Commissioners' Journal

2018, SEVENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Friday, January 26, 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 Commissioner 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 (18-025) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

- 1. Approval of the January 23, 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 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 18	22	That the consent agenda be approved including: Approval of the
		January 16, 2018 minutes
Motion 18	23	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 Zach Edwards
Motion 18	24	To approve the appointment of the Crawford County Fiscal Office as
		the EEO Officer for Crawford County

UNDER THE HEADING NEW BUSINESS PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS **MESSAGES FROM OTHER GOVERNMENTAL ENTITIES MESSAGES FROM APPOINTED OFFICIALS**

Item One: Mr. Troy Graham, Zoning Administrator presenting Resolution #2018-002, A resolution reappointing Rusty Akins, Bonnie Houk, David Robinson and Dee Hough to the Crawford County Planning and Zoning Board and the Joint Board of Zoning Appeals with terms to run from January 1, 2018 to January 1, 2021.

CRAWFORD COUNTY, KANSAS BOARD OF COUNTY COMMISSIONERS GIRARD, KANSAS RESOLUTION 2018-002

WHEREAS, The Board of County Commissioners in the best interest of Crawford County, do hereby proposed the following:

That Rusty Akins of 814 S. 190th St., Pittsburg, Kansas, is hereby re-appointed to serve on the Crawford County Planning and Zoning Board and the Joint Board of Zoning Appeals.

That Bonnie Houk of 137 N. Hwy 3, Girard, Kansas, is hereby re-appointed to serve on the Crawford County Planning and Zoning Board and the Joint Board of Zoning Appeals.

That David Robinson of 647 N. 200th St., Farlington, Kansas, is hereby re-appointed to serve on the Crawford County Planning and Zoning Board and the Joint Board of Zoning Appeals.

That Dee Hough of 204 Crestwood Lane, Pittsburg, Kansas, is hereby re-appointed to serve on the Crawford County Planning and Zoning Board and the Joint Board of Zoning Appeals.

These terms will run from January 1, 2018 to January 1, 2021

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Crawford County, Kansas:

Section 1: Rusty Akins is hereby appointed to serve on the Crawford County Planning and Zoning Board and the Joint Board of Zoning Appeals for the term described above.

Section 2: Bonnie Houk is hereby appointed to serve on the Crawford County Planning and Zoning Board and the Joint Board of Zoning Appeals for the term described above.

Section 3: David Robinson is hereby appointed to serve on the Crawford County Planning and Zoning Board and the Joint Board of Zoning Appeals for the term described above.

Section 4: Dee Hough is hereby appointed to serve on the Crawford County Planning and Zoning Board and the Joint Board of Zoning Appeals for the term described above.

Section 5: The effective date of this resolution shall be the 26th day of January. 2018.

Attest:

Donald Pyle, County Clerk

Jeff Murphy, Chairman of the Board

Tom Moody, Member

Carl Wood, Member

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On motion (18-026) of Commissioner Moody and the second of Commissioner Wood to adopt Resolution #2018-002, A resolution reappointing Rusty Akins, Bonnie Houk, David Robinson and Dee Hough to the Crawford County Planning and Zoning Board and the Joint Board of Zoning Appeals with terms to run from January 1, 2018 to January 1, 2021. Yeas: Commissioners Moody, Murphy and Wood Navs:

Present but not voting: Absent or not voting: **The motion prevailed.**

MESSAGES FROM ELECTED OFFICIALS

Item One: Sheriff Dan Peak informed the Commissioners that the new voice over internet phone system for the Sheriff's Department and Jail is installed and working and he gave information on how it works. He stated that his departments are connected to the ambulance station and instead of a long distance call it will be made as an intercom call, saving on long distant charges. He also stated that when replacing the phone system in the courthouse the Commissioners might think of using this system. Sheriff Peak stated that the cost for the system with the new lines and equipment was approximately \$30,000.

Mr. Peak addressed the camera system at the Judicial Center in Pittsburg and explained that the system is in need of updating. He also explained that when the camera system is updated, he would like to have cameras installed in the 3 Courtrooms. Mr. Peak explained the reasons for needing the cameras in the Courtrooms. There was a discussion on what costs for the Judicial Center were the responsibility of the County.

