Commissioners' Journal

2018, THIRTEENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Friday, February 23, 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 was seated with the Board.

Chairman Murphy led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (18-061) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

- 1. Approval of the February 16, 2018 minutes of the Board of County Commissioners, and
- 2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Murphy and Wood

Navs:

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 18	54	That the consent agenda be approved including: Approval of the
		February 9, 2018 minutes of the Board of County Commissioners and
		Approval of the accounts payable warrant numbers 579970 to 580285
		dated February 15, 2018 in the total amount of \$313,935.94

Motion 18	55	To approve the Tax Roll Correction, correcting an error in the assessing of Real Estate owned by Vincent C & Kelley L Saia and to request a refund in the amount of \$38.38 from the 2014 tax rolls, a refund in the amount of \$40.04 from the 2015 tax rolls and a refund in the amount of 37.68 from the 2016 tax rolls and authorize the Chairman to sign
Motion 18	56	To approve the Agreement for Services between the Board of County Commissioners of Crawford County, Kansas and CLASS LTD
Motion 18	57	To approve the Lease and Option to Purchase between First National Bank of Girard and Crawford County Fire District #4 for a 2012 Ford F350 4X4 Truck in the amount of \$11,000 for 24 months at 2.240% interest and authorize the Chairman to sign
Motion 18	58	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 Clerk Don Pyle and County Counselor Jim Emerson
Motion 18	59	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 18	60	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

UNDER THE HEADING NEW BUSINESS PUBLIC HEARINGS AND RECEIPT OF ANNOUNCED BIDS

Item One: County Clerk Don Pyle opened the bids on Cyber Insurance coverage. He stated that there were 3 bids received: Wood Dulohery Insurance, Inc., Next Generation Insurance Family and Ryan Insurance Agency LLC

The Commissioners decided to give the bids to IT Director Mr. Jim Vinze and County Counselor Mr. Jim Emerson for their review and have them return at a later date with a recommendation.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES MESSAGES FROM ELECTED OFFICIALS MESSAGES FROM THE PUBLIC

Item One: PHS Speech & Debate Team addressed the Commission requesting a donation for National Competition. Ms. Julie Laflen, PHS Debate and Forensics Coach introduced students senior Cooper Johnson and junior Leyton Marler. Ms. Laflen stated that this is her 9th year at Pittsburg High School and gave some history of the Speech and Debate team. She said that the National Competition is in Fort Lauderdale, Florida this year and the expenses are great. She explained that Mr. Marler and Mr. Cooper are the only students that have qualified for nationals so far but there are more competitions in

the future and she expects to qualify more students. Mr. Marler addressed the Commissioners and stated how much time he has put into preparations for this and how much he enjoys the competitions. He also explained what took place at nationals last year and how much it means to him to be able to go to nationals this year. Mr. Johnson addressed the Commission and stated that last year the national competition was in Birmingham, Alabama and stated how much he enjoyed the experience in going to Birmingham. He explained how the experience has influenced him. Ms. Laflen stated that she anticipates approximately 7 students will attend the National Competition this year. The Commissioners agreed to donate \$500 from the Parks and Recreation Fund to the PHS Speech and Debate Team to help with the costs to attend their National Competition in Fort Lauderdale, Florida.

On motion (18-062) of Commissioner Murphy and the second of Commissioner Moody to approve a donation of \$500 from the Special Parks and Recreation Fund to the PHS Speech and Debate Team to help with expenses to attend their National Competition in Fort Lauderdale, Florida.

Yeas: Commissioners Moody, Murphy and Wood

Navs:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Ms. Mary Kay Caldwell, SEK Humane Society, addressed the Commission regarding drainage issues at the Society. Ms. Caldwell spoke about the drainage issues. Mr. Ron Albertini, County Surveyor stated that he has looked into this issue. He stated that the building should have been built 2 feet higher and that installing a trench drain is about the only option to improve the drainage problem and prevent water going into the building. Mr. Albertini explained how the trench would work. Ms. Caldwell showed pictures of the driveway. Mr. Albertini stated that the cost to install the trench drain would be approximately \$6,500 to \$7,500 dollars and explained that this is the only solution. He also stated that this is the total cost including labor and materials. The Commissioners discussed having County employees help with the installation and Mr. Murphy stated he can help figure the costs and maybe get donations for some of the materials. The Commissioners discussed Mike Peak making the trench box.

