

# Board of Crawford County Commissioners

## Commissioners' Journal

2018, [SIXTIETH MEETING](#)

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS [Tuesday, August 21, 2018, 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.

Commissioner Carl Wood was in attendance.

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

Vice Chairman Moody led the pledge of allegiance.

### **UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA**

**On motion (18-299)** of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the [August 14, 2018](#) minutes of the Board of County Commissioners, and
2. Approval of the [August 14, 2018](#) minutes of the Board of County Canvassers, and
3. Approval of the accounts payable warrant numbers **584133 to 584358 dated August 15, 2018 in the total amount of \$382,661.71.**

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

**The motion prevailed and the consent agenda was approved.**

**(MOTIONS 18-295, 18-296 AND 18-297 WERE MADE BY THE BOARD OF COUNTY CANVASSERS)**

### **SIGNING OF MOTIONS**

The County Clerk presented the following motions for Commissioners' signatures:

Motion 18	295	To approve the appointment of County Counselor Jim Emerson to fill the vacancy on the Board of County Canvassers
Motion 18	296	To approve 68 Provisional Ballots for full counting and 5 Provisional Ballots for partial counting from the 2018 Primary Election held on August 7, 2018 in Crawford County as recommended by the Crawford County Election Officer

## Board of Crawford County Commissioners

Motion 18	297	To accept the Final Results Report for the 2018 Primary Election held on August 7, 2018, as presented by the County Election Officer and the Report of the Write-In Votes for the 2018 Primary Election as presented by the County Election Officer
Motion 18	298	That the consent agenda be approved including: Approval of the August 7, 2018 minutes

### **UNDER THE HEADING NEW BUSINESS**

#### **PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS**

#### **MESSAGES FROM THE PUBLIC**

#### **MESSAGES FROM ELECTED OFFICIALS**

#### **MESSAGES FROM OTHER GOVERNMENTAL ENTITIES**

#### **MESSAGES FROM APPOINTED OFFICIALS**

**Item One:** Mr. Randy Chiartano, Asphalt Foreman stated that the road widener lease is up and he recommends purchasing it. Mr. Moody stated that he watched the machine working this morning and was very impressed with it. Mr. Chiartano explained everything the widener can do. He stated that the total price to purchase the equipment is \$38,500 and that includes the one-month lease amount. Mr. Wood asked about the warranty and Mr. Chiartano stated that the warranty runs for 11 months from right now as the first month of the one-year warranty was the one month lease period.

# Board of Crawford County Commissioners



DATE 8/15/2018

## SALES AGREEMENT

The G.W. Van Keppel Company | 5800 E Bannister Rd | Kansas City, MO 64134 | 913.281.4800 | www.vankeppel.com

