgeted in the amount of \$137,817.00
Motion 15	129	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the attorney client relationship 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:** Mr. Randy Chiartano discussing oil bids received from Ergon Asphalt and Emulsions and Wright Asphalt Products and stated that Wright Asphalt was the low bidder. He stated that the County has used both products and he has no problem with either one of them. He recommends Wright Asphalt Products. A discussion was held on the product and details of the bid. A discussion was held about the amount the County is saving from last year’s costs.

**On motion (15-131)** of Commissioner Murphy and the second of Commissioner Moody to approve the bid for chip and seal oil from Wright Asphalt Products.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

#### MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

#### MESSAGES FROM THE PUBLIC

**Item One:** Mr. Brian Coomes, Civil Engineer with PEC, presenting a proposal for services for PEC. He discussed the proposal and services that will be provided. Mr. Coomes stated that the proposal is to provide Civil Engineering Services in relation to assistance with preparation of KDOT Grant Application for High Risk Rural Roads in Crawford County. A discussion was held on the corridors that have been identified for the grant. The Commissioners thank Mr. Coomes for his presentation.

# Board of Crawford County Commissioners



May 8, 2015

Crawford County, Kansas  
111 E. Forest  
Girard, KS 66743

Reference: Civil Engineering Services for a KDOT Grant Application in Crawford County, KS  
PEC Project No. 335-15E\_\_\_-000-6594

Dear Commissioners:

This letter is written to serve as an agreement between Crawford County, Kansas (COUNTY) and Professional Engineering Consultants, P.A. (PEC) to provide Civil Engineering services in relation to assistance with preparation of a KDOT Grant Application for High Risk Rural Roads (HRRR) in Crawford County, KS, hereinafter called the PROJECT.

Specifically, PEC proposes to perform the Scope of Services as outlined below, which you should examine carefully to ensure that your goals and objectives will be met.

A. Scope of Services

1. Perform a preliminary field analysis (in conjunction with County personnel) of the following corridors. Field analysis shall include driving the corridors and performing visual observation:
  - a. 200<sup>th</sup> Avenue from Atkinson Rd to Gooding Rd
  - b. 230<sup>th</sup> Avenue from Frontenac to Arma
  - c. 260<sup>th</sup> Avenue from KS Hwy 171 to KS Hwy 126
2. Preparation of grant applications for a Local Road Safety Plan and the 3 corridors listed above, to include the following additional items:
  - a. Completing required Grant Application Forms
  - b. Cost estimates for the corridor improvements based on items identified in the preliminary field analysis
  - c. Preparation of maps & displays to accompany applications
  - d. Preparation of written project narratives to accompany applications

B. Responsibility of COUNTY

The COUNTY agrees to provide the following pursuant to PEC accomplishing the Scope of Services outlined herein.

1. Assistance with earthwork and aggregate quantity estimation.

C. Exclusions

The following shall be specifically excluded from the Scope of Services to be provided by PEC.

1. Design services (Plan & Project Manual production).

# Board of Crawford County Commissioners

Crawford County Commissioners – KDOT HRRR Grant App  
May 8, 2015

Page 2 of 2

Excluded services may be incorporated by Supplemental Agreement.

D. Payment Provisions

Professional Engineering Consultants, P.A., proposes to perform the aforescribed Scope of Services on the basis of Standard Hourly Rates (copy attached), plus reimbursable expenses not-to-exceed a total fee of \$1,215.

- CAD machine time will be billed as a reimbursable expense at \$18.00/per hour.
- Reimbursable expenses shall include printing and travel.

Unless otherwise agreed upon, billing will be made once a month for work completed the previous month.

E. Time of Performance

PEC proposes to begin work on the PROJECT immediately following receipt of an executed copy of this agreement and will complete the scope of services by June 12, 2015, exclusive of any delays beyond the control of PEC.

This letter and the "Standard Conditions" attached hereto comprise the entire agreement between the COUNTY and PEC. They may be altered only by Supplemental Agreement.

Thank you for contacting us to provide professional services on the subject PROJECT. Should you have questions or if additional information is required, please do not hesitate to call. Return receipt of an executed copy of this letter will serve as our contract and notice to proceed with the work.

Very truly yours,

PROFESSIONAL ENGINEERING CONSULTANTS, P.A.



Brian Coomes, P.E.  
Pittsburg Municipal Division

PROFESSIONAL ENGINEERING,  
CONSULTANTS, P.A.