Ms. Caldwell and the Commissioners also discussed lagoon issues at the Humane Society. Mr. Moody felt that they should focus on the drainage issue first and then they could work on lagoon issues later. Mr. Albertini will get some additional information on costs and dimensions and get with Commissioner Murphy. The Commissioners agreed. Mr. Paul Keys addressed the Commissioner in reference to the drainage and lagoon problems at the society and stated that he would work with County Sanitarian Bill Towery on a plan to upgrade the lagoons.

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Ed Fields, Noxious Weed Director presenting the Annual Noxious Weed Eradication Progress Report for 2017. Mr. Fields went through the report with the Commissioners.

Crawford County

ANNUAL NOXIOUS WEED **ERADICATION** PROGRESS REPORT

Annual Noxious Weed Eradication Progress Report 2017 as required by KSA 2-1316

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	as required by		Weed Supervisor:
ford County Noxious We	ed Dept	Ed Fi	The second second second second
N . W ID			
Noxious Weed Department Pe			
Name	Job Title	% Time Spent of Noxious Weeds	
Edward Fields	Director	100%	\$3,234.40
Cord Mays	Helper	50%	\$1,498.75
Financial Summary - Noxious	Weed Fund		Amount
Mil levy for 2017			0.308
County valuation for 2017			\$256,534,024.00
Beginning Budget Balance for	2017		\$78,970.00
Revenues			
53,588		\$0.00	
Total Revenue			\$0.00
Expenditures			
Chemical purchases		\$81,358.00	
outher commodities		\$8,275.00	
Personnel		\$56,549.00	
Total Expenditures			\$146,182.00
		Ending Budget Balance	\$0.00
Carryover to next year's budge	et for 2017 to 2018		\$0.00
Capital Outlay Fund			Amount
Beginning Balance			\$0.00
Receipts			\$0.00
Expenditures			\$0.00

Ending Balance

\$0.00

2017 🖈

	Annual Noxiou	s Wee	d Erad	icatio	n Progr	ess Rer	ort						
	Treatment Sun				J								
			Cros	aford	Country	Maulau	- 111-						
			Giai	violu	County	NOXIOU	s we	ea De	pī				
	Acres Treated												
	Noxious Weed	Priv	rate (County	Township	Stat	e F	ederal	City	Cost Sha	re Total		
	Bull Thistle		134								134		
	Johnsongrass	85	51.4	360					340		1551.4		
	Musk Thistle		657								657		
	Sericea Lespedeza	1109	4.4	160		24	4		120		11398.4		
	Totals	1273	6.8	520		24	4		460		13740.8		
	Acres Treated	on Priv	rate I a	nd cı	ıh coatia	n.							
	Noxious Weed	Wh											
	Bull Thistle	VVII	edi	Corn	Soybean	Grain	n	CRP	Pasture			Non-Ag	Total
	Johnsongrass				200				98	16			114
	Musk Thistle				200			90	80	371.4		110	851.4
	Sericea Lespedeza							763	605	52			657
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Enforcem													
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Court Cas													0
	Agreements												0
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Private Pa							10.0	68.0	20.0				98.0
	Total Acreage						10.0	68.0	56.0				134.0
Approved	Herbicides and Methods	January	February	March	April	May	luna	14.					
2-4 D AM					- part	may	June	July		September	October November	r December:	Totals
Milestone								68.0	56.0				124.0

Total Acreage

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Johnsongrass												
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Legal Notice												0
Court Cases												0
Diversion Agreements												0
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City					300.0	20.0	20.0					340.0
County											360.0	360.0
Private CRP				10.0		20.0	60.0					90.0
Private Non-Ag Private Other			10.0	80.0	50.0		405.0	20.0				110.0
Private Pasture					50.0	90.0	105.0 20.0	76.4 40.0	20.0	30.0		371.4 80.0
Private Soybean							180.0	20.0	20.0			200.0
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Total Acreas	ge		10.0	90.0	350.0	130.0	385.0	156.4	40.0	30.0	360.0	1551.4
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					73.0	120.0	35.0	40.0				270
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lohnsongrass							5.0			
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Other	0.0						0.0			
Sericea Lespedeza	31590.6					118.8	31709.4			
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Estimated Acrea	ge of No	xious W	eed on Pr	ivate La	nd sub-s	ection				
loxious Weed	Wheat	Com	Soybean	Grain	CRP	Pasture	Other	Fallow	Non-Ag	Tota
Brush								0.0	0.0	0.0
Bull Thistle					0.0	1069.3	0.0	0.0	0.0	1069.3
Canada Thistle					Market St.	5.0				5.0
Field Bindweed		297.0	891.1		0.0	0.0	0.0	0.0		1188.1
Johnsongrass		4455.5	0.0		0.0	1782.2	2376.3	0.0	0.0	8614.0
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On motion (18-063) of Commissioner Moody and the second of Commissioner Wood to approve the Annual Noxious Weed Eradication Progress Report for 2017.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Fields presented the Annual Noxious Weed Eradication Progress Report for 2018 and went through the report with the Commissioners.

