Commissioners' Journal

2017, FIFTY-SIXTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Friday, July 28, 2017, 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 Carl Wood served as the presiding officer.

Commissioner Tom Moody was in attendance.

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

Chairman Wood led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (17-260) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

- 1. Approval of the July 20, 2017 minutes of the Board of County Commissioners, and
- 2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Motion 17	257	That the consent agenda be approved including: Approval of the July
		17, 2017 minutes
Motion 17	258	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters involving Non-
		Elected Personnel and to include the Board of County Commissioners
		and County Counselor Jim Emerson
Motion 17	259	To recess this open session and go into a closed executive session for a
		period of not more than 30 minutes to discuss matters involving Non-
		Elected Personnel and to include the Board of County Commissioners,
		County Counselor Jim Emerson and EMS Director Randy Sandberg

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH MESSAGES FROM THE PUBLIC

Item One: Team members of the Cherokee Little league addressed the Commissioners. The team members and the coach introduced themselves. Team Member Wyatt Scales spoke on behalf of the team and stated that the team had recently won the State Tournament and will be traveling to Indianapolis for the Little League Regionals. He stated that his team would greatly appreciate a donation from the Commissioners to help with travel expenses. Mr. Pyle answered the Commissioners that the funds could be taken out of the Park and Recreation Fund.

On motion (17-261) of Commissioner Moody and the second of Commissioner Wood to approve the donation of \$500 to Cherokee Little League for Travel expenses to the Little League Regionals in Indianapolis.

Yeas: Commissioners Moody and Wood

Navs:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Robert Gorentz, Maintenance Supervisor addressed the bids on the Road & Bridge Buildings. He stated that his recommendation is to award the bid on the maintenance building in Girard to Home Center Construction and to award the bid on the Pittsburg Freeto building to Jack Coomes Steel Buildings. Mr. Gorentz stated that both were the low bids. Mr. Jack Coomes was present and answered some questions for the Commissioners.

ROAD AND BRIDGE BULIDING BIDS:

Building 1: Girard

Home Center Construction: \$46,300

Jack Coomes Steel Building: \$47,500

Building 2: Freeto

Home Center Construction: Base Building: \$94,300.00

Altternate: \$53,200.00

Total: \$147,500.00

Jack Coomes Construction: Total: \$145,685.00

 Low bids combined total:
 \$191,985.00

 Engineering Fees
 4,500.00

 Fill/Pad
 1,600.00

 Prem. Layout
 150.00

 Total
 \$198,235.00

Building funds in Equipment Reserve Fund: \$106,829.25 Additional funds available from insurance: \$81,180.34 Total Funds Available: \$188,009.59

On motion (17-262) of Commissioner Wood and the second of Commissioner Moody to approve the Award of the bid on the Maintenance Building in Girard to Home Center Construction and to Award the bid for the Pittsburg Maintenance building to Jack Coomes Steel Buildings as recommended by Mr. Robert Gorentz, Maintenance Supervisor.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Item Two: Ms. Tracy Harris, 11th Judicial District Community Corrections Director, presented the FY2018 Revised Behavioral Health Budget for the 11th Judicial District

Community Corrections. She explained that this budget is used to fund the care coordinators and stated that Community Corrections has 3 part time care coordinators in Crawford County and 1 full time Care Coordinator in Labette County. Ms. Harris informed the Commissioners that the overall budget is approximately \$130,000 budget at no cost to the County.

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Substa Substa	COFFENDER CATEGORY Usations TAL SEX OFFENDER CATEGORY ander Category Comments: Voucher funding for m ITRACT PERSONNEL CATEGORY Coordinator LB Coordinator Cell Phone AL CONTRACT PERSONNEL CATEGORY Personnel Category Comments: Labette Center their care coordinator. Other increased factors ER SERVICES CATEGORY Evaluations Treatment/Groups (Includes Co-Pays) sitional Housing AL OTHER SERVICES CATEGORY envices Category Comments: Voucher funding for many category comments: All Contract Center Their care coordinator. Other increased factors	1 Evaluations @ \$550 each 8 sessions @ \$40 each 8 sessions @ \$40 each 8 sessions @ \$40 each 9	320.00 0.00 0.00 320.00 0.00 71,934.72 40,547.18 316.00 0.00 0.00 100 100 100 100 100	100.00% 100.00% 100.00% 100.00% BH Percent 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	550.00 320		71,934.72 40,547.18 816.00 0.00 113,297.90		

		Land Control
BH Funds	BH Funds	BH Funds
Wages	Benefits	Total
\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00
\$0.00 \$0.00	\$0.00	\$0.00
\$0.00	\$0.00 \$0.00 \$0.00	\$0.00 \$0.00

On motion (17-263) of Commissioner Wood and the second of Commissioner Moody to approve the FY2018 Revised Behavioral Health Budget for the 11th Judicial District Community Corrections and authorize the Chairman to sign.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Item Three: Ms. Harris presented the FY2018 Carryover Reimbursement Budget for the 11th Judicial District Community Corrections. She explained that these are funds that Community Corrections collect that the clients pay back for services. She gave the Commissioners information on what these funds will be used for.

