

Board of Crawford County Commissioners

Commissioners' Journal

2015, **EIGHTY-SECOND** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, November 10, 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 & 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 (15-319) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **November 6, 2015** minutes of the Board of County Commissioners.

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 County Clerk presented the following motions for Commissioners' signatures:

Motion 15	314	That the consent agenda be approved including: Approval of the October 30, 2015 minutes
Motion 15	315	To appoint Lucas Stansbury and Daniel Duling to the Board of the Public Building Commission for Crawford County
Motion 15	316	To approve the Agreement for Purchase of Services between Labette Community College and Crawford County and authorize the Chairman to sign
Motion 15	317	To approve the purchase of a New Crew Cab Pickup Truck from Shawnee Mission Ford through the State of Kansas Vehicle Purchasing Contract

Board of Crawford County Commissioners

Motion 15	318	To recess this open session and go into a closed executive session for a period of not more than 5 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
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UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

CRAWFORD COUNTY BOARD OF HEALTH

MESSAGES FROM THE PUBLIC

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Tom Ragonese, Special Projects Manager, regarding the need for guttering for some buildings used by the Maintenance Dept. Mr. Ragonese explained that these buildings had guttering at one time but that it had either been taken down or had not been replaced when the buildings had their roofs replaced. Mr. Ragonese stated that without the guttering, the rainwater runs into the building and that these buildings really need to have this guttering. Mr. Ragonese stated that they have a bid of \$696 for the lower roof level, \$1,282 for the blacksmith shop and \$2,488 for the main building. There was a discussion of the grade of the parking area and driveways and their ability to move the rainwater away from the building entrances. The Commissioners felt that the bid for this guttering was very competitive and that it should be installed.

On motion (15-320) of Commissioner Murphy and the second of Commissioner Moody to approve the bid for installation of guttering on all three shop buildings.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Tom Ragonese, Special Projects Manager, regarding meetings on the Health Insurance Plan. Mr. Ragonese stated that there was a meeting of the Benefits Committee on Tuesday, November 3, that included representatives of Blue Cross and Blue Shield and representatives of the Gallagher Group. Mr. Ragonese stated that it was a good meeting and that the two companies were going to exchange some information and that Blue Cross was going to send the Benefits Committee some estimates on a health plan for 2016 that included some changes. Mr. Ragonese stated that he would get updated information to the Commissioners when it became available.

Commissioner Moody wanted to let Mr. Ragonese know that the Commissioners had a work session with Judge Bolton-Fleming, County Attorney Mike Gayoso and District Court Administrator Mac Young regarding the district court operations. Mr. Moody stated that they wanted Mr. Ragonese to meet with those other individuals to work on some cost estimates on renovating some areas at the Judicial Center in Pittsburg and possibly renovating another building that could be used by the County Attorney's Office. Mr. Ragonese stated that he would meet with them and prepare some estimates.

Board of Crawford County Commissioners

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

Item One: County Clerk Don Pyle regarding a call from Mary Kay Caldwell of Pawprints on the Heartland to see if the county could donate some funds to help with their program to provide free spay and neutering services to animals in the county. Commissioners Moody and Wood had also spoken with Ms. Caldwell about this program and Mr. Wood stated that he would discuss this further with her.

Item Two: County Clerk Don Pyle presenting the October 2015 Clerk's Report. Mr. Pyle stated that it summarizes the total amounts spent by departments for payroll and other bills during the month of September. Mr. Pyle also gave the Commissioners a copy of the September 2015 to October 2015 Clerk's Report of Changes in Expenditures for comparison. Mr. Pyle reviewed the changes with the Commissioners.