ACCEPTED: CRAWFORD COUNTY, KS

By: 

By: 

Title: Principal

Title: Chairman

Date: May 8, 2015

Date: 5/8/2015

# Board of Crawford County Commissioners

## PEC STANDARD CONDITIONS

1. **STANDARD OF CARE:** Professional Engineering Consultants, P.A., its officers, directors, employees, agents, shareholders, partners, consultants, sub-consultants, contractor, and sub-contractors (collectively "PEC") shall provide professional services to Client, its officers, directors, employees, agents, owners, members, shareholders, partners, consultants, sub-consultants, contractors, and sub-contractors, (collectively "Client") according to the agreed upon scope of services. PEC will perform the services with the level of care and skill ordinarily exercised by other consultants of the same profession under similar circumstances at the time the services are performed, and in the same locality.
2. **USE OF DOCUMENTS:** Drawings, specifications, reports, programs, manuals, cost estimates, or other documents, including documents on electronic media, prepared under this Agreement are instruments of service and as such are only applicable to the subject PROJECT. Use of these documents for any other purpose without written authorization and consent of PEC is prohibited. PEC shall retain ownership thereof.
3. **INSURANCE:** PEC and the Client agree to each maintain statutory Worker's Compensation, Employer's Liability Insurance, General Liability Insurance, and Automobile Insurance coverage for the duration of this agreement. Additionally, PEC will maintain Professional Liability Insurance for PEC's negligent acts, errors, or omissions in providing services pursuant to this Agreement. If the Client is a design professional, then the Client agrees to maintain Professional Liability Insurance for its negligent acts, errors, or omissions in providing services pursuant to this Agreement. If a project is Design-Build, the Client and all subcontractors providing professional design or other services (e.g., architects, engineers, inspectors) shall maintain professional or similar liability insurance for claims arising from its negligent performance of said services. Proof of insurance shall be provided, upon request, prior to commencement of said services.
4. **NO GUARANTEE:** PEC does not provide a warranty or guarantee, express or implied, for any portion of the scope of services including drawings, specifications, reports, programs, manuals, cost estimates, or other documents of service. PEC does not warrant or guarantee any certification of the project, including any level of LEED certification. Items of beneficial use to the Owner, whether or not included in the contract documents, shall be paid for by the Owner. The provisions of this paragraph shall apply notwithstanding any statement or language contained in any other document or agreement that might be related to the project.
5. **INDEMNIFICATION/HOLD HARMLESS:** PEC agrees, to the fullest extent permitted by law, to indemnify and hold harmless the Client and its employees from any liability, damages, or costs (including reasonable attorneys' fees and costs of defense) resulting from PEC's negligent acts, errors, or omissions through services provided pursuant to this Agreement by PEC or anyone for whom PEC is legally liable. The Client agrees, to the fullest extent permitted by law, to indemnify and hold harmless PEC, its employees and subconsultants from any liability, damages, or costs (including reasonable attorneys' fees and costs of defense) resulting from the negligent acts, errors, or omissions by Client or those contractors, subcontractors, consultants, or anyone for whom Client is legally liable, and arising from the project(s) that is the subject of this agreement. PEC is not obligated to indemnify the Client in any manner whatsoever for the Client's own negligence. If any liability, damages, or costs (including reasonable attorneys' fees and costs of defense) result from the concurrent negligence of PEC and the Client, this indemnification shall only apply to the extent of each party's proportion of the responsibility.
6. **DISPUTES:** Any action or claims arising out of or related to this Agreement or the project that is the subject of this Agreement shall be governed by Kansas law. Good faith negotiation and mediation are express conditions precedent to the filing of any legal action. Mediation shall be conducted in accordance with the latest edition of the Construction Mediation Rules of the American Arbitration Association.
7. **ASSIGNMENT OR SUBLETTING OF CONTRACT:** Client shall not assign, transfer, or sublet any rights, duties, or interests accruing from this Agreement without the prior written consent of PEC. This Agreement shall be binding upon the Client, its successors and assigns.
8. **NON PAYMENT/TERMINATION OF AGREEMENT:** If the Client fails to make payment for services and expenses within 30 days following receipt of an invoice, PEC may, after giving seven days written notice to the Client, without liability for delay charges, suspend services under this Agreement until PEC has been paid in full for all amounts due. Each party to this Agreement reserves the right to terminate the Agreement at any time, without cause, upon 15 days written notice and subject to payment to PEC for the value of services rendered up to the time of termination.
9. **DIFFERING SITE CONDITIONS:** The conditions at the site are the property of the Client/Owner regardless of whether or not they could be identified by an investigation or exploration conducted according to the professional standard of care. A "Differing Site Condition" is a subsurface, hidden, latent, or physical condition at a project site/building not revealed by the site exploration, site investigation, or other information provided to the Client and which cannot be reasonably anticipated. Special risks occur whenever engineering is applied to identifying site/building conditions. Even a comprehensive investigation according to the professional standard of care may not detect all subsurface or site/building conditions. PEC shall not be liable for site/building conditions which could not be identified by such an investigation or exploration. Accordingly, the Owner/Client agrees to indemnify, including all costs and attorney fees, and hold PEC harmless from all claims for Differing Site Conditions, provided PEC performs the services specified in the Contract in a manner reasonably conforming to the terms of the Contract and to the Standard of Care.
10. **EXTRA WORK:** Services not specified in the Scope of Services set forth in this Agreement or due to regulatory changes shall be considered "extra work". No "extra work" will be performed without additional compensation per a supplemental agreement.
11. **FORCE MAJEURE:** The Client shall not hold PEC responsible for damages or for delays in performance caused by force majeure, acts of God, or other acts or circumstances beyond the control of PEC, or that could not have been reasonably foreseen and prevented including, but not limited to, fire, weather, floods, earthquakes, epidemics, war, riots, terrorism, strikes, and unanticipated site conditions.
12. **AGREEMENT SOLELY FOR PARTIES' BENEFIT:** This agreement is solely for the benefit of PEC and Client. Nothing herein is intended in any way to benefit any third party or otherwise create any duty or obligation on behalf of PEC or Client in favor of such third parties.
13. **LIMITATION OF LIABILITY:** To the fullest extent permitted by law, PEC's total liability to Client is limited to the greater of \$50,000 or two times PEC's fee, for any and all damages or expenses arising out of this Agreement from any cause(s) or under any theory of liability. In no event shall PEC be liable for consequential damages, including, without limitation, loss of use or loss of profits, incurred by Client or its subsidiaries or successors, regardless of whether such damages are caused by breach of contract, willful misconduct, negligent act or omission, or other wrongful act of either of them.

