

Board of Crawford County Commissioners

Commissioners' Journal

2014, [EIGHTIETH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS [Friday, November 7, 2014, 10:00 AM](#)

The Crawford County Board of Commissioners met pursuant to Kansas Statutes Annotated Chapter 19, Article 2, Section 18 in due and regular session with open doors.

Commissioner Bob Kmiec served as the presiding officer.

Commissioners Tom Moody and Carl Wood were in attendance.

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

Chairman Kmiec led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (14-265) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the [November 4, 2014](#) minutes of the Board of Commissioners and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Kmiec and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Motion 14	262	That the consent agenda be approved including: Approval of the October 31, 2014 minutes of the Board of Commissioners.
Motion 14	263	To adopt Resolution #2014-030, a Resolution to amend, change or modify the existing use on property owned by Evans Motors, Inc. and to approve a land use to allow for an extension to the existing business located at 1295 S 220 th St, Pittsburg, KS with stipulations.
Motion 14	264	To approve the Addition of Coverage for Autism Services to the Contract for Health Insurance Coverage with Blue Cross and Blue Shield of Kansas.

UNDER THE HEADING NEW BUSINESS

Board of Crawford County Commissioners

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

Item One: Ms. Christy Mitchell, Blue Cross/Blue Shield presenting finalization of contracts for 2015. Commissioner Carl Wood was answered that the charges for services in 2015 was estimated to increase from 3.5% to 6.0% based on the levels of coverage selected by the employee. There was a discussion of how different groups are rated and how their premiums are set based on claims history and industry trends for both fully insured and self funded groups. There was a discussion of some of the factors that affect the actual amount of claims that are incurred by our group.

There was also a discussion of the fees that will be assessed for the Transitional Reinsurance Program that was part of the Affordable Care Act. County Clerk Don Pyle stated that his office had been working with BC&BS to submit the correct numbers for number of lives insured through the county health insurance plan and that the fee will be transmitted to the federal government in January of 2015.

Board of Crawford County Commissioners

The Transitional Reinsurance Program – Reinsurance Contributions - C... <http://www.cms.gov/CCIIO/Programs-and-Initiatives/Premium-Stabiliz...>



Centers for Medicare & Medicaid Services

CCIIO Home OIGIO Home > The Transitional Reinsurance Program > The Transitional Reinsurance Program – Reinsurance Contributions

The Center for Consumer Information & Insurance Oversight

The Transitional Reinsurance Program – Reinsurance Contributions

Overview

Section 1341 of the Affordable Care Act established a transitional reinsurance program to stabilize premiums in the individual market inside and outside of the Marketplaces. The transitional reinsurance program will collect contributions from contributing entities to fund reinsurance payments to issuers of non-grandfathered reinsurance-eligible individual market plans, the administrative costs of operating the reinsurance program, and the General Fund of the U.S. Treasury for the 2014, 2015 and 2016 benefit years.

Who Makes Contributions?

Health insurance issuers and certain self-insured group health plans offering major medical coverage that is part of a commercial book of business are contributing entities. For the purpose of reinsurance contributions, "major medical coverage" is defined in 45 CFR 153.20 as a catastrophic plan, an individual or a small group market plan subject to the actuarial value requirements under 45 CFR 156.140, or health coverage for a broad range of services and treatments provided in various settings that provides minimum value as defined in 45 CFR 156.145. A contributing entity must make reinsurance contributions on behalf of its enrollees in plans that provide "major medical coverage," as defined under 45 CFR 153.20, unless one of the exceptions provided under 45 CFR 153.400 applies to such coverage.

Although a contributing entity is responsible for the reinsurance contributions, it may elect to use a third party administrator or administrative services-only contractor for submission of enrollment data and the transfer of the reinsurance contributions.

How Does a Contributing Entity Make Reinsurance Contributions?

HHS is implementing a streamlined approach to complete the contributions process through Pay.gov. To successfully complete the reinsurance contribution process, contributing entities, or third party administrators or administrative services-only contractors on their behalf, must register on Pay.gov.

Using Pay.gov, the contributing entity (or third party administrators or administrative services-only contractors on their behalf) will access the "ACA Transitional Reinsurance Program Annual Enrollment and Contributions Submission Form" to enter the annual enrollment count. The ACA Transitional Reinsurance Program Annual Enrollment and Contributions Submission Form will auto-calculate the annual contribution amount to be remitted based on the annual enrollment count and the contributing entity will then schedule payment for the calculated reinsurance contributions on the payment page.