	FY2018 REVISED BEHAVIORAL HEALTH	J DUDGET CLINGRA DV
	AGENCY NAI	
	ACLIETINAL	AIC
	Please attach a Budget Narrati	ve to this document
		Current Allocation
4.6	PERSONNEL SECTION	Cells auto fill-Verify amounts against Narrative
1A	TO STATE OF TEOOR	
	Salary	0.00
	Benefits	0.00
	TOTAL PERSONNEL SECTION	0.00
	AGENCY OPERATIONS SECTION	Cells auto fill-Verify amounts against Narrative
2A	TRAVEL CATEGORY	14.160.00
2B	TRAINING CATEGORY	500.00
2C	OFFICE SETUP CATEGORY	250.00
2D	GROUP SUPPLIES CATEGORY	0.00
	TOTAL AGENCY OPERATIONS SECTION	14,910.00
	CONTRACTS/CLIENT SERVICES SECTION	
3A	MENTAL HEALTH CATEGORY	Cells auto fill-Verify amounts against Narrative
	SUBSTANCE ABUSE CATEGORY	0.00
3C	SEX OFFENDER CATEGORY	300.00
3D	CONTRACT PERSONNEL CATEGORY	870.00
3E		113,297.90
·		1,330.00
	TOTAL CONTRACTS/CLIENT SERVICES SECTION	115,797.90
	TOTAL BEHAVIORAL HEALTH BUDGET SUMMARY	130,707.90

FY 2018 CARRYOVER REIMBURSMENT E	NIDOET CLU	ABBA A DOV
11th JUDICIAL DISTRICT COMMU	NITY CORRE	WIMARY ECTIONS
Please attach a Budget Narrative	e to this docu	ment
	0	Current Allocation
A PERSONNEL CATEGORY		
Salary		0.
Benefits	0	0.0
TOTAL PERSONNEL SECTION		0.
RESIDENTIAL OPERATIONS SECTION		Cells auto fill Verify amounts against Newsti
A TRAVEL CATEGORY		Cells auto fill-Verify amounts against Narrativ
B TRAINING CATEGORY		\$ -
C COMMUNICATIONS CATEGORY		\$ -
D EQUIPMENT CATEGORY		\$.
E SUPPLIES/COMMODITIES CATEGORY		\$
F FACILITY CATEGORY		\$
G CONTRACTUAL CATEGORY		\$ -
TOTAL RESIDENTIAL OPERATIONS SECTION		0.0
		Cells auto fill-Verify amounts against Neverti
A CONTRACTS/CLIENT SERVICES CATEGORY		Cells auto fill-Verify amounts against Narrativ
Drug Testing Supplies		0.0
Drug Testing Services		. 0.0
Substance Abuse Evaluations		0.0
Substance Abuse Treatment		0.
Mental Health Evaluations		0.0
Mental Health Treatment		0.0
Sex Offender Evaluations		0.0
Sex Offender Treatment		0.0
Academic Education Services		0.0
Vocational Education Services		0.0
Transportation Assistance		0.0
Housing Assistance		0.0
Subsistence		0.0
Cognitive Skills		0.0
Client Incentives		0.0
Electronic Monitoring Services		0.0
Surveillance Services		0.0
	0	0.0
	0	0.0
	0	0.0
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	0	0.0
	0	0.0
	0	0.0
TOTAL CONTRACTS/CLIENT SERVICES CATEGORY	U	0.0
TOTAL ADULT RESIDENTIAL SECTION		0.1
SHOW THE THE SHEET AND SHIPE		
	LV GODIN	1100000
TOTAL FY18 CARRYOVER REIMB BUDGET		