CRAWFORD COUNTY



2018 Annual Noxious Weed Eradication Progress Report

NOXIOUS WEED CONTROL ON COUNTY LAND

Johnson Grass

Johnson grass on County Right-of-Way and other County Lands will be treated as follows:

- a. The County Roadside will be patrolled on a continuous day-to-day basis
- b. All Johnson Grass found will be treated by one of three methods:
 - 1. Johnson grass found in a good stand of Fescue will be treated with Fusion or a compatible chemical at label rate.
 - 2. Johnson grass found in a situation other than a good stand of grass will be treated with glyphosate.
 - 3. New Mini truck will be used as extra unit to treat Johnson grass on all right of ways.
 - 4. All paved residence roads will use OutRider or selective chemical only.

Field Bindweed

- 1. The County Roadside will be patrolled on a daily basis and the Bindweed infestation will be recorded and treated as soon as possible.
- 2. Field Bindweed will be treated on a periodic and timely manner with an adequate chemical, not usually carried on the spray truck

Musk Thistle

All County Roadsides will be patrolled early in the growing season to locate any infestation of Musk Thistle

Any Musk Thistle found will be recorded and treated as soon as possible

Bull Thistle

All County Roadsides will be patrolled early in the growing season to locate any infestation of Bull Thistle

Any Bull Thistle found will be sprayed according to label rate

Sericea Lespedeza

 All County Roadsides and County owned land will be patrolled and mapped to locate any infestation and treatment will be handled in a timely manor.

Invasive species (Japanese/Bohemian; knotweed)

18 separate locations were treated in 2013, locations were recorded and transferred to Kansas Department of agriculture. One of the 18 locations is now being used as a test area with DuPont. **Note:**

While patrolling the roadside for the above five noxious weeds an eye will be kept open for any other noxious weeds and invasive species. If any are found, they will be taken care of if budget is there to do so.

NOXIOUS WEEDS ON STATE RIGHT-OF-WAY AND OTHER STATE LAND

A. Johnson Grass on State Right-of-Way

- 1. We were not offered the contract for noxious weed control on the state highway for this current year.
 - The contract was given to a commercial firm.
- 2. We will monitor their performance and make sure all noxious weeds are controlled
- B. All other noxious weeds on state highway lands will be treated as set out in Item "A" above

The only other state land in Crawford County is located at Farlington Lake and Crawford State Park No.1 along with two mine land areas.

These properties are patrolled periodically for noxious weeds and the findings are reported to the area manager.

There is a small infestation of Kudzu at the fish hatchery located at Farlington lake. This infestation is old and is being monitored. There does not seem to be any seed production and the size of the patch is controlled by water and mowing on three sides.

NOXIOUS WEED CONTROL ON PRIVATE LAND

A. Johnson Grass

- 1. Johnson Grass on private land will be surveyed during the daily patrol of the county roadside
- All infestations of Johnson grass on private land will be monitored to see if there is any effort being made toward control. Johnson Grass in Crawford County has two classifications:
 - a. In or near crop land: This is our primary concern...the land owner is personally contacted as soon as it is evident that the problem is being neglected. This approach has worked well.
 - Non-Crop land: This is classified as pasture or marginal land. Johnson grass in these areas are treated with less concern that those in crop lands. The land owner is contacted and direction is given for control.
 Chemical control for Johnson grass will be as recommended
 - by State Board of Agriculture.
 - 3. Chemicals will be cost shared to the land owner 75% plus handling fee.
 - a. Chemicals are not sold on a demand basis. An actual infestation of Johnson grass needs to be seen or have previous knowledge by the Weed Director before the chemical is sold.
 - At this point only enough product will be sold for the particular situation.
 - b. Roundup is not cost shared until after the first of June each year. This is to discourage usage for other than noxious weed control.
 - c. Fusion, Plateau and Out Rider is the only other chemical costs shared by the county for Johnson Grass found in crops or infested areas.