October 2009

# Board of Crawford County Commissioners

## 2015 RATE SCHEDULE\*\* ATTACHMENT A

TITLE	HOURLY RATE*
Principal Engineer 5 .....	\$155.00
Principal Engineer 4 .....	\$150.00
Principal Engineer 3 .....	\$145.00
Principal Engineer 2 .....	\$140.00
Principal Engineer 1 .....	\$130.00
Project Manager 7 .....	\$150.00
Project Manager 6 .....	\$145.00
Project Manager 5 .....	\$135.00
Project Manager 4 .....	\$125.00
Project Engineer 5 .....	\$115.00
Project Engineer 4 .....	\$105.00
Project Engineer 3 .....	\$100.00
Project Engineer 2 .....	\$90.00
Design Engineer 4 .....	\$95.00
Design Engineer 3 .....	\$85.00
Design Engineer 2 .....	\$80.00
Landscape Arch. 4 .....	\$125.00
Landscape Arch. 3 .....	\$95.00
Land Use Planner 3 .....	\$120.00
Land Use Planner 2 .....	\$90.00
Airport Planner 4 .....	\$140.00
Design Technician Supervisor 5 .....	\$120.00
Design Technician Supervisor 4 .....	\$110.00
Design Technician Supervisor 3 .....	\$90.00
Design Technician Supervisor 2 .....	\$70.00
Design Technician 6 .....	\$105.00
Design Technician 5 .....	\$95.00
Design Technician 4 .....	\$80.00
Design Technician 3 .....	\$65.00
Design Technician 2 .....	\$55.00
Drafter/CAD Operator 4 .....	\$70.00
Drafter/CAD Operator 3 .....	\$60.00
Drafter/CAD Operator 2 .....	\$50.00
Balance Technician Supervisor 3 .....	\$90.00
Balance Technician 4 .....	\$85.00
Balance Technician 3 .....	\$75.00
Balance Technician 2 .....	\$65.00
Balance Technician 1 .....	\$55.00
Land Surveyor 4 .....	\$100.00
Land Surveyor 3 .....	\$90.00
Land Surveyor 2 .....	\$80.00
Party Chief 4 .....	\$65.00
Survey Assistant 5 .....	\$65.00
Survey Assistant 4 .....	\$60.00
Survey Assistant 3 .....	\$55.00
Survey Assistant 2 .....	\$50.00
Survey Assistant 1 .....	\$35.00
3 Man Survey Crew .....	\$185.00
2 Man Survey Crew .....	\$150.00
2 Man Survey Crew w/ Robot .....	\$160.00
1 Man Survey Crew w/ Robot .....	\$130.00

01/15

# Board of Crawford County Commissioners

2015 RATE SCHEDULE  
 ATTACHMENT A  
 Page 2

<u>TITLE</u>	<u>HOURLY RATE *</u>
1 Man Survey Crew w/ GPS .....	\$130.00
Field Engineer 5.....	\$155.00
Field Engineer 4.....	\$135.00
Field Engineer 3.....	\$110.00
Field Engineer 2.....	\$100.00
Inspector Supervisor 3 .....	\$80.00
Inspector 6 .....	\$85.00
Inspector 5 .....	\$80.00
Inspector 4 .....	\$75.00
Inspector 3 .....	\$70.00
Lab Technician Supervisor 4 .....	\$90.00
Lab Technician Supervisor 3 .....	\$85.00
Lab Technician 4 .....	\$65.00
Lab Technician 3 .....	\$60.00
Lab Technician 2 .....	\$55.00
Lab Technician 1 .....	\$50.00
Administrative Assistant Supervisor 2 .....	\$65.00
Administrative Assistant 4 .....	\$65.00
Administrative Assistant 3 .....	\$55.00
Clerk Typist 2 .....	\$50.00
Clerk Typist 1 .....	\$45.00
Computer Programmer .....	\$80.00
CAD Assistant 1 .....	\$35.00
Technical Writer 4 .....	\$80.00
Technical Writer 3 .....	\$70.00
Technical Writer 2 .....	\$65.00
Public Relations 1 .....	\$95.00
Computer/CAD.....	\$18.00
Infrared Camera.....	\$50.00
Ground Penetrating Radar (concrete) .....	\$50.00
*Premium time for all non-salaried personnel	1.5 multiplier