	FY 2018 CARRYOVER REIMBURSMENT	DUDGET CUBARADY	
	11th JUDICIAL DISTRICT COMM	NITY CORRECTIONS	
	The Country Collins	NITI CORRECTIONS	
	Please attach a Budget Narrati	e to this document	
		o to time december	
			L
	PERSONNEL SECTION		nt Allocation
1A	ADMIN PERSONNEL CATEGORY	Cells auto fill-Verify	amounts against Narrative
-	Salary		
	Benefits		7,000.0
1B	NON-ADMIN PERSONNEL CATEGORY		175.7
	Salary		0.500.0
	Benefits		6,500.0
	TOTAL PERSONNEL SECTION		702.8
			14,378.5
	AGENCY OPERATIONS SECTION	Cells auto fill-Verify	amounts against Narrative
_	TRAVEL CATEGORY		3,500.0
	TRAINING CATEGORY		2,300.0
2C	COMMUNICATIONS CATEGORY		2,300.0
2D	EQUIPMENT CATEGORY		500.0
2E	SUPPLIES/COMMODITIES CATEGORY		500.0
2F	FACILITY CATEGORY		0.0
2G	CONTRACTUAL (Operating only) CATEGORY		300.0
	TOTAL AGENCY OPERATIONS SECTION		7,506.4
			7,500.4
	CLIENT SERVICES SECTION	Cells auto fill Vorify	amounts against Narrativ
3A	CLIENT SERVICES SECTION	Cells auto IIII- verily	amounts against warrativ
	Drug Testing Supplies		1,000.0
	Drug Testing Services		0.0
	Substance Abuse Evaluations		300.0
	Substance Abuse Treatment		150.0
	Mental Health Evaluations		
	Mental Health Treatment		0.0
	Sex Offender Evaluations		0.0
	Sex Offender Treatment		0.0
	Academic Education Services		0.0
	Vocational Education Services		
20	Transportation Assistance		0.0 500.0
	Housing Assistance		
	Subsistence		0.0
	Cognitive Skills		0.0
	Client Incentives		0.0
	Electronic Monitoring Services		0.0
	Surveillance Services		0.0
		0	0.0
		0	0.0
		0	0.1
		0	0.1
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	TOTAL CLIENT SERVICES SECTION		1,950.
			1,000.
	delegation of the second second second		
	CALIC OVER REIGHTENEY	SPECIAL SANDENSEY	
	ADULT RESIDENTIAL SECTION		amounts against Narrativ

FY 2018 CARRYOVER REMBURSEMENT NON-PERSONNE	FI RUNGET VARRATIVE			
11th JUDICIAL DISTRICT COMMUNITY O		ALTONOMIC DIA		
TRII JUDICAL DISTRICT COMMONTT C	JORNEOTIONS			
Please attach a Budget Summary to thi	o donument			
Proceed dispute 5 budget, 5 difficulty to the	5 document	TOTAL NON-PERSONNEL		
		9,456.44		
		Current		
		Allocation		
Cognitive Skills		0.00		
Clent Incentives		0.00		
Sectionic Monitoring Services		0.00		
unveilance Services		0.00	1 - 1 -	
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The same of the sa		1,950.00		
OTAL CONTRACTS/CLIENT SERVICES		1,530,00		
lient Services Comments				
				1000
OTH COURT HOTOGUPUS CONTROL		1,950.00		
OTAL CONTRACTS/CLIENT SERVICES SECTION		1,320,00	-	
OTAL AGENCY OPERATIONS & CONTRACTSICLIENT SERVICES SECTION		9,456,44	-	
		S/TOW/TT		

	FY 2018				
	CARRYOVER REIMBURSEMENT NON-PERSONNEL 11th JUDICIAL DISTRICT COMMUNITY CO.	BUDGET NARRATIVE			
	THE SOUGHE DISTRICT COMMUNITY CO.	RRECTIONS	1 1		
	Please attach a Budget Summary to this of	document			
			TOTAL NON-PERSONNEL		
			9,456.44 Current		
			Allocation		
2E SUPPLIES/COMMODITIES Office Supplies	Details		Amount		
Postage			500.00 0.00		
Printing			0.00		
			0.00		
E TOTAL SUPPLIES/COMMODITIES CA	FGORY		0.00		
			500.00		
Supplies Comments: Funding to sup	element the budget if needed for needed supplies not afforded v	within grant budget			
FACILITY	Details	NAMES OF BRIDGE	Amount		
Rent			0.00		
Utilities Insurance			0.00		
Trash Service			0.00		
Building Maintenance			0.00		
			0.00		
F TOTAL FACILITY CATEGORY			0.00		
2G CONTRACTUAL (operating only) Copier Maintenance	Details		Amount 0.00		
Computer Maintenance			0.00		
Shredding			0.00		
Postage Meter Rental Publishing			300.00		
			0.00		
			0.00		
			0.00		
G TOTAL CONTRACTUAL CATEGORY			300.00		
	ishing newspaper ads for new positions as needed to suppleme	ent grant budget			
			5	30	
TOTAL AGENCY OPERATIONS SECTION	N		7,506.44		
CLIENT SERVICES SECTION					
CLIENT SERVICES	Details	AND ENGINEERING AND ADDRESS OF THE PARTY OF	Amount		
Drug Testing Supplies			1,000.00		
Drug Testing Services			0.00		
Substance Abuse Evaluations Substance Abuse Treatment			300.00 150.00		
Mental Health Evaluations			0.00		
Mental Health Treatment			0.00		
Sex Offender Evaluations			0.00		
Sex Offender Treatment Academic Education Services			0.00		_
Vocational Education Services			0.00		
Transportation Assistance			500.00		
Housing Assistance			0.00		
Subsistence			0.00		

