

Board of Crawford County Commissioners

Commissioners' Journal

2015, [EIGHTY-FIRST MEETING](#)

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, November 6, 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 (15-314) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **October 30, 2015** 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 County Clerk presented the following motions for Commissioners' signatures:

Motion 15	306	That the consent agenda be approved including: Approval of the October 27, 2015 minutes
Motion 15	307	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, Crawford County Convention and Visitors Bureau Director B. J. Harris and County Counselor Jim Emerson
Motion 15	308	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, Crawford County Emergency Management Director Eldon Bedene and County Counselor Jim Emerson

Board of Crawford County Commissioners

Motion 15	309	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
Motion 15	310	To approve Employee Rates for Health Insurance Coverage that will increase by \$50 per month for 2016 with a \$50 per month rebate for employees that participate in the Crawford County Wellness Plan
Motion 15	311	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, Appraisal Clerk Mike Plank and County Counselor Jim Emerson
Motion 15	312	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 15	313	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, Appraisal Clerk Mike Plank and County Counselor Jim Emerson

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

Item One: County Clerk Don Pyle wanted to thank County Counselor Jim Emerson for his service of 6 years on the Board for the Kansas Association of Counties. Mr. Pyle stated that having Mr. Emerson on the KAC Board has helped to keep Crawford County more aware of the issues that affect counties in Kansas. Mr. Pyle also mentioned that it was a very good conference and he heard from some other counties that have some disagreements with city governments on issues in their county and he felt that the cities and the county work together very well in Crawford County.

Item Two: County Clerk Don Pyle regarding information that he has received from two individuals that are interested in being part of the Public Building Commission in Crawford County. It was discussed that an ad had been placed in The Morning Sun for interested parties to submit letters of interest to be appointed to this commission. Commissioner Wood was answered that this commission can help with the planning and construction of many kinds of public facilities.

Board of Crawford County Commissioners



Lucas Stansbury

204 West Washington

Arma Kansas 66712

(620)249-7456

Lucas.stansbury@ckt.net

10/29/2015

Donald P. Pyle
County Clerk
P.O. Box 249
Girard, Kansas 66743

Dear Sir:

I am interested in fulfilling the appointment request as published from The Board of County Commissioners of Crawford County, Kansas.

Sincerely,

Lucas Stansbury

Enclosure

resume

Board of Crawford County Commissioners

204 W. WASHINGTON ARMA, KANSAS 66712
PHONE 620-347-4900 OR 620-249-7456 • E-MAIL LUCAS.STANSBURY@CKT.NET

LUCAS STANSBURY

OBJECTIVE

To be appointed to the Public Building Commission of Crawford County.

WORK EXPERIENCE

July 2006-Present Craw-Kan Telephone Cooperative

Broadband Operations

- Direct Supervisor: Daniel Droessler (620) 724-9810
- Primary duties include daily activities of the technical operations of Craw-K-ecosystem to members of the cooperative.
- Bring resolution to system wide services outages and problems.
- Provide intracompany support for employees.

May 2002-July 2006 Eagle Beverage Company

Graphics Arts/Network Admin

- Direct Supervisor: Jenny Snow (620) 231-7970
- Primary duties include designing and printing point of sale for route salesmen.
- Designing and cutting vinyl for route salesman
- Duties also include maintaining the network infrastructure and day to day comp operations at Eagle. Troubleshoot and maintain Eagle Beverage electronic hard Wrote and implemented new polices including backup, disaster recovery, pass virus scans and e-mail usage.

