

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS Tuesday, July 16, 2019, 10:00AM.

- 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 July 12, 2019 minutes of the Board of County Commissioners, and
      - 2. Approval of the accounts payable warrant numbers 592037 to 592295 dated July 15, 2019 in the total amount of \$403,651.40.
  - b. **Signing of motions from the previous meeting**

Motion 19	202	That the consent agenda be approved including: Approval of the July 9, 2019 minutes
Motion 19	203	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Maintenance Supervisor Robert Gorentz and to reconvene by 10:18 AM
Motion 19	204	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$8,257.00 and authorize the Chairman to sign

- 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 appointed officials**
    - i. Mr. Jason VanBecelaere, Emergency Management Director addressing Mitigation Plan.
  - e. Messages from other governmental entities
  - f. Messages from elected officials
  - g. **Messages from the public**
    - i. Ryan Insurance LLC addressing quarterly claims report.
  - h. **New Business**
    - i. Mr. Pyle, County Clerk
    - ii. Mr. Emerson, County Counselor
    - iii. Chairman Moody, Commissioner

## Board of Crawford County Commissioners

- iv. Mr. Johnson, Commissioner
- v. Mr. Blair, Commissioner

### **IV. Old Business**

#### **a. Old Business**

- i. Mr. Pyle, County Clerk
- ii. Mr. Emerson, County Counselor
- iii. Chairman Moody, Commissioner
- iv. Mr. Johnson, Commissioner
- v. Mr. Blair, Commissioner

### **V. Future Business and Announcements**

#### **a. Future Business**

- i. **July 19, 2019** – Coach Tom Westhoff and players from the Pittsburg 12 Year Old All Stars requesting donation for expenses to the Midwest Region Little League Tournament in Westfield, Indiana

#### **b. Announcements**

### **VI. Motion for adjournment**

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.

## RESOLUTION #2019-018

### **Adopting the Kansas Homeland Security Region H Hazard Mitigation Plan**

**Whereas**, CRAWFORD COUNTY KANSAS recognizes the threat that natural hazards pose to people and property within our community; and

**Whereas**, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

**Whereas**, the U.S. Congress passed the Disaster Mitigation Act of 2000 (“Disaster Mitigation Act”) emphasizing the need for pre-disaster mitigation of potential hazards;

**Whereas**, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments; and

**Whereas**, an adopted Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple Federal Emergency Management Agency (FEMA) pre- and post-disaster mitigation grant programs; and

**Whereas**, CRAWFORD COUNTY KANSAS fully participated in the FEMA prescribed mitigation planning process to prepare this Multi-Hazard Mitigation Plan; and

**Whereas**, the Kansas Division of Emergency Management and FEMA Region VII officials have reviewed the Kansas Homeland Security Region H Hazard Mitigation Plan, and approved it contingent upon this official adoption of the participating governing body; and

**Whereas**, CRAWFORD COUNTY KANSAS desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the Kansas Homeland Security Region H Hazard Mitigation Plan; and

**Whereas**, adoption by the governing body for CRAWFORD COUNTY KANSAS demonstrates the jurisdictions’ commitment to fulfilling the mitigation goals and objectives outlined in this plan, and

**Whereas**, adoption of this legitimizes the plan and authorizes responsible agencies to carry out their responsibilities under the plan.

**Now, therefore, be it resolved**, that CRAWFORD COUNTY KANSAS adopts the Kansas Homeland Security Region H Hazard Mitigation Plan as an official plan; and

**Be it further resolved**, CRAWFORD COUNTY KANSAS will submit this Adoption Resolution to the Kansas Division of Emergency Management and FEMA Region VII officials to enable the plan’s final approval.





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COMMISSION CHAIR TOM MOODY

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COMMISSIONER BRUCE BLAIR

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COMMISSIONER JEREMY JOHNSON

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COUNTY CLERK DON PYLE

\_\_\_\_\_:DATE



CRAWFORD COU BOARD COU  
 (L-0054)RYAN INSURANCE LLC

AS OF: 07/10/2019

LAST EXP: 01/14/2020  
 PRINT DATE: 07/12/2019

LOCATION: ALL

EXP YR: 2016-2020

POLICIES: ALL + PRIORS

ST: ALL

POL TYPE: ALL

UND: 042

**TOTALS BY EXPIRATION YEAR:**

EXP YR	WRITTEN PREMIUM	EARNED PREMIUM	DIVDND	GROSS PAID	LOSS RESERVES	GROSS INCUR	LOSS RECOVERY	TOTAL INCUR	I/E RATIO	CLAIM COUNT	NET PAID ALLOC	EXP
2020	359,487	174,981	0	52,469	70,817	123,286	-2,500	120,786	69.0	12	826	
2019	423,704	423,704	0	51,524	11,744	63,268	-14,858	48,410	11.4	31	7,695	
2018	413,580	413,580	0	194,909	28,624	223,533	-21,224	202,309	48.9	33	4,258	
2017	414,283	414,283	0	672,811	145,378	818,189	-120,123	698,066	168.5	33	35,364	
2016	453,152	453,152	0	134,234	0	134,234	-9,804	124,431	27.5	36	2,527	
<b>TOTAL</b>	<b>2,064,206</b>	<b>1,879,700</b>	<b>0</b>	<b>1,105,947</b>	<b>256,563</b>	<b>1,362,510</b>	<b>-168,509</b>	<b>1,194,002</b>	<b>63.5</b>	<b>145</b>	<b>50,670</b>	