FY 2018			
CARRYOVER REIMBURSEMENT NON-PERSONNEL BUDGET NARRA	ATIVE		
11th JUDICIAL DISTRICT COMMUNITY CORRECTIONS			
Please attach a Budget Summary to this document	TOTAL NON-PERSONNEL		
	9,456.44	 	
	Current		
	Allocation		
NCY OPERATIONS SECTION			
VEL CATEGORY Details	Amount 0.00	 	
Diem	500.00		
cle Mainenance	0.00		
de Insurance	0,00		
ge IRS Rate	2,500.00		
g/Tolls	0.00		
	0.00		
ory Board Meals	500.00		
ory Board Meals AL TRAVEL CATEGORY	3,500.00		
el Comments; Mileage would include costs to supplemental budget for travel to meeting across state or to satellit			
NING Details	Amount		
	0.00		
Piem Actual rate of meal/Lodging	500.00		
stration ge IRS Rate	1,500.00		
ge IRS Rate 2/Tolls	0.00		
7 1010	0.00		
	0.00		
AL TRAINING CATEGORY	2,300.00		
cy policy. Registration costs would include any fees required to attend supplemental training.			
MUNICATION Details	Amount		
Phone	0.00		
et Services	0.00		
Line	405.44		
	0.00		
L COMMUNICATION CATEGORY	406.44		
nunication Comments: supplement costs for landlines if needed due to increase in costs or usage			
L EQUIPMENT Jetails	Amount 500.00		
	0.00		
e Purchase	0.00		
	0.00		
L EQUIPMENT CATEGORY	0.00		
a agor mart on Ecott	500.00	-	
ment Comments: Costs to supplement equipment needed not afforded in Grant budget. To include computers, me	coltage recorder OC ages, bad, amount		