MESSAGES FROM THE PUBLIC PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

Item One: Commissioner Murphy stated that he had an individual asking to purchase an old guardrail and Commissioner Moody stated that those type of items are normally stored and kept for the county's use.

Item Two: Mr. Moody discussed an umbrella policy for the county for coverage that would take over once the current limits are exhausted. He stated that he has a quote from Ryan Insurance for \$1,000,000 of umbrella coverage for a premium of \$15,378. The Commissioners will review this and discuss it in a future meeting.

Item Three: Commissioner Wood addressed the issue of trash on 69 Highway and stated that something needs to be done immediately. He stated that he feels that the trucks are either not tarped or not tarped securely. Mr. Wood wants Mr. Matt Sanders from Waste Corp contacted to see who is going to clean up this road. Mr. Wood stated that this is a big concern. Mr. Moody stated that he does mind having his employees clean up the county roads but does not feel it is the county's responsibility to clean up 69 Highway. Mr. Emerson will contact KDOT and also have Mr. Sanders attend a meeting.

Item Four: Mr. Wood addressed the Federal Fund Exchange and Mr. Emerson stated that he has not heard anything yet. Mr. Murphy would like someone from KDOT to come speak to the Commission and explain the program. Mr. Emerson stated that this is match money and explained how the match works. The Commissioners would like Mr. Emerson to contact Mr. Wayne Gudmonson from KDOT and have him attend a meeting and speak about this program.

Item Five: Mr. Wood addressed the new road and bridge building at the Freeto location that is under construction and stated that he approved a change order with the contractor.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle presented the Parks and Recreation, Elderly, Historical and Special Alcohol Funding Requests.

He addressed the Special Alcohol fund and explained that per county resolution Crisis Resource Center shall receive \$5,197 of the funds each year and the Community Mental Health of Crawford County receives the rest of the fund.

Organization	2018 Award Amount	2018 Request Amt	2017 Award Amount	2016 Award Amount	2015 Award Amount
Crawford County Mental Health ESTIMATED RECEIPT*	\$13,703.00	\$30,000	\$13,703.00	\$18,303.00	\$18,303.00
Crisis Resource Center of Southeast Kansas (Formerly Safehouse)	\$5,197.00	\$7,500	\$5,197.00	\$5,197.00	< , 1 1
TOTAL	\$18,900.00	\$37,500.00	\$18,900.00	\$23,500.00	\$23,500.00
TOTAL ESTIMATED BUDGET**	\$19,000	\$18,900	\$18,900.00	\$23,500.00	\$23,500.00
AMOUNT OVER (UNDER) BUDGET	-\$100.00	\$18,600.00	\$0.00	\$0.00	\$0.00

CRAWFORD COUNTY SPECIAL ALCOHOL FUND DISTRIBUTIONS FOR 2018

* This amount is contingent on the amount the State allows

**Local budget amounts are based solely on distribution of funds from the state.

Until the final quarterly receipt is made from the state it will be unknown how much the final distribution will be. Distribution of \$5,197 annually to Transitional Living Facility for Women and Families With Children Per Resolution Number 93-118 of the Crawford County Board of Commissioners

Commission Chairman

Commissioner

Commissioner

Attest

Jeff Murphy Tom Mood County Clerk

On motion (18-027) of Commissioner Murphy and the second of Commissioner Moody to approve the distribution of the 2018 Special Alcohol Fund as presented. Yeas: Commissioners Moody, Murphy and Wood.

Nays:

Present but not voting:

Absent or not voting: **The motion prevailed.**

Mr. Pyle addressed the Parks and Recreation Fund. The Commissioners approved the requests from the organizations that received funds in 2017 and denied the new requests.

