

Board of Crawford County Commissioners

Commissioners' Journal

2018, EIGHTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Tuesday, January 30, 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 and Commissioner Murphy was present via conference call.

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 (18-033) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the January 26, 2018 minutes of the Board of County Commissioners.

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	25	That the consent agenda be approved including: Approval of the January 23, 2018 minutes
Motion 18	26	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
Motion 18	27	To approve the distribution of the 2018 Special Alcohol Fund as presented

Board of Crawford County Commissioners

Motion 18	28	To approve the distribution of the 2018 Parks and Recreation Fund as presented
Motion 18	29	To approve the distribution of the Historical Fund as presented
Motion 18	30	To approve the distribution of the 2018 Elderly Fund as presented
Motion 18	31	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
Motion 18	32	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

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM THE PUBLIC

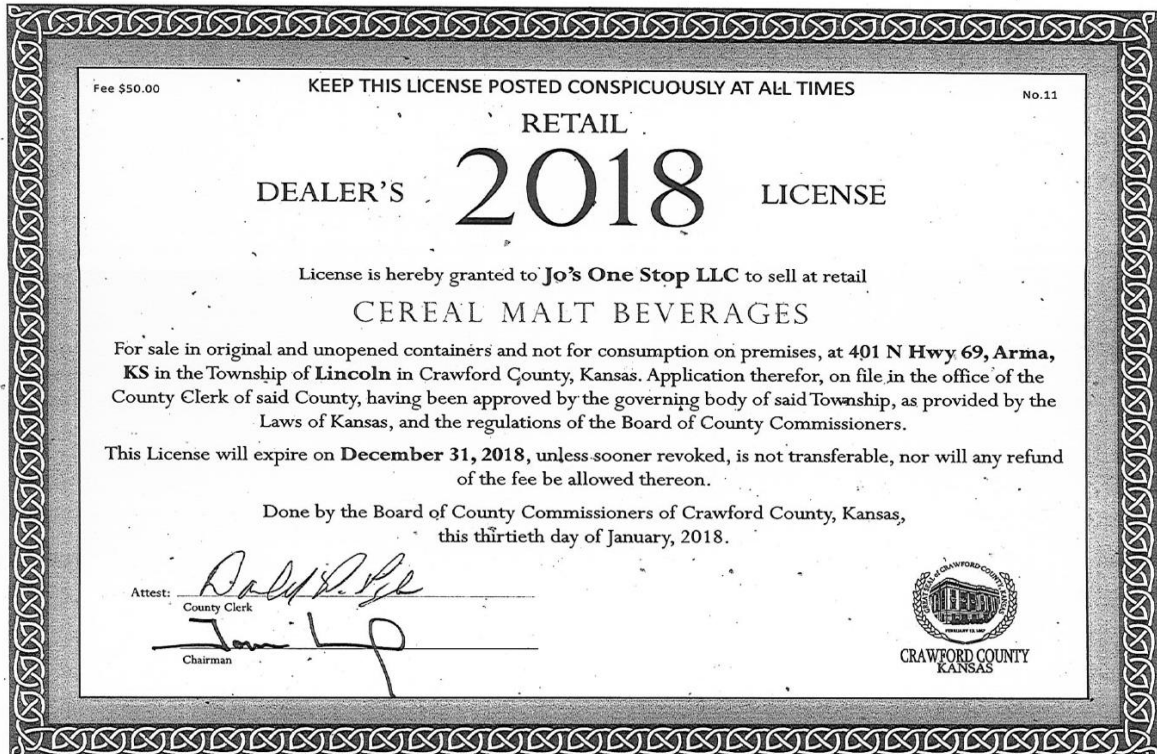
Item One: Mr. Matt Sanders, WCA addressed the Commission. Mr. Moody stated that the Commissioners requested his presence to talk about trucks losing trash along the highways. Mr. Sanders stated that the trucks are required to be tarped but they are not always tarped or tarped properly. Mr. Sanders suggested that anyone that observes a truck losing trash needs to get information on the truck and report it so he can address the problem with the hauler. Mr. Sanders stated that the some of the tarps may not be in good condition and that could be causing some of the problem. Mr. Wood informed Mr. Sanders that he feels it is transfer trucks or roll off trucks. Mr. Sanders stated that once the hauler reaches the landfill it is his responsibility but before it gets to the landfill he has no control over it. He suggested contacting KDOT or having the Sheriff's Department ticket the haulers for littering. He stated he does not mind cleaning up the trash along 700th Avenue to the landfill. Mr. Sanders stated he saw a lot of bagged trash on the way over to the courthouse this morning and this trash did not come from a transfer truck. He feels that it either fell from a personal vehicle or was tossed in the ditch and then if mowers hit the bags, trash goes everywhere. Mr. Sanders said that he can educate his haulers on making sure their trucks are tarped properly. Mr. Emerson stated that he has contacted Mr. George Dockery from KDOT about cleaning up 69 Highway but he has not heard back from him. The Commissioners and Mr. Sanders agreed that ticketing the trucks will be the most effective way to get their attention. It was decided that Mr. Sanders will notify & educate the haulers that the trucks must be tarped and tarped properly and Mr. Emerson will contact KDOT to have the highway cleaned up and Sheriff Peak about policing the highway and ticketing for littering. The Commissioners also discussed notifying the Kansas Highway Patrol about ticketing for littering. Mr. Wood suggested putting signs at the landfill and along 700th Avenue. Mr. Sanders suggested state littering warning signs also be placed more frequently on 69 Highway. Mr. Moody stated he will have his crew start cleaning the county roads.