Board of Crawford County Commissioners

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 10/30/2015 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	\$56,073.70	\$21,845.02	\$77,918.72	\$31,105.37	\$109,024.09
31	Comm. Corrections	\$20,850.86	\$18,946.17	\$37,797.03	\$12,937.75	\$50,734.78
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	\$1,101.06	\$1,101.06
100	General Fund	\$285,875.51	\$141,239.84	\$427,115.35	\$248,341.81	\$675,457.16
109	PHAP Grant	\$2,800.27	\$2,495.85	\$5,296.12	\$0.00	\$5,296.12
110	Health Dept.	\$38,302.44	\$36,554.31	\$74,856.75	\$85,926.39	\$160,783.14
111	Health & Family	\$4,101.30	\$1,596.54	\$5,697.84	\$455.92	\$6,153.76
114	Free To Know	\$4,457.31	\$5,478.76	\$9,936.07	\$68.86	\$10,004.93
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	\$6,684.08	\$4,338.17	\$11,022.25	\$0.00	\$11,022.25
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
121	Family Connections	\$4,289.74	\$2,917.17	\$7,206.91	\$0.00	\$7,206.91
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
140	R&B, Spec Brg, Weed	\$90,904.98	\$40,306.83	\$131,211.81	\$152,367.32	\$283,579.13
142	710th Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
145	Equipment Reserve	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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	\$2,692.35	\$2,692.35
200	Employee Benefits	\$0.00	\$292,501.62	\$292,501.62	\$17,509.29	\$310,010.91
215	Fire District #1	\$2,303.52	\$468.51	\$2,772.03	\$8,155.22	\$10,927.25
220	Fire District #2	\$439.20	\$83.82	\$523.02	\$44,765.50	\$45,288.52
222	Fire District #3	\$0.00	\$0.00	\$0.00	\$2,449.70	\$2,449.70
223	Fire District #4	\$0.00	\$0.00	\$0.00	\$1,448.25	\$1,448.25
241	Historical Museum	\$0.00	\$0.00	\$0.00	\$217.37	\$217.37
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
260	JJ RJA 11th Judicial	\$14,803.82	\$12,353.99	\$27,157.81	\$5,079.57	\$32,237.38
261	Juvenile Justice JIAS	\$0.00	\$0.00	\$0.00	\$300.00	\$300.00
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	\$4,618.18	\$4,401.56	\$9,019.74	\$22,062.63	\$31,082.37
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
505	Sewer District #2	\$0.00	\$0.00	\$0.00	\$470.31	\$470.31
516	Sewer District #4	\$0.00	\$0.00	\$0.00	\$89.00	\$89.00
520	Sewer District #5	\$200.14	\$80.98	\$261.12	\$0.00	\$261.12
702	Sewer Franklin Oper #3	\$0.00	\$0.00	\$0.00	\$1,302.51	\$1,302.51
991	Mental Health Payroll	\$218,651.22	\$221,960.54	\$440,611.76	\$0.00	\$440,611.76
992	Motor Vehicle Payroll	\$9,973.58	\$4,560.72	\$14,534.30	\$0.00	\$14,534.30
		\$765,329.85	\$810,110.40	\$1,575,440.25	\$638,846.18	\$2,214,286.43

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 Montly 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						\$675.00
						\$0.00
Unpost Total						\$675.00

GRAND TOTALS for Warrant Account \$2,213,611.43

Disbursements

Dept #	Dept. Name					Total Expenses
						\$0.00
Total Disbursements						\$0.00

The following warrant numbers are inclusive in the amounts expended above:

10/15/15	Accounts Payable Numbers	560403-560637
10/15/15	Payroll Numbers	0
10/15/15	Disbursement Numbers	0
10/15/15	Account Payable Add-on Nurr	0
10/15/15	Payroll Add-on Numbers	0
10/30/2015	Accounts Payable Numbers	0
10/30/2015	Payroll Numbers	0
10/30/2015	Disbursement Numbers	0
10/30/2015	Account Payable Add-on Nurr	0
10/30/2015	Payroll Add-on Numbers	0

The above listed report of the County Clerk of Crawford County, Kansas dated October 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 Wood 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 6th Day of November, 2015

Chairperson Carl R. Wood
 Member James P. P.
 Member [Signature]
 Attest [Signature]