FY 2018

CARRYOVER REINBURSEMENT PERSONNEL BUDGET MARRATINE

11th BINIONAL DISTRICT COMMUNITY CORRESPONDE

PERSONNEL SECTION (Ad	imin)						Change parte	mage below if	reeded		Enter Do	liar amount	s below								Personnel
lane	FTE	Position Title	Salary	Largevöy ar banus	Total Salary	FICA SS & Vecicare	KPERS	State Unomp	State Workers Comp	Health Ins	Life hs	Other bene	ft other benefit	other benefit	PICA SS & Medicare	KPERS	U	State Intemployment	State Workers Comp	Total Security	Total Personne
CIN Personnell Vork Wars Comp Claims	1		1,000.00		\$ 1,000.00	7.65%	9.50%	0.42%	0.00%			a comme	- 201		75.50	\$ 95	00 \$	4.20	\$ -	\$ 175.70	\$ 1,175.7
lay Out Fund			5,000.00		\$	0.00%	0,00%	0.00%	0.00%							\$	5		\$.	\$.	\$.
ay our use			6,000,00		\$ 5,000.00	0.00%	0.00%	0.00%	0.00%							\$. 5		\$.	\$ -	\$ 6,000.0
otals	-		-		\$ 7,000.00	7.55%	9.69%	1.00%	1.00%	\$.	\$.	\$.	\$ -	\$.	76.50	\$	00 5	420	5 .	\$.	5 .
									_		*	*			-		-			\$ 175,70	\$ 7,175.7
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PERSONNEL SECTION (nor	n-Admin)						Change perce	ntargo belovi il r				lar amount							-		4 1,1700
ame		Posten Title	Salary	Langevity or banus	Total Salary	FICA SS & Medicare	KPERS		needed State Warkers Comp	Health lies		lar amount		other bonefit	FICA SS & Vedicare	KPERS		State remployment	State Workers Comp	Total Renefts	Total Personnel
arre EP Personnel		Postion Title	4,000.00	bonus	Total Salary S 4,000.00	FICA SS & Medicare 7,65%	KPERS 9.50%	State Unemp 0.42%	State Warkers Comp 0.00%		Enter Do	lar amount	below	other bonesit	FICA SS &	KPEIS	U	State	State Workers Comp	Total Benefits	
arre SP Personnel		Posten Title		bonus	Total Salary	FICA SS & Medicare 7.65% 0.00%	KPERS 9.50% 0.00%	State Uhemp 0.42% 0.00%	State Warters Comp 0.00% 0.00%		Enter Do	lar amount	below	other bonesit	FICA SS & Vedicare	KPEIS	U	State nemployment	State Workers Comp	Total Renefits	Total Personne
arre SP Personnel		Position Title	4,000.00	bonus	Total Salary \$ 4,000.00 \$ 2,500.00 \$ -	FICA SS 8 Medicare 7.65% 0.00% 7.65%	KPERS 9.50% 0.00% 9.69%	State Uhemp 0.42% 0.00% 1.00%	State Warkers Comp 0.00% 0.00% 1.00%		Enter Do	lar amount	below	other bonefit	FICA SS & Vedicare	KPEIS	U	State nemployment	State Workers Comp	Total Renefits	Total Personnel \$ 4,702.8
ane SP Personnell Vork Comp Claim		Pooten Title	4,000.00	benus	Total Salary S 4,000.00 S 2,500.00 S - S -	FICA SS & Medicare 7.65% 0.00%	KPERS 9.50% 0.00%	State Uhemp 0.42% 0.00%	State Warters Comp 0.00% 0.00% 1.00% 1.00%	Health Ins	Enter Do	lar amount	i belaw it other benefit i		FICA SS 8 Wedcare 306,00	KPERS S 380 S - S - S -	U: 10 S S S	State remployment 16,80	State Workers Comp \$ - \$ - \$ - \$ -	Total Benefits \$ 702.80 \$ - \$ - \$ -	Total Personnel \$ 4,702.8 \$ 2,500.0 \$ - \$ -
ane IP Personnell Jork Comp Claim		Pooten Title	4,000.00	benus	Total Salary \$ 4,000.00 \$ 2,500.00 \$ -	FICA SS 8 Medicare 7.65% 0.00% 7.65%	KPERS 9.50% 0.00% 9.69%	State Uhemp 0.42% 0.00% 1.00%	State Warters Comp 0.00% 0.00% 1.00% 1.00%	Health Ins	Enter Do	lar amount	i below	other bonels	FICA SS & Medicare 306,00	KPERS S 380 S - S - S -	Ur 10 S S S	State nemployment	State Workers Comp \$ - \$ - \$ - \$ -	Total Benefits \$ 702.60 \$ - \$ - \$ -	Total Personnel \$ 4,702.8 \$ 2,500.0 \$ - \$ -
PERSONNEL SECTION (nor Name SSP Personnel Work Comp Claim		Pooten Title	4,000.00	benus	Total Salary S 4,000.00 S 2,500.00 S - S -	FICA SS 8 Medicare 7.65% 0.00% 7.65%	KPERS 9.50% 0.00% 9.69%	State Uhemp 0.42% 0.00% 1.00%	State Warters Comp 0.00% 0.00% 1.00% 1.00%	Health Ins	Enter Do	lar amount	i belaw it other benefit i		FICA SS 8 Wedcare 306,00	KPERS S 380 S - S - S -	U: 10 S S S	State remployment 16,80	State Workers Comp \$ - \$ - \$ - \$ -	Total Benefits \$ 702.80 \$ - \$ - \$ -	Total Personnel \$ 4,702.8 \$ 2,500.0 \$ - \$ -

Narrative Comments: Please describe what each position will do and how you determined the splits used for each program in the bas below.

This agency only pays Workman's comp Deductibles if there is an additional previous of the County under their policy. This agency is putting funds into a payout account previously established to order to pay out employees for leave time at refinement, as per agency policy. The Adm and SP Salary isted is utilized to pay out an employee who resigns or is otherwise separated from the agency, however it may be used as well this year to aid in the cost of insurance premiums, as Crawford County has implemented a employee such ange to replicify the insurance premiums, therefore as an agency we decided to cover all of the insurance premiums, with the employees paying only the surcharge required of the County. This surcharge was required just recently and Agency budgets had already been submitted in KDOC, thereofie budgetary movements and or carryover retimbursament funds may be needed to supplement that line item.

On motion (17-264) of Commissioner Wood and the second of Commissioner Moody to approve the Carry over Reimbursement Budget for the 11th Judicial District Community Corrections and authorize the Chairman to sign.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Item Four: Ms. Harris presented the Community Corrections Quarterly Budget Adjustment Report and explained that the adjustment is to move some line items around in the budget.