PROCLAMATION AND ORDERS OF THE BOARD

Board of Crawford County Commissioners

NEW BUSINESS

Item One: County Clerk Don Pyle presented an application for 2018 Cereal Malt Beverage License for Jo's One Stop LLC "Jo's One Stop" 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. Mr. Pyle explained that this location was previously licensed as Weege's 1 Stop and that Weege's has surrendered their 2018 Cereal Malt Beverage License to the County Clerk's Office.



On motion (18-034) 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 Vice-Chairman of the Board of County Commissioners and the County Clerk of Crawford County, Kansas.

2018 Cereal Malt Beverage License

APPLICANT: Jo's One Stop LLC "Jo's One Stop"

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

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: County Clerk Don Pyle presented a Tax Roll Correction, correcting an error in the assessing of Personal Property owned by Frontenac Aluminum LLC and to request an abatement in the amount of \$1,253.52 from the 2016 tax rolls. Mr. Pyle explained the business has been closed since 2008.

Board of Crawford County Commissioners

Tax Year: 2016	TAX ROLL CORRECTION - PERSONAL PROPERTY AAELT013	Printed by / Date Time grountree 1/30/2018 9:09:48AM
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TaxPayer <u>FRON00003</u> <u>FRONTENAC ALUMINUM LLC</u> <u>C/O PETE HELLWIG</u> <u>1906 COUNTRYSIDE DR</u> <u>PITTSBURG, KS - 66762-3524</u>	System Control # <u>2018000029</u> User Control # <u>2018000029</u> Cama # <u>-----</u> Tax Unit <u>4</u> <u>FRONTENAC USD 249</u> Property Location <u>-</u>	Tax Year <u>2016</u> Doc # <u>3272</u>
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APPRAISER SECTION (Value) Jan 30 2018 9:05AM Carla Wood Approved			
Appraised Prior To Correction:			
Value	Penalty %		
26,327	25.00		
Appraised After Correction:			
Value	Penalty %		
0	0.00		
			Net Change
			-26,327
Non-Watercraft Assessed Prior To Correction:			
Value	Penalty	Total	
6,627	1,657	8,284	
Non-Watercraft Assessed After Correction:			
Value	Penalty	Total	
0	0	0	
			-8,284
Watercraft Only Assessed Prior To Correction:			
Value	Penalty	Total	
0	0	0	
Watercraft Only Assessed After To Correction:			
Value	Penalty	Total	
0	0	0	
			0
Exempt Value: 0			0
Comment: BUSINESS HAS BEEN CLOSED SINCE 2008. ABATED 2016- 2017 DL-2018			

CLERK SECTION (Tax) Jan 30 2018 9:09AM Gene Rountree-Garcia Q			
Tax Prior To Correction:		Tax After Correction:	
Levy	151.316000	Gen Tax	1253.52
		SB41 \$	0.00
Exempt Tax Dollars 1253.52		Exempt Tax Dollars 0.00	
		Net Change	
		-1,253.52	
		0.00	
		-1,253.52	
Comment:			