Board of Crawford County Commissioners

September 2015 to October 2015 Clerk's Report Change in Expenditures

Dept. #	Dept. Name	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month	09/30/2015	Difference	Notes
30	Ambulance Service	\$77,918.72	\$31,105.37	\$109,024.09	\$120,531.58	-\$11,507.49	9/15 - \$4,900 Veh. Rep., \$5,000 Less O/T
31	Comm. Corrections	\$37,797.03	\$12,937.75	\$50,734.78	\$49,073.93	\$1,660.85	
35	Co Attny Training	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
61	Reg Deads Tech	\$0.00	\$0.00	\$0.00	\$159.95	-\$159.95	
62	Land Records Tech	\$0.00	\$1,101.06	\$1,101.06	\$0.00	\$1,101.06	
100	General Fund	\$427,115.35	\$248,341.81	\$675,457.16	\$701,609.23	-\$26,152.07	9/15 - \$17,600-Del. Pub., \$10,000 Elect.
109	PHAP Grant	\$5,296.12	\$0.00	\$5,296.12	\$5,296.12	\$0.00	
110	Health Dept.	\$74,856.75	\$85,925.39	\$160,783.14	\$104,710.19	\$56,072.95	\$42,000 Med Sup, \$5,000 Annual Maint
111	Health & Family	\$5,697.94	\$455.82	\$6,153.76	\$6,543.06	-\$389.30	\$5,000 Wages & Ins.
114	Free To Know	\$9,936.07	\$68.86	\$10,004.93	\$10,283.40	-\$258.47	
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	\$11,022.25	\$0.00	\$11,022.25	\$7,846.82	\$3,175.43	Wages
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
121	Family Connections	\$7,206.91	\$0.00	\$7,206.91	\$7,720.34	-\$513.43	
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
140	R&B, Spec Brn, Weed	\$131,211.81	\$152,367.32	\$283,579.13	\$437,706.37	-\$154,127.24	Chip & Seal (243,000), Fuel(9,000)
142	710th Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Asphalt +64k, Repairs +15k, Rock +7k
145	Equipment Reserve	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Wages +7k, Signs +7k
179	Driver Improvement	\$0.00	\$0.00	\$0.00	\$1,300.00	-\$1,300.00	Recertifications
197	Wireless Phone Tax	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
198	Consolidated 911	\$0.00	\$2,692.35	\$2,692.35	\$2,691.90	\$0.45	KPERS, SS \$2,000
200	Employee Benefits	\$292,601.82	\$17,509.29	\$310,010.91	\$290,564.51	\$19,446.40	Quarterly Unemp \$9,600, Ins \$2,500
215	Fire District #1	\$2,772.03	\$8,155.22	\$10,927.25	\$9,654.39	\$1,272.86	Wages
220	Fire District #2	\$523.02	\$44,765.50	\$45,288.52	\$3,603.41	\$41,685.11	\$40,000 Bldg Bond Pmt(\$10k Arma)
222	Fire District #3	\$0.00	\$2,449.70	\$2,449.70	\$4,269.29	-\$1,819.59	9/15 Portable Pump \$2,500
223	Fire District #4	\$0.00	\$1,448.25	\$1,448.25	\$1,264.43	\$183.82	
241	Historical Museum	\$0.00	\$217.37	\$217.37	\$75.91	\$141.56	
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
260	JJ RJA 11th Judicial	\$27,157.81	\$5,079.57	\$32,237.38	\$31,683.32	\$554.06	
261	Juvenile Justice JIAS	\$0.00	\$300.00	\$300.00	\$0.00	\$300.00	
262	Environmental LEPP	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
264	Local Envrntnl Prot.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
355	Parks & Rec	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
388	Tourism & Convention	\$0,019.74	\$22,062.63	\$31,082.37	\$15,447.34	\$15,635.03	Admin Contr. \$8k, Prof Svcs \$5k
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Advertising \$5k
505	Sewer District #2	\$0.00	\$470.31	\$470.31	\$2,758.94	-\$2,288.63	9/15 - Usage \$2,400 7/15, 9/15, 11/15
516	Sewer District #4	\$0.00	\$89.00	\$89.00	\$2.00	\$87.00	
520	Sewer District #5	\$261.12	\$0.00	\$261.12	\$261.12	\$0.00	
702	Sewer Franklin Oper #3	\$0.00	\$1,302.51	\$1,302.51	\$848.83	\$453.68	
991	Mental Health Payroll	\$440,611.76	\$0.00	\$440,611.76	\$440,680.54	-\$258.78	
992	Motor Vehicle Payroll	\$14,534.30	\$0.00	\$14,534.30	\$13,219.15	\$1,315.15	
		\$1,675,440.25	\$638,846.18	\$2,214,286.43	\$2,270,005.97	-\$55,719.54	