Key Reinsurance Contribution Deadlines for the 2014 Benefit Year		
Date	Activity	Contribution Amount
October 24, 2014	ACA Transitional Reinsurance Program Annual Enrollment and Contributions Submission Form Available on Pay.gov	
No later than November 15, 2014	Contributing Entities Submit Annual Enrollment Count	
No later than January 15, 2015	Contributing Entities Remit First Contribution Amount (or Combined Contribution Amount)	\$62.50 per covered life (if remitting first contribution amount) or \$63.00 per covered life (if remitting combined contribution amount)
No later than November 15, 2015	Contributing Entities Remit Second Contribution Amount	\$10.50 per covered life (if remitting second contribution amount)
	Total	\$63.00 per covered life

We note that HHS will offer contributing entities the option to pay: (1) the entire 2014 benefit year contribution in one payment no later than January 15, 2015 reflecting \$63.00 per covered life; or (2) in two separate payments for the 2014

Board of Crawford County Commissioners

The Transitional Reinsurance Program – Reinsurance Contributions - C... <http://www.cms.gov/CCIIO/Programs-and-Initiatives/Premium-Stabiliz...>

benefit year, with the first remittance due by January 15, 2015 reflecting \$52.50 per covered life, and the second remittance due by November 15, 2015 reflecting \$10.50 per covered life.

Announcements

Transitional Reinsurance Program Annual Enrollment and Contributions Submission Form Availability

The ACA Transitional Reinsurance Program Annual Enrollment and Contributions Submission Form will be available via www.pay.gov on Friday, October 24, 2014 in time for the 2014 benefit year's annual enrollment submission deadline of November 15, 2014.

Upcoming Webinars Pertaining to the Reinsurance Contributions Submission Process

Please visit REGTAP via <https://www.REGTAP.info> for upcoming educational opportunities related to the reinsurance program.

Additional Resources

- Regulations & Guidance
- Educational Materials for the Reinsurance Contributions Submission Process
 - Presentations
 - Contributing Entities and Counting Methods
 - Submission of Annual Enrollment and Contributions through Pay.gov
 - Submission of Supporting Documentation through Pay.gov
 - Job Aid Preview & Updating Reinsurance Contributions Filings
 - ACA Transitional Reinsurance Program Annual Enrollment and Contributions Submission Form
 - Annual Enrollment and Contributions Submission Form Manual
 - Supporting Documentation Job Aid Template
 - Supporting Documentation Job Aid Manual
 - Operational Guidance Documents
 - Examples of Counting Methods for Contributing Entities
 - Supporting Documentation File Layout Requirements
- Other Resources
 - Pay.Gov
 - REGTAP
 - Email CMS Reinsurance Contributions

CMS.gov

A federal government website managed by the Centers for Medicare & Medicaid Services
7500 Security Boulevard, Baltimore, MD 21244



Board of Crawford County Commissioners

ACA Transitional Reinsurance Program Annual Enrollment and Contributions Submission Form



Type of Payment

- First Collection - Contribution for Program Payments and Program Administration Funds
- Second Collection - Contribution for General Fund of the US Treasury
- Combined Collection - First Collection + Second Collection (as described above)
- Invoice
- Resubmission - File Attachment

Benefit Year for Reporting Gross Annual Enrollment Count	_____	2014
Total Applicable Benefit Year Contribution Rate	_____	63.00
Gross Annual Enrollment Count	_____	710.00
Verify Gross Annual Enrollment Count	_____	710.00
Contribution Rate for Program Payments and Program Administration Funds	_____	52.50
Contribution Amount Due for Program Payments and Program Administration Funds	_____	37,275.00
Contribution Rate for General Fund of the US Treasury	_____	10.50
Contribution Amount Due for General Fund of the US Treasury	_____	7,455.00
Total Contributions Due for the Applicable Benefit Year	_____	44,730.00
Pay.gov Tracking ID	_____	
Invoice Number	_____	
Verify Invoice Number	_____	
Invoice Payment Amount	_____	
Gross Annual Enrollment Count	_____	
Verify Gross Annual Enrollment Count	_____	