On motion (17-265) of Commissioner Wood and the second of Commissioner Moody to approve the Community Corrections Quarterly Budget Adjustment Report and authorize the Chairman to sign.

Yeas: Commissioners Moody and Wood

Navs:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Ms. Becky Gray, City of Pittsburg Director of Housing and Community Development gave an update on 2 property tax rebate programs through the City of Pittsburg, the Rural Housing Incentive District (RHID) and the Neighborhood Revitalization Program (NRP). She stated that the NRP is now being proactively marketed to all property owners in the district. She explained the Rural Housing Incentive District (RID) and how it works. She informed the Commissioners that Point Royale Development from Springfield Missouri was allowed low income tax credits and will be building 20 homes in this district. She explained how the tax credits will work and how the homes will be rented and sold over after a 15 year period. She stated that it is an affordable housing home ownership program. There was a lengthy discussion on the taxes for these homes and how the money will be distributed to the developer after the taxes are paid so that those funds can be used to pay for the infrastructure expenses. There was a discussion about the differences and areas of RHID and NRP.

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

Item One: Mr. Emerson requested a transfer of \$40,000 from the General Fund to the Risk Management Fund.

On motion (17-266) of Commissioner Moody and the second of Commissioner Wood to approve the transfer \$40,000 from the General Fund to the Risk Management Fund.

Yeas: Commissioners Moody and Wood

Navs:

Present but not voting:

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

Item Two: Mr. Pyle presenting Resolution #2017-020, #2017-021, 2017-022, 2017-023 & 2017-024. Mr. Pyle explained that these are Resolutions requesting refund on personal property taxes for Community Health Center of Southeast Kansas that that were paid to the Motor Vehicle Office in error when the tags were renewed. Ms. Jan Meredith, Appraiser's Office Supervisor explained to the Commissioners the reasoning for the abatements. She explained the humanitarian exemption and that is the exemption the Community Health Center of Southeast Kansas falls under.

RESOLUTION

WHEREAS, it has come to the attention of the Board of County Commissioners that an error has been made in the collection of Motor Vehicle taxes on the below mentioned vehicle owned by the Community Health Center of Southeast Kansas, Inc. They have had a prior exemption for real estate under 79-201-Ninth (Humanitarian with 501(c)(3) in BTA orders.2008-7874-2008-7878. They have also had previous Personal Property exempted in BTA order 2005-2696-TX under statute 79-201-Ninth.

Per Statute 79-213L(16), the County Appraiser may choose to remove certain property from the tax roll without a BTA order:

"From and after July 1, 1998, vehicles which are owned by an organization having as one of its purposes the assistance by the provision of transit services to the elderly and to disabled persons and which are exempted pursuant to K.S.A. 79-201 Ninth"

The Community Health Center of Southeast Kansas erroneously paid taxes to the Motor Vehicle department. The Motor Vehicle Department had updates and changes in their system and the exemption did not transfer. Due to these circumstances the clerical error occurred and we are requesting that a refund be made for the years mentioned below.

NAME	
Community Health Center of South	heast Kansas
VEHICLE	VIN#
2016 FORD ECONOLINE E350 DL	1FBNE3BDA18816
2011	
	TOR VEHICLE TAX REFUND
2012-2013	\$805.47
2013-2014	\$707.44
2014-2015	<u>\$603.92</u>
TOTAL REFUND	\$2,116.83
K.S.A. 79-1701a and upon a motic seconded by Commissioner	Chairman Cal R W aud CHAIRMAN MEMBER
	MEMBER

RESOLUTION 2017-1021

WHEREAS, it has come to the attention of the Board of County Commissioners that an error has been made in the collection of Motor Vehicle taxes on the below mentioned vehicle owned by the Community Health Center of Southeast Kansas, Inc. They have had a prior exemption for real estate under 79-201-Ninth (Humanitarian with 501(c)(3) in BTA orders. 2008-7874-2008-7878. They have also had previous Personal Property exempted in BTA order 2005-2696-TX under statute 79-201-Ninth.

Per Statute 79-213L(16), the County Appraiser may choose to remove certain property from the tax roll without a BTA order:

"From and after July 1, 1998, vehicles which are owned by an organization having as one of its purposes the assistance by the provision of transit services to the elderly and to disabled persons and which are exempted pursuant to K.S.A. 79-201 Ninth"

The Community Health Center of Southeast Kansas erroneously paid taxes to the Motor Vehicle department. The Motor Vehicle Department had updates and changes in their system and the exemption did not transfer. Due to these circumstances the clerical error occurred and we are requesting that a refund be made for the years mentioned below.