September 2015 to October 2015 Clerk's Report Change in Expenditures

Dept. #	Dept. Name	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month	09/30/2015	Difference	Notes
30	Ambulance Service	\$77,918.72	\$31,105.37	\$109,024.09	\$120,531.58	-\$11,507.49	9/15 - \$4,900 Veh. Rep., \$5,000 Less O/T
31	Comm. Corrections	\$37,797.03	\$12,937.75	\$50,734.78	\$49,073.93	\$1,660.85	
35	Co Attny Training	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
61	Reg Deads Tech	\$0.00	\$0.00	\$0.00	\$159.95	-\$159.95	
62	Land Records Tech	\$0.00	\$1,101.06	\$1,101.06	\$0.00	\$1,101.06	
100	General Fund	\$427,115.35	\$248,341.81	\$675,457.16	\$701,609.23	-\$26,152.07	9/15 - \$17,600-Del. Pub., \$10,000 Elect.
109	PHAP Grant	\$5,296.12	\$0.00	\$5,296.12	\$5,296.12	\$0.00	
110	Health Dept.	\$74,856.75	\$85,925.39	\$160,783.14	\$104,710.19	\$56,072.95	\$42,000 Med Sup, \$5,000 Annual Maint
111	Health & Family	\$5,697.94	\$455.82	\$6,153.76	\$6,543.06	-\$389.30	\$5,000 Wages & Ins.
114	Free To Know	\$9,936.07	\$68.86	\$10,004.93	\$10,283.40	-\$258.47	
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	\$11,022.25	\$0.00	\$11,022.25	\$7,846.82	\$3,175.43	Wages
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
121	Family Connections	\$7,206.91	\$0.00	\$7,206.91	\$7,720.34	-\$513.43	
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
140	R&B, Spec Brn, Weed	\$131,211.81	\$152,367.32	\$283,579.13	\$437,706.37	-\$154,127.24	Chip & Seal (243,000), Fuel(9,000)
142	710th Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Asphalt +64k, Repairs +15k, Rock +7k
145	Equipment Reserve	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Wages +7k, Signs +7k
179	Driver Improvement	\$0.00	\$0.00	\$0.00	\$1,300.00	-\$1,300.00	Recertifications
197	Wireless Phone Tax	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
198	Consolidated 911	\$0.00	\$2,692.35	\$2,692.35	\$2,691.90	\$0.45	KPERS, SS \$2,000
200	Employee Benefits	\$292,601.82	\$17,509.29	\$310,010.91	\$290,564.51	\$19,446.40	Quarterly Unemp \$9,600, Ins \$2,500
215	Fire District #1	\$2,772.03	\$8,155.22	\$10,927.25	\$9,654.39	\$1,272.86	Wages
220	Fire District #2	\$523.02	\$44,765.50	\$45,288.52	\$3,603.41	\$41,685.11	\$40,000 Bldg Bond Pmt(\$10k Arma)
222	Fire District #3	\$0.00	\$2,449.70	\$2,449.70	\$4,269.29	-\$1,819.59	9/15 Portable Pump \$2,500
223	Fire District #4	\$0.00	\$1,448.25	\$1,448.25	\$1,264.43	\$183.82	
241	Historical Museum	\$0.00	\$217.37	\$217.37	\$75.91	\$141.56	
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
260	JJ RJA 11th Judicial	\$27,157.81	\$5,079.57	\$32,237.38	\$31,683.32	\$554.06	
261	Juvenile Justice JIAS	\$0.00	\$300.00	\$300.00	\$0.00	\$300.00	
262	Environmental LEPP	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
264	Local Envrntnl Prot.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
355	Parks & Rec	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
388	Tourism & Convention	\$0,019.74	\$22,062.63	\$31,082.37	\$15,447.34	\$15,635.03	Admin Contr. \$8k, Prof Svcs \$5k
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Advertising \$5k
505	Sewer District #2	\$0.00	\$470.31	\$470.31	\$2,758.94	-\$2,288.63	9/15 - Usage \$2,400 7/15, 9/15, 11/15
516	Sewer District #4	\$0.00	\$89.00	\$89.00	\$2.00	\$87.00	
520	Sewer District #5	\$261.12	\$0.00	\$261.12	\$261.12	\$0.00	
702	Sewer Franklin Oper #3	\$0.00	\$1,302.51	\$1,302.51	\$848.83	\$453.68	
991	Mental Health Payroll	\$440,611.76	\$0.00	\$440,611.76	\$440,680.54	-\$258.78	
992	Motor Vehicle Payroll	\$14,534.30	\$0.00	\$14,534.30	\$13,219.15	\$1,315.15	
		\$1,675,440.25	\$638,846.18	\$2,214,286.43	\$2,270,005.97	-\$55,719.54	

On motion (15-321) of Commissioner Moody and the second of Commissioner Wood to approve the October 2015 Clerk's Report.