TREASURER SECTION (Summary)			
Net Change in Assessed Value	-8,284	Type of Correction	Abate
Mill Levy	151.316000	Correction Code	CL
		Tax Statement #	27031
Net Change in Levied Tax Dollars	-1,253.52		
Net Change in Exempt Tax Dollars	0.00	Comments BUSINESS HAS BEEN CLOSED SINCE 2008. ABATED 2016- 2017 DL-2018	
Net Change in Total Tax Dollars	-1,253.52		
Comment:			

By order of the Board of County Commissioners of CRAWFORD COUNTY, Kansas. 1/30/2018
(Per K.S.A. 79-1475, 79-1701, 79-1701a, and 79-1702) (Date)

Approved by Commission: [Signature]

Attest by County Clerk: [Signature]

On motion (18-035) of Commissioner Moody and the second of Commissioner Wood to approve the Tax Roll Correction, correcting an error in the assessing of Personal Property owned by Frontenac Aluminum LLC and to request an abatement in the amount of \$1,253.52 from the 2016 tax rolls and authorize the Vice-Chairman to sign.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Board of Crawford County Commissioners

Absent or not voting:

The motion prevailed.

Item Three: County Clerk Don Pyle presented a Tax Roll Correction, correcting an error in the assessing of 16/20M Truck owned by Jeffrey & Sabrina L Murphy and to request a refund in the amount of \$30.50 from the 2015 tax rolls and the amount of \$25.54 from the 2016 tax rolls. Mr. Pyle explained the taxpayer failed to inform the Treasurer's office that the truck has now been tagged as regular and not a heavy truck.

Board of Crawford County Commissioners

Tax Year: 2016	TAX ROLL CORRECTION - TRUCKS AAELT017	Printed by / Date Time grountree 1/29/2018 4:15:34PM
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TaxPayer <u>MURP00076</u>	System Control # <u>2018000025</u>	Tax Year <u>2016</u>
	User Control # <u>2018000025</u>	
<u>MURPHY JEFFREY & SABRINA L</u>	TU <u>60</u> <u>CRAWFORD USD 248-H2</u>	Doc # <u>52616</u>
<u>347 W 600TH AVE</u>	Truck Year <u>1998</u>	
<u>GIRARD, KS - 66743-1844</u>	Truck VIN <u>1GTHK34R6WZ552808</u>	
Check Payable to: <u>MURPHY JEFFREY & SABRINA L</u>	Description <u>GMC 3500REG4X4</u>	

APPRAISER SECTION (Value) Jan 29 2018 4:07PM Carla Wood Approved

Appraised Prior To Correction:			Appraised After Correction:			
Value	Total		Value	Total		Net Change
<u>1,127</u>	<u>1,127</u>		<u>0</u>	<u>0</u>		<u>-1,127</u>
Assessed Prior To Correction:			Assessed After Correction:			
Value	Penalty	Total	Value	Penalty	Total	Net Change
<u>225</u>	<u>0</u>	<u>225</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>-225</u>
Comment: <u>TP FAILED TO LET US KNOW THE TRUCK HAS NOW BEEN TAGGED REGULAR</u>						

CLERK SECTION (Tax) Jan 29 2018 4:15PM Gene Rounfree-Garcia Order to Print

Tax Prior To Correction:			Tax After Correction:			
MV Levy	Gen Tax		MV Levy	Gen Tax		Net Change
<u>0.113524</u>	<u>25.54</u>		<u>0.113524</u>	<u>0.00</u>		<u>-25.54</u>
Comment:						

TREASURER SECTION (Summary)

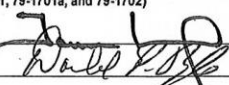
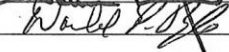
	Type of Correction	Abate
	Correction Code	<u>CL</u>
	Tax Statement #	<u>31892</u>
Net Change in Assessed Value	<u>-225</u>	
Applicable Motor Vehicle Levy	<u>0.113524</u>	Comments <u>TP FAILED TO LET US KNOW THE TRUCK HAS NOW BEEN TAGGED REGULAR</u>
Net Change in Total Tax Dollars	<u>-25.54</u>	
Comment:		

By order of the Board of County Commissioners of CRAWFORD COUNTY, Kansas. 1/30/2018
 (Per K.S.A. 79-1475, 79-1701, 79-1701a, and 79-1702) (Date)

Approved by Commission: [Signature]

Attest by County Clerk: [Signature]