<b>B I L L T O</b> PURCHASER: Crawford County Kansas STREET ADDRESS: 111 East Forrest CITY: Girard STATE: Ks COUNTY: Crawford ZIP: 66743 PHONE: 620-724-8215	<b>S H I P T O</b> PURCHASER: At customer location STREET ADDRESS: CITY: STATE: COUNTY: ZIP: PHONE:
CUSTOMER PO NUMBER: SALES TAX EXEMPTION # (if applicable): FOB LOCATION:	
<b>T E R M S</b> CHECK ONE: <input checked="" type="checkbox"/> CASH <input type="checkbox"/> FINANCE DOWN PAYMENT: BALANCE TO FINANCE: FINANCE COMPANY: PAYMENT PERIOD (MONTHLY, ANNUAL, ETC.): PAYMENT AMOUNT: NUMBER OF PAYMENTS: LEASE PURCHASE OPTION (MY OR FPO AMOUNT):	
DESCRIPTION OF EQUIPMENT ORDERED/PURCHASED	
MAKE: Roadwidener	MODEL: FH-R
STOCK NUMBER: 24506	SERIAL NUMBER: 1161
YEAR: New	
NOTES: Purchase price \$38,500.00 Rental Conversion Less one month rent of \$2500.00 Balance of \$36,000.00	
ATTACHMENT DESCRIPTION: ATTACHMENT MAKE: ATTACHMENT STOCK NUMBER: ATTACHMENT SERIAL NUMBER:	
ATTACHMENT DESCRIPTION: ATTACHMENT MAKE: ATTACHMENT STOCK NUMBER: ATTACHMENT SERIAL NUMBER:	
ATTACHMENT DESCRIPTION: ATTACHMENT MAKE: ATTACHMENT STOCK NUMBER: ATTACHMENT SERIAL NUMBER:	
<b>W A R R A N T Y</b> CHECK ONE: <input type="checkbox"/> AS-IS <input checked="" type="checkbox"/> FACTORY WARRANTY COVERAGE: TERM IN MONTHS: 12 months TERM IN HOURS: DEDUCTIBLE: none CUSTOMER INITIAL: NOTES:	<b>E X T E N D E D</b> CHECK ONE: <input type="checkbox"/> ACCEPTED <input type="checkbox"/> DECLINED WARRANTY COVERAGE: TERM IN MONTHS: TERM IN HOURS: DEDUCTIBLE: CUSTOMER INITIAL: NOTES:
<b>C S A</b> CHECK ONE: <input type="checkbox"/> YES <input type="checkbox"/> NO CSA TYPE: CSA INTERVAL: TERM IN MONTHS: TERM IN HOURS: CUSTOMER INITIAL: NOTES:	
TRADE-IN EQUIPMENT	
MODEL: none	YEAR: SERIAL #:
PAYOUT TO: AMOUNT: \$36,000.00 PAID BY:	SELL PRICE: \$36,000.00
MODEL: YEAR: SERIAL #:	FREIGHT: -----
PAYOUT TO: AMOUNT: PAID BY:	LESS GROSS TRADE ALLOWANCE: -----
MODEL: YEAR: SERIAL #:	TRADE-IN PAYOFF AMOUNT: -----
ATTACHMENT MAKE: ATTACHMENT MODEL OR DESCRIPTION: SERIAL:	NET BALANCE DUE (SUBJECT TO TAX): \$36,000.00
ALL TRADE-INS ARE SUBJECT TO EQUIPMENT BEING IN "AS INSPECTED CONDITION" BY VENDOR AT TIME OF DELIVERY OF REPLACEMENT MACHINE PURCHASE ABOVE.	
MAKE CHECKS PAYABLE TO THE G.W. VAN KEPPEL COMPANY PO BOX 879515 KANSAS CITY, MISSOURI 64187-9515 WIRE TRANSFER INFORMATION: UMB BANK ABA ROUTING NUMBER 101 000 695 ACCOUNT NUMBER 9800002909	
PURCHASER HEREBY SELLS THE TRADE-IN EQUIPMENT DESCRIBED ABOVE TO THE VENDOR AND WARRANTS IT TO BE FREE AND CLEAR OF ALL CLAIMS, LIENS, MORTGAGES AND SECURITY INTEREST EXCEPT AS SHOWN ABOVE.	
THE CUSTOMER ACKNOWLEDGES THAT HE HAS RECEIVED A COPY OF THE G.W. VAN KEPPEL COMPANY WARRANTY AND HAS READ AND UNDERSTOOD SAID WARRANTY. SCHEDULED OIL SAMPLING (S.O.S.) IS MANDATORY WITH THIS WARRANTY. THE CUSTOMER IS RESPONSIBLE FOR TAKING OIL SAMPLES AT DESIGNATED INTERVALS FROM ALL POWER TRAIN COMPONENTS AND FAILURE TO DO SO MAY RESULT IN VOIDING THE WARRANTY.	
ALL USED EQUIPMENT IS SOLD AS IS WHERE IS AND NO WARRANTY IS OFFERED OR IMPLIED EXCEPT AS SPECIFIED HERE.	
THE G. W. VAN KEPPEL COMPANY REPRESENTATIVE: Steve Waggoner SALES MANAGER	PURCHASER APPROVED AND ACCEPTED ON: PURCHASER SIGNATURE: TITLE:

**On motion (18-300)** of Commissioner Moody and the second of Commissioner Wood to approve the purchase of the road widener for \$38,500 from VanKeppel Company and authorize the Chairman to sign the sales agreement.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

## Board of Crawford County Commissioners

**The motion prevailed.**

**Item Two:** Mr. Jason VanBecelaere, Emergency Management Director addressed the Commission regarding a recent issue at Crawford State Lake where the railroad tracks were blocked and the residents could not get out. Mr. VanBecelaere stated that the current emergency exit is not sufficient and emergency vehicles cannot use the exit. He said that landowner Mr. Ronnie Herlocker will allow use of his land on the south side of the lake as an emergency exit/entrance. Mr. VanBecelaere explained that some rock will need to be put down in some of the soft spots on the land and a gate installed. Mr. VanBecelaere estimated that 5 or 6 loads of rock, a small whistle, 1 or 2 gates and locks for the gates would be needed for this. The Commissioners requested that Mr. Emerson draft a right of entry agreement for Mr. Herlocker to sign. Mr. VanBecelaere stated that he attended the Homeowner's Association meeting and the members agree with this plan. Mr. Wood requested the paperwork be done before any work it started.