On a Roll Call Vote.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Board of Crawford County Commissioners

Absent or not voting:

The motion prevailed.

Item Three: County Clerk Don Pyle regarding some damage to employee vehicles from a limb that fell in the parking lot. There was a discussion of the insurance issues of this situation and it was decided that Mr. Pyle and Mr. Emerson would meet with the employees that were affected and try to come up with a solution.

Item Four: Commissioner Jeff Murphy regarding a workshop that he will attend with Bill Kavanaugh and Randy Chiartano on Thursday and that they will take the GIS truck.

Item Five: Commissioner Wood regarding a meeting with Cyclone Engineering, Jim Emerson and Liz Hart regarding the proposals for engineering services on the Bridge Project on 530th Street. Commissioner Wood stated that Cyclone felt that Cook, Flatt & Strobel had the best proposal and Commissioner Murphy agreed.

On motion (15-322) of Commissioner Moody and the second of Commissioner Murphy to approve the proposal from Cook, Flatt & Strobel for Engineering Services on Crawford County Bridge Number 690.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Six: Commissioner Wood mentioned that he had discussed the purchase of a truck with Randy Chiartano and he was fine with the model that they had picked. Mr. Wood asked Mr. Ragonese about the smoke of the sewer system on West Fourth Street and he stated that City of Pittsburg had conducted a smoke test and they discovered a few uncovered drains that were allowing storm water into the system.

UNDER THE HEADING OLD BUSINESS

Item One: Commissioner Murphy regarding the City and County Luncheon that is being held at the City of Mulberry on November 18, 2015. Mr. Murphy stated that he has discussed the Economic Development issue with representatives of Pittsburg and Girard and that he hopes to discuss this further at this luncheon.

Item Two: Commissioner Murphy regarding the proposed changes to the county personnel policy. Mr. Murphy stated that discussions with the other elected officials were scheduled for Friday. Commissioner Wood stated that he hopes to get the employee evaluations in place before the end of the year.

Item Three: Commissioner Murphy regarding a phone call he had with the Property Valuation Division at the Kansas Dept. of Revenue. Mr. Wood stated that they told him that the values for agricultural land will increase by about 10% to 15% each year for the next 3 years. There was a discussion about ways to get this information out to the public and that this increase will make it difficult for farmers and ranchers to make a profit.

Board of Crawford County Commissioners

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson asked for an executive session to discuss personnel matters that involve non-elected personnel.

On motion (15-323) 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 10 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, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:55 AM and reconvened the Open Session at 11:05 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: November 13, 2015 – Mr. Don Alexander, President, SEK Inc., briefing of the SEK Inc activities.

Item Two: November 13, 2015 – Mr. Jerod Norris, Norris Advertising, addressing sign regulations.

ANNOUNCEMENTS:

Item One: November 11, 2015 – The Courthouse will be closed in observance of Veterans Day.

Item Two: November 18, 2015 – 8:30 AM Crawford County Convention and Visitor's Bureau Thank You Breakfast at Memorial Auditorium.

Item Three: November 18, 2015 – 11:30 AM City/County Officials Luncheon host by the City of Mulberry at the Mulberry Senior Citizens Center.

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 [November 10, 2015](#) meeting of the Board of Crawford County Commissioners at 11:09 AM and to reconvene at the next regularly scheduled time with open doors.

Board of Crawford County Commissioners

Yeas: Commissioners Moody, 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:

Don Pyle

Crawford County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

[Taken by DPP 11/10/15 at 11:09 AM, Amended by DPP 11/12/15 at 2:55 PM/amended BKW 11/12/2015 3:42 PM](#)