

# Board of Crawford County Commissioners

## Commissioners' Journal

2015, **SEVENTY-SECOND** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, October 2, 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.

Commissioner Jeff Murphy was in attendance.

Director of Fiscal Services Larissa Bowman 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 (15-281)** of Commissioner Murphy and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **September 29, 2015** minutes of the Board of Commissioners, and
2. Approval of the September 29, 2015 minutes of the Board of County Canvassers, and
3. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Wood and Murphy

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

**The motion prevailed and the consent agenda was approved.**

### **SIGNING OF MOTIONS**

The Director presented the following motions for Commissioners' signatures:

Motion 15	272	That the consent agenda be approved including: Approval of the September 25, 2015 minutes
Motion 15	273	To approve the purchase of a used ambulance from Osage Ambulance
Motion 15	274	To approve the Kansas Department of Corrections Community Corrections Comprehensive Plan Quarterly and Year End Outcome Report and authorize the Chairman to sign
Motion 15	275	To approve the Crawford County Wellness Policy as presented by the Crawford County Wellness Committee

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Motion 15	276	To offer coverage through Air-MedCare Network to any Crawford County Employees that wish to have this coverage at their own expense
Motion 15	277	To approve a Letter of Support for the Coordinated Transit District Number 10
Motion 15	278	To approve the Lease Purchase Agreement between Crawford County and Arvest Bank for the purchase of 2 vehicles for the Sheriff's Dept. and authorize the Chairman to sign
Motion 15	279	To Approve 6 Provisional Ballots for Counting from the 2015 City of Pittsburg Sales Tax Question Election held on September 24, 2015 in Crawford County as recommended by the Crawford County Election Officer
Motion 15	280	To accept the Official Results Report for the 2015 City of Pittsburg Sales Tax Question Election held on September 24, 2015, as presented by the County Election Officer

### **UNDER THE HEADING NEW BUSINESS**

#### **PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS**

#### **MESSAGES FROM THE PUBLIC**

**Item One:** Mr. Ray Ryan with Ryan insurance presented the Commissioners with a \$65,407.60 for 7.19% of the 2014-15 dividends. Mr. Ryan thanked the Commissioners for their continued business.

# Board of Crawford County Commissioners

Form 4361



Accounts Payable

**From: Employers Mutual Casualty Company**  
 717 MULBERRY Phone: (515) 345-2926  
 DES MOINES IA 50309-3872 Email: Accounting.AccountsPayable@EMCIns.com

**To: COUNTY TREASURER FOR THE**  
 BENEFIT OF CRAWFORD COUNTY  
 PO BOX 249  
 GIRARD, KS 66743-0249  
 USA

Check Number: 746654  
 Request Number: 100122358

Check Routing Note:

Invoice Description	Inv Number	Inv Amount
DDS - 0X42965 20150801 - SG00071		65,407.60

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

Employers Mutual Casualty Company EMCASCO Insurance Company EMC Property & Casualty Company Illinois EMCASCO Insurance Company Union Insurance Company of Providence Hamilton Mutual Insurance Company Dakota Fire Insurance Company EMC Reinsurance Company	DATE 09/17/2015 746654 <div style="border: 1px solid black; padding: 5px; text-align: center; font-size: 24px; font-weight: bold;">                     \$ 65,407.60                 </div> VOID AFTER 180 DAYS \$***65,407.60	36-1901 1012
P.O. Box 712 Des Moines, IA 50306	PAY TO THE ORDER OF COUNTY TREASURER FOR THE BENEFIT OF CRAWFORD COUNTY PO BOX 249 GIRARD, KS 66743-0249	
THE SUM Sixty Five Thousand Four Hundred Seven Dollars and 60 Cents		
UMB BANK, N.A. ST. JOSEPH, MISSOURI 64507		

THE REVERSE SIDE OF THIS DOCUMENT HAS FLUORESCENT FIBERS AND A TRUE WATERMARK. HOLD TO LIGHT TO VIEW

⑈ 746654⑈ ⑆ 101219017⑆ ⑈ 5008008329⑈

# Board of Crawford County Commissioners



September, 2015

CRAWFORD COUNTY  
0X4 29 65

Re: Dividend Check

We are very pleased to announce that our Kansas County Safety Dividend Group has returned to profitability. The 30 Kansas counties that EMC insures enjoy not only a customized property/casualty insurance program tailored to their needs, but also value added programs including loss control, attorney direct and local claims handling.

For the period of August 2014 to August 2015 each member will share the developed dividend of \$908,626. Each member's dividend is calculated based upon not individual losses but on group experience as a whole. Dividend amounts for each member reflect their percentage of earned premium to the group's premium.

A check in the amount of \$65,407.60 for 7.19% of the 2014-2015 Dividend is attached to this letter.

Thank you for helping EMC be a success in our Kansas County Safety Dividend Program.

