

Board of Crawford County Commissioners

Commissioners' Journal

2016, TWELFTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, February 16, 2016, 8:00 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 Carl Wood and Jeff Murphy 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 (16-064) of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the **February 12, 2016** minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Wood and Murphy

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 16	60	That the consent agenda be approved including: Approval of the February 9, 2016 minutes and Approval of the accounts payable warrant numbers 563090 to 563318 dated February 12, 2016 in the total amount of \$166,544.14
Motion 16	61	To Approve Elderly Funding for 2016 in amounts equal to the funding amounts for 2015, except that Pittsburg Meals on Wheels will receive \$27,250 in 2016 and the SEK Area Agency on Aging will receive \$18,250 in 2016 for their Meals on Wheels Program
Motion 16	62	To Approve Historical Funding for 2016 in the same amount as 2015 except to add \$1,000 in funding for the Sherman Township Hall

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Motion 16	63	To Approve the payment to Cytocheck Laboratories for processing of Blood Samples for the Wellness Committee from the General Fund
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UNDER THE HEADING NEW BUSINESS PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS CRAWFORD COUNTY BOARD OF HEALTH

Item One: Live Well Active Transportation Advisory Board – Janis Goedeke, Kim Vogel, Martha Murphy, Debra Anthony & Joanna Rhodes. Ms. Goedeke introduced the committee and stated that they would discuss the resolution that they are proposing for the advisory board. Ms. Debra Anthony discussed the specifics of the resolution that the board is proposing and how the members of that committee will be chosen and their roles. The committee stated that they would present this material to the city councils. It was discussed that the schedule for meetings has been left out so that the committee can decide on the schedule that will work best for them and also decide where the meetings will be held. There was a discussion of how this committee will help the smaller communities to understand and apply for grant funding when it is available. Ms. Murphy showed the commissioners the brochure and map that was developed for Stafford County and stated that this would be similar for Crawford County and that the information developed by this study can be used to apply for grants for construction.

On motion (16-065) of Commissioner Wood and the second of Commissioner Moody to adopt Resolution #2016-006, a Resolution Adding and Creating an Active Transportation Advisory Board for Crawford County.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Kyle Nelson, GIS Director, and Mr. Ryan Varsolona, County Appraiser, in reference to situs addresses that do not match between the State of Kansas Orion Appraisal System and the county's CIC Property Administration System. Mr. Nelson discussed that there are several thousand properties where those addresses do not match and that he and the appraiser have discussed splitting the cost of this software, which is between \$6,000 and \$7,000, between their budgets. It was discussed that this will be a one-time purchase and that it will be easy to keep that system up to date once all of these addresses have been transferred to the CIC program.

On motion (16-066) of Commissioner Wood and the second of Commissioner Moody to approve the purchase of software from Tyler Technologies for the updating of situs addresses between the Orion System and the CIC Software System.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

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Absent or not voting:

The motion prevailed.

Item Two: Mr. Gary Hite, County Garage Foreman, regarding boom trucks or other equipment that would be needed to help with trimming trees along county roads. Mr. Hite was concerned about being able to perform maintenance on this type of equipment and some of the liability issues that might open up for the county. There was a discussion of several different options such as leasing or purchasing that will give the county access to this type of equipment. Commissioner Murphy was going to obtain more information on some of this equipment and bring it back to the Commissioners. There was also a brief discussion of the mowing tractors that the county is looking at and of the older tractors that could be used as trades on this mowing tractor.

Item Three: Mr. Eldon Bedene, Emergency Management Director, regarding bids on a copier for his office. Mr. Bedene stated that had obtained pricing from two vendors for this equipment and that both of them included the state contract price and that they had both met his specifications. There was a discussion of the costs of maintenance contracts and the benefits of leasing versus purchasing this machine. Mr. Bedene also discussed some issues with the backup generator for his office and the Commissioners directed the county counselor to contact the manufacturer. The Commissioners also asked Robert Gorentz, Special Projects Manager, to look at the generator and the building.

On motion (16-067) of Commissioner Moody and the second of Commissioner Wood to approve the purchase of a new copier with a service agreement from Lakeland Office Systems.

Yeas: Commissioners Moody and Wood

Nays: Commissioner Murphy

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Four: Mr. Robert Gorentz, Special Projects Manager, regarding some pricing on a heating system for the Crawford County Judicial Center. Mr. Gorentz had a quote for a replacement for the boiler at the Judicial Center. There was also a discussion about the boiler system at the Courthouse in Girard and Mr. Gorentz was going to contact PEC.

On motion (16-068) of Commissioner Wood and the second of Commissioner Moody to approve the purchase of a new boiler from Trane Services in an amount not to exceed \$14,235 for the Crawford County Judicial Center and authorize the Chairman to sign.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

MESSAGES FROM THE PUBLIC

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Item One: Mr. Kenny Blair, Cook, Flatt & Strobel Engineers, regarding the design for a rural bridge in the McCune area. Mr. Blair discussed that the concrete abutments could be used and that a new deck could be mounted on those abutments with a relatively low cost. There was a discussion of a couple of different designs that could be installed and how much of the work could be done by the county on each of the designs.

On motion (16-069) of Commissioner Wood and the second of Commissioner Murphy to approve an agreement between Crawford County and CFS Engineers for plans for Bridge No. 205 and authorize the Chairman to sign.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

MESSAGES FROM ELECTED OFFICIALS PROCLAMATIONS AND ORDERS OF THE BOARD NEW BUSINESS

Item One: County Clerk Don Pyle regarding the raise that was recently given to all county employees. Mr. Pyle wanted to clarify as to whether or not that \$.50 per hour raise would be given to all employees. It was decided to let department heads give that raise to part-time employees if the department has enough funds in their budget.

Item Two: Commissioner Murphy regarding the applications for the Economic Development Steering Committee. Mr. Murphy asked Mr. Pyle to include the commission district that each applicant lives in on the list.

Item Three: Commissioner Wood regarding the quotes on tractors he has received from Murphy Tractor. Mr. Wood gave a copy of the quote to the other Commissioners and it was discussed that the specs look good and that it would be good to 120hp on the tractor. There was also a discussion of the tractors to be traded in. They also discussed joysticks.

UNDER THE HEADING OLD BUSINESS

Item One: Commissioner Wood regarding the drug testing and occupational health services being offered by Via Christi. Mr. Emerson stated that they need to amend the Personnel Policy to include these items.

EXECUTIVE SESSION

Item One: Commissioner Wood asked for an executive session to discuss personnel issues that involve non-elected personnel.

On motion (16-070) of Commissioner Wood and the second of Commissioner Murphy to recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson.

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Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 9:22 AM and reconvened the Open Session at 9:32 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

ANNOUNCEMENTS:

Item One: Commissioners Wood and Murphy would be looking at Bridge Plans with Engineers from CFS Engineers and would travel to the bridge site.

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Wood and the second of Commissioner Moody to adjourn the [February 16, 2016](#) meeting of the Board of Crawford County Commissioners at 9:33 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.

Don Pyle
County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

Taken by DPP 2/16/16 at 9:33 AM, Amended by DPP 2/16/06 at 3:43 PM/amended BKW 02/18/2016 9:02 AM