REIMBURSABLES:

Outside Consultants .....	Cost plus 10%
Reproduction & Photography .....	Cost plus 10%
Equipment Rental .....	Cost plus 10%
Material.....	Cost plus 10%
Vehicle Mileage.....	\$0.56/Mile
ATV.....	\$20.00/Hour
GPS.....	\$50.00/Hour
3D Laser Scanner.....	\$150.00/Hour
Car Rental and Fuel .....	Cost
Per Diem.....	\$35.00/Day
Telephone (Long Distance) .....	No Charge
Postage (Regular Mail) .....	No Charge
Deliveries and Overnight Mail .....	Cost plus 10%
Travel, Hotel, Meals, and Subsistence.....	Cost
Filing Fees .....	Cost

\*\*The rates shown above are effective for services through December 31, 2015, and are subject to revision thereafter.

01/15

**On motion (15-132)** of Commissioner Moody and the second of Commissioner Wood to approve the contract between PEC and Crawford County for Civil Engineering Services for a KDOT Grant Application and authorize the Chairman to sign.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

# Board of Crawford County Commissioners

The motion prevailed.

## MESSAGES FROM APPOINTED OFFICIALS

**Item One:** Judy Freeman, Zoning Administrator, presenting Resolution #2015-013, a resolution to accept and grant the amendment in zoning from Agriculture to Rural Residential for the proposed development to be known as “Forrest Estates South Addition”. She stated that Mr. Emerson has reviewed and approved the resolution.

### BOARD OF COUNTY COMMISSIONERS CRAWFORD COUNTY, KANSAS

#### Resolution 2015-013

WHEREAS, a petition has been filed by Bill Forrest of 715 East 3<sup>rd</sup> Street, Scammon, KS., to accept and grant the amendment in zoning from Agriculture to Rural Residential for the proposed development to be known as “Forrest Estates South Addition” This would be in accordance with the current Subdivision Regulations for Crawford County, Kansas. The legal description of property is:

Tract I: Portion of the Southwest Quarter of the Northwest Quarter of Section 27, Township 30 South, Range 25 East of the Sixth Principal Meridian, Crawford County, Kansas bounded and described as follows: Commencing at the Northwest corner of said Southwest Quarter of the Northwest Quarter; thence on a bearing of South 02 degrees 19 minutes 09 seconds East (Kansas Coordinate System, 1983, South Zone) along the West line of said Southwest Quarter of the Northwest Quarter a distance of 383.95 feet to the point of beginning of the following described tract; thence on a bearing of North 87 degrees 44 minutes 01 seconds East and parallel with the North line of said Southwest Quarter of the Northwest Quarter a distance of 558.00 feet; thence on a bearing of South 02 degrees 19 minutes 09 seconds East a distance of 495.00 feet; thence on a bearing of South 87 degrees 44 minutes 01 seconds West a distance of 558.00 feet to said West line of the Northwest Quarter; thence on a bearing of North 02 degrees 19 minutes 09 seconds West along said West line a distance of 495.00 feet to the point of beginning.

Tract II: Also, commencing at the Northwest corner of said Southwest Quarter of the Northwest Quarter; thence on a bearing of North 87 degrees 44 minutes 01 seconds East (Kansas Coordinate System, 1983, South Zone) along the North line of said Southwest Quarter of the Northwest Quarter a distance of 578.10 feet to the point of beginning of the following described tract; thence containing on a bearing of North 87 degrees 44 minutes 01 seconds East along said North line a distance of 712.31 feet to the Northeast corner of said Southwest Quarter of the Northwest Quarter; thence on a bearing of South 02 degrees 34 minutes 25 seconds East along the East line of said Southwest Quarter of the Northwest Quarter; thence on a bearing of South 02 degrees 34 minutes 25 seconds East along the East line of East line of said Southwest Quarter of the Northwest Quarter a distance of 323.95 feet; thence on a bearing of South 87 degrees 44 minutes, 01 seconds West and parallel with said North line a distance of 793.85 feet; thence on a bearing of North 02 degrees 19 minutes 09 seconds West and parallel with the West line of said Southwest Quarter of Northwest Quarter a distance of 165.00 feet; thence on a bearing of North 87 degrees 44 minutes 01 seconds East a distance of 20.10 feet; thence on a bearing of North 02 degrees 19 minutes 09 seconds West a distance of 158.95 feet to the point of beginning. Said described tracts contain a total of 11.83 acres including any county road right of way.

WHEREAS, as a result of the public hearing conducted on April 16, 2015, the Crawford County Planning and Zoning Board did recommend approval for the amended zoning change.

WHEREAS, on May 1, 2015, the Crawford County Zoning Administrator presented the

## Board of Crawford County Commissioners

recommendation for the amended zoning from the Crawford County Planning and Zoning Board to the Board of County Commissioners.

WHEREAS, the undersigned members of the Board of County Commissioners, upon review of the minutes of the aforementioned public hearing, do hereby approve the zoning change from Agriculture to Rural Residential.