NAME

Community Health Center of Southeast Kansas

VEHICLE VIN# 2016 FORD TRANSIT CONNECT UK NM0AS8F71G1260197 MOTOR VEHICLE TAX REFUND TAX YEAR 2016-2017 \$493.22 2017-2018 \$394.36 TOTAL REFUND \$887.58 IT IS, Therefore, ordered by the Board of County Commissioners in compliance with K.S.A. 79-1701a and upon a motion made by Commissioner Moody , that the County Treasurer be hereby instructed to refund the Motor Vehicle tax as shown for 2016, and 2017 in the name of the above organization Dated at Girard, Kansas on this ATTEST: Wolf & COUNTY CLERK **MEMBER MEMBER**

RESOLUTION 2017-022

WHEREAS, it has come to the attention of the Board of County Commissioners that an error has been made in the collection of Motor Vehicle taxes on the below mentioned vehicle owned by the Community Health Center of Southeast Kansas, Inc. They have had a prior exemption for real estate under 79-201-Ninth (Humanitarian with 501(c)(3) in BTA orders.2008-7874-2008-7878. They have also had previous Personal Property exempted in BTA order 2005-2696-TX under statute 79-201-Ninth.

Per Statute 79-213L(16), the County Appraiser may choose to remove certain property from the tax roll without a BTA order:

"From and after July 1, 1998, vehicles which are owned by an organization having as one of its purposes the assistance by the provision of transit services to the elderly and to disabled persons and which are exempted pursuant to K.S.A. 79-201 Ninth"

The Community Health Center of Southeast Kansas erroneously paid taxes to the Motor Vehicle department. The Motor Vehicle Department had updates and changes in their system and the exemption did not transfer. Due to these circumstances the clerical error

occurred and we are requesting that a refund be made for the years mentioned below. Community Health Center of Southeast Kansas

VIN#

VEHICLE

2016 FORD TRANSIT CO	NNECT UK	NM0AS8F70C	G1259493
TAX YEAR	MOTOR VEH	HICLE TAX REFU	ND
2016-2017	\$493	.22	
2017-2018	\$394	.36	
TOTAL REFUND	\$887	.58	
			ssioners in compliance with
K.S.A. 79-1701a and up	on a motion made	 by Commission 	$\operatorname{ner} = //(\partial \delta n)_{\alpha}$
seconded by Commission	oner $/\sqrt{000}$, that the County Treasurer be
hereby instructed to refu	and the Motor Vel	nicle tax as show	on for 2016, and 2017 in the
name of the above organ		1	
Dated at Girard, Kansas		117	
ATTEST: Nolly			I. R. War
COUNTY CL	ÉRK	CHAIR	MAN
		MEMBI	
		` MEMBI	× /
			1

MEMBER

RESOLUTION 2017-023

WHEREAS, it has come to the attention of the Board of County Commissioners that an error has been made in the collection of Motor Vehicle taxes on the below mentioned vehicle owned by the Community Health Center of Southeast Kansas, Inc. They have had a prior exemption for real estate under 79-201-Ninth (Humanitarian with 501(c)(3) in BTA orders.2008-7874-2008-7878. They have also had previous Personal Property exempted in BTA order 2005-2696-TX under statute 79-201-Ninth.

Per Statute 79-213L(16), the County Appraiser may choose to remove certain property from the tax roll without a BTA order:

"From and after July 1, 1998, vehicles which are owned by an organization having as one of its purposes the assistance by the provision of transit services to the elderly and to disabled persons and which are exempted pursuant to K.S.A. 79-201 Ninth"

The Community Health Center of Southeast Kansas erroneously paid taxes to the Motor Vehicle department. The Motor Vehicle Department had updates and changes in their system and the exemption did not transfer. Due to these circumstances the clerical error occurred and we are requesting that a refund be made for the years mentioned below.

NAME

Community Health Center of Southeast Kansas

<u>VEHICLE</u>	<u>VIN#</u>
2010 CHEV COBALT 4D	1G1AB5F57A7202222
TAX YEAR	MOTOR VEHICLE TAX REFUND
2012-2013	\$228.21
2013-2014	\$200.44
2014-2015	\$171.11
TOTAL REFUND	\$599.76
K.S.A. 79-1701a and upon a seconded by Commissioner	ne Motor Vehicle tax as shown for 2013, 2014, and 2015 in zation
	MEMBER MEMBER

RESOLUTION 2017-024

WHEREAS, it has come to the attention of the Board of County Commissioners that an error has been made in the collection of Motor Vehicle taxes on the below mentioned vehicle owned by the Community Health Center of Southeast Kansas, Inc. They have had a prior exemption for real estate under 79-201-Ninth(Humanitarian with 501(c)(3) in BTA orders.2008-7874-2008-7878. They have also had previous Personal Property exempted in BTA order 2005-2696-TX under statute 79-201-Ninth.