B. Bindweed

- 1. Field Bindweed is treated in the same manner as all other noxious weeds. Infestations are checked during the regular patrolling of the county road system
 - a. 24D is the chemical cost shared for Bindweed at a rate of 75% plus handling fee

C. Musk Thistle

So far in Crawford County, Musk Thistle has been controlled by the use of Milestone, 24D and Escort hand digging with the land owner's cooperation and help
Milestone, 24D are used when plant is in bolt, spring treatment requires ½ ounce of Escort
and fall treatment requires 24D

D. Canada Thistle

1. There is only two known Canada Thistle patch in Crawford County and it was sprayed with 22K and 24D in the late spring of 1994. There were a few plants treated in 1995. This particular patch will continue to be monitored. The second area was treated with Milestone at a rate of 6oz for the last 3 years.

E. Bull Thistle

1. Bull Thistle being in its sixth year we are making progress, reoccurrence of bull Thistle is reoccurrence is much less than musk. We continue our efforts in containing this problem.

NON-NOXIOUS WEEDS

- A. Non-Noxious weeds and brush are treated differently each year which is dependent upon the budget
 - 1. During most of the past years, spraying around most bridge guard rails when the chemical is available for such weed control
 - 2. There are several miles of new guard rails along strip mine pits and these are sprayed on an as-needed. The chemical most commonly used is Sahara
 - 3. The Crawford County Weed Department also does some winter-time basal bark spraying with Garlon 4, Accest, and diesel fuel. This also is dependent upon the budget
 - 4. Also the ongoing control of Japanese Knot Weed is part of every year spraying.
 - 5. As of 2012 the County Commissioners ask to advise them on a right of way maintenance plan. My dept wrote and conveyed said plain to road and bridge employees.
 - 6. We carried on with the program with a Highway Road and Bridge Department holding another meeting to educate and evaluate right away control.
 - 7. We tested a new method on brush and tree control using (Kernite) for controlling trees overhanging roads.

CITY LANDS

- **A.** Noxious weeds in the two larger cities (Pittsburg and Girard) are maintained by the city or by private land owners.
 - Once a year the county will make a survey of these two cities and any noxious weeds that are not being controlled will be referred to the land owner.
- **B.** The other remaining towns (incorporated and unincorporated) will be surveyed annually and in most cases the noxious weeds will be treated by the County. These small towns neither have the finances or the equipment to control such noxious weeds.

SURVEY

A. The survey will be conducted as recommended by the State Board of Agriculture. A new mapping system is currently being developed to better define the infestations on private land. This process is aided by the use of maps made available through the Zoning Office, the G.I.S. Department, and the S.C.S.

OUTREACH

- A. The Crawford County Weed Department is currently involved with monthly Radio spots with KKOW
 - **B.** Test plots in conjunction with K-State, Pittsburg State University, Dow, and Bayer for Sericea Lespedeza, Johnson Grass and Knotweed.
 - C. Informational presentations to schools and organizations
 - D. Past and current President of Southeast Kansas Weed Management Area.
 - E. Past President of Southeast Kansas Weed Directors.
 - F. Working with Bayer as an advisory on new Chemicals

SUMMER HELP

A. Set in part time help for summer of 2018

Extra Work

- A. Work with Pittsburg recycling on their HHW program. Maintain all EDU programs.
- B. Maintain contact with Road and Bridge on reseeding grasses in areas requested.
- C. Regulate the mowing for the courthouse grounds.
- D. Plant and maintain all flower beds on courthouse grounds.
- E. Trim trees and maintain mulch on courthouse grounds.
- F. Fertilize and spray grass on courthouse grounds.
- G. Implement and supervise the road and bridge crews for the brush cutting program.

FACILITIES

A. The Crawford County Weed Department has recently moved to a new facility at 121 ½ North Ozark. A bullpen was added to the east side of the building to house the rental equipment. There will be some enhancements in the near future. Ongoing enhancements have been made to make more efficient work place.

PERSONAL OCCUPATIONAL RESPONSIBILITES

- A. All possible efforts to maintain the department continues on the cutting edge
 - 1. Attend all District Meetings
 - 2. Attend Annual Conferences
 - 3. Attend all Extension Service meetings
 - 4. Built Rental Spray Unit and established Spray Rental Program
 - 5. Attend (when possible) Supplier and Manufacture Seminars
 - 6. Establish contract spraying (5 or less acres) for control of noxious weeds for Crawford County land owners.

