

Board of Crawford County Commissioners

Commissioners' Journal

2018, **NINETY-THIRD** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, December 28, 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 Jeff Murphy served as the presiding officer.

Commissioners Tom Moody and Carl Wood were in attendance.

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

Chairman Murphy led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (18-450) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **December 21, 2018** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed and the consent agenda was approved.

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

Motion 18	442	That the consent agenda be approved including: Approval of the December 18, 2018 minutes
Motion 18	443	To open the Public Hearing on the 2018 Crawford County Amended Budget
Motion 18	444	To close the Public Hearing on the 2018 Crawford County Amended Budget
Motion 18	445	To approve the 2018 Crawford County Amended Budget as published
Motion 18	446	To approve the listing of unclaimed accounts payable checks that were issued in 2017 and to reissue 2 checks and to cancel 2 checks and redeposit the amount to the correct funds
Motion 18	447	To approve the Agreement for Purchase of Services between Labette Community College and Crawford County and authorize the Chairman to sign

Board of Crawford County Commissioners

Motion 18	448	To approve the contract between Capitol Strategies LLC and Crawford County to provide monitoring and reporting representation to Crawford County through the 2019 Legislative Session and authorize the Chairman to sign
Motion 18	449	To approve the December 18, 2018 amended minutes of the Board of County Commissioners

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM THE PUBLIC

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: County Clerk Don Pyle presented applications for 2019 Cereal Malt Beverage Licenses for Jo’s One Stop LLC, Mary E Gebhardt “Gebhardt’s Chicken Dinners”, Kim Brewer “Countryside Golf Course” and Diamond 6 D Inc to allow them to sell cereal malt beverages for consumption on the premises and to allow them to sell cereal malt beverages in original and unopened containers and not for consumption on the premises. Mr. Pyle stated that notices have been sent to the Sheriff, Zoning Administrator, County Attorney and the Township Clerk and that they were given 10 days to respond and that no responses had been received.

On motion (18-451) of Commissioner Moody and the second of Commissioner Wood to make it known that the matter of issuing a license to the applicant(s) listed below was discussed and considered by the Board, and there being no objection filed as provided by law and the Board knowing of no reason why a license should not be issued, the board hereby issues a license to “sell at retail”, cereal malt beverages in broken case lots from the place of business as shown in the application as designated and described on the application as herein before set out, and that the County Clerk be hereby authorized and directed to execute the proper license which shall be signed by the Chairman of the Board of County Commissioners and the County Clerk of Crawford County, Kansas.

Board of Crawford County Commissioners

Fee \$50.00 KEEP THIS LICENSE POSTED CONSPICUOUSLY AT ALL TIMES No. 7

DEALER'S RETAIL LICENSE

2019

License is hereby granted to Jo's One Stop LLC to sell at retail

CEREAL MALT BEVERAGES


For sale in original and unopened containers and not for consumption on premises, at 401 N 69 Hwy Arma KS in the Township of Lincoln in Crawford County, Kansas. Application therefor, on file in the office of the County Clerk of said County, having been approved by the governing body of said Township, as provided by the Laws of Kansas, and the regulations of the Board of County Commissioners.

This License will expire on December 31, 2019, unless sooner revoked, is not transferable, nor will any refund of the fee be allowed thereon.

Done by the Board of County Commissioners of Crawford County, Kansas,
this twenty-eighth day of December, 2018.

Attest: _____
County Clerk

_____ Chairman



CRAWFORD COUNTY
KANSAS

Fee \$100.00 KEEP THIS LICENSE POSTED CONSPICUOUSLY AT ALL TIMES No. 8

DEALER'S RETAIL LICENSE

2019

License is hereby granted to Mary E Gebhardt "Gebhardt's Chicken Dinners" to sell at retail

CEREAL MALT BEVERAGES


For consumption on the premises, at 124 N 260th St Mulberry KS in the Township of Washington in Crawford County, Kansas. Application therefor, on file in the office of the County Clerk of said County, having been approved by the governing body of said Township, as provided by the Laws of Kansas, and the regulations of the Board of County Commissioners.

