

Board of Crawford County Commissioners

Commissioners' Journal

2019, FIFTY-SEVENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, August 20, 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 Jeremy Johnson and Bruce Blair 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 (19-250) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the August 16, 2019 minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Blair and Johnson

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	245	That the consent agenda be approved including: Approval of the August 13, 2019 minutes of the Board of County Commissioners and Approval of the accounts payable warrant numbers 592687 to 592962 dated August 15, 2019 in the total amount of \$422,124.14
Motion 19	246	To approve a lump sum contribution of \$10,000 to the SEK Recycling Center
Motion 19	247	To approve a payment \$19,500 for a foam densifier for the SEK Recycling Center and the County be reimbursed from the KDHE grant proceeds in the amount of \$14,500
Motion 19	248	To the approve the appointments of Bob Behrend, Dave Garrett, Tyler Jackman, Paul Norris, Kristie Murdock, Joey Adams and Sherry Cirillo to the Crawford County Fire District #4 Board

Board of Crawford County Commissioners

Motion 19	249	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:04 PM
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UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

Item One: Public hearing on the Crawford County FY 2020 budget.

On motion (19-251) of Commissioner Moody and the second of Commissioner Johnson to open the public hearing on the **Crawford County** FY 2020 budget.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The following appeared in favor of the budget: None

The following appeared in opposition to the budget: None

On motion (19-252) of Commissioner Moody and the second of Commissioner Blair to close the public hearing on the **Crawford County** FY 2020 budget.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

County Clerk Don Pyle distributed copies of the Crawford County 2020 Budget to the Commissioners.

Board of Crawford County Commissioners

State of Kansas
2020 County

CERTIFICATE

To the Clerk of Crawford County, State of Kansas

We, the undersigned, officers of

Crawford County

certify that: (1) the hearing mentioned in the attached publication was held;
(2) after the Budget Hearing this budget was duly approved and adopted as the maximum expenditure for the various funds for the year 2020; and
(3) the Amount(s) of 2019 Ad Valorem Tax are within statutory limitations.

		Page No.	2020 Adopted Budget		County Clerk's Use Only
			Budget Authority for Expenditures	Amount of 2019 Ad Valorem Tax	
Table of Contents:					
Computation to Determine Limit for 2020		2			
Allocation of Vehicle Taxes		3			
Schedule of Transfers		4			
Statement of Indebtedness		5			
Statement of Lease-Purchases		6			
Fund	K.S.A.				
General	79-1946	7	9,524,271	4,110,690	
Debt Service	10-113				
Road & Bridge	68-5,101		4,661,556	3,295,399	
Health	65-204		1,055,000	550,154	
Fair	2-132		11,542	8,549	
Fairgrounds Maintenance	2-131d		5,867	4,365	
4-H Fair Awards	19-156b		10,238	7,483	
Historical & Museum	19-2651		70,000	44,068	
Soil Conservation	2-197b		49,512	45,326	
Ambulance	65-6113		1,911,840	570,917	
Mental Health	19-4004		599,000	509,611	
Intellectual Disabilities	19-4011		139,000	119,770	
Elderly Program	12-1680		150,000	131,245	
Employee Benefits	12-16, 102		4,877,500	4,285,536	
Operating Reserve	19-119		644,480	113,504	
Special Alcohol Funds			20,000		
Special Parks & Recreation			8,500		
Tourism & Convention			600,000		
Register of Deeds Technology			50,000		
Risk Management					
Consolidated 911 Funds			250,000		
Treasurer's Technology Fund			15,000		
Clerk's Technology Fund			15,000		
Non-Budgeted Funds					
Totals		xxxxxx	24,668,306	13,796,618	
Budget Summary		0			
Budget Summary - Other					County Clerk's Use Only
Neighborhood Revitalization Rebate					November 1, 2019 Total Assessed Valuation

Tax Lid Limit (from Computation Tab)
Does the County need to hold an Election?

13,865,730
NO

Email: _____

Attest: _____ 2019


County Clerk



Governing Body

Board of Crawford County Commissioners

State of Kansas
County
2020

NOTICE OF BUDGET HEARING

The governing body of
Crawford County

will meet on August 20, 2019 at 10:00 AM at Crawford County Courthouse in Girard, Kansas for the purpose of hearing and answering objections of taxpayers relating to the proposed use of all funds and the amount of ad valorem tax. Detailed budget information is available at Crawford County Clerk's Office and will be available at this hearing.