**TOTALS BY POLICY TYPE:**

POL TYPE	YEAR	WRITTEN PREMIUM	EARNED PREMIUM	DIVDND	GROSS PAID	LOSS RESERVES	GROSS INCUR	LOSS RECOVERY	TOTAL INCUR	I/E RATIO	CLAIM COUNT	NET PAID ALLOC	EXP
BAP	0E42965 2020	86,398	41,884	0	12,409	0	12,409	0	12,409	29.6	3	0	
BAP	0E42965 2019	93,478	93,478	0	26,466	0	26,466	-1,848	24,618	26.3	12	0	
BAP	0R42965 2018	81,992	81,992	0	61,976	0	61,976	-1,872	60,104	73.3	13	0	
BAP	0R42965 2017	79,886	79,886	0	52,283	0	52,283	-1,862	50,421	63.1	11	0	
BAP	0R42965 2016	73,293	73,293	0	47,878	0	47,878	-2,113	45,766	62.4	18	0	
<b>BAP</b>		<b>415,047</b>	<b>370,533</b>	<b>0</b>	<b>201,012</b>	<b>0</b>	<b>201,012</b>	<b>-7,695</b>	<b>193,318</b>	<b>52.2</b>	<b>57</b>	<b>0</b>	
C IM	0C42965 2020	23,330	11,319	0	0	0	0	0	0	0.0	0	0	
C IM	0C42965 2019	41,535	41,535	0	0	0	0	0	0	0.0	0	0	
C IM	0C42965 2018	42,433	42,433	0	0	0	0	0	0	0.0	0	0	
C IM	0C42965 2017	48,870	48,870	0	105,966	0	105,966	-100,000	5,966	12.2	1	0	
C IM	0C42965 2016	49,835	49,835	0	0	0	0	0	0	0.0	0	0	
<b>C IM</b>		<b>206,003</b>	<b>193,992</b>	<b>0</b>	<b>105,966</b>	<b>0</b>	<b>105,966</b>	<b>-100,000</b>	<b>5,966</b>	<b>3.1</b>	<b>1</b>	<b>0</b>	
CPROP	0B42965 2020	52,349	25,529	0	0	0	0	0	0	0.0	0	0	
CPROP	0B42965 2019	50,733	50,733	0	0	0	0	0	0	0.0	0	0	
CPROP	0B42965 2018	49,627	49,627	0	44,237	0	44,237	0	44,237	89.1	3	0	
CPROP	0B42965 2017	49,059	49,059	0	273,837	0	273,837	0	273,837	558.2	3	0	
CPROP	0B42965 2016	46,084	46,084	0	0	0	0	0	0	0.0	0	0	
<b>CPROP</b>		<b>247,852</b>	<b>221,032</b>	<b>0</b>	<b>318,074</b>	<b>0</b>	<b>318,074</b>	<b>0</b>	<b>318,074</b>	<b>143.9</b>	<b>6</b>	<b>0</b>	
CYBER	0I42965 2020	0	0	0	0	0	0	0	0	0.0	0	0	
CYBER	0I42965 2019	660	660	0	0	0	0	0	0	0.0	0	0	
CYBER	0I42965 2018	921	921	0	0	0	0	0	0	0.0	0	0	
CYBER	0I42965 2017	921	921	0	0	0	0	0	0	0.0	0	0	
<b>CYBER</b>		<b>2,502</b>	<b>2,502</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0</b>	<b>0</b>	<b>0</b>	