- The gross annual enrollment count entered in this form matches the aggregate enrollment count by entity in the supporting documentation.
- Acknowledgment: My acknowledgment is on behalf of my organization and the contributing entity or entities for which the data and accompanying payment(s) are being submitted. My acknowledgment legally and financially binds my organization and each contributing entity to the applicable laws, regulations and program instructions of the Affordable Care Act (ACA). By my submission, I certify that the data are true, correct and complete. If my organization or any contributing entity becomes aware that data are untrue, incorrect or incomplete, CMS shall be promptly informed. If CMS identifies a discrepancy or has questions about the data being submitted, I agree to be the contact for responding to such questions. I acknowledge that the provisions of the Affordable Care Act specifically make payments made by or in connection with an Exchange subject to the False Claims Act if those payments include any Federal funds. This includes, but is not limited to, the transitional reinsurance program established under Section 1341 of the Affordable Care Act.

Authorizing Official for Reporting Entity's Acknowledgment

First Name: Charli Last Name: Stroud Title: Director of Human Res
 Email Address: charli@cct.net Telephone: (620) 724-6117 Ext: _____

[Back](#)

Board of Crawford County Commissioners

pay.gov - ACA Transitional Reinsurance Program Annual Enrollment...

https://www.pay.gov/public/collection/payment/ach/102/

Welcome, CrawfordCounty | My Account | Log out

MAKE A PAYMENT FIND AN AGENCY ONLINE HELP

Find Forms, Agencies... Search

Alert Message: Alert Message (1): Attention ACA Transitional Reinsurance Reporting Entities. Before calling the help desk, please click more information at the bottom of this alert message. The Pay.gov help desk will be able to answer questions related to using the pay.gov website. *****Alert Message (2): On Tuesday, September 16, 2014, some payments made using credit or debit cards through the U. S. Department of the Treasury's Pay.gov system were inadvertently charged twice for a single transaction. The error was technical in nature and has since been corrected. Steps were immediately taken to correct all transactions once the error was discovered, and correcting entries were processed to cardholders' accounts. All affected parties will be fully reimbursed for any fees incurred, including overdraft fees and other related charges. We encourage all individuals and businesses that incur unresolved fees to call the Pay.gov Customer Support line at 1-800-824-1373. Please note that no personally identifiable information was at risk or compromised. We regret any customer inconvenience and pledge to be responsive. We are fully committed to excellence in government services and to fully resolving this matter. [More Information](#)

ACA Transitional Reinsurance Program Annual Enrollment Contributions Submission

Before You Begin 1 Complete Agency Form 2 Enter Payment Info
3 Review & Submit 4 Confirmation

Please provide the payment information below. Required fields are marked with an *.

* Payment Amount:

44730.00

* Payment Date (mm/dd/yyyy)

11/07/2014

* Account Holder Name

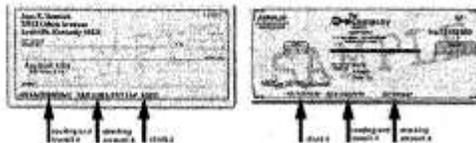
* Please select a payment account:

I want to enter a new account.

I would like to save this payment account to my profile

* Select Account Type

Select Account Type



* Routing Number

Need Help?

Transitional Reinsurance Contributions

Pay.gov

Contact: Transitional Reinsurance Contributions

Email: [Click to email](#)

Phone:

1-855-CMS-1515

Website: [Click to visit site](#)

Board of Crawford County Commissioners

ACA Transitional Reinsurance Program Annual Enrollment and Contributions Submission Form



[Need Help?](#)

Current Date: 11/06/2014

Legal Business Name (LBN): Crawford County

Federal Tax ID Number: 48-6042132

Billing Contact

First Name: Charli Last Name: Stroud Title: Director of Human Res
Email Address: charli@ckt.net Telephone: (620) 724-6117 Ext: _____

Billing Address

Line 1: 111 E Forest Line 2: PO Box 249
City: Girard State: Kansas Zip Code: 66743

Contact 1 for Submission

First Name: Charli Last Name: Stroud Title: Director of Human Res
Email Address: charli@ckt.net Telephone: (620) 724-6117 Ext: _____

Contact 2 for Submission

First Name: Donald Last Name: Pyle Title: County Clerk
Email Address: dpyle@ckt.net Telephone: (620) 724-6115 Ext: _____

Contact 3 for Submission

First Name: Larissa Last Name: Bowman Title: Director of Fiscal Servic
Email Address: lbowman@ckt.net Telephone: (620) 724-6117 Ext: _____

[CONTINUE](#)

On motion (14-266) of Commissioner Moody and the second of Commissioner Wood to approve the contract with Blue Cross and Blue Shield of Kansas for the 2015 calendar year.