BUDGET SUMMARY

Proposed Budget 2020 Expenditures and Amount of 2019 Ad Valorem Tax establish the maximum limits of the 2020 budget. Estimated Tax Rate is subject to change depending on the final assessed valuation.

FUND	Prior Year Actual for 2018		Current Year Estimate for 2019		Proposed Budget for 2020		
	Expenditures	Actual Tax Rate*	Expenditures	Actual Tax Rate*	Budget Authority for Expenditures	Amount of 2019 Ad Valorem Tax	Est. Tax Rate*
General	9,006,341	16.117	9,135,606	16.997	9,524,271	4,110,690	14.945
Debt Service							
Road & Bridge	4,307,789	11.224	4,359,000	9.751	4,661,556	3,295,399	11.981
Health	1,023,666	2.019	1,085,000	2.002	1,055,000	550,154	2.000
Fair	9,195	0.035	11,206	0.038	11,542	8,549	0.031
Fairgrounds Maintenance	4,721	0.018	5,696	0.019	5,867	4,365	0.016
4-H Fair Awards	7,782	0.029	9,940	0.033	10,238	7,483	0.027
Historical & Museum	51,279	0.232	60,750	0.184	70,000	44,068	0.160
Soil Conservation	33,912	0.113	33,912	0.110	49,512	45,326	0.165
Ambulance	1,804,278	2.245	1,852,000	1.996	1,911,840	570,917	2.076
Mental Health	565,000	1.900	598,000	1.955	599,000	509,611	1.853
Intellectual Disabilities	137,817	0.465	137,817	0.444	139,000	119,770	0.435
Elderly Program	146,201	0.495	147,211	0.460	150,000	131,245	0.477
Employee Benefits	4,547,058	15.687	4,765,000	15.824	4,877,500	4,285,536	15.581
Operating Reserve	56,665	0.473	645,171	0.415	644,480	113,504	0.413
Special Alcohol Fund	18,900		19,000		20,000		
Special Parks & Recr	7,729		8,451		8,500		
Tourism & Conventio	599,863		501,938		600,000		
Register of Deeds Tec	24,591		45,000		50,000		
Risk Management	3,656,118						
Consolidated 911 Fur	71,528		250,000		250,000		
Treasurer's Technolog	3,387		15,000		15,000		
Clerk's Technology F			15,000		15,000		
Non-Budgeted Funds	1,055,725						
Totals	27,139,545	51.052	23,700,698	50.228	24,668,306	13,796,618	50.160
Less: Transfers	0		0		0		
Net Expenditure	27,139,545		23,700,698		24,668,306		
Total Tax Levied	13,096,282		13,310,982		xxxxxxxxxxxxxxxxxxxx		
Assessed Valuation	256,534,024		265,022,883		275,046,559		
Outstanding Indebtedness,							
January 1,	2017		2018		2019		
G.O. Bonds	2,594,000		2,483,000		2,483,000		
Revenue Bonds	0		0		0		
Other	0		0		0		
Lease Pur. Princ.	1,357,273		1,220,015		2,105,020		
Total	3,951,273		3,703,015		4,588,020		

*Tax rates are expressed in mills

Don Pyle
Clerk

On motion (19-253) of Commissioner Blair and the second of Commissioner Moody to adopt the FY 2020 **Crawford County** Budget as published.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Commissioner Moody stated that he is proud to announce that for the 3rd consecutive year the county's mill levy has been lowered and thanked County Counselor Jim Emerson, County Clerk Don Pyle and his fellow Commissioners for all their hard work in

Board of Crawford County Commissioners

compiling information and scrutinizing over numbers in order to be able to lower the levy. He said that it is not a fun process as the Commissioners want to give all departments what they ask for but that is just not possible.

Item Two: Public Hearing on **Fire District Number One, Fire District Number Two, Fire District Number Three and Fire District Number Four** of Crawford County FY 2020 budgets.