EDUCATION

May, 2006 Pittsburg State University, Pittsburg Kans:

*Bachelors in Electronic Engineering Technology
Telecommunications Emphasis.*

SKILLS

- Software experience including Microsoft products, Corel Draw, Pspice, Multisim and internet applica
- IBM-PC compatible hardware knowledge and troubleshooting techniques.
- Network infrastructure and connections
- Knowledge of lab equipment (oscilloscope, multi-meters, spectrum analyzers)
- Operation of large and small format printers

REFERENCES

- Available Upon Request

Board of Crawford County Commissioners

Daniel J Duling
2604 Carline Road
Girard, KS 66743
(620) 704-6707 dan@sekconnection.com

Education

Master of Science Endorsement – District Leadership PRK-12
Pittsburg State University, Pittsburg, Ks
2012

Master of Science Endorsement – District School Administrator K-12
Pittsburg State University, Pittsburg, KS
2000

Master of Science - Elementary School Administration
Pittsburg State University, Pittsburg, KS
1990

Bachelor of Science in Education
Pittsburg State University, Pittsburg, KS
1984

High School Diploma
Girard High School, Girard, KS
1980

Experience

Director
SEK Interlocal 637
July 2009 - present

Elementary Principal
RV Haderlein Elementary School, USD 248, Girard, KS
July 2001 – July 2009

Elementary Principal
Lakeside Elementary School, USD 250, Pittsburg, KS
July 1997 – June 2001

Elementary Principal
Eugene Field Elementary School, USD 250, Pittsburg, KS
July 1994 – June 1997

Board of Crawford County Commissioners

Teacher, 3rd and 5th grades
Prairie Center Elementary School, USD 233, Olathe, KS
July 1987 – June 1994

Teacher, 3rd grade
Spring Hill Elementary School, USD 230, Spring Hill, KS
July 1986 – June 1987

Teacher, 4th grade
Eugene Ware Elementary School, USD 234, Fort Scott, KS
July 1984 – June 1986

Professional Associations and Activities

Member, Pittsburg State University Alumni Association Board of Directors

Member, Kansas Association of Special Education Administrators

Past Region V Chairman and Past Executive Board Member
Kansas Association of Special Education Administrators

Executive Committee Member and Presenter
Southeast Kansas Regional Service Center, Greenbush

Past Board Member and Co-Chair
Professional Practices Commission
Kansas Department of Education

Past North Central Chairperson
Kansas NCA CASI & AdvancED

United School Administrator Association

Community Associations and Activities

Member and Music Volunteer
St. Michael Catholic Church, Girard

Parish Council
St. Michael Catholic Church, Girard

President
Girard Lion's Club

Past-President
State Line Horse Show Association

Envision Girard Committee Member

On motion (15-315) of Commissioner Murphy and the second of Commissioner Moody to appoint Lucas Stansbury and Daniel Duling to the Board of the Public Building Commission for Crawford County.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Board of Crawford County Commissioners

Item Three: County Clerk Don Pyle regarding a request to renew an agreement with Labette Community College that allows Crawford County employees to take classes at the school with no tuition. It was discussed that the Ambulance Department, some of the fire departments and several other employees have used these classes. The Commissioners commented that this was also a good employee benefit.

AGREEMENT FOR PURCHASE OF SERVICES

This AGREEMENT, made and entered into the 2nd day of November 2015, by and between LABETTE COMMUNITY COLLEGE, hereinafter called "College," and, Crawford County, hereinafter called "Provider."

WHEREAS, the Kansas Community College Task Force has charged the Kansas Community College system with the following mission, among others:

- * To provide customized educational training programs to assist qualified employers to train their employees in job related skills;
- * To provide courses, associate degree programs, certificates, and other vocational/technical training to prepare students to update their job skills, to advance in their jobs, to retrain in new job fields or recreation/personal growth opportunities to allow employees to remain productive in a competitive environment.

WHEREAS, The Kansas Board of Regents has set policy on the provision of education and training to providers.

WHEREAS, the College desires to utilize the services of the Provider in providing both specialized and general education to students of the college.

WHEREAS, the Provider desires to provide the services to the College and to provide the College the benefit of its unique skills, knowledge, facilities, and equipment toward carrying out the educational mission of the College and thereby improving the educational opportunities of its employees.