CRAWFORD COUNTY PARKS & RECREATION FUND DISTRIBUTIONS FOR 2018

Organization	2018 Award Amt	2017 Award Amt	2016 Award Amt	2015 Award Amt	2014 Distribution	2013 Distribution
City of Arcadia	\$240	\$240	\$250	\$270	\$270	\$29
City of Arma	\$240	\$240	\$250	\$270	\$270	\$29
Arma Summer Recreation	\$240	\$240	\$250	\$270	\$270	\$29
Cherokee American Légion	\$240	\$240	\$250	\$270	\$270	\$29
City of Cherokee	\$240	\$240	\$250	\$270	\$270	\$29
Cherokee Liftle League	\$240	\$240	\$250	\$270	\$270	\$29
Crawford County Fair Association	\$240	\$240	\$250	\$270	\$270	\$29
Franklin Community Council, Inc.	\$240	\$240	\$250	\$270	\$270	\$29
Friends of McCune Memorial Park	\$240	\$240	\$250	\$270	\$270	- \$29
City of Frontenac - Baseball Diamonds	\$240	\$240	\$250	\$270	\$270	\$29
Frontenac Public Recreation	\$240	\$240	\$250	\$270	\$270	\$29
Frontenac Youth League	\$240	\$240	\$250	\$270	\$270	\$29
George C. Brown Post 26 American Legion	\$240	\$240	\$250	\$270	\$270	\$29
Girard Area Chamber of Commerce	\$240	\$240	\$250	\$270	\$270	
George C Brown Post 26/Helicopter	\$240	\$240	\$250	\$270	\$270	\$29
Girard Youth Activities	\$240	\$240	\$250	\$270	\$270	
Gro-Pride	\$240	\$240	\$250	\$270		\$29
City of Hepler	\$240	\$240	\$250	\$270	\$270	\$29
J. L. Hutchinson League	\$240	\$240	\$250	\$270	\$270	\$29
City of McCune Basketball	\$240	\$240	\$250	\$270	, \$270	\$290
City of McCune (Park)	\$240	\$240	\$250	\$270	\$270	\$296
McCune's Lion Club	\$240	\$240	\$250	\$270	\$270	\$296
City of Mulberry (Ball Park)	\$240	\$240	\$250	\$270	\$270	\$296
Mulberry Park Committee (Children's Park)	\$240	\$240	\$250	\$270	\$270	\$296
Northeast Youth Football	\$240	\$240	\$250	\$270	\$270	\$296
Maggie Grebe Memorial Park	\$240	\$240	\$250	\$270	\$270	\$296
Pittsburg American Legion Benjamin A Fuller Post 64	\$240				\$270	\$296
City of Pittsburg	\$240	\$240	\$250	\$270	\$270	\$296
Pittsburg Fastpitch Softball Assn.	\$240	\$240	\$250	\$270	\$270	\$296
City of Walnut	\$240	\$240	\$250	\$270	\$270	\$296
City of Walnut		\$240	\$250	\$270	\$270	\$296
	\$240	\$240	\$250	\$270		
Special Olympics New Hope	\$240	\$240	\$250	\$270	\$270	\$296
SEK Humane Society of Crawford County	\$240	\$240	\$250	\$270	\$270	
			\$250			
Walnut Public Library	\$240	\$240	\$250			
Special Olympics Kansas NEW	-0-					
City of Frontenac - Picnic Benches NEW	-0-					
City of Frontenac - Park Gates NEW	-0-					
BEET, BEET, RAIL NOTHING RULEON CONSERVER		\$240				
TOTAL	\$8,160	\$8,400	\$8,750	\$8,910	\$9,180	\$9,472
TOTAL BUDGET	\$8,800	\$8,451	\$9,250	\$9,250	\$9,250	\$9,500
AMOUNT OVER (UNDER) BUDGET	-\$640	-\$51	-\$500	-\$340		

(amount determined by equally dividing budget by all requesting organizations)
**Local budget amounts are based solely on distribution of funds from the state.

Until the final quarterly receipt is made from the state it will be unknown how much the final distribution will be.

Commission Chairman Commissioner

Commissioner

Attest

Jeff Murphy **Tom Moody** Carl Wood **County Clerk**

On motion (18-028) of Commissioner Murphy and the second of Commissioner Moody to approve the distribution of the 2018 Parks and Recreation Fund as presented. Yeas: Commissioners Moody, Murphy and Wood.

Nays:

Present but not voting: Absent or not voting:

The motion prevailed.