On motion (19-254) of Commissioner Moody and the second of Commissioner Blair to open the public hearing on the **Fire District Number One, Fire District Number Two, Fire District Number Three and Fire District Number Four** of Crawford County FY 2020 budgets.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The following appeared in favor of the budgets: **None**

The following appeared in opposition to the budgets: **None**

The following appeared to receive answers to questions about the budgets: **None**

On motion (19-255) of Commissioner Moody and the second of Commissioner Blair to close the public hearing on the **Fire District Number One, Fire District Number Two, Fire District Number Three and Fire District Number Four** of Crawford County FY 2020 budgets.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

County Clerk Don Pyle distributed copies of the **Fire District Number One, Fire District Number Two, Fire District Number Three and Fire District Number Four** of Crawford County FY 2020 budgets to the Commissioners.

Board of Crawford County Commissioners

State of Kansas
County Special District

Crawford County

2020

CERTIFICATE (2)

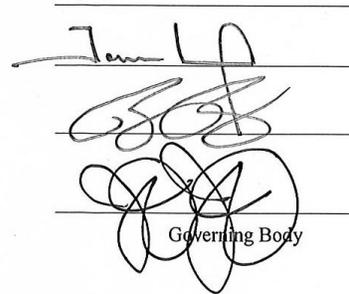
Table of Contents:		2020 Adopted Budget					
		Page No.	Res/Notice of Vote	Expenditures	2019 Amount of Ad Valorem	County Clerk's Use Only	
						Nov. 1 Final Assessed Valuation	Computed Mill Rate*
Fund	K.S.A.						
Fire District Number 1	19-3610	2	Yes	255,350	203,661		
Fire District Number 2	19-3610	3	No	180,360	145,702		
Fire District Number 3	19-3610	4	Yes	62,600	53,795		
Fire District Number 4	19-3610	5	No	66,350	52,728		
Non-Budgeted Funds							
Sewer District Number 1	10-113						
Sewer District Number 2	10-113						
Sewer District Number 3	10-113						
Sewer District Number 4	10-113						
Sewer District Number 5	10-113						
Southridge Paving District	10-113						
Deer Creek Paving District	10-113						
Fire District #1 Reserve Fund	10-113						
Fire District #2 Reserve Fund	10-113						
Fire District #3 Reserve Fund	10-113						
Fire District #4 Reserve Fund	10-113						

Address:

Email:

Attest: 

Donald P. Pyle
County Clerk



 Governing Body

*Note: The November 1 valuation should be entered only if an amount is entered in the ad valorem column.

Board of Crawford County Commissioners

State of Kansas
County Special District

Crawford County _____

2020

NOTICE OF BUDGET HEARING

The governing body of

Crawford County

will meet on August 20, 2019 at 10:00 AM at Crawford County Courthouse in Girard, Kansas for the purpose of hearing and answering objections of taxpayers relating to the proposed use of all funds and the amount of ad valorem tax.

Detailed budget information is available at Crawford County Clerk's Office and will be available at this hearing.

BUDGET SUMMARY

Proposed Budget 2020 Expenditures and Amount of 2019 Ad Valorem Tax establish the maximum limits of the 2020 budget.

Estimated Tax Rate is subject to change depending on the final assessed valuation.

	Prior Year Actual 2018		Current Yr Estimate 2019		Proposed Budget Year 2020			
	Expenditures	Actual Tax Rate*	Expenditures	Actual Tax Rate*	Expenditures	2019 Ad Valorem Tax	Est. Tax Rate*	July 1 Est. Valuation
Other District Funds								
Fire District Number 1	270,181	5.00000	224,150	6.49900	255,350	203,661	6.500	31,332,511
Fire District Number 2	158,128	5.00000	158,250	6.99900	180,360	145,702	7.000	20,814,506
Fire District Number 3	61,409	5.00000	58,500	4.99700	62,600	53,795	5.000	10,758,944
Fire District Number 4	57,661	5.00000	60,250	5.00000	66,350	52,728	5.000	10,545,599
Non-Budgeted Funds								
Sewer District Number 1	0							
Sewer District Number 2	56,905							
Sewer District Number 3	61,323							
Sewer District Number 4	54,721							
Sewer District Number 5	0							
Southridge Paving District	14,119							
Deer Creek Paving District	59,744							
Fire District #1 Reserve Fund	27,158							
Fire District #2 Reserve Fund	0							
Fire District #3 Reserve Fund	0							
Fire District #4 Reserve Fund	0							
Totals	821,349	20.00000	501,150	23.49500	564,660	455,886	23.500	

*Tax rates are expressed in mills

Don Pyle
Clerk

On motion (19-256) of Commissioner Blair and the second of Commissioner Moody to adopt the Fire District Number One, Fire District Number Two, Fire District Number Three and Fire District Number Four of Crawford County FY 2020 budgets as published.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Mr. Pyle stated that the budgets for Fire District #1 and Fire District #3 require a resolution. He explained that the resolution is required due to the districts exceeding the maximum levy in calculating their budgets and the resolution allows the district to increase its spending authority.