This License will expire on December 31, 2019, unless sooner revoked, is not transferable, nor will any refund of the fee be allowed thereon.

Done by the Board of County Commissioners of Crawford County, Kansas,
this twenty-eighth day of December, 2018.

Attest: _____
County Clerk

_____ Chairman



CRAWFORD COUNTY
KANSAS

Board of Crawford County Commissioners

Fee \$100.00 KEEP THIS LICENSE POSTED CONSPICUOUSLY AT ALL TIMES No. 9

RETAIL
2019
DEALER'S LICENSE

License is hereby granted to Kim Brewer "Countryside Golf Course" to sell at retail
CEREAL MALT BEVERAGES


For consumption on the premises, at 469 E 520th Ave Pittsburg KS in the Township of Baker in Crawford County, Kansas. Application therefor, on file in the office of the County Clerk of said County, having been approved by the governing body of said Township, as provided by the Laws of Kansas, and the regulations of the Board of County Commissioners.

This License will expire on December 31, 2019, unless sooner revoked, is not transferable, nor will any refund of the fee be allowed thereon.

Done by the Board of County Commissioners of Crawford County, Kansas,
this twenty-eighth day of December, 2018.

Attest: _____
County Clerk

Chairman



CRAWFORD COUNTY
KANSAS

Fee \$100.00 KEEP THIS LICENSE POSTED CONSPICUOUSLY AT ALL TIMES No. 10

RETAIL
2019
DEALER'S LICENSE

License is hereby granted to Diamond 6 D Inc to sell at retail
CEREAL MALT BEVERAGES


For consumption on the premises, at 521 E McKay St Frontenac KS in the Township of Washington in Crawford County, Kansas. Application therefor, on file in the office of the County Clerk of said County, having been approved by the governing body of said Township, as provided by the Laws of Kansas, and the regulations of the Board of County Commissioners.

This License will expire on December 31, 2019, unless sooner revoked, is not transferable, nor will any refund of the fee be allowed thereon.

Done by the Board of County Commissioners of Crawford County, Kansas,
this twenty-eighth day of December, 2018.

Attest: _____
County Clerk

Chairman



CRAWFORD COUNTY
KANSAS

2019 Cereal Malt Beverage Licenses

APPLICANT: Jo's One Stop LLC

PREMISES: 401 N 69 Hwy, Arma KS 66712

(For sale in original and unopened containers and not for consumption on the premises)

Board of Crawford County Commissioners

APPLICANT: Mary E Gebhardt “Gebhardt’s Chicken Dinners”
PREMISES: 124 N 260th St, Mulberry KS 66756
(For consumption on the premises)

APPLICANT: Kim Brewer “Countryside Golf Course”
PREMISES: 469 E 520th Ave, Pittsburg, KS 66762
(For consumption on the premises)

APPLICANT: Diamond 6 D Inc.
PREMISES: 521 E McKay St, Frontenac KS 66763
(For consumption on the premises)

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Commissioner Wood discussed the bids on the skid steer. Commissioner Moody stated that he feels that Mr. Wood has studied these bids and the equipment and will take his recommendation. The Commissioners discussed the difference in the bids and the different prices for the attachments. Mr. Wood stated that he recommends purchasing the Caterpillar skid steer. The Commissioners discussed the money available in the equipment reserve fund.

On motion (18-452) of Commissioner Wood and the second of Commissioner Moody to approve the purchase of a Caterpillar Skid Steer Loader from Foley Equipment.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle discussed the transfer of funds. He spoke about the Addiction Treatment Building and transferring the funds into the Operating Reserve Account from the General Fund. He showed the cash balance in the funds. He discussed the cash balance in the Road and Bridge Fund and pending invoices that will come out of that fund. The Commissioners and Mr. Pyle also addressed the Special Bridge budget. There was a lengthy discussion on transferring funds from the Road and Bridge Fund to the Road & Bridge Equipment Reserve Fund.