Ed Fields, Crawford County Weed Director	+
We certify this to be a true and exact copy of the Cr is Weed Management Plan as required by K.S.A. 2-	1317 and due on June 1, 2018
Crawford County Commissioner, Chairman	Date
Crawford County Commissioner	Date
Crawford County Commissioner	Date

On motion (18-064) of Commissioner Murphy and the second of Commissioner Wood to approve the Annual Noxious Weed Eradication Progress Report for 2018.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

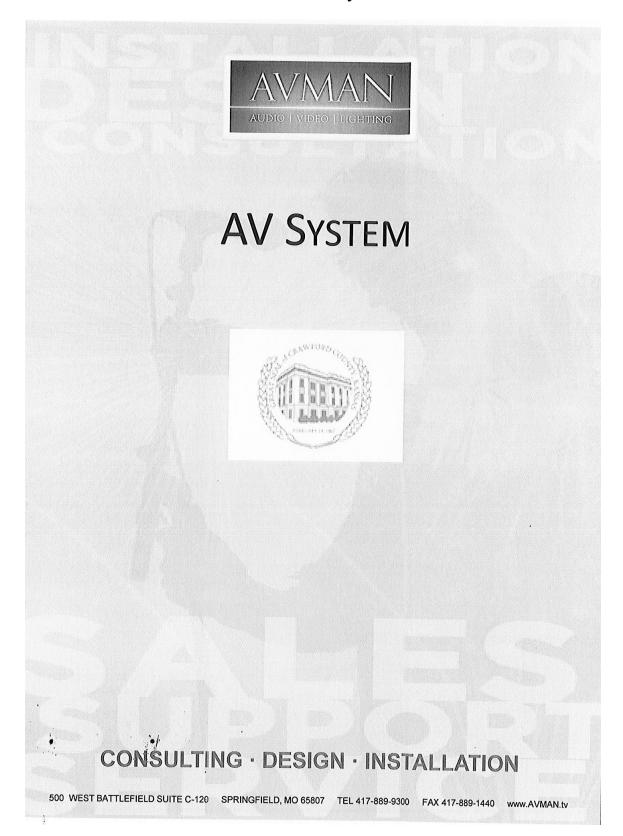
Present but not voting:

Absent or not voting:

The motion prevailed.

Mr. Fields addressed a bench that is to be installed on the courthouse lawn for a resting station for the walking trail around the square.

Item Three: Mr. Jim Vinze, IT Director discussing video recording of the Commission meetings. Mr. Vinze handed out information from AVMAN on an audio/video system for the Commission room and explained the stand-alone system. He stated that with this system one camera will be on Commissioners and one camera on the podium. He stated that there will be microphones for the Commissioners, a microphone at the podium and a microphone for the audience. Mr. Wood stated he would like it televised live through the web page. The Commissioners and Mr. Vinze discussed the additional requirements and expenses for a live system and decided not to live stream but to post the video to the web site after the meeting is recorded. Mr. Vinze stated it could be posted within an hour. Mr. Murphy was answered that better mics will be purchased. Mr. Vinze stated that the IT department will do the wiring and the AVMAN company will do the actual installation. Mr. Wood asked about live streams in the future and it can be added to this equipment.





Crawford County KS 111 E. Forest Ave. Girard, KS 66743 Jim Vinze jvinze@ckt.net 620-724-8915



Scope of Work

A. Summary:

Crawford County contacted AVMAN requesting a proposal for an audio/video system in the council room. The requested functionality is that the client can record and stream from two different video sources with no live switching, and minimal technical difficulty.

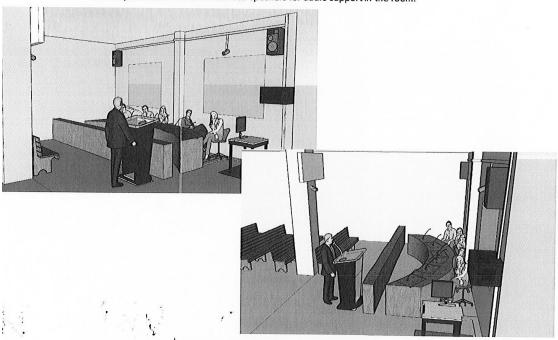
We are proposing a system that offers the following functionality:

Video System:

- Two cameras, one will face the council members, the other will face the podium/audience.
- · One Text and graphics inserter with PIP overlay
- One six button wall mounted control panel for easy mode selection
- One Video to H.264 streaming appliance. This will put the video in a format the that is widely used online

Audio System:

- Six gooseneck microphones for participants to speak into.
- · One mixer to adjust the volume level of all of the microphones.
- · One amplifier and Two wall mounted speakers for audio support in the room.



