

Board of Crawford County Commissioners

Commissioners' Journal

2019, TWENTY-SIXTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, April 16, 2019 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 Tom Moody served as the presiding officer.

Commissioners Bruce Blair and Jeremy Johnson were in attendance.

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

Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING

CONSENT AGENDA

On motion (19-115) of Commissioner Johnson and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the **April 12, 2019** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 589863 to 590139 dated March 15, 2019 in the total amount of \$333,233.62.

Yeas: Commissioners Moody, Johnson and Blair

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 19	111	That the consent agenda be approved including: Approval of the April 9, 2019 minutes
Motion 19	112	To take a 5 minutes recess at 10:55 AM
Motion 19	113	To adopt Resolution #2019-010, A Resolution Establishing an Early Retirement Program for Crawford County Employees
Motion 19	114	To authorize the Chairman to sign the proposal from Asphalt Paving & Maint. for Recycled Asphalt for 2019

UNDER THE HEADING NEW BUSINESS

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PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM THE CRAWFORD COUNTY BOARD OF HEALTH MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Mr. George Dockery, KDOT Area Engineer addressed the Commission. He stated that KDOT has been looking for ways to help the county with the moving of the sewer lines in Crawford County Sewer Distr. #3 for the KDOT Arma Connection Project but by law they are prevented from helping. He explained that the state can loan the money to the county to pay for the relocation of the sewer line to be paid back over time and that KDOT would like to have the county select a licensed engineer or engineering firm to develop plans then give the plans to KDOT to include the relocation with the plans for the entire project. He explained that with such a tight deadline KDOT feels that if the sewer line relocation is part of their overall project it would help keep the project on schedule and it will also save the county money. Mr. Dockery explained how the bid letting will proceed. Commissioner Moody stated that the county appreciates the assistance from KDOT and the Commissioners are going to make a decision on an engineer today. Commissioner Blair asked how the county will know the cost of the project and Mr. Dockery explained that the estimated cost would be included in the design phase from the County's engineer. Mr. Dockery stated that if the relocation is added to KDOT's contract it would have a separate section for moving the sewer line. He stated that KDOT's preference is to go with KDOT's prime contractor. Mr. Moody stated that every little bit helps and the Commissioners will decide on an engineer today.

MESSAGES FROM THE PUBLIC

Item One: Mr. Travis Klinesmith, Murphy Tractor Sales Representative, addressed the Commissioners regarding John Deere motor graders. He congratulated and welcomed the new Commissioners. He handed out information to the Commissioners and gave some background information on himself and his work history. He also gave information on Murphy Tractor and their locations. He stated that they are in the process of putting a new service center in Humboldt, Kansas. He stated that he has spoken to Shop Foreman Greg Hite regarding future needs for a motor grader. He stated that when the time comes, he would like to bring a machine down to demo. Mr. Klinesmith also invited any road foreman, Mr. Hite and the Commissioners to tour their plant in Davenport, Iowa where the motor graders are built and watch the step by step process of the machines being built. Mr. Moody stated the Commission has had a long working relationship with Murphy Tractor and also with Mr. Klinesmith and they have always been great to work with. Mr. Moody stated that he appreciated Mr. Klinesmith visiting with the Commissioners and the invitation to tour the plant and that when they get closer to making any decisions on a grader, they will contact him.

MESSAGES FROM APPOINTED OFFICIAL MESSAGES FROM ELECTED OFFICIALS PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

Item One: Mr. Pyle explained what will take place next Tuesday at Student Government Day and invited the Commissioners to attend and to have lunch at Memorial Auditorium.

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Item Two: County Counselor Jim Emerson Presenting Kansas Housing Resource Corporation Emergency Solutions Grant Recipient Request for Reimbursement and Financial Status Report in the amount of \$6,027.00. He explained that this is the 3rd quarterly draw down for January, February and March of 2019. He explained that there will be one more draw down in July and that will shut out this grant year.

On motion (19-116) of Commissioner Moody and the second of Commissioner Blair to approve the Kansas Housing Resource Corporation Emergency Solutions Grant Recipient Request for Reimbursement and Financial Status Report in the amount of \$6,027.00 and authorize the Chairman to sign.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: Mr. Emerson addressed the Quarry Road List. He stated that the state will be doing work on K7 Highway north from Girard to Highway 39 and will be using an asphalt plant located at the Farlington Quarry. He explained how the county acquired Highway 277 from the state and that in return the county was given approximately \$100,000 from the state. He said that money is kept in a separate fund and used only when needed. He stated that since the state will be using a portion of 277, KDOT would like to add it to their quarry road list. Mr. Emerson explained what the quarry road list is used for and how the state computes the amount paid to the county for using this road. He said that the state needs the Commission's approval to add Highway 277 to the list. Mr. Dockery explained the intent is to help the county maintain the roads that are used by the state for that purpose. He also explained how the haul roads were determined.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Emerson discussed engineering firms for the relocation of the Crawford County District #3 lines. He stated that Earles Engineering submitted a bid along with the bids received from PEC and Kramer Consulting. The Commissioners recommended that Mr. Emerson take the bids and review with Mr. Coby Hinton and return with a recommendation.

EXECUTIVE SESSION:

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS

Item One: April 16, 2019 – Work Session immediately after the regular session with Ollson Associates to discuss land development plan.

Item Two: April 23, 2019 – Ms. Angie Hadley, Director Restorative Justice Authority presenting FY 2020 Comprehensive and Reinvestment grants.

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Item Three: April 23, 2019 – Ms. Debra Anthony representing the Wellness Committee.

Item Three: April 26, 2019 – 8:30 AM Work Session to sign April bills and payroll vouchers.

Item Four: April 26, 2019 – 10:00 AM Public Hearing on Vacating a Platted Alley in the Original Town of Chicopee.

ANNOUNCEMENTS:

Item One: April 19, 2019 – The Courthouse will be closed all day in observance of Good Friday.

Item Two: April 23, 2019 – Student Government Day.

The Commissioners decided to recess the regular session for a period of one hour to have a Work Session with Ollson Associates to discuss land development plans and to reconvene after the work session.

On motion (19-117) of Commissioner Moody and the second of Commissioner Johnson to recess the regular session at 10:50 AM for a period of 1 hour.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners came back into regular session at 11:50 AM.

UNDER THE HEADING OLD BUSINESS continued

Item One continued: Mr. Emerson stated that he and Mr. Hinton reviewed the bids and stated that their recommendation is to go with Earle's Engineering. Mr. Emerson explained that the bids were close but that Earle's has been very interested and active, they are local and they can start the project immediately.

On motion (19-118) of Commissioner Moody and the second of Commissioner Johnson to approve an agreement with Earle's Engineering for engineering services for relocation of Sewer District #3 lines in connection with the KDOT Arma Connection Project.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners announced that there is a tour of the SEK Recycling Center today at 1:30 PM and all three Commissioners may be in attendance.

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UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Johnson to adjourn the [April 16, 2019](#) meeting of the Board of Crawford County Commissioners at 11:53 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

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

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This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 4/16/19 11:53 AM/amended BKW 4/18/19 3:00 PM/amended DPP](#)