NOW, THEREFORE, the College and the Provider agree as follows:

- I. Services to be provided. Services provided to the College by the Provider shall include but not be limited to the following:
 - a. Classroom facilities. Crawford County will serve as a training site for educational programs or classes conducted by the College. The Provider will maintain complete authority and control over classroom facilities at Crawford County facility. The furnishing of the aforesaid facilities shall be subject to the scheduling and control of the Provider in keeping with the rules and regulations of the College. Employees shall be subject to the scheduling and control of the Provider in keeping with the rules and regulations of the College.
 - b. Equipment usage. The Provider will make available to the College access to and use of equipment necessary to conduct specialized training in the operation, use or maintenance of such equipment.
 - c. Faculty. The Provider will offer, when appropriate, qualified faculty members who will be under a College instructional contract for the programs. The faculty will be responsible to the college for the instruction, control and supervision of the students consistent with the rules and regulations of the College.
 - d. Consulting. The Provider will provide consulting services to the college based upon unique skills of its officers, employees or agents. Such consultation may relate to course curriculum, personal educational needs of employees or other areas as deemed appropriate by the College.

Board of Crawford County Commissioners

- e. Supplies. The Provider will make available to the College supplies or course material deemed appropriate by the College and the Provider.
 - f. General. The Provider will offer such other services as may be agreed upon from time to time.
- II. Scholarships. The College agrees to provide scholarships, including normal fees, to employees of the Provider based on a request for the training and verification of employment by the employer; verification must be received during each semester in which the employee is attending the College. The employee will pay material, lab and other equipment usage fees incurred through enrollment in training.
- III. Students. It is understood that the Provider may from time to time enroll individuals designated by the Provider in classes offered by the College.
- IV. Offering of Courses. The determination of courses to be offered and the determination of the number of students required to offer a course shall remain at the sole discretion of the College in consultation with the Provider. The Provider reserves the right to restrict the types of courses covered by this agreement. If the Provider restricts the courses, an attachment will be added to this document.
- V. Termination or Modification of Agreement. This agreement is for a period of one (1) year and is renewable. The agreement may be terminated by either party at the conclusion of any semester by providing the other party with written notice sixty (60) days prior to the beginning of the next semester.

LABETTE COMMUNITY COLLEGE

CRAWFORD COUNTY

BY _____

BY Carl P. Wood

Dr. George C. Knox, President

On motion (15-316) of Commissioner Murphy and the second of Commissioner Moody to approve the Agreement for Purchase of Services between Labette Community College and Crawford County and authorize the Chairman to sign.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Four: County Clerk Don Pyle regarding the Clerk's Report for October of 2016. Mr. Pyle stated that he had not been able to research all of the changes in expenses between September and October and it was agreed to review this report at the next commission meeting. Mr. Pyle also mentioned that he had received the software support agreement for the CIC software and that he would review and present it to the Commissioners soon.

Item Five: County Counselor Jim Emerson regarding the funding from the Intellectual Disabilities Fund for 2016. Mr. Emerson stated that when the funding for 2015 was all allotted to Class LTD it was discussed that the funding for 2016 would be split between Class LTD, New Hope and Mosaic based on the number of individuals that they are serving. It was discussed that this would be a good time to start working to make sure that the Commissioners have good verified numbers to base the division of those funds on. Mr. Emerson stated that he would contact those groups to get that started.

Board of Crawford County Commissioners

Item Six: Commissioner Murphy regarding a presentation at the KAC Conference that discussed how agricultural properties are valued and that explained that under the current system those values will rise over the next couple of years and will probably increase the property taxes on that land considerably. Mr. Murphy discussed how the properties are valued and that he wants to get more information on the subject. Mr. Murphy also stated that he would want to inform the agricultural community so that they can try to prepare for that. The other Commissioners encouraged Mr. Murphy to pursue that issue.

Item Seven: Commissioner Murphy regarding some other items that he had seen while at the KAC Conference. Commissioner Murphy noticed that on the Sedgwick County Museum door a sign was on the door that informed people that the museum was supported in part by funding from the county. Mr. Murphy stated that he thought this would be good for museums that receive funding through the grant program and that he will discuss this with Convention and Visitor's Bureau Director B. J. Harris. Mr. Murphy stated that he had seen information on a different process for chip & seal that completely coats the rock so that it sticks together better and there are no loose chips on the road afterwards. Mr. Murphy was going to discuss this with Randy Chiartano. Mr. Murphy also mentioned that he had seen drain pipes that were inserted into old steel drainage pipes to keep them from collapsing. Mr. Murphy also stated that he had seen an email from Liz Hart regarding the ordering of some drainage pipes for culverts. The Commissioners felt that some new plastic pipes should be ordered.

