

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, January 24, 2020 10:00 AM**

- I. Meeting called to order**
 - a. Pledge of Allegiance
- II. Business from a previous meeting**
 - a. **Approval of consent agenda**
 - i. Consent agenda additions or deletions
 - 1. Approval of the **January 17, 2020** minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.
 - b. **Signing of motions from the previous meeting**

Motion 20	28	That the consent agenda be approved including: Approval of the January 14, 2020 minutes and Approval of the accounts payable warrant numbers 596047 to 596304 dated January 15, 2020 in the total amount of \$933,557.42
Motion 20	29	To approve the nomination of Commissioner Bruce Blair to serve as Chairman of the Board of Crawford County Commissioners for a one-year term commencing immediately
Motion 20	30	To approve the nomination of Commissioner Jeremy Johnson to serve as Vice Chairman of the Board of Crawford County Commissioners for a one-year term commencing immediately
Motion 20	31	To approve a lump sum contribution of \$10,000 to the SEK Recycling Center
Motion 20	32	To name the Exchange State Bank of Girard, GNBANK, Commerce Bank and Equity Bank as the official working banks for the business of the taxpayers of Crawford County for a period of one year commencing immediately
Motion 20	33	To name the Pittsburg Morning Sun as the official newspaper publication of Crawford County for a period of one year commencing immediately
Motion 20	34	To approve the Contract for Single Audit Services with Diehl Banwart Bolton Certified Public Accountants PA for the year ending December 31, 2019 and authorize the Chairman to sign
Motion 20	35	To adopt Resolution #2020-003, A Resolution Establishing a Weighted Local Preference Policy for Formal Sealed Bids
Motion 20	36	To approve the purchase of a hydraulic boom with a post driver from Payne's Inc

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Motion 20	37	To approve a purchasing credit card for 911 Director Tim Mikrut with a credit limit of \$2,500 from GNBANK
Motion 20	38	To approve the 2020 rock bids as recommended by Mr. Dennis Meier of Triad Environmental Services
Motion 20	39	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:11 AM

III. New Business

- a. Scheduled public hearings and opening of announced bids
- b. Proclamations and orders of the Board
- c. Messages from the Crawford County Local Board of Health
- d. **Messages from the public**
 - i. Mr. Jim Zibert with documents and update on Crawford County Sewer District #3 Force Main Relocation Project.
- e. Messages from appointed officials
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner

IV. Old Business

- a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. **Mr. Emerson, County Counselor**
 1. Presenting Supplemental Agreement No. 1 between Secretary of Transportation and Crawford County, Kansas.
 - iii. Chairman Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner

V. Future Business and Announcements

- a. **Future Business**
 - i. **January 28, 2020 – 8:30 AM** Work Session to review and sign January 2020 bills and payroll vouchers.
 - ii. **January 28, 2020 --** Mr. Ed Fields, Noxious Weed Director presenting annual report.
- b. **Announcements**

VI. Motion for adjournment

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Individuals who wish to have their name listed on the official meeting agenda should please call the County Clerk's Office (620-724-6115) by 12:00 p.m. on the day preceding the meeting at which they wish to appear. Individuals are welcome to appear without their name on the agenda. Advance notification simply makes it easier for the County Clerk's Office to prepare the agenda. Thank you. If you are an individual with special needs, please contact the County Clerk's Office in advance of your attendance at the meeting so any necessary arrangements can be made.

PROJECT NO. 69-19 KA-1554-03
NHPP-A155(403)
CONSTRUCT 4-LANE EXPRESSWAY SECTION
CRAWFORD COUNTY, KANSAS

S U P P L E M E N T A L A G R E E M E N T N o . 1

This Agreement, made and entered into effective the date signed by the Secretary or designee, is by and between the **Secretary of Transportation**, Kansas Department of Transportation (KDOT) (the "Secretary") and the **Crawford County, Kansas** ("County"), collectively, the "Parties."

RECITALS:

- A. The Parties entered into an Agreement dated February 19, 2016, for the construction of a four-lane expressway (the "Original Agreement").
- B. The Parties mutually desire to supplement the Original Agreement to reflect the addition of a County administered sewer replacement project.

NOW, THEREFORE, the Parties agree as follows:

1. On page 6 of the Original Agreement, Article V, paragraph 1 is inserted to read as follows:
 1. **Sewer Replacement Project.** The County agrees to undertake a public improvement project to move and replace the Crawford County Sewer District #3 force lines located on the Secretary's Right of Way.
 - a. **Design and Specifications.** The County shall be responsible to make or contract to have made design plans for the sewer replacement project.
 - b. **Letting and Administration by the County.** The County shall let the contract for the sewer replacement project in accordance with its procedures. The County shall also administer the construction of the sewer replacement project in accordance with the final design plans for the sewer replacement project and administer the payments due the contractor, including the portion of the cost borne by the Secretary.
 - c. **Financial Obligation.** The Secretary agrees to reimburse the County for one hundred percent (100%) of the total actual costs of construction for the sewer replacement project. The Secretary shall not be responsible for the total actual costs of preliminary engineering, construction engineering, or right of way for the sewer replacement project.
 - d. **Reimbursement Payments.** The Secretary agrees to make partial payments to the County for amounts not less than \$1,000 and no more frequently than monthly. Such payments will be made after receipt of proper billing and approval by a licensed professional engineer employed by the County that the sewer replacement project is being constructed within substantial compliance of the design plans.
 - e. **Federal Fund Allocation.** The County agrees that Secretary will withhold one hundred percent (100%) of the County's federal fund allocation beginning in

2020 until the Secretary's contribution towards the construction costs of the sewer replacement project is recouped. Once the Secretary's contribution is recouped, the County will be entitled to receive its federal fund allocation.

THIS SUPPLEMENTAL AGREEMENT shall not be construed to alter, modify, or void the terms, provisions or conditions of the Original Agreement, incorporated herein by reference, except as herein specifically provided.

The signature page immediately follows this paragraph.

IN WITNESS WHEREOF, the Parties have caused this Supplemental Agreement to be signed by their duly authorized officers.

ATTEST:

CRAWFORD COUNTY, KANSAS

COUNTY CLERK (Date)

(SEAL)

CHAIRPERSON

MEMBER

MEMBER

Kansas Department of Transportation
Secretary of Transportation

By: _____
Burt Morey, P.E. (Date)
Deputy Secretary and
State Transportation Engineer