Yeas: Commissioners Moody, Kmiec and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Board of Crawford County Commissioners

Item Two: Mr. Bob Chambers, Cook, Flatt & Strobel addressing biennial bridge report. Mr. George Finikel of Cook, Flatt & Strobel told the commissioners that the work currently being done on the bridge on 590th Street is nearing completion and that the concrete deck has been poured. Mr. Finikel also discussed that the weather will dictate if the asphalt work can be completed this year. Commissioner Wood was answered that the asphalt base might be completed and possibly the asphalt surface if the temperatures are high enough for that work to be completed when the project is ready for asphalt.

Mr. Chambers stated that there are 240 bridges in the county that are listed and need to be inspected at least every 2 years. Mr. Chambers discussed some the numbers in the report on all of the bridges in the county and there was a discussion of the load rating and the maximum load for the bridges. Mr. Chambers stated that the load rating is for all day use but most of the bridges can carry a heavier load once in a while but not continuously. There was a discussion of how to evaluate bridges for replacement and that bridges should be expected to last about 75 years unless there are other factors that make the bridge a candidate for replacement.

Mr. Chambers reviewed the entire report with the commissioners and stated that they have identified 12 bridges that will need to be replaced soon and the estimated cost should be around \$5,000,000. The master list was discussed and it was stated that the county has only 3 Fracture Critical bridges in the county. There was also a discussion of the different programs that KDOT uses to help counties pay for the replacement of bridges each year and that those funds have been reduced over the last few years and that there are a few bridges selected each year from the entire state.

There was a discussion of having some engineering studies done on bridge replacement so that the county could have something ready for submission when a grant program becomes available. The commissioners asked Mr. Chambers to work with Road & Bridge Director Liz Hart to look at bridges that could have plans developed for replacement so that they could be ready for a possible grant submission.

Mr. Chambers also discussed the Summary Table that has some brief information on each of the bridges in the county. Mr. Chambers and County Asphalt Foreman Randy Chiartano discussed the pros and cons of resurfacing concrete bridges with asphalt. There was also a discussion of the enforcement of load limits on bridges and truck routes. The commissioners thanked Mr. Chambers for the information on bridges.

MESSAGES FROM APPOINTED OFFICIALS
MESSAGES FROM ELECTED OFFICIAL
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
PROCLAMATIONS AND ORDERS OF THE BOARD
NEW BUSINESS:

Item One: County Clerk Don Pyle regarding the publication of Amended 2014 Budget for Fire District Number 4 with a hearing date of November 25, 2014. Mr. Pyle explained that the fire district had started 2014 with nearly \$10,000 more in their cash carryover from 2013 than was expected due to reduced spending in 2013. They have

Board of Crawford County Commissioners

used some of those funds to purchase a truck that is used to help battle grass fires and for the match portion needed to pay for their equipment purchased through the countywide Air Pack Grant Program that was awarded to Crawford County. Mr. Pyle stated that they have the funds available to pay for these expenses but they need to have their 2014 budget amended so that they have the authority to spend those funds.

Board of Crawford County Commissioners

State of Kansas
Amendment

2014

Notice of Budget Hearing for Amending the 2014 Budget

The governing body of
Crawford County

will meet on the day of November 25, 2014 at 10:00 AM at Crawford County Courthouse for the purpose of hearing and answering objections of taxpayers relating to the proposed amended use of funds.

Detailed budget information is available at Office of the Crawford County Clerk
and will be available at this hearing.

Summary of Amendments

Fund	2014 Adopted Budget			2014 Proposed Amended Expenditures
	Actual Tax Rate	Amount of Tax that was Levied	Expenditures	
Fire District #4	5.000	39,320	48,940	57,940
			0	0
			0	0

Donald Pyle
Official Title: Crawford County Clerk

Board of Crawford County Commissioners

State of Kansas
Amendment

2014

Amended Certificate For Calendar Year 2014

To the Clerk of Crawford, State of Kansas
We, the undersigned, duly elected, qualified, and acting officers of
Crawford County
certify that: (1) the hearing mentioned in the attached publication was held;(2) after the Budget Hearing this Budget was duly approved and adopted as the maximum expenditure for the various funds for the year.