Item Eight: Commissioner Moody regarding a meeting with George Dockery of KDOT about a piece of property that the county owns that is adjacent to Highway 69 in Franklin. Mr. Moody felt that the county should work with the state on this property to be used in the Arma Connection project. It was discussed that the county had become owners of this property through the tax sale process and that the county has no use for it.

Item Nine: Commissioner Wood regarding some discussions with Mike King, Kansas Secretary of Transportation, and George Dockery of KDOT. Mr. Wood stated that the City of Pittsburg and USD 250 had discussed a traffic light at Kings Highway and 4th Street and that KDOT will do a traffic study on that. Mr. Wood stated that they would like to reduce the speed limit as well but that KDOT would have to approve it.

Item Ten: Commissioner Wood regarding the presentation at the KAC Conference on working after retirement at KPERS Employers. There was a discussion of the new laws that will apply to individuals that have retired under KPERS and then go back to work for a KPERS Employer. Mr. Wood also discussed that the Tax Lid Law that was passed by the legislature last year was discussed a lot and that KAC will push for its repeal.

Item Eleven: Commissioner Wood regarding a proposal for a new truck for Randy Chiartano, County Asphalt Foreman. Mr. Wood reviewed the proposal with the other Commissioners and they discussed the different options that would be beneficial to have on this truck. Mr. Wood was going to review the information with Mr. Chiartano and then discuss ordering the truck.

Board of Crawford County Commissioners

On motion (15-317) of Commissioner Moody and the second of Commissioner Murphy to approve the purchase of a New Crew Cab Pickup Truck from Shawnee Mission Ford through the State of Kansas Vehicle Purchasing Contract.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Twelve: Commissioner Wood regarding a meeting with Cyclone LLC at the Baker Township Fire Dept. Station. Mr. Wood stated that he had arranged to meet with the representatives from Cyclone at 5:00 PM on November 9, 2015, to review the bridge proposals and he will discuss it with the other Commissioners at the next meeting.

Item Thirteen: Commissioner Wood regarding some conversations that he had regarding equipment at the KAC Conference. Mr. Wood stated that some of the dealers indicated that they could have some good used units available soon. Mr. Wood stated that he had a couple of discussion regarding tractors. Commissioner Murphy stated that he had concerns about the county loaders and it was discussed that the county needs to upgrade a loader and some dump trucks. Mr. Wood stated that he would continue to gather information on equipment issues for further study. There was also a discussion of an individual that would assist the county with rebuilding the transmission on one of the tractors and it was felt that it might be a good option.

UNDER THE HEADING OLD BUSINESS

Item One: Commissioner Moody wanted to thank Quapaw Tribe Chairman John Berry for his kind words for Crawford County that were in the news.

Item Two: Commissioner Wood wondered about the status of the negotiations on the Crawford County Health Insurance program and the work that the Gallagher Group is doing for Crawford County in regards to this program. There was a discussion of the need to get the health insurance contracts approved for 2016 and that it will be good to investigate some other possibilities for health insurance.

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session to discuss personnel matters involving Non-Elected Personnel.

On motion (15-318) 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 5 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:

Board of Crawford County Commissioners

The motion prevailed.

The Commissioners went into Executive Session at 11:03 AM and reconvened the Open Session at 11:08 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: November 10, 2015 – 9:00AM Work Session with the Honorable Judge Lori Bolton-Fleming, County Attorney Michael Gayoso and District Court Administrator Mac Young regarding District Court Operations.

ANNOUNCEMENTS:

Item One: November 9, 2015, 5:00 PM – Work Session with Cyclone Engineering to review the Bridge Construction Proposals from engineering firms.

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

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 [November 6, 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.

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

◇

This submission completed at the Crawford County Courthouse in Girard.

Taken by DPP 11/06/15 at 11:09 AM, Amended by DPP 11/19/2015 at 3:30 PM/amended BKW 11/09/2015 3:46 PM