Nancy Bigham, CPCU, AU  
Underwriting Manager  
316-352-5758

Enclosure

245 North Waco, Suite 330 | Wichita, KS 67202-1156 | P.O. Box 1739 | Wichita, KS 67201-1739 | 316.352.5700 | 800.223.0662 | www.emcins.com

Employers Mutual Casualty Company  
EMCASCO Insurance Company  
EMC Reinsurance Company

Illinois EMCASCO Insurance Company  
Dakota Fire Insurance Company  
EMC Property & Casualty Company

Union Insurance Company of Providence  
Hamilton Mutual Insurance Company  
EMC Risk Services, LLC

EMC Underwriters, LLC  
EMC National Life Company (affiliate)

## CRAWFORD COUNTY BOARD OF HEALTH

**Item One:** Janis Goedeke, Director of Crawford County Health Department, reporting on the FEAST Event. They had 40 to 50 people attend from several agencies. Ms. Goedeke said they came away with some direction for the Eat Well committee. Commissioner Wood talked about the breakout sessions and how it would be beneficial to teach people how to cook and work with CTECH center in the future. Commissioner Murphy agreed that the event was successful. Commissioner Wood asked about funding.

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Ms. Goedeke mentioned the PHAP grant and the uses. Ms. Goedeke also wanted to encourage parents to take children to primary doctor if have rashes. We do have outbreak of itch mites and chicken pox in the area.

### MESSAGES FROM APPOINTED OFFICIALS

**Item Two:** Liz Hart, Road and Bridge Coordinator, spoke in regards to some bridge work on East Centennial. Commissioner Murphy had spoken with KDOT earlier in the week and they informed him the County could use \$120,000 on bridge improvements. Ms. Hart has spoken with KDOT and they are very firm on the letting date of October 19, 2016 or we forfeit the \$120,000. Ms. Hart presented a list of pre-qualified consultants to choose from. Commissioner Wood would like to select around 5 companies to invite to submit a design for the bridge. Ms. Hart will get a letter prepared and will present it at Tuesday's meeting.

Commissioner Murphy brought up a bridge in his district that they are currently working on. Commissioner Murphy requested that his crew could fix that bridge at a minimal expense and still keep the road closed sign up and people would enter at their own risk. Ms. Hart was concerned about the liability of doing this and would like to have it looked at. Commissioner Wood was in agreement with Commissioner Murphy on fixing bridge at minimal expense and keeping road closed sign up.

### MESSAGES FROM ELECTED OFFICIALS

**Item One:** Commissioner Murphy mentioned his road foreman was asking about a laser level as we only have one in the County. Commissioner Wood informed Commissioner Murphy we have two in the County. Commissioner Wood will track down the second one, but would like to look into purchasing a third. Commissioner Wood believes that if we could get one for \$500-600 it would be worth getting another one.

**Item Two:** Commissioner Wood wants to move forward with filling the EMS director position. Commissioner Wood would like to put in the newspaper and on the County website and use the job description that Joey Adams, EMS Director, gave them.

### PROCLAMATIONS AND ORDERS OF THE BOARD NEW BUSINESS

**Item One:** Larissa Bowman presenting the September 2015 Clerk's Report. Ms. Bowman stated that it summarizes the total amounts spent by departments for payroll and other bills during the month of September. Ms. Bowman also gave the Commissioners a copy of the August 2015 to September 2015 Clerk's Report of Changes in Expenditures for comparison. Commissioner Wood asked if he could look over report and approve on Tuesday. Commissioner Murphy agreed.

**Item Two:** Jim Emerson spoke in regards to CTECH funds. Mr. Emerson wanted to let the Commissioners know that we are going to go ahead and process a disbursement for \$125,000. Commissioner Wood and Commissioner Murphy were in agreement that this needed to occur.

### UNDER THE HEADING OLD BUSINESS

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**Item One:** Commissioner Murphy asked about Zoning Administrator position. Jim Emerson suggested meeting Tuesday in Executive session to go over applications.

### **EXECUTIVE SESSION**

**Item One:** Commissioner Wood requested an executive session to discuss Personnel Issues Related to Non-Elected Personnel.

**On motion (15-282)** of Commissioner Wood 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 Issues Related to Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

**The motion prevailed.**

The Commissioners went into Executive Session at 10:40 AM and reconvened the Open Session at 10:43 AM with no action taken except to go back into open session.

### **UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS**

#### **FUTURE BUSINESS:**

**Item One: October 9, 2015** – Mr. John Chalfant and Mr. Bob Clement, Gallagher Group, discussing progress on County health insurance coverage.

**Item Two: October 13, 2015 – 4:00 PM** Meeting with the Pittsburg City Commissioners on Economic Development at the Pittsburg Law Enforcement Center.

#### **ANNOUNCEMENTS:**

**Item One: October 3, 2015** – PSU Homecoming Parade. Commissioner Moody and Commissioner Wood will be in attendance.

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

#### **MOTION TO ADJOURN**

**Item One:** Adjournment

**On the motion** of Commissioner Wood and the second of Commissioner Murphy to adjourn the [October 2, 2015](#) meeting of the Board of Crawford County Commissioners at 10:46 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Wood and Murphy

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

**The motion prevailed.**

## Board of Crawford County Commissioners

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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**Larissa Bowman**

Director of Fiscal Services

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

Taken by LDB 10/02/15 at 10:46 AM, Amended by LDB 10/05/15 at 10:49 AM/amended BKW 10/05/2015 2:31 PM