

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, **September 6, 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 **August 30, 2019** 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 19	275	That the consent agenda be approved including: Approval of the August 27, 2019 minutes
Motion 19	276	To approve the Second Amendment to Lease Agreement between Crawford County, Kansas and Kansas Crossing Casino LC to add additional space at the Freeto building at 667 and 669 S Highway 69, Pittsburg, Kansas and authorize the Chairman to sign
Motion 19	277	To approve the Lease Purchase Promissory Note between Community National Bank & Trust and the Board of County Commissioners for a 2003 Pierce Pumper Truck in the amount of \$99,350.00 at 2.710% interest for 6 years for Crawford County Fire District #3 and authorize the Chairman to sign
Motion 19	278	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 10:35 AM

a

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
- e. **Messages from appointed officials**
 - i. Mr. Troy Graham, Zoning Administrator presenting a Motion of Recommendation for Prairie View Estates.
- f. Messages from other governmental entities

Board of Crawford County Commissioners

- g. Messages from elected officials
- h. **New Business**
 - i. **Mr. Pyle, County Clerk**
 - 1. Presenting the August 2019 Clerk's Report.
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - 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. **September 13, 2019 – 8:00 AM** Work Session to review and sign September mid-month bills and payroll vouchers.
 - ii. **September 13, 2019 – 10:00 AM** Public Hearing on Vacating Platted Streets and Alleys in the Girard Coal Company Original Town of Radley and in the Original Town of Radley.
 - b. **Announcements**
 - i. **September 17, 2019** – City/County Luncheon beginning at 12:00 Noon at the Girard Civic Center. All three Commissioners will be in attendance.
- 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.

Clerk's Report On The Change in Expenditures from July to August, 2019

Dept. #	Dept. Name	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month	07/31/2019	Difference	Notes
30	Ambulance Service	\$111,854.95	\$42,605.21	\$154,460.16	\$148,283.62	\$6,176.54	Payroll Incr by \$3,850, Med Supplies Incr. by \$2,000
31	Comm. Corrections	\$40,912.36	\$11,190.55	\$52,102.91	\$61,862.91	-\$9,760.00	Computers & Equip, Postage Expenses paid in July
35	Co Attny Training	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
59	Clerk Tech Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
60	Treasurer Tech Fund	\$0.00	\$269.60	\$269.60	\$0.00	\$269.60	
61	Reg Deeds Tech	\$0.00	\$9,180.83	\$9,180.83	\$0.00	\$9,180.83	Half of cost of server upgrade for land records
62	Land Records Tech	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
100	General Fund	\$469,168.48	\$243,877.58	\$713,046.06	\$788,675.35	-\$75,629.29	Ret Vac Payouts-\$32,000, \$19,675 Fence, \$20,000 Wd Veh Pd in July
107	Lower Eight Preparation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
108	PHAP BC Pathway Grant	\$3,723.76	\$0.00	\$3,723.76	\$3,723.76	\$0.00	
109	PHAP Grant	\$12,638.51	\$0.00	\$12,638.51	\$12,638.51	\$0.00	
110	Health Dept.	\$104,998.59	\$33,110.69	\$138,109.28	\$148,441.68	-\$10,332.40	Vaccine & Medicines Purchased in July
111	Health & Family	\$2,935.83	\$591.88	\$3,527.71	\$6,014.35	-\$2,486.64	\$2,232 Names & Numbers Ads Paid in July
114	Free To Know	\$10,010.23	\$511.87	\$10,522.10	\$10,155.89	\$366.21	
116	HERR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
117	Early Intervention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
118	Case Management	\$5,767.18	\$2,527.48	\$8,294.66	\$6,642.20	\$1,652.46	Add'l Reimbursement to FACT, Inc. \$1,436
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
121	Family Connections	\$1,263.56	\$0.00	\$1,263.56	\$1,263.56	\$0.00	
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
140	R&B, Spec Brg, Weed	\$152,647.43	\$374,248.12	\$526,895.55	\$292,960.54	\$233,935.01	Asphalt - \$216,250, Dust Control - \$43,735 in August
141	Special Bridge Fund	\$0.00	\$15,336.80	\$15,336.80	\$0.00	\$15,336.80	Purch Culverts \$14,536 , Bridge Inspection \$800
142	710th Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
145	Equipment Reserve	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
179	Driver Improvement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
197	Wireless Phone Tax	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	911 Equip - Antennae, Repeater, GIS handheld
198	Consolidated 911	\$0.00	\$42,954.61	\$42,954.61	\$13,807.40	\$29,147.21	Maint. On Dispatch Sys.- \$22,200, 911 Equip. \$17,500
200	Employee Benefits	\$397,290.80	\$653.25	\$397,944.05	\$417,254.50	-\$19,310.45	Qtrly Unemplmt, Ret Payouts in July
202	Operating Reserve Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
203	Office Remodel	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
215	Fire District #1	\$672.82	\$12,113.36	\$12,786.18	\$21,792.68	-\$9,006.50	Qtrly Payroll \$5,000, Truck Lights \$3,135 Paid in July
216	Fire Equipment Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
220	Fire District #2	\$292.16	\$351.38	\$643.54	\$3,501.65	-\$2,858.11	Fuel \$850, Maint. Costs \$1,550 Paid in July
222	Fire District #3	\$0.00	\$4,651.22	\$4,651.22	\$133.06	\$4,518.16	Vehicle Expenses \$5,700
223	Fire District #4	\$0.00	\$4,039.91	\$4,039.91	\$2,454.19	\$1,585.72	Vehicle Maint & Repairs \$1,685
241	Historical Museum	\$0.00	\$437.59	\$437.59	\$0.00	\$437.59	
253	RJA reinvestment	\$4,748.49	\$45.00	\$4,793.49	\$4,793.49	\$0.00	
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
260	JJ RJA 11th Judicial	\$28,903.93	\$4,955.33	\$33,859.26	\$32,057.92	\$1,801.34	
261	Juvenile Justice JIAS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
262	Environmental LEPP	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
263	Juvenile Justice	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
264	Local Envrmntl. Prot.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
355	Parks & Rec	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
398	Tourism & Convention	\$13,084.12	\$11,659.19	\$24,743.31	\$45,028.51	-\$20,285.20	\$9,000 Chamber Contr., \$7,500 Museums, \$3,500 CRM
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Software License paid in July
505	Sewer District #2	\$0.00	\$2,351.53	\$2,351.53	\$3,226.12	-\$874.59	
516	Sewer District #4	\$219.78	\$6,178.44	\$6,398.22	\$1,559.65	\$4,838.57	5 Grinder Pump Repairs - \$5,830
520	Sewer District #5	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
702	Sewer Franklin Oper #3	\$0.00	\$1,004.43	\$1,004.43	\$1,317.07	-\$312.64	
991	Mental Health Payroll	\$453,679.48	\$0.00	\$453,679.48	\$484,448.23	-\$30,768.75	Ret/Vac Payouts, Moving Exp Paid in July, Layoff P/T Help
992	Motor Vehicle Payroll	\$15,219.05	\$0.00	\$15,219.05	\$15,475.69	-\$256.64	
		\$1,830,031.51	\$824,845.85	\$2,654,877.36	\$2,527,512.53	\$127,364.83	