Per Statute 79-213L(16), the County Appraiser may choose to remove certain property from the tax roll without a BTA order:

"From and after July 1, 1998, vehicles which are owned by an organization having as one of its purposes the assistance by the provision of transit services to the elderly and to disabled persons and which are exempted pursuant to K.S.A. 79-201 Ninth"

The Community Health Center of Southeast Kansas erroneously paid taxes to the Motor Vehicle department. The Motor Vehicle Department had updates and changes in their system and the exemption did not transfer. Due to these circumstances the clerical error occurred and we are requesting that a refund be made for the years mentioned below.

NAME

VEHICLE

Community Health Center of Southeast Kansas

VIN#

2010 CHEV COBALT 4D	1G1AB5F52A7155908
TAX YEAR	MOTOR VEHICLE TAX REFUND
2012-2013	\$228.21
2013-2014	\$200.44
2014-2015	<u>\$171.11</u>
TOTAL REFUND	\$599.76
K.S.A. 79-1701a and uposeconded by Commission	and the Motor Vehicle tax as shown for 2013, 2014, and 2015 in ganization on this 7/28/17. CHAIRMAN MEMBER
	MEMBER

On motion (17-267) of Commissioner Wood and the second of Commissioner Moody to adopt Resolution #2017-020, a Resolution approving a refund in the amount of \$2,116.83 to Community Health Center of SEK for personal property taxes paid in error to the Motor Vehicle Department on a 2011 Ford Econoline E350 for the tax years 2012-2013, 2013-2014 and 2014-2015, Resolution #2017-021, a Resolution approving a refund in the amount of \$887.58 to Community Health Center of SEK for personal property taxes paid in error to the Motor Vehicle Department on a 2011 Ford Transit Connect VIN#0197 for the tax years 2016-2017 and 2017-2018, Resolution #2017-022, a Resolution approving a refund in the amount of \$887.58 to Community Health Center of SEK for personal property taxes paid in error to the Motor Vehicle Department on a 2016 Ford Transit

Connect VIN#9493 for the tax years 2016-2017 and 2017-2018, Resolution #2017-023, a Resolution approving a refund in the amount of \$599.76 to Community Health Center of SEK for personal property taxes paid in error to the Motor Vehicle Department on a 2010 Chev Cobalt VIN#2222 for the tax years 2012-2013, 2013-2014 and 2014-2015 and Resolution #2017-024, a Resolution approving a refund in the amount of \$599.76 to Community Health Center of SEK for personal property taxes paid in error to the Motor Vehicle Department on a 2010 Chev Cobalt VIN#5908 for the tax years 2012-2013, 2013-2014 and 2014-2015.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Item Three: Commissioner Wood requested a transfer of \$300,000 from the Road & Bridge Fund to the Road & Bridge Equipment Reserve Fund.

On motion (17-268) of Commissioner Wood and the second of Commissioner Moody to approve the transfer of \$300,000 from Road & Bridge Fund to the Road & Bridge Equipment Reserve Fund.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

UNDER THE HEADING OLD BUSINESS EXECUTIVE SESSION

Item One: Commissioner Tom Moody requested an executive session to discuss matters involving Non-Elected Personnel.

On motion (17-269) of Commissioner Moody and the second of Commissioner Wood to recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

The Commissioners went into Executive Session at 11:19 AM and reconvened the Open Session at 11:29 AM with no action taken except to go back into open session.

Item Two: Commissioner Carl Wood requested an executive session to discuss matters involving Non-Elected Personnel.

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On motion (17-270) of Commissioner Wood 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 matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and EMS Director Randy Sandberg.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

The Commissioners went into Executive Session at 11:30 AM and reconvened the Open Session at 11:48 AM with no action taken except to go back into open session.

Item Three: Commissioner Carl Wood requested an executive session to discuss matters that would be deemed privileged in the Attorney Client Relationship

On motion (17-271) of Commissioner Wood 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 15 minutes to discuss matters that would be deemed privileged in the Attorney Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

The Commissioners went into Executive Session at 11:49 AM and reconvened the Open Session at 12:02 PM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS: 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 July 28, 2017 meeting of the Board of Crawford County Commissioners at 12:05 PM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

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 7/28/17 12:05 PM/amended BKW 7/31/17 3:30 PM