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B: System Description:

Council Room

- Source Devices:
 - Camera's and Microphones
- · Displays:
 - · Two Camera Preview Monitor
- Audio:
 - Six gooseneck microphones, One audio mixer, One audio amplifier, two speakers
- Conferencing:
 - Video to USB hardware so it can be used on computer for conferencing
- Controls:
 - Audio mixer will control volume of microphones and volume of output to speaker in room and audio out to the recording
- Equipment Location:
 - Cameras and speakers wall mounted, microphones on council table, equipment rack on rear wall

C: Exclusions:

The following is not included in the Scope of Work for AVMAN.

- Permits, conduit runs (including wiring panels, breakers, relays, boxes, receptacles) and High Voltage work
- · Patching and Painting, Wall Repair, Millwork (moldings, trim, cut outs, etc.)
- · Ceiling Tile or T-bar modifications, replacements and/or repair.
- Concrete saw cutting and/or core drilling, fire wall, ceiling, roof and floor penetration

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D. Construction Considerations:

· Crawford County will confirm power locations

E. The Scope of Work is delivered on the following assumptions:

- · All room dimensions are as stated in prior conversations and/or drawings.
- Site preparation is done by the customer upon arrival.
- Customer communication of readiness will be considered accurate and executable by the AVMAN Project Manager.
- · Site preparation and verifications shall be done by the AVMAN Project Manager.
- In the event that the site is not ready as agreed upon, there will be an hourly charge of \$80 per man hour for time lost while work could not be done.
- Rescheduling of appointment after technicians are already on-site may result in delays of up to 10-14 days depending on availability of technicians.
- There is ready access to the building and all rooms necessary when techs arrive.
- · There is secure storage for equipment during a multiple day integration.
- If owner furnished equipment is being used, it must be in good working condition and ready for install.
- All network configurations including IP addresses are to be provided, operational and functional before AVMAN integration begins. AVMAN will not be responsible for testing LAN connections.
- Any cable or satellite drops must be in place before AVMAN arrives, change orders will be executed if this causes a delay in the installation or programing process.
- Document review and drawing approval will be done by Client within 2 days of delivery.
- Anyone who is authorized to make changes or approval on job will be identified before
 integration commences and to the technicians when they arrive.
- A change order for service may need to be executed if the construction or any other unseen
 factors alter the install plan. Change orders may be executed if an authorized person requests a
 change in any part of the system, its integration, or installation.

In developing a comprehensive proposal for equipment and integration service from AVMAN, engineering teams must make some assumptions regarding the physical construction of your facility, the availability of technical infrastructure and site conditions for installation. If any of the conditions we have indicated in the site survey form are incorrect or have changed for the job site, please let **Jay Jones** know as soon as possible. Condition on the site, if different than site survey, may have an effect on the final price and cause change orders.

To ensure that you have an accurate proposal based on your facility and specific to the conditions of your project, please review all documentation carefully.

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F. Integration Project Management Processes:

AVMAN will follow a foundational project management process which may include the following actions/deliverables (based on the size/complexity/duration of the integration project):

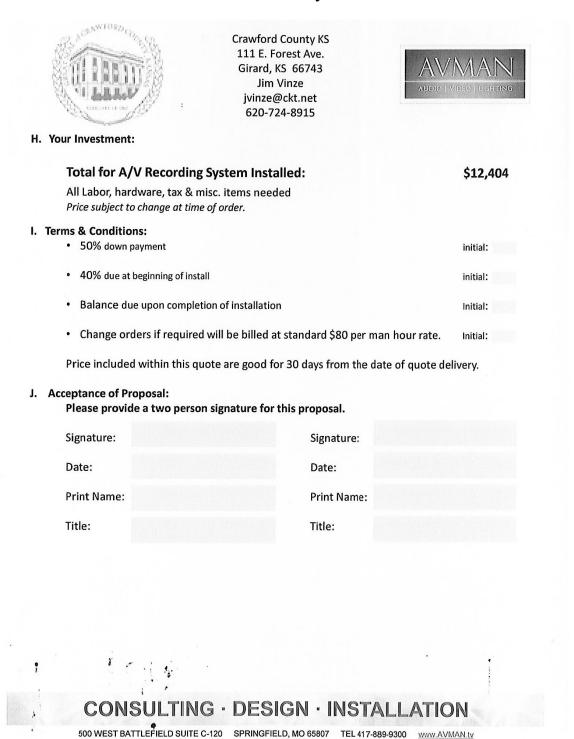
- Site Survey performed prior to Scope of Work and attached
- Project Kick-Off meeting with Customer Representative(s) either by phone or in-person
- Project Change Control comprised of Field Directed Change Order and/or Contract Change Order submittals
- Project Punch List / Substantial Completion at Customer walk-through prior to Service transition (if purchased)