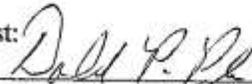
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Crawford County, Kansas:

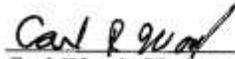
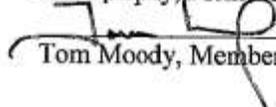
Section 1: Based on a review of the record submitted by the Planning and Zoning Board the above described property meets the criteria for a new subdivision known as Country Meadows meets the criteria as set forth in the current Subdivision Regulations for a zoning amendment.

Section 2: The official zoning maps and records for Crawford County, Kansas, shall be amended to reflect the change as approved in Section 1 above.

Section 3: This resolution will take effect upon its signing and publication in the legal section of the official county newspaper.

ADOPTED, APPROVED AND GIVEN by the Board of County Commissioners under our hands at the courthouse in Girard, Crawford County, Kansas, this the 8<sup>th</sup> day of May, 2015.

Attest:   
\_\_\_\_\_  
Don Pyle, County Clerk

  
\_\_\_\_\_  
Carl Wood, Chairman  
  
\_\_\_\_\_  
Jeff Murphy, Member  
  
\_\_\_\_\_  
Tom Moody, Member

**On motion (15-133)** of Commissioner Moody and the second of Commissioner Wood to adopt Resolution #2015-013, a resolution to accept and grant the amendment in zoning from Agriculture to Rural Residential for the proposed development to be known as "Forrest Estates South Addition".

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Two:** Judy Freeman, Zoning Administrator, presenting Resolution #2015-014, a resolution to accept and grant the proposed development to be known as "Forrest Estates South Addition". She stated that Mr. Emerson has reviewed and approved the resolution. Ms. Freeman stated that this subdivision is now complete.

# Board of Crawford County Commissioners

## BOARD OF COUNTY COMMISSIONERS CRAWFORD COUNTY, KANSAS

### Resolution 2015-014

WHEREAS, a petition has been filed by Bill Forrest of 715 East 3<sup>rd</sup> Street, Scammon, KS, to accept and grant the proposed development to be known as "Forrest Estates South Addition" This development would be in accordance with the current Subdivision Regulations for Crawford County, Kansas. The legal description of property is:

Tract I: Portion of the Southwest Quarter of the Northwest Quarter of Section 27, Township 30 South, Range 25 East of the Sixth Principal Meridian, Crawford County, Kansas bounded and described as follows: Commencing at the Northwest corner of said Southwest Quarter of the Northwest Quarter; thence on a bearing of South 02 degrees 19 minutes 09 seconds East (Kansas Coordinate System, 1983, South Zone) along the West line of said Southwest Quarter of the Northwest Quarter a distance of 383.95 feet to the point of beginning of the following described tract; thence on a bearing of North 87 degrees 44 minutes 01 seconds East and parallel with the North line of said Southwest Quarter of the Northwest Quarter a distance of 558.00 feet; thence on a bearing of South 02 degrees 19 minutes 09 seconds East a distance of 495.00 feet; thence on a bearing of South 87 degrees 44 minutes 01 seconds West a distance of 558.00 feet to said West line of the Northwest Quarter; thence on a bearing of North 02 degrees 19 minutes 09 seconds West along said West line a distance of 495.00 feet to the point of beginning.

Tract II: Also, commencing at the Northwest corner of said Southwest Quarter of the Northwest Quarter; thence on a bearing of North 87 degrees 44 minutes 01 seconds East (Kansas Coordinate System, 1983, South Zone) along the North line of said Southwest Quarter of the Northwest Quarter a distance of 578.10 feet to the point of beginning of the following described tract; thence containing on a bearing of North 87 degrees 44 minutes 01 seconds East along said North line a distance of 712.31 feet to the Northeast corner of said Southwest Quarter of the Northwest Quarter; thence on a bearing of South 02 degrees 34 minutes 25 seconds East along the East line of said Southwest Quarter of the Northwest Quarter; thence on a bearing of South 02 degrees 34 minutes 25 seconds East along the East line of East line of said Southwest Quarter of the Northwest Quarter a distance of 323.95 feet; thence on a bearing of South 87 degrees 44 minutes, 01 seconds West and parallel with said North line a distance of 793.85 feet; thence on a bearing of North 02 degrees 19 minutes 09 seconds West and parallel with the West line of said Southwest Quarter of Northwest Quarter a distance of 165.00 feet; thence on a bearing of North 87 degrees 44 minutes 01 seconds East a distance of 20.10 feet; thence on a bearing of North 02 degrees 19 minutes 09 seconds West a distance of 158.95 feet to the point of beginning. Said described tracts contain a total of 11.83 acres including any county road right of way.

WHEREAS, as a result of the public hearing conducted on April 16, 2015, the Crawford County Planning and Zoning Board did recommend approval for the short plat development along with sewer connection variance.

## Board of Crawford County Commissioners

WHEREAS, on May 1, 2015, the Crawford County Zoning Administrator presented the recommendation for the amended zoning from the Crawford County Planning and Zoning Board to the Board of County Commissioners.