The Commissioners and Mr. VanBecelaere discussed Code Red and making citizens aware that it is available.

### **EXECUTIVE SESSION**

**Item One:** County Appraiser Zac Edwards requested an executive session for 15 minutes to discuss Non-Elected Personnel.

**On motion (18-301)** of Commissioner Moody and the second of Commissioner Wood 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, County Counselor Jim Emerson and County Appraiser Zac Edwards and to reconvene by 10:32 AM.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

**The motion prevailed.**

The Commissioners went into Executive Session at 10:17 AM and reconvened the Open Session at 10:28 AM with no action taken except to go back into open session.

### **PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS**

**Item One:** Mr. Pyle stated that a member of Celebrate Girard would like to have a statue carved from the tree being cut down on the Courthouse lawn. The Commissioners have no issue with it.

**Item Two:** Commissioner Moody stated that Mr. Bill Kavanaugh notified him and stated that the bucket truck is finished in Parsons. The Commissioners would like to wait until Mr. Greg Hite is back to work from his leave so that he can inspect the truck.

## Board of Crawford County Commissioners

**Item Three:** Commissioner Moody stated that his crew needs some new safety shirts. Commissioner Wood agreed and stated that his crew needs new safety shirts also.

**Item Four:** Mr. Wood addressed a proposed property tax rebate for Dr. Sullivan.

**Item Five:** Mr. Wood showed a video of the drainage issues caused by an inch and a half of rain at the Silver Back Landing Development area and discussed this issue.

**Item Six:** Mr. Wood discussed equipping the new pickups.

### UNDER THE HEADING OLD BUSINESS

**Item One:** Mr. Wood stated that 260<sup>th</sup> street looks really good and he thinks they are a little ahead of schedule on that project.

### EXECUTIVE SESSION continued

**Item Two:** Commissioner Jim Emerson requested an executive session for 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

**On motion (18-302)** of Commissioner Moody and the second of Commissioner Wood to recess this open session and go into a closed executive session for a period of not more than 15 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 11:01 AM.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

**The motion prevailed.**

The Commissioners went into Executive Session at 10:46 AM and reconvened the Open Session at 10:52 AM with no action taken except to go back into open session.

**Item Three:** Commissioner Tom Moody requested an executive session for 15 minutes to discuss Non-Elected Personnel.

**On motion (18-303)** of Commissioner Moody and the second of Commissioner Wood 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 11:08 AM.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

**The motion prevailed.**

The Commissioners went into Executive Session at 10:53 AM and reconvened the Open Session at 10:57 AM with no action taken except to go back into open session.

## Board of Crawford County Commissioners

**Item Four:** Commissioner Carl Wood requested an executive session for 45 minutes to discuss Non-Elected Personnel.

**On motion (18-304)** of Commissioner Moody and the second of Commissioner Wood to recess this open session and go into a closed executive session for a period of not more than 45 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Zoning Administrator Troy Graham and to reconvene by 11:45 AM.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

**The motion prevailed.**

The Commissioners went into Executive Session at 11:00 AM and reconvened the Open Session at 11:40 AM with no action taken except to go back into open session.

### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

#### FUTURE BUSINESS:

**Item One: August 28, 2018 – 8:30 AM** Work Session to sign August 2018 bills and payroll vouchers.

**Item Two: August 28, 2018 –** Mr. Troy Graham, Zoning Administrator presenting a Motion of Recommendation.

**Item Three: September 4, 2018 – 10:00 AM** Public hearing on the 2019 Crawford County budget.

**Item Four: September 4, 2018 -- 10:00 AM** Public hearing on the 2019 Budgets for Crawford County Fire District #1, Fire District #2, Fire District #3 and Fire District #4.

#### ANNOUNCEMENTS:

**Item One: August 24, 2018 –** The Regular Session of the Board of County Commissioners is cancelled due to lack of quorum.

### UNDER THE HEADING MOTION TO ADJOURN

#### MOTION TO ADJOURN

**Item One:** Adjournment

**On the motion** of Commissioner Moody and the second of Commissioner Wood to adjourn the [August 21, 2018](#) meeting of the Board of Crawford County Commissioners at 11:43 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody and Wood

Nays:

## Board of Crawford County Commissioners

Present but not voting:

Absent or not voting: Commissioner Murphy

**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 8/21/18 11:43 AM/amended BKW 8/27/18 2:00 PM](#)**