Table of Contents:			2014 Amended Budget		
Fund	K.S.A.	Page No.	Amount of 2013 Tax that was Levied	Adopted 2014 Expenditures	Proposed Amended 2014 Expenditures
Fire District #4	19-3610	1	39,320	48,940	57,940
Totals			39,320	48,940	57,940
Summary of Amendments					

Attested date: _____

County Clerk

Assisted by: _____

Address: _____

Email: _____

Governing Body

Board of Crawford County Commissioners

State of Kansas
Amendment

Crawford County

2014

Adopted Budget

Fire District #4	2014 Adopted Budget	2014 Proposed Budget
Unencumbered Cash Balance January 1	846	10,514
Receipts:		
Ad Valorem Tax	39,320	38,692
Delinquent Tax	784	646
Motor Vehicle Tax	9,141	8,427
Recreational Vehicle Tax	107	80
16/20M Vehicle Tax	614	584
Interest on Idle Funds		
Total Receipts	49,966	48,429
Resources Available:	50,812	58,943
Expenditures:		
Operating Expenses	38,000	47,000
Supplies	9,240	9,240
Capital Outlay	1,700	1,700
Total Expenditures	48,940	57,940
Unencumbered Cash Balance December 31	1,872	1,003

On motion (14-267) of Commissioner Kmiec and the second of Commissioner Moody to approve the Publication of the 2014 Amended Budget for Crawford County Fire District Number Four with the Budget Hearing scheduled for November 25, 2014.

Yeas: Commissioners Moody, Kmiec and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Board of Crawford County Commissioners

Item Two: County Clerk Don Pyle regarding a real estate listing agreement for Fire District Number 2 to allow them to represent the fire district in the possible sale of this property in Franklin that was originally purchased by the fire district several years ago as the location for a fire station. It was discussed that there is an interested buyer for this property and the realtor needs to have this listing agreement approved and signed so that they can represent the county and fire district in this transaction.

CHANGE FORM
PITTSBURG BOARD OF REALTORS

DATE: 11-5-14 MLS# 112800
 ADDRESS: 0000 S Vine, Franklin, KS
 COMPANY: Cobb Realty Inc AGENT: Monica Angeles
 SUBMITTED BY: _____

THE AGREEMENT DATED _____ IS HEREBY EXTENDED FROM 9/30/14
 FOR A PERIOD ENDING 12-31-14
 CHANGE PRICE TO: \$ _____

STATUS CHANGE

<input type="checkbox"/> 10-ACT ACTIVE	<input type="checkbox"/> 30-UN UNDER CONTRACT
<input type="checkbox"/> 11-UTB U/C TAKE BACK UP	<input type="checkbox"/> 40-EXP EXPIRED
<input type="checkbox"/> 12-BOM BACK ON MARKET	<input type="checkbox"/> 50-WDN WITHDRAWN
<input type="checkbox"/> 13-CPN CONTRACT PENDING	<input type="checkbox"/> 51-WDT WINDRAWN TEMP
	<input type="checkbox"/> 52-HDS HOLD DON'T SHOW
	<input type="checkbox"/> 60-RNT LEASED/RENTED

SOLD STATUS

<input type="checkbox"/> 20-SLD SOLD	<input type="checkbox"/> 1-OT OTHER
<input type="checkbox"/> 21-SCP SOLD CO-OP	<input type="checkbox"/> 2-CONV CONVENTIONAL
<input type="checkbox"/> 22-SNM SOLD NON-MEMBER	<input type="checkbox"/> 3-PHA PHA
<input type="checkbox"/> 23-SBL SOLD BEFORE LISTED	<input type="checkbox"/> 4-VA VA
<input type="checkbox"/> 24-SAE SOLD AFTER EXPIRATION	<input type="checkbox"/> 5-ASSUM ASSUMPTION
	<input type="checkbox"/> 7-CASH CASH
	<input type="checkbox"/> 8-CFD CONTRACT FOR DEED
	<input type="checkbox"/> 9-FMHA FMHA
	<input type="checkbox"/> 10-OWN OWNER

CONTRACT DATE: _____ CLOSING DATE: _____
 SOLD PRICE: _____
 SELLING AGENT: _____
 SELLER CONCESSIONS: NO _____ YES _____ \$ _____

USE THIS SPACE TO MAKE ANY CHANGES NOT COVERED ABOVE. LIST THE FIELD NUMBER TO BE CHANGED AND THE CORRECT INFORMATION.