WHEREAS, the undersigned members of the Board of County Commissioners, upon review of the minutes of the aforementioned public hearing, do hereby approve the development to be known as "Forrest Estates South Addition" and granting a variance for the sewer district connect.

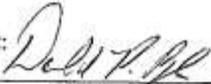
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Crawford County, Kansas:

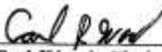
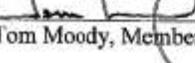
Section 1: Based on a review of the record submitted by the Planning and Zoning Board the above described property meets the criteria for a new subdivision known as Country Meadows meets the criteria as set forth in the current Subdivision Regulations for a zoning amendment.

Section 2: The official zoning maps and records for Crawford County, Kansas, shall be amended to reflect the change as approved in Section 1 above.

Section 3: This resolution will take effect upon its signing and publication in the legal section of the official county newspaper.

ADOPTED, APPROVED AND GIVEN by the Board of County Commissioners under our hands at the courthouse in Girard, Crawford County, Kansas, this the 8<sup>th</sup> day of May, 2015.

Attest:   
Don Pyle, County Clerk

  
Carl Wood, Chairman  
  
Jeff Murphy, Member  
  
Tom Moody, Member

**On motion (15-134)** of Commissioner Murphy and the second of Commissioner Moody to adopt Resolution #2015-014, a resolution to accept and grant the proposed development to be known as "Forrest Estates South Addition".

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Three:** Ms. Freeman thanked the Commission for the opportunity to work with them and for working with the Planning and Zoning Board. This is her last presentation to the Commissioners as she is retiring effective June 1, 2015. She has worked with many Commissioners over the years. She appreciates everything they have done for her. The Commission thanked Judy for all her work over the years.

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

**Item One:** Mr. Jim Emerson presenting a Notice of Intent to vacate platted street which is a portion of Maple Street in Opolis in the south end towards state line road.

# Board of Crawford County Commissioners

## NOTICE OF INTENT TO VACATE A PLATTED STREET

Pursuant to K.S.A. §58-2613, notice is hereby given that the Board of County Commissioners of Crawford County, Kansas proposes to close and vacate the following platted street, to-wit:

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.

A public hearing regarding said proposed street vacation will be held on Tuesday, June 2, 2015 at 10:00 a.m. in the Crawford County Courthouse, 2nd Floor, Commission Room, Girard, Kansas. All interested persons are encouraged to attend the public hearing.

If the Board of County Commissioners determines that the above-described street is no longer required, or cannot be prudently be used for public purposes, the land comprising said street shall revert to the adjoining landowners for One Dollar (\$1.00), in the Commission Room at the Crawford County Courthouse, Girard, Kansas, on Tuesday, June 2, 2015 at 10:00 a.m.

Individuals needing reasonable accommodation to attend said public hearing should contact the County Clerk's office at least 48 hours prior to the public hearing at (620) 724-6115.

This notice shall be published one time in an official County newspaper.

Dated this 8th day of May, 2015.

BOARD OF COUNTY COMMISSIONERS  
CRAWFORD COUNTY, KANSAS

By: Carl R. Wood, Chairman

ATTEST:

Don Pyle, County Clerk

Published in the Pittsburg Morning Sun on Wednesday, May 13, 2015.

**On motion (15-135)** of Commissioner Moody and the second of Commissioner Wood to approve the publication of the Notice of Intent to Vacate platted street, a portion 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 with a Public Hearing set for June 2, 2015 at 10:00 AM.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Two:** Mr. Jim Emerson presenting Notice of Intent to vacate platted street which is a portion of Mine Street in Alston. He stated that this street is in the south end towards

## Board of Crawford County Commissioners

state line road and is located at 210<sup>th</sup> Street and 520<sup>th</sup> Avenue. Mr. Emerson stated that the same landowner owns both sides.

### NOTICE OF INTENT TO VACATE PLATTED STREET

Pursuant to K.S.A. §58-2613, notice is hereby given that the Board of County Commissioners of Crawford County, Kansas proposes to close and vacate the following platted street, to-wit:

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;

A public hearing regarding said proposed road vacation will be held on Tuesday, June 2, 2015 at 10:00 a.m. in the Crawford County Courthouse, 2nd Floor, Commission Room, Girard, Kansas. All interested persons are encouraged to attend the public hearing.

If the Board of County Commissioners determines that the above-described road is no longer required, or cannot be prudently be used for public purposes, the land comprising said road shall revert to the adjoining landowners for One Dollar (\$1.00), in the Commission Room at the Crawford County Courthouse, Girard, Kansas, on Tuesday, June 2, 2015 at 10:00 a.m.

Individuals needing reasonable accommodation to attend said public hearing should contact the County Clerk's office at least 48 hours prior to the public hearing at (620) 724-6115.

This notice shall be published one time in an official County newspaper.

Dated this 8th day of May, 2015.

BOARD OF COUNTY COMMISSIONERS  
CRAWFORD COUNTY, KANSAS

By Carl R. Wood, Chairman

ATTEST:

Don Pyle, County Clerk

Published in the Pittsburg Morning Sun on Wednesday, May 13th, 2015.