G. Knowledge Transfer: (Training)

The purpose of this knowledge transfer is to provide Client operators with the necessary knowledge to confidently and comfortably operate all aspects of the integrated system. Areas covered include the following:

- Equipment and system overview
- · Equipment operation and function
- Equipment start up, stop, and shut down
- Discussion and documentation relating to control system operation
- Discussion and documentation relating to system processor and its control applications
- Manual operation of display systems, audio system and all other related components
- Who to call when help is required

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There was a discussion on which fund to pay for the server upgrades that the IT Dept. is making. Mr. Vinze will check with the Register of Deed's office and see what funds are available in that tech fund and then come back to the Commissioners.

The Commissioners held a short discussion with Mr. Vinze on the Cyber insurance bids.

PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

Item One: County Clerk Don Pyle presented a Tax Roll Correction, correcting an error in the assessing of a Personal Property owned by Mid-America Roofing Construction and Supply Co. and to request a refund in the amount of \$94.58 from the 2015 tax rolls and a refund in the amount of \$87.46 from the 2016 tax rolls. Mr. Pyle explained that the 1987 Freightliner truck was tagged as a commercial vehicle in 2015 and was also taxed on the personal property tax rolls at the same time.

2016	TAX ROLL CORRECTION - PERSONAL PROPAGE AAELT013	PERTY Printed by / Date Time grountree 2/22/2018 12:38:45PM
TaxPayer MIDA00005	System Control # 2018000093	Tax Year 2016
MID-AMERICA ROOFING CONSTR		Doc# 4020
1035 N 69 HWY	Cama #	
FRONTENAC, KS - 66763-8100	Tax Unit 4 FRONTENAC USD 249 Property Location	9
Check Payable to: MID-AMERICA	A ROOFING CONSTRUCTION AND SUPPLY C	
	APPRAISER SECTION (Value) Feb 22 20	18 12:37PM Rob Cicero Approved
Appraised Prior To Correction:	Appraised After Correction:	
Value Penalty %	Value Penalty %	Net Change
10,6940.00	8,769 0.00	-1,925
Non-Watercraft Assessed Prior To Corre Value Penalty Tot		
Value Penalty Tot	and I charty Total	20
Watercraft Only Assessed Prior To Corn		-578
		<u> </u>
Exempt Value:0	Exempt Value: 0	0
Comment: 1987 FF	RHT DUE TO VEHICLE TAGGED COMMERCIAL 2015 ABATING 2015, 20	16, 2017
Tax Prior To Correction:	CLERK SECTION (Tax) Feb 22 2018 12: Tax After Correction:	38PM Gene Rountree-Garcia (
Tax Prior To Correction:		
		 Net Change
	Tax After Correction:	Net Change
evy <u>151,316000</u> Gen Tax SB41 \$	Tax After Correction:	Net Change -87.46 0.00
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2015	TAX ROLL CORRECTION - PERSONAL PROP	FRTY Printed by / Date Time grountree 2/22/2018 12:38:45PM
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MID-AMERICA ROOFING CONSTR		Tax Year 2015
	User Control # 2018000091 Cama #	Doc# 4020
1035 N 69 HWY		
FRONTENAC, KS - 66763-8100	Tax Unit 4 FRONTENAC USD 249 Property Location _	
Check Payable to: MID-AMERICA	A ROOFING CONSTRUCTION AND SUPPLY C	
	APPRAISER SECTION (Value) Feb 22 20:	18 12:37PM Rob Cicero Approved
Appraised Prior To Correction:	Appraised After Correction:	
Value Penalty %	Value Penalty %	Net Change
12,099 5.00	10,051 5.00	-2,048
Non-Watercraft Assessed Prior To Corre Value Penalty Tot		
3,229 162	All Value Penalty Total 2,615 131 2,746	-645
Watercraft Only Assessed Prior To Corn	,	
0	0	
Exempt Value: 0 Comment: 1987 FF	Exempt Value: 0 RHT DUE TO VEHICLE TAGGED COMMERCIAL 2015 ABATING 2015, 201	0
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	Tax After Correction:	Net Change
Tax Prior To Correction: evy 146.617000 Gen Tax SB41 \$	Tax After Correction:	Net Change
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SB41 \$	Tax After Correction:	Net Change
evy <u>146.617000</u> Gen Tax SB41 \$	Tax After Correction:	Net Change
SB41 \$	Tax After Correction:	Net Change
SB41 \$ Comment: Net Change in Assessed Value	Tax After Correction:	Net Change
SB41 \$ Exempt Tax Dollars	A97.20 Levy Gen Tax 402.62	Net Change
SB41 \$ Exempt Tax Dollars Comment: Net Change in Assessed Value Mill Levy	A97.20 Levy Gen Tax 402.62	Net Change
SB41 \$ Comment: Net Change in Assessed Value	A97.20 Levy Gen Tax 402.62	Net Change
SB41 \$ Exempt Tax Dollars	A97.20 Levy Gen Tax 402.62	Net Change
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SB41 \$ Exempt Tax Dollars	Tax After Correction:	Net Change
SB41 \$ SB41 \$ Comment: Net Change in Assessed Value Mill Levy Net Change in Levied Tax Dollars Net Change in Exempt Tax Dollars Net Change in Total Tax Dollars Comment:	A97.20 Levy Gen Tax 402.62	Net Change -94.58 -0.00 -94.58 Stion Abate NI # 27631 EED COMMERCIAL 2015 ABATING 2015, 2016, 2017
SB41 \$ Exempt Tax Dollars	A97.20 Levy Gen Tax 402.62	Net Change -94.58 -0.00 -94.58 Stion Abate NI # 27631 EED COMMERCIAL 2015 ABATING 2015, 2016, 2017