On motion (18-453) of Commissioner Wood and the second of Commissioner Moody to transfer \$300,000 from the Road and Bridge fund to the Road & Bridge Equipment Reserve fund.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Board of Crawford County Commissioners

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: County Counselor Jim Emerson addressed the bids for the County's property, casualty and work comp insurance. He stated that he has reviewed both bids and the EMC bid is the lowest at \$358,476. He explained that the Travelers Insurance bid was \$369,509 which is a difference of \$11,033 in the two bids. He discussed some of the differences in the bids.

On motion (18-454) of Commissioner Moody and the second of Commissioner Wood to approve the bid from EMC for Crawford County's Property, Casualty, Liability and Workers Compensation Insurance coverage for 2019 and authorize the Chairman to sign. Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: Mr. Emerson stated that the Work Session scheduled for January 4, 2019 at 9:00 AM with Judge Jennifer Brunetti, Sheriff Dan Peak and Maintenance Supervisor Robert Gorentz needs to be moved to January 8, 2019 at 9:00 AM.

Item Four: Commissioner Murphy stated that his last meeting will be on January 4, 2019 as he will be out of town the week of January 7, 2019.

Item Five: Mr. Moody stated that the Rock Bids will be opened on January 8, 2019 and wanted to make sure that Mr. Dennis Meier has been notified and Mr. Emerson stated that he has been contacted.

Item Six: Mr. Moody stated that he would like to meet with Mr. Randy Chiartano, Asphalt Foreman about paving. Mr. Wood stated that he is going to meet with Heckerts and will take Mr. Chiartano with him. They will report back on Friday.

Item Seven: Mr. Wood stated that he would like an executive session with Zoning Administrator Troy Graham. Mr. Pyle stated that Mr. Graham is not in the office today.

Item Eight: Mr. Murphy addressed the invoice from CFS Engineers for bridge plans in the amount of \$15,200. There was a discussion of the bridge to be replaced.

On motion (18-455) of Commissioner Murphy and the second of Commissioner Moody to approve payment to CFS Engineers for bridge plans in the amount of \$15,200.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

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Item Nine: Mr. Wood discussed the amount the County should receive next year from federal funds program for bridges.

Item Ten: Mr. Moody stated that he would like to have County Treasurer Joe Grisolano asked to attend the work session on January 8, 2019 at 9:00 AM and Mr. Murphy stated that it would be beneficial to have GIS Director Kyle Nelson attend as well. Mr. Emerson will take care of this.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: January 4, 2019 – 10:00 AM Public Hearing on Vacating a Platted Street in the Original Town of Radley.

Item Two: January 4, 2019 – 10:00 AM Public Hearing on Vacating a Platted Street and Alley in P.C. Guinn's First Subdivision.

Item Three: January 8, 2019 – 9:00 AM Work Session with Judge Jennifer Brunetti, Sheriff Dan Peak and Maintenance Supervisor Robert Gorentz.

Item Four: January 8, 2019 – 10:00 AM Public Hearing on Vacating a Road know as County Road & Bridge Department Road Number 26.

Item Five: January 8, 2019 – Opening of Rock Bids.

ANNOUNCEMENTS:

Item One: December 31, 2018 – The Courthouse will close at 10:00 AM due to the end of year cash audit. The Motor Vehicle Office will be closed all day and the Register of Deeds will be open until 10:00 AM but will not record any documents.

Item Two: January 1, 2019 – The Courthouse will be closed in observance of the New Year's Holiday. The Commission Meeting is cancelled.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Wood and the second of Commissioner Murphy to adjourn the [December 28, 2018](#) meeting of the Board of Crawford County Commissioners at 10:48 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Wood and Murphy

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.

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 12/28/18 10:48 AM/amended BKW 1/3/19 11:00 AM](#)