SELLERS SIGNATURE: Don Pyle DATE: 11-7-14
 SELLERS SIGNATURE: _____ DATE: _____

Board of Crawford County Commissioners

On motion (14-268) of Commissioner Moody and the second of Commissioner Wood to approve the Real Estate Listing Agreement between Crawford County Fire District Number Two and Cobb Realty, Inc., and Authorize the Chairman to Sign.

Yeas: Commissioners Moody, Kmiec and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: County Counselor Jim Emerson regarding setting up a work session with Deffenbaugh and Dennis Meier to discuss the work being done on the old landfill north of Frontenac. The commissioners asked Mr. Emerson to set up a work session with these parties to discuss the old landfill property.

Item Four: Commissioner Carl Wood regarding the 2014 General Election and the errors that were made in the posting of Unofficial Results on election night. Mr. Wood wanted the other commissioners to think about ordering a hand recount of the ballots from the Church of Christ polling place to verify the numbers from election day at that polling place. It was discussed that this type of action could not be ordered until the commissioners meet as the County Board of Canvassers which would be on Monday, November 10 at 9:00 AM. There was a discussion of how the recount should be set up and what arrangements would need to be made.

Commissioner Wood asked that Mr. Pyle explain exactly what happened that ended with the results from the wrong media card for Church of Christ Polling Place being loaded into the election results. Mr. Pyle gave a detailed and lengthy description of the events that led up to this error. Mr. Pyle stated that they were asked about the results for a couple of races looking low and they also noticed that the turnout levels looked a little low as well. He stated that a review of the precinct results revealed that only the ballot test deck numbers had been added for the precincts in the Church of Christ Polling Place.

There was a discussion of the possible ways that this can be accomplished and that this should be done with no cost to taxpayers. County Counselor Jim Emerson discussed some of the scenarios that the canvassers can order for this recount. The commissioners asked that Mr. Pyle contact both party chairs to ask for suggestions of individuals to serve on the counting boards.

UNDER THE HEADING OLD BUSINESS

Item One: County Clerk Don Pyle presenting the October 2014 Clerk's Report. Mr. Pyle reviewed the Clerk's Report and the Change in Expenditures Report for October with the commissioners. Commissioner Wood asked that this report be tabled until the next commission meeting so that he can review this more thoroughly.

Item Two: Commissioner Bob Kmiec regarding the review of an early retirement program and the erection of the materials storage building. Commissioner Wood stated that he would like a little more time to review these issues before making a decision.

Board of Crawford County Commissioners

EXECUTIVE SESSION

Item One: Commissioner Wood requesting an Executive Session to discuss personnel issues that involve non-elected personnel.

On motion (14-269) of Commissioner Wood and the second of Commissioner Moody to recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson.

Yeas: Commissioners Kmiec, Moody and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 11:53 [AM](#) and reconvened the Open Session at 12:07 [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, 2014, 9:00 AM – Meeting of the Board of Canvassers to canvass the votes for the 2014 General Election with the Regular Meeting to follow immediately.

ANNOUNCEMENTS:

Item One: November 11, 2014 – The Crawford County Courthouse will be closed in observance of Veteran's Day and the County Commission Meeting is cancelled.

Item Two: November 12 & 13, 2014 – Kansas Association of Counties Conference in Wichita. All three Commissioners may be in attendance.

Item Three: November 14, 2014 – Mr. Bill Hirschler, Voya-Ing, presenting a proposal for services to county employees.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Wood and the second of Commissioner Moody to adjourn the [November 7, 2014](#) meeting of the Board of Crawford County Commissioners at [12:09 PM](#) and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Kmiec and Wood

Nays:

Board of Crawford County Commissioners

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
County Clerk

◇

This submission completed at the Crawford County Courthouse in Girard.

Taken by DPP on 11/7/2014 at 12:09 PM, Amended by DPP on 11/9/2014 at 12:45 PM