On motion (18-065) of Commissioner Murphy and the second of Commissioner Moody to approve the Tax Roll Correction, correcting an error in the assessing of Personal Property owned by Mid-America Roofing Construction and Supply Co. and to request a refund in the amount of \$94.58 from the 2015 tax rolls and a refund in the amount of \$87.46 from the 2016 tax rolls 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 Two: Mr. Pyle stated that he received an email from IMA and they would like to attend the Commission Meeting on March 30, 2018 to go over their annual plan analysis at 10:30 AM.

Item Three: Mr. Wood discussed a work session with Blue Cross and Blue Shield Representatives.

Item Four: Mr. Wood stated he would like to schedule a work session Tuesday, March 27, 2018 at 9:30 AM to address EMS Services.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle discussed Sexual Harassment Training for county employees.

Item Two: Mr. Wood addressed culvert bids and wanted to get those sent out to bidders.

EXECUTIVE SESSION:

Item One: Commissioner Tom Moody requested an executive session for 30 minutes to discuss non-elected personnel.

On motion (18-066) of Commissioner Moody 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 30 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and Noxious Weed Director Ed Fields.

Yeas: Commissioners Moody, Murphy and Wood

Navs:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 11:40 AM and reconvened the Open Session at 11:50 AM with no action taken except to go back into open session.

Item Two: Commissioner Tom Moody requested an executive session for 30 minutes to discuss non-elected personnel.

On motion (18-067) of Commissioner Murphy and the second of Commissioner Moody to recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and Emergency Management Director Jason VanBecelaere.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 11:51 AM and reconvened the Open Session at 12:10 PM with no action taken except to go back into open session.

Item Three: Commissioner Carl Wood requested an executive session for 30 minutes to discuss non-elected personnel.

On motion (18-068) 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 30 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 12:11 PM and reconvened the Open Session at 12:24 PM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: February 27, 2018 – 8:30 AM Work Session to sign February 2018 bills and payroll vouchers.

Item Two: February 27, 2018 – 9:30 AM Work Session with Jim Emerson regarding Ambulance Service operations.

Item Three: March 2, 2018 – Mr. Wayne Gudmonson KDOT District 4 Engineer and Ms. Kristy Kelly, KDOT Community Affairs Manager discussing the Federal Fund Exchange Program.

Item Four: March 2, 2018 – Mr. Troy Graham, Zoning Administrator presenting a Motion of Recommendation.

ANNOUNCEMENTS:

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 February 23, 2018 meeting of the Board of Crawford County Commissioners at 12:25 PM and to reconvene at the next regularly scheduled time with open doors. Yeas: Commissioners Moody, Murphy and Wood

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
County Commissioners.
Don Pyle County Clerk

This submission completed at the Crawford County Courthouse in Girard. BKW 2/23/18 12:25 PM/amended BKW 2/26/18 3:30 PM