**On motion (15-136)** of Commissioner Moody and the second of Commissioner Wood to approve the publication of Notice of Intent to Vacate platted street, Mine Street located South of and adjacent to Lots 41-45 in the Original Town of Alston, Crawford County, Kansas with a Public Hearing set for June 2, 2015 at 10:00 AM .

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

## Board of Crawford County Commissioners

**Item Three:** Mr. Wood spoke about the meeting Mr. Murphy and himself attended in Wichita.

**Item Four:** Mr. Murphy stated that he attended a meeting Monday with FD #4 and the rural fire department in Brazilton and Walnut. He stated that FD#4 is going to move ahead with a petition to include Grant Township into their district. Mr. Murphy stated that there were some positive and some negative views on the decision.

### UNDER THE HEADING OLD BUSINESS

**Item One:** Ms. Bobbi Wicker, Deputy County Clerk, requesting approval of the April 2015 Clerk's Report. She presented the Commissioners with an updated March 2015 to April 2015 Clerk's Report Change in Expenditures.

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 04/30/2015 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	\$56,695.93	\$21,926.86	\$78,622.81	\$29,054.95	\$106,677.76
31	Comm. Corrections	\$19,822.08	\$15,648.98	\$35,471.06	\$10,444.31	\$45,915.37
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	\$305,657.13	\$138,529.73	\$444,186.86	\$226,829.42	\$671,016.28
109	PHAP Grant	\$2,800.27	\$2,489.70	\$5,289.97	\$0.00	\$5,289.97
110	Health Dept.	\$35,754.10	\$33,586.34	\$69,340.44	\$22,696.45	\$92,036.89
111	Health & Family	\$4,101.30	\$1,590.00	\$5,691.30	\$299.34	\$5,990.64
114	Free To Know	\$4,457.31	\$5,469.90	\$9,927.21	\$107.42	\$10,034.63
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	\$4,131.12	\$2,982.62	\$7,113.74	\$0.00	\$7,113.74
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
121	Family Connections	\$4,335.28	\$2,730.63	\$7,065.91	\$27.08	\$7,092.99
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
140	R&B, Spec Brg, Weed	\$86,361.87	\$38,879.86	\$125,241.73	\$205,802.55	\$331,044.28
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	\$0.00	\$0.00	\$3,121.84	\$3,121.84
200	Employee Benefits	\$0.00	\$321,174.16	\$321,174.16	\$17,097.95	\$338,272.11
215	Fire District #1	\$4,952.05	\$1,022.37	\$5,974.42	\$10,313.94	\$16,288.36
220	Fire District #2	\$923.21	\$175.46	\$1,098.67	\$8,238.62	\$9,337.49
222	Fire District #3	\$0.00	\$0.00	\$0.00	\$3,664.85	\$3,664.85
223	Fire District #4	\$0.00	\$0.00	\$0.00	\$9,803.51	\$9,803.51
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
260	JJ RJA 11th Judicial	\$15,780.91	\$12,561.50	\$28,342.41	\$5,567.00	\$33,909.41
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 Envrmntl. 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	\$0.00	\$0.00	\$2,118.02	\$2,118.02
516	Sewer District #4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
520	Sewer District #5	\$200.14	\$80.98	\$281.12	\$0.00	\$281.12
702	Sewer Franklin Oper #3	\$0.00	\$0.00	\$0.00	\$802.32	\$802.32
991	Mental Health Payroll	\$208,767.59	\$229,407.49	\$438,175.08	\$0.00	\$438,175.08
992	Motor Vehicle Payroll	\$9,558.67	\$4,347.13	\$13,905.80	\$0.00	\$13,905.80
		\$764,298.96	\$832,583.73	\$1,596,882.69	\$587,129.70	\$2,184,012.39

**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 Monthly 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						\$575.57
						\$0.00
Unpost Total						\$575.57

**GRAND TOTALS for Warrant Account** **\$2,183,436.82**

**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:

04/15/2015	Accounts Payable Numbers	556242-556484
04/15/2015	Payroll Numbers	0
04/15/2015	Disbursement Numbers	0
04/15/2015	Account Payable Add-on Nurr	0
04/15/2015	Payroll Add-on Numbers	0
04/30/2015	Accounts Payable Numbers	556485-556753
04/30/2015	Payroll Numbers	556754-556996
04/30/2015	Disbursement Numbers	0
04/30/2015	Account Payable Add-on Nurr	0
04/30/2015	Payroll Add-on Numbers	0

The above listed report of the County Clerk of Crawford County, Kansas dated April 30, 2015 and all the claims listed and is submitted to the Board of County Commissioners. It is hereby moved by Commissioner Moody and seconded by Commissioner Murphy 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 1st Day of May, 2015

Chairperson Carl R. Wood  
 Member Jeff Moody  
 Member Jim L. O'Connell  
 Attest Theresa M. [Signature]