LOCATION: ALL

EXP YR: 2016-2020

POLICIES: ALL + PRIORS

ST: ALL

POL TYPE: ALL

UND: 042

**TOTALS BY POLICY TYPE:** CONTINUED

POL TYPE	YEAR	WRITTEN PREMIUM	EARNED PREMIUM	DIVDND	GROSS PAID	LOSS RESERVES	GROSS INCUR	LOSS RECOVERY	TOTAL INCUR	I/E RATIO	CLAIM COUNT	NET PAID ALLOC	EXP
GCR/F	0F42965 2020	600	293	0	0	0	0	0	0	0.0	0	0	0
GCR/F	0F42965 2019	921	921	0	0	0	0	0	0	0.0	0	0	0
GCR/F	0F42965 2018	921	921	0	0	0	0	0	0	0.0	0	0	0
GCR/F	0F42965 2017	1,030	1,030	0	0	0	0	0	0	0.0	0	0	0
GCR/F	0F42965 2016	1,030	1,030	0	0	0	0	0	0	0.0	0	0	0
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GCR/F		4,502	4,195	0	0	0	0	0	0	0.0	0	0	0
GLOCC	0D42965 2020	16,809	8,197	0	0	0	0	0	0	0.0	0	0	0
GLOCC	0D42965 2019	32,965	32,965	0	2,666	0	2,666	0	2,666	8.1	4	0	0
GLOCC	0D42965 2018	33,233	33,233	0	4,676	0	4,676	0	4,676	14.1	3	0	0
GLOCC	0D42965 2017	33,766	33,766	0	32,500	0	32,500	0	32,500	96.3	2	18,815	0
GLOCC	0D42965 2016	37,940	37,940	0	1,316	0	1,316	0	1,316	3.5	4	0	0
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GLOCC		154,713	146,101	0	41,158	0	41,158	0	41,158	28.2	13	18,815	0
LAW E	0G42965 2020	16,501	8,024	0	0	0	0	0	0	0.0	0	0	0
LAW E	0G42965 2019	13,469	13,469	0	0	5,000	5,000	0	5,000	37.1	1	5,331	0
LAW E	0G42965 2018	13,469	13,469	0	0	0	0	0	0	0.0	1	894	0
LAW E	0G42965 2017	20,100	20,100	0	0	0	0	0	0	0.0	0	0	0
LAW E	0G42965 2016	20,100	20,100	0	0	0	0	0	0	0.0	1	2,109	0
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LAW E		83,639	75,162	0	0	5,000	5,000	0	5,000	6.7	3	8,334	0
LNBKC	0K42965 2020	33,296	16,238	0	0	0	0	0	0	0.0	0	0	0
LNBKC	0K42965 2019	30,446	30,446	0	0	0	0	0	0	0.0	0	0	0
LNBKC	0K42965 2018	30,446	30,446	0	38,027	0	38,027	-3,000	35,027	115.0	1	0	0
LNBKC	0K42965 2017	24,166	24,166	0	0	0	0	0	0	0.0	0	0	0
LNBKC	0K42965 2016	21,006	21,006	0	80,349	0	80,349	-3,000	77,349	368.2	1	0	0
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LNBKC		139,360	122,302	0	118,376	0	118,376	-6,000	112,376	91.9	2	0	0
WC	0H42965 2020	130,204	63,497	0	40,060	70,817	110,877	-2,500	108,377	170.7	9	826	0
WC	0H42965 2019	159,497	159,497	0	22,392	6,744	29,136	-13,010	16,126	10.1	14	2,364	0
WC	0H42965 2018	160,538	160,538	0	45,993	28,624	74,617	-16,352	58,265	36.3	12	3,364	0
WC	0H42965 2017	156,485	156,485	0	208,225	145,378	353,603	-18,261	335,342	214.3	16	16,549	0
WC	0H42965 2016	203,864	203,864	0	4,691	0	4,691	-4,691	0	0.0	12	418	0
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WC		810,588	743,881	0	321,361	251,563	572,924	-54,814	518,110	69.6	63	23,521	0
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TOTAL		2,064,206	1,879,700	0	1,105,947	256,563	1,362,510	-168,509	1,194,002	63.5	145	50,670	0

LOCATION: ALL

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EXP YR: 2016-2020

POLICIES: ALL + PRIORS

ST: ALL

POL TYPE: ALL

UND: 042

**CLAIM COUNT DETAIL:**

	CLAIM COUNT	GROSS PAID LOSS	LOSS RESERVES	GROSS INCUR LOSS	LOSS RECOVERY	TOTAL INCUR LOSS	NET PAID ALLOC EXP
	=====	=====	=====	=====	=====	=====	=====
TOTAL OPEN CLAIMS	14	248,560	256,563	505,123	-10,224	494,899	42,450
MEDICAL ONLY \$0 INCURRED	1	0	0	0	0	0	0
MEDICAL ONLY \$1 - \$500	2	522	0	522	0	522	0
\$0 INCURRED	1	0	0	0	0	0	0
ALL OTHER	10	248,038	256,563	504,601	-10,224	494,377	42,450
TOTAL CLOSED CLAIMS	131	857,388	0	857,388	-158,285	699,102	8,220
MEDICAL ONLY \$0 INCURRED	40	18,566	0	18,566	-18,566	0	2,512
MEDICAL ONLY \$1 - \$500	1	193	0	193	0	193	0
\$0 INCURRED	27	8,137	0	8,137	-8,137	0	3,225
ALL OTHER	63	830,492	0	830,492	-131,582	698,909	2,483