Board of Crawford County Commissioners

Tax Year: 2015		TAX ROLL CORRECTION - TRUCKS AAELT017		Printed by / Date Time grountree 1/29/2018 4:15:34PM	
TaxPayer <u>MURP00078</u>		System Control # <u>2018000024</u>		Tax Year <u>2015</u>	
<u>MURPHY JEFFREY & SABRINA L</u>		User Control # <u>2018000024</u>		Doc # <u>52616</u>	
<u>347 W 600TH AVE</u>		TU <u>60</u> <u>CRAWFORD USD 248-H2</u>			
<u>GIRARD, KS - 66743-1844</u>		Truck Year <u>1998</u>			
		Truck VIN <u>1GTHK34R6WZ552808</u>			
Check Payable to: <u>MURPHY JEFFREY & SABRINA L</u>		Description <u>GMC 3500REG4X4</u>			
APRAISER SECTION (Value) Jan 29 2018 4:07PM Carla Wood Approved					
Appraised Prior To Correction:			Appraised After Correction:		
Value	Total		Value	Total	Net Change
<u>1,325</u>	<u>1,325</u>		<u>0</u>	<u>0</u>	<u>-1,325</u>
Assessed Prior To Correction:			Assessed After Correction:		
Value	Penalty	Total	Value	Penalty	Total
<u>265</u>	<u>0</u>	<u>265</u>	<u>0</u>	<u>0</u>	<u>0</u>
			Net Change		
			<u>-265</u>		
Comment: <u>TP FAILED TO LET US KNOW THE TRUCK HAS NOW BEEN TAGGED REGULAR</u>					
CLERK SECTION (Tax) Jan 29 2018 4:15PM Gene Rountree-Garcia Order to Print					
Tax Prior To Correction:			Tax After Correction:		
MV Levy	0.115038	Gen Tax	30.50	MV Levy	0.115038
				Gen Tax	0.00
			Net Change		
			<u>-30.50</u>		
Comment:					
TREASURER SECTION (Summary)					
				Type of Correction	<u>Abate</u>
				Correction Code	<u>CL</u>
				Tax Statement #	<u>31901</u>
Net Change in Assessed Value		<u>-265</u>			
Applicable Motor Vehicle Levy		<u>0.115038</u>		Comments <u>TP FAILED TO LET US KNOW THE TRUCK HAS NOW BEEN TAGGED REGULAR</u>	
Net Change in Total Tax Dollars		<u>-30.50</u>			
Comment:					
By order of the Board of County Commissioners of <u>CRAWFORD COUNTY</u> , Kansas. <u>1/30/2018</u> (Per K.S.A. 79-1475, 79-1701, 79-1701a, and 79-1702) (Date)					
Approved by Commission: 					
Attest by County Clerk: 					

On motion (18-036) of Commissioner Moody and the second of Commissioner Wood to approve the Tax Roll Correction, correcting an error in the assessing of 16/20M Truck owned by the Jeffrey & Sabrina L Murphy and to request a refund in the amount of \$30.50 from the 2015 tax rolls and the amount of \$25.54 from the 2016 tax rolls and authorize the Vice-Chairman to sign.

Yeas: Commissioners Moody and Wood

Nays:

Board of Crawford County Commissioners

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Item Four: Mr. Pyle addressed the Intellectual Disabilities fund. Mr. Pyle stated that Mr. Cliff Sperry is the CDDO and stated that Mr. Sperry is responsibility for monitoring the fund and reporting to the state. Mr. Pyle explained the formula that divides the fund between Class LTD, Mosaic, New Hope and Skil.

Good afternoon Don,

Below are the numbers for persons with IDD served in Crawford County @ 10/31/17 for CLASS LTD, Mosaic, New Hope, and SKIL, as requested by the commissioners for distribution of 2018 Crawford County Mill Levy. If you, or they, have any questions, please let me know.

- CLASS LTD = 159
- Mosaic = 90
- New Hope Services = 157
- SKIL = 12

The CDDO of Southeast Kansas is glad to have been of assistance with this task.

Thank you,

Cliff Sperry

Cliff Sperry

Vice President for Administration and CDDO Operations

"For every problem there is a solution which is simple, clean...and wrong."

...Henry Louis Mencken

American journalist, satirist, and critic

Proposed Distribution of Intellectual Disabilities Funds for 2018

Intellectual Disabilities Funds for 2018				\$137,817
	In - Home Support Services	Totals	Percent of Total	Portion of Funding
CLASS Ltd.	159	159	38.04%	\$52,423.21
Mosaic	90	90	21.53%	\$29,673.52
New Hope	157	157	37.56%	\$51,763.80
SKIL	12	12	2.87%	\$3,956.47
Totals	418	418	100.00%	\$137,817.00

Board of Crawford County Commissioners

On motion (18-037) of Commissioner Moody and the second of Commissioner Wood to approve the distribution of the Intellectual Disabilities Fund for 2018 as presented.