# Board of Crawford County Commissioners

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

Dept. #	Dept. Name	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month	03/30/2015	Difference	Notes
30	Ambulance Service	\$78,622.81	\$28,054.95	\$106,677.76	\$100,986.09	\$5,691.67	\$8,556 Increase in Payroll
31	Comm. Corrections	\$36,471.00	\$10,444.31	\$46,915.37	\$43,821.50	\$2,093.87	Behavioral Health Expenses
35	Co Atty 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	\$444,186.88	\$226,829.43	\$671,016.28	\$646,263.61	\$22,752.67	\$5,200 Lobbyist, Election Exp-\$31,684
109	PHAP Grant	\$5,289.87	\$0.00	\$5,289.87	\$5,289.87	\$0.00	Ballot Programming & Payroll
110	Health Dept.	\$89,340.44	\$22,695.45	\$92,035.89	\$92,987.73	-\$951.84	
111	Health & Family	\$5,691.30	\$299.34	\$5,990.64	\$5,928.12	\$62.52	
114	Free To Know	\$9,927.21	\$107.42	\$10,034.63	\$10,060.93	-\$26.30	
116	HEPR	\$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	\$7,113.74	\$0.00	\$7,113.74	\$5,103.96	\$1,949.88	Additional Payroll - New Hire
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Short 1 person prior month
121	Family Connections	\$7,065.91	\$27.00	\$7,092.91	\$7,674.01	-\$581.10	
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
140	R&B, Spec Brg, Weed	\$125,241.73	\$205,802.55	\$331,044.28	\$210,712.79	\$120,331.49	\$65,624 Culvert Sp Br, +\$36,500-Rock
142	710th Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,600 Patch, \$9,200 Chemicals
145	Equipment Reserve	\$0.00	\$22,000.00	\$22,000.00	\$0.00	\$22,000.00	Roller \$17,500, Pickup \$4,500
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	\$3,121.84	\$3,121.84	\$94,319.34	-\$91,197.50	\$91,527.50 software 3/15
200	Employee Benefits	\$321,174.15	\$17,097.95	\$338,272.11	\$322,869.68	\$15,402.43	\$9,604 1st Qtr Unemployment
215	Fire District #1	\$5,974.42	\$10,313.94	\$16,288.36	\$22,327.93	-\$6,039.57	
220	Fire District #2	\$1,098.67	\$6,238.82	\$9,337.49	\$4,293.01	\$5,044.48	\$5,880-Overhead Door Track Replace
222	Fire District #3	\$0.00	\$3,664.85	\$3,664.85	\$790.29	\$2,874.56	\$2,470 Equipment Maintenance
223	Fire District #4	\$0.00	\$9,803.51	\$9,803.51	\$2,749.87	\$7,053.64	\$6,633-Ryan Ins Policy Renewal
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
260	JJ PJA 11th Judicial	\$28,342.41	\$5,567.00	\$33,909.41	\$31,674.64	\$2,234.77	
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 Environment. Proct	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
265	Parks & Rec.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
398	Tourism & Convention	\$0.00	\$10,140.93	\$10,140.93	\$39,144.52	-\$29,003.59	Paid Quarterly Chamber Cont. in March
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
505	Sewer District #2	\$0.00	\$2,118.02	\$2,118.02	\$1,588.36	\$529.67	
516	Sewer District #4	\$0.00	\$0.00	\$0.00	\$446.00	-\$446.00	
520	Sewer District #5	\$261.12	\$0.00	\$261.12	\$261.12	\$0.00	
702	Sewer Franklin Oper #3	\$0.00	\$802.32	\$802.32	\$790.41	\$11.91	
991	Mental Health Payroll	\$438,175.08	\$0.00	\$438,175.08	\$447,859.16	-\$9,684.08	
992	Motor Vehicle Payroll	\$13,905.80	\$0.00	\$13,905.80	\$13,899.95	\$5.85	
		\$1,596,882.69	\$587,129.70	\$2,184,012.39	\$2,114,448.88	\$69,563.51	

**On motion (15-137)** of Commissioner Moody and the second of Commissioner Murphy to approve the April 2015 Clerk's Report.

**On a Roll Call Vote.**

Yeas: Commissioners Moody, Murphy, and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

## EXECUTIVE SESSION

**Item One:** Commissioner Wood asked for a work session to discuss personnel matters involving non-elected personnel.

**On motion (15-138)** 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 15 minutes to discuss personnel matters involving non-elected personnel and to include the Board of County Commissioners and County Counselor Jim Emerson.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

## Board of Crawford County Commissioners

The Commissioners went into Executive Session at 11:00 AM and reconvened the Open Session at 11:10 AM with no action taken except to go back into open session.

### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

#### FUTURE BUSINESS:

**Item One: May 12, 2015** – Mr. Mac Young, Court Administrator, addressing current court budget.

#### ANNOUNCEMENTS:

**Item One: May 19, 2015 – 11:30 AM** County Official Luncheon hosted by the City of Arma. All three Commissioners may be in attendance.

### UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

**Item One:** Adjournment

**On the motion** of Commissioner Murphy and the second of Commissioner Moody to adjourn the [May 8, 2015](#) meeting of the Board of Crawford County Commissioners at 11:12 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:**

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**Bobbi Wicker**

Deputy County Clerk

◇

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

[Taken by BKW 5/8/15 11:12 AM/amended BKW 5/11/2015 2:52 PM](#)