Mr. Pyle presented Resolution #2019-019, a resolution to allow **Fire District Number One** to increase its spending authority.

Board of Crawford County Commissioners

RESOLUTION NO. 19-019

A resolution expressing the property taxation policy of the Crawford County Fire District Number 1 governing body with respect to financing the annual budget for 2020

Whereas, K.S.A. 79-2925b, as amended, provides that a levy of property taxes to finance the 2020 budget of the Crawford County Fire District Number 1 exceeding the amount levied to finance the 2019 budget of the Crawford County Fire District Number 1, as adjusted to reflect changes in the Consumer Price Index for All Urban Consumers for calendar year 2018, be authorized by a resolution adopted in advance of the adoption of a budget supported by such levy; and

Whereas, K.S.A. 79-2925b, as amended, also provides that current year revenue that is produced and attributable to the taxation of (1) new improvements, (2) increased personal property valuation other than increased valuation of oil and gas leaseholds and mobile homes, (3) property located within added jurisdictional territory, and (4) property which has changed in use shall not be considered when determining whether revenue produced from property tax has increased from the preceding year; and

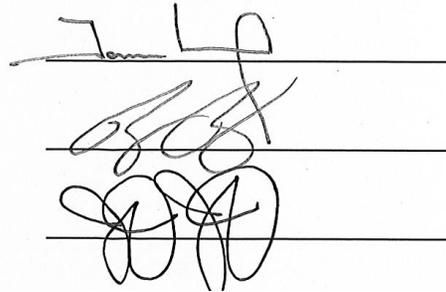
Whereas, Crawford County Fire District Number 1 provides essential services to its citizens; and

Whereas, the cost of providing these services continues to increase.

NOW, THEREFORE, BE IT RESOLVED by the Crawford County Fire District Number 1 governing body that a levy of property taxes in support of the 2020 budget exceeding the amount levied in 2019, as adjusted pursuant to K.S.A. 79-2925b, as amended, is hereby approved.

Adopted this 20th day of August, 2019 by the Crawford County Fire District Number 1 governing body, Crawford County, Kansas.

Crawford County Fire District Number 1 Governing Body

Three handwritten signatures are written over three horizontal lines. The top signature is the most legible, appearing to be 'J. L. P.'. The middle and bottom signatures are more stylized and difficult to decipher.

On motion (19-257) of Commissioner Blair and the second of Commissioner Moody to adopt Resolution #2019-019, a Resolution Expressing the Property Taxation Policy of the Board of Crawford County Commissioners with respect to financing the 2020 Annual Budget for **Crawford County Fire District Number One**, Crawford County, Kansas.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Mr. Pyle presented Resolution #2019-020 a resolution to allow **Fire District Number Three** to increase its spending authority.

Board of Crawford County Commissioners

RESOLUTION NO. 19-020

A resolution expressing the property taxation policy of the Crawford County Fire District Number 3 governing body with respect to financing the annual budget for 2020

Whereas, K.S.A. 79-2925b, as amended, provides that a levy of property taxes to finance the 2020 budget of the Crawford County Fire District Number 3 exceeding the amount levied to finance the 2019 budget of the Crawford County Fire District Number 3, as adjusted to reflect changes in the Consumer Price Index for All Urban Consumers for calendar year 2018, be authorized by a resolution adopted in advance of the adoption of a budget supported by such levy; and

Whereas, K.S.A. 79-2925b, as amended, also provides that current year revenue that is produced and attributable to the taxation of (1) new improvements, (2) increased personal property valuation other than increased valuation of oil and gas leaseholds and mobile homes, (3) property located within added jurisdictional territory, and (4) property which has changed in use shall not be considered when determining whether revenue produced from property tax has increased from the preceding year; and

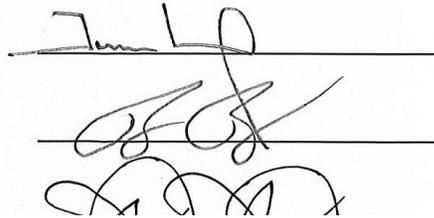
Whereas, Crawford County Fire District Number 3 provides essential services to its citizens; and

Whereas, the cost of providing these services continues to increase.