Mr. Pyle addressed the Historical Funding and stated that the requests are from the same organizations that received funds last year with the exception of the Sherman Township Hall which did not request funds for 2018 and in addition to a new 2018 request from City of Mulberry for the old Methodist Church that is owned by the City.

Organization	2018 Award Amount	2018 Request	2017 Award Amount	2016 Distribution	2015 Distribution	2014 Distribution
Arma Library Historical Section	\$100	\$250	\$100	\$100	\$100	\$100
Cato Historical Preservation Association	\$700	\$1,000	\$700	\$700	\$700	\$700
Crawford County Historical Society	\$12,000	\$12,000	\$12,000	\$12,000	\$12,000	\$12,000
Miners Hall Museum Foundation (formerly Franklin Community Council)	\$5,900	\$10,000	\$5,900	\$5,900	\$5,900	\$5,900
Friends of Historic Girard	\$3,000	\$9,000	\$3,000	\$3,000	\$3,000	\$500
St. Aloysius Historical Society	\$500	\$1,000	\$500	\$500	\$500	\$500
Stilwell Heritage & Educational Foundation	\$500	\$1,500	\$500	\$500	\$500	\$500
McCune Osage Township Library	\$290	\$300	\$290	\$290	\$290	\$290
Raymond Community Home	\$290	\$500	\$290	\$290	\$290	\$290
Sherman Township Hall NO REQ FOR 2018			\$1,000	\$1,000		
City of Mulberry - Historic Church NEW	500	\$500				
TOTAL	\$23,780	\$36,050	\$24,280	\$24,280	\$23,280	\$23,280
TOTAL BUDGET	\$24,389	\$24,389	\$24,389	\$24,389	\$24,389	\$24,389
AMOUNT OVER (UNDER) BUDGET	\$ (609) \$	11,661	\$ (109) \$	(109) \$	5 (1,109) \$	(1,109)
Commission Chairman			Jeff Murphy	111		•
Commissioner			Tom Moody	Jan Carl R 9	www.	
Attest			County Clerk	Dold H.	fle	

CRAWFORD COUNTY HISTORICAL FUND REQUESTS FOR 2018

On motion (18-029) of Commissioner Murphy and the second of Commissioner Moody to approve the distribution of the Historical Fund as presented.

Yeas: Commissioners Moody, Murphy and Wood.

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Mr. Pyle addressed the Elderly Funding. There was a discussion on the funding requests for the City of Girard, Girard Congregate Meals, Girard Senior Citizens and the Girard Chamber of Commerce. Mr. Pyle explained the requests for the different organizations for Girard. Mr. Murphy was concerned that the City of Girard if already receiving more elderly funding than the other cities. Mr. Pyle stated that the organizations that requested funds are the same as last year with the addition of a new 2018 request from the City of Frontenac requesting funds for security cameras for the Senior Citizen building and a new request from the Girard Chamber of Commerce which is to replace the funding for the Girard Senior Citizens and the Girard Congregate Meals.