Yeas: Commissioners Moody, Murphy and Wood.

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Five: The Commissioners discussed the Federal Fund Exchange Program and the Commissioners discussed having someone from KDOT attend a meeting and explain the program.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Emerson discussed the rock bids. He presented the Commissioners with the recommendations from Triad Engineering. The Commissioners reviewed and discussed the recommendations.

Board of Crawford County Commissioners



GEOLOGICAL ENGINEERING SOLUTIONS FOR TODAY'S ENVIRONMENTAL CONCERNS
P.O. BOX 1507 • PITTSBURG, KS 66762 • (620) 231-5660 • FAX (620) 231-5661
triad@triad-es.com

MEMORANDUM

TO: ALYSSA EDWARDS, CRAWFORD COUNTY ROAD & BRIDGE DEPARTMENT
FROM: DENNIS R. MEIER, P.E. *DRM*
SUBJECT: REVIEW OF LIMESTONE AGGREGATE MATERIALS BIDS, RECEIVED JANUARY 12, 2018.
DATE: JANUARY 23, 2018

As requested, I have tabulated the bids received for the above referenced project and summarized the results of your request to evaluate the bids with respect to the additional transportation cost to the county.

A total of 2 vendors and 6 quarries located in Crawford and Cherokee County submitted complete or partial bids which included recent scale certifications at each quarry. The bids received were from the following companies:

1. Midwest Minerals
2. Mulberry Limestone

Based upon our evaluation criteria, I would recommend the following vendors be notified as the successful bidder and establish a purchase order with each vendor for each product. No quarry bid the NW quadrant for Chips. The closest and lowest bid would come from the Mulberry Limestone - Englevale Quarry located due east of the quadrant.

Reviewing the bids and comparing to last year's quotes, some products have remained the same price and others have experienced a slight increase.

Additionally, I would suggest that with the notice to the successful bidder that the vendors be reminded that they will be required to provide prompt loading and weighing services for the County trucks when they arrive. Likewise, the County should provide as much advance notice to the vendors of upcoming large purchases to insure that the quarry has sufficient product and loading services on site.

Should you have any questions or comments, please feel free to call me.

Board of Crawford County Commissioners

Quadrant 1 NW

	<u>Award To</u>	<u>\$/Ton</u>
1. AB-3	Midwest Min. – Farlington Quarry #4	\$5.45
2. Roadstone	Midwest Min. – Farlington Quarry #4	\$5.45
3. Screened Roadstone	Midwest Min. – Farlington Quarry #4	\$8.25
4. Roadbase Rock	Midwest Min. – Farlington Quarry #4	\$5.45
5. Lateral Rock	Midwest Min. – Farlington Quarry #4	\$8.25
6. Chips	Mulberry LS – Englevale Quarry	\$10.50

Quadrant 2 NE

	<u>Award To</u>	<u>\$/Ton</u>
1. AB-3	Mulberry LS – Englevale Quarry	\$5.50
2. Roadstone	Mulberry LS – Englevale Quarry	\$5.50
3. Screened Roadstone	Mulberry LS – Englevale Quarry	\$7.95
4. Roadbase Rock	Mulberry LS – Englevale Quarry	\$5.75
5. Lateral Rock	Mulberry LS – Englevale Quarry	\$7.90
6. Chips	Mulberry LS – Englevale Quarry	\$10.50

Quadrant 3 SE

	<u>Award To</u>	<u>\$/Ton</u>
1. AB-3	Mulberry LS – Pittsburg Quarry	\$4.70
2. Roadstone	Mulberry LS – Pittsburg Quarry	\$4.70
3. Screened Roadstone	Mulberry LS – Pittsburg Quarry	\$6.95
4. Roadbase Rock	Mulberry LS – Pittsburg Quarry	\$5.00
5. Lateral Rock	Mulberry LS – Pittsburg Quarry	\$6.90
6. Chips	Mulberry LS – Pittsburg Quarry	\$10.00