NOW, THEREFORE, BE IT RESOLVED by the Crawford County Fire District Number 3 governing body that a levy of property taxes in support of the 2020 budget exceeding the amount levied in 2019, as adjusted pursuant to K.S.A. 79-2925b, as amended, is hereby approved.

Adopted this 20th day of August, 2019 by the Crawford County Fire District Number 3 governing body, Crawford County, Kansas.

Crawford County Fire District Number 3 Governing Body

Three handwritten signatures are written over three horizontal lines. The top signature is the most legible, appearing to be 'J. L. O.'. The middle and bottom signatures are more stylized and difficult to decipher.

On motion (19-258) of Commissioner Moody and the second of Commissioner Blair to adopt Resolution #2019-020, a Resolution Expressing the Property Taxation Policy of the Board of Crawford County Commissioners with respect to financing the 2020 Annual Budget for **Crawford County Fire District Number Three**, Crawford County, Kansas.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

**MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH
MESSAGES FROM ELECTED OFFICIALS
MESSAGES FROM THE PUBLIC
MESSAGES FROM APPOINTED OFFICIALS**

Board of Crawford County Commissioners

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: Commissioner Moody stated that he would like to have Asphalt Foreman Randy Chiartano attend a Commission meeting and give an update on the status of the road work. He would also like Mr. Chiartano to look into the conditions of the Judicial Center parking lot and EMS Station #2 parking lot and give a report on the needed repairs and costs for those repairs

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle discussed a meeting with the Commissioners, the local trash haulers, a representative from the landfill and representatives of the SEK Recycling Center. The Commissioners requested Mr. Pyle work on scheduling a meeting.

Item Two: Mr. Pyle discussed the City/County Luncheon. He stated he is contacting the city council members on acquiring a date.

Item Three: Mr. Emerson stated that he spoke with EMS Administrator Dr. Tim Stebbins and EMS Director Randy Sandberg and he will be working with them on a resolution for a reserve fund for the EMS Department. He stated that he should have the resolution prepared and ready to present by Friday or next Tuesday.

Item Four: Mr. Emerson stated that he had planned on attending the KDOT Local Consult Meeting that will be held in Independence at 9:00 AM on Tuesday, August 21, 2019 but will not be able to attend. Mr. Pyle stated that he will be attending and Commissioner Johnson stated that he will be attending the meeting held on Thursday in Overland Park, Kansas.

Item Five: Commissioner Blair addressed a demonstration on grader blades on Wednesday. County Road and Bridge Coordinator Alyssa will contact the road foreman to schedule the demonstration.

Item Six: Commissioner Johnson addressed scheduling a tour of the landfill. Mr. Emerson will work on setting a date for the tour.

NEW BUSINESS continued

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Mr. Mike Ryan, Fire Chief for Crawford County Fire District Number #1 addressed the Commissioners and stated that the fire district appreciates the support they receive from the Commissioners. Commissioner Moody thanked Mr. Ryan and the district for their hard work as this is mostly a volunteer organization.

Item Two: Dr. Stebbins thanked the Commissioners for their support of the EMS Department.

EXECUTIVE SESSION

Item One: Commissioner Blair requested an executive session for 10 minutes to discuss Non-Elected Personnel.

Board of Crawford County Commissioners

On motion (19-259) of Commissioner Moody and the second of Commissioner Blair 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 and County Counselor Jim Emerson and to reconvene by 10:33 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:23 AM and reconvened the Open Session at 10:33 AM with no action taken except to go back into open session.

Item Two: County Counselor Jim Emerson requested an executive session for 30 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship

On motion (19-260) of Commissioner Moody and the second of Commissioner Johnson to recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and attorneys Rod Turner & John Peterson and to reconvene by 11:05 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:35 AM and reconvened the Open Session at 11:05 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

ANNOUNCEMENTS:

Item One: September 2, 2019 – The Courthouse will be closed in observance of the Labor Day Holiday.

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 [August 20, 2019](#) meeting of the Board of Crawford County Commissioners at 11:08 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

Board of Crawford County Commissioners

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

◇

This submission completed at the Crawford County Courthouse in Girard.
Taken BKW 8/20/19 11:08 AM/amended BKW 8/21/19 11:00 AM