Organization	2018 Award Amount	2018 Request	2017 Award Amount	2016 Award Amt	2015 Award Amt	2014 Award Amt.
Arcadia Autumn Leaves Senior Organization	\$3,000	\$3.000	\$3,000	\$3,000	\$3,000	\$3,00
Arma Golden Era	\$5,500	\$6,500	\$5,500	\$5,500	\$5,500	\$5,50
Cherokee Congregate Meals	\$1,000	\$1,000	\$500	\$500	\$500	\$50
Cherokee Senior Citizens	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$1,50
Chicopee Foundation, Inc.	\$4,000	\$4,200	\$4,000	\$4,000	\$4,000	\$4,00
City of Arma	\$500	\$500	\$500	\$500	\$500	\$50
City of Pittsburg (Pittsburg Senior Citizens Club)	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,00
Community Mental Health Center of Crawford County	\$8,000	\$8,000	\$8.000	\$8,000	\$8,000	\$8,00
Safehouse Crisis Center, Inc.	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,00
Miners Hall Museum Foundation (Franklin Senior Citizens)	\$6,900	\$10,000	\$6,900	\$6,900	\$6,900	\$6.90
Frontenac Senior Citizens Center	\$7,000	\$10,000	\$7,000	\$7,000	\$7,000	\$7,00
Girard Congregate Meals - Girard Site Only	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,00
Girard Senior Citizens	\$7,000	\$7,000	\$7,000	\$7,000	\$7,000	\$7,00
Homer Cole Community Center	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,00
McCune Town & Country Center (McCune Community Cen)	\$2,000	\$3,000	\$2,000	\$2,000	\$2,000	\$2,00
McCune Friendship Villa, Inc.	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500
McCune Lions Club	\$400	\$500	\$400	\$400	\$400	\$40
Mulberry Senior Citizens Center	\$4,000	\$4,000	\$4,000	\$4,000	\$4,000	\$4,000
Pittsburg Meals on Wheels, Inc.	\$27,250	\$28,500	\$27,250	\$27,250	\$26,500	\$26,500
SEK Area Agency on Aging	\$6,000	\$7,000	\$6,000	\$6,000	\$6,000	\$6,000
SEK Area Agency on Aging MOW Program	\$18,250	\$30,000	\$18,250	\$18,250	40,000	40,000
SEK-CAP Transportation	\$14,901	\$14,901	\$14,901	\$14,901	\$14,901	\$14,90
Walnut Community Center	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500
City of Girard	\$5,000	\$7,500	\$5,000	\$5,500	\$5,500	\$5,500
George C. Brown Post 26 Legion	\$500	\$800	\$500	\$500	\$500	\$500
City of Hepler	\$500	\$500	\$500	\$500	\$500	\$300
City of Frontenac - Security Improvements NEW	1000	\$1,000	1000	+000	\$300	
Girard Chamber of Commerce - Senior Center NEW		\$10,000				
Reserve				3		
TOTAL	\$146,201	\$181,401	\$145,201	\$146,701	\$146,701	\$146,201
TOTAL BUDGET	\$147,211	\$147,211	\$147,211	\$147,211	\$147,211	\$147,211
AMOUNT OVER (UNDER) BUDGET	-\$1,010	\$34,190	-\$2,010	-\$510	-\$510	-\$1,010
Commission Chairman			Jeff Murphy	MM	/	
Commissioner			Tom Moody	Jam 1	P.	
Commissioner			Carl Wood	and R	Quince/	
Attest			County Clerk	Joly R.	0L	

CRAWFORD COUNTY ELDERLY FUND REQUESTS FOR 2018

On motion (18-030) of Commissioner Murphy and the second of Commissioner Moody to approve the distribution of the 2018 Elderly funds as presented.

Yeas: Commissioners Moody, Murphy and Wood.

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Pyle presented the Commissioners with a report on the Work Comp claims for 2017 and the open claims for their review.

Item Three: Mr. Murphy discussed 2 mowers in District One that are in bad shape and stated that he would like to get new mowers to replace the old ones. The Commissioners discussed pricing for new mowers and the vendors that could place bids for the mowers.

Item Four: Mr. Moody informed the Commissioners that he sent a dump truck to the SEK Humane Society last Friday to assist a volunteer that was doing work there and needed someone to haul off some rubble.

EXECUTIVE SESSION:

Item One: County Counselor Jim Emerson requested an executive session for 15 minutes to discuss non-elected personnel.

On motion (18-031) 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 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Zoning Administrator Troy Graham. 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 11:18 AM and reconvened the Open Session at 11:25 AM with no action taken except to go back into open session.

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

On motion (18-032) 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 and County Counselor Jim Emerson.

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 11:26 AM and reconvened the Open Session at 11:43 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: February 2, 2018 – 9:00 AM Work Session with the Wellness Committee.

Item Two: February 9, 2018 – Work Session with IMA Consulting immediately following the Regular Session.

ANNOUNCEMENTS:

Item One: January 26, 2018 – CPR & First Aid Certification Classes for Road & Bridge Employees from 11:00 AM to 3:00 PM at the EMS Building on 69 Highway.

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Murphy to adjourn the January 26, 2018 meeting of the Board of Crawford County Commissioners at 11:45 AM 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.

Don Pyle County Clerk

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This submission completed at the Crawford County Courthouse in Girard. Taken BKW 1/26/18 11:45 AM/amended BKW 1/29/18 3:30 PM