Quadrant 4 SW

	<u>Award To</u>	<u>\$/Ton</u>
1. AB-3	Mulberry LS – Pittsburg Quarry	\$4.45
2. Roadstone	Mulberry LS – Pittsburg Quarry	\$4.45
3. Screened Roadstone	Mulberry LS – Pittsburg Quarry	\$6.65
4. Roadbase Rock	Mulberry LS – Pittsburg Quarry	\$4.75
5. Lateral Rock	Mulberry LS – Pittsburg Quarry	\$6.85
6. Chips	Mulberry LS – Pittsburg Quarry	\$10.00

Board of Crawford County Commissioners

CRAWFORD COUNTY LIMESTONE AGGREGATE MATERIALS SUMMARY OF BID QUOTES 1st thru 4th Qtr. 2018 (Received 1/12/18)

QUADRANT	MILEAGE	AB-3	SCREENED				CHIPS
			ROAD STONE	ROAD STONE	ROAD BASE	LATERAL	
1. NW							
Mulberry LS - Pittsburg	20	----	----	----	----	----	----
Mulberry LS - Englevale	14	----	----	----	----	----	----
Mulberry LS - Cherokee	27	----	----	----	----	----	----
Midwest Mineral - Pittsburg #5	20	----	----	----	----	----	----
Midwest Mineral - Farlington #4	10	\$5.45	\$5.45	\$8.25	\$5.45	\$8.25	----
Midwest Minerals - McCune #12	23	----	----	----	----	----	----
2. NE							
Mulberry LS - Pittsburg	17	----	----	----	----	----	----
Mulberry LS - Englevale	3	\$5.50	\$5.50	\$7.95	\$5.75	\$7.90	\$10.50
Mulberry LS - Cherokee	28	----	----	----	----	----	----
Midwest Mineral - Pittsburg #5	17	----	----	----	----	----	----
Midwest Mineral - Farlington #4	11	----	----	----	----	----	----
Midwest Minerals - McCune #12	38	----	----	----	----	----	----
3. SE							
Mulberry LS - Pittsburg	6	\$4.70	\$4.70	\$6.95	\$5.00	\$6.90	\$10.00
Mulberry LS - Englevale	12	----	----	----	----	----	----
Mulberry LS - Cherokee	16	\$5.25	\$5.25	----	\$5.25	\$7.25	----
Midwest Mineral - Pittsburg #5	6	\$5.05	\$5.05	\$7.30	\$5.05	\$7.30	\$10.45
Midwest Mineral - Farlington #4	24	----	----	----	----	----	----
Midwest Minerals - McCune #12	25	----	----	----	----	----	----
4. SW							
Mulberry LS - Pittsburg	9	\$4.70	\$4.70	\$6.95	\$5.00	\$6.90	\$10.00
Mulberry LS - Englevale	24	----	----	----	----	----	----
Mulberry LS - Cherokee	9	\$5.25	\$5.25	----	\$5.25	\$7.25	----
Midwest Mineral - Pittsburg #5	9	\$5.05	\$5.05	\$7.30	\$5.05	\$7.30	\$10.45
Midwest Mineral - Farlington #4	24	----	----	----	----	----	----
Midwest Minerals - McCune #12	11	\$5.05	\$5.05	\$7.30	\$5.05	\$7.30	----

On motion (18-038) of Commissioner Moody and the second of Commissioner Wood to approve and accept the recommendations on the rock bids from Dennis Meier, Triad Engineering for Rock Purchases for 2018.

Yeas: Commissioners Moody, Murphy and Wood.

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Emerson addressed the Code Courts Judge and the Commissioners decided to hire Ms. Maradeth Frederick as the Crawford County Codes Court Judge. There was a discussion on what will take place next with codes court.

On motion (18-039) of Commissioner Moody and the second of Commissioner Wood to approve the appointment of Ms. Maradeth Frederick as Crawford County Code Courts Judge.

Board of Crawford County Commissioners

Yeas: Commissioners Moody, Murphy and Wood.

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: Mr. Murphy addressed the new trucks for the Road Foremen and stated that his foreman preferred the quad cab.

EXECUTIVE SESSION:

Item One: County Counselor Jim Emerson requested an executive session for 20 minutes to discuss non-elected personnel.

On motion (18-040) 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 20 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Maintenance Supervisor Robert Gorentz.

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 10:50 AM and reconvened the Open Session at 11:10 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:

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 [January 30, 2018](#) meeting of the Board of Crawford County Commissioners at 11:14 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Board of Crawford County Commissioners

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

◇

This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 1/30/18 11:14 AM/amended BKW 2/1/18 11:30 AM](#)