

Board of Crawford County Commissioners

Commissioners' Journal

2017, [FIFTIETH MEETING](#)

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS [Friday, July 7, 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. Commissioners Tom Moody and Jeff Murphy were 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 (17-233) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the [June 30, 2017](#) 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 17	228	That the consent agenda be approved including: Approval of the June 27, 2017 minutes
Motion 17	229	To approve the Motion of Recommendation for a Conditional Land Use CL 17-1404 for the establishment of a new event center to be known as the "Circle B Ranch" as recommended by the Crawford County Planning and Zoning Board
Motion 17	230	To approve the June 2017 Clerk's Report as presented

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Motion 17	231	To approve Contractor's Payment Estimate No. 2 from Cook Flatt and Strobel Engineers on Bridge Replacement Bridge #690 in the amount of \$54,741.60 for Mission Construction Company, Contractor and to pay this out of the Special Bridge Fund
Motion 17	232	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

UNDER THE HEADING NEW BUSINESS

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

Item One: Mr. Chris Weiner, Girard City Administrator addressed the Commissioners in reference to the bar screen project at the industrial park. Mr. Weiner stated that he will be leaving the City of Girard on Thursday, July 13, 2017 and Mr. Chris Franklin, City of Girard Utility Director, will be in charge of this project. Mr. Franklin informed the Commissioners of some problems that were encountered and stated that he should have some prices on the bar screen within 60 days. Mr. Franklin answered Mr. Wood that there are still problems with unacceptable materials being put into the sewer system from the jail. Mr. Weiner stated that the issue of paying for the bar screen is still being negotiated between the City of Girard and Crawford County and this will be worked out when there is a definite price for the bar screen. There was a discussion on an automatic and manual barscreens, who would be responsible in maintaining the bar screen and how it will be maintained.

Mr. Murphy addressed the issue of the water usage from the City of Girard by the County. Mr. Weiner explained why this hydrant was shut down and stated that it was not done in any way to hurt or penalize the County but explained the private entities that were also using the water hydrant at no cost. Mr. Franklin and Mr. Weiner explained how this situation is being corrected. There was a discussion on the water rates the County is being charged by the City of Girard.

There was a discussion on the electric rates being charged to the County and how the categorization was set up by Girard City Ordinance and how much the County buildings use in electricity each month.

The Commissioners thanked Mr. Weiner and wished him luck in his new employment. Mr. Weiner thanked the Commissioners for working with him and the City of Girard.

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

Item One: Mr. Pyle stated that Mr. Mac Young would like a work session with the Commissioners to discuss the Community Corrections employees health insurance. It

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was decided to schedule a work session with Mr. Mac Young at 8:30 AM on Tuesday, July 11, 2017.

Item Two: County Counselor Jim Emerson presenting Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the Amount of \$3,047.00. Mr. Emerson state that this will close out the 2016 grant.

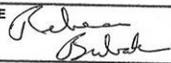
KANSAS HOUSING RESOURCE CORPORATION EMERGENCY SOLUTIONS GRANT (ESG) RECIPIENT REQUEST FOR REIMBURSEMENT AND FINANCIAL STATUS REPORT		
RECIPIENT ORGANIZATION (CITY, COUNTY) SAFEHOUSE CRISIS CENTER - CRAWFORD COUNTY		
CONTRACT NUMBER ESG - FFY2016	DATE REQUEST SUBMITTED June 30, 2017	CASH OUTLAYS FOR MONTH(S) OF April, May, & June, 2017
PART A. BUDGET CATEGORY		
A. ADMINISTRATION	\$473.00	
B. STREET OUTREACH	\$0.00	
C. EMERGENCY SHELTER	\$74.00	
D. HMIS	\$2,500.00	
E. HOMELESS PREVENTION	\$0.00	
F. RAPID RE-HOUSING	\$0.00	
F. SUB-TOTAL ESG FUNDS REQUESTED	\$3,047.00	
G. LOCAL MATCH OUTLAYS	\$0.00	
H. TOTAL PROJECT OUTLAYS	\$3,047.00	

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RECIPIENT ORGANIZATION (CITY/COUNTY) SAFEHOUSE CRISIS CENTER - CRAWFORD COUNTY							CONTRACT NUMBER ESG - FFY2016		
PART B. FINANCIAL STATUS REPORT									
REPORT AS OF 6/30/2017					CONTRACT PERIOD BEGINNING: July 01, 2016 to June 30, 2017				
COL. (1)	COL. (2)	COL. (3)	COL. (4)	COL. (5)	COL. (6)	COL. (7)	COL. (8)	COL. (9)	COL. (10)
BUDGET CATEGORY	ADMIN.	Street Outreach	Emergency Shelter	HMIS	Homeless Prevention	Rapid Re-housing	TOTAL ESG FUNDS	LOCAL MATCHING FUNDS	TOTAL PROJECT BUDGET
A. TOTAL PROJECT BUDGET							\$0.00		\$0.00
B. APPROVED BUDGET ADJUSTMENTS	\$473.00		\$17,500.00				\$17,973.00	\$17,973.00	\$35,946.00
C. ADJUSTED PROJECT BUDGET	\$473.00	\$0.00	\$17,500.00	\$0.00	\$0.00	\$0.00	\$17,973.00	\$17,973.00	\$35,946.00
D. CUMULATIVE CASH OUTLAYS (Line "F" from Previous report; -0- if first report)	\$0.00	\$0.00	\$10,327.00	\$0.00	\$0.00	\$0.00	\$10,327.00	\$17,973.00	\$28,300.00
E. CURRENT REIMBURSEMENT REQUEST (from totals on pg 3)	\$473.00	\$0.00	\$74.00	\$2,500.00	\$0.00	\$0.00	\$3,047.00	\$0.00	\$3,047.00
F. CUMULATIVE CASH OUTLAYS (Line "D" plus line "E")	\$473.00	\$0.00	\$10,401.00	\$2,500.00	\$0.00	\$0.00	\$13,374.00	\$17,973.00	\$31,347.00
G. UNLIQUIDATED OBLIGATIONS (A. Total Project Budget less F. Cash Outlays)	\$0.00	\$0.00	\$7,099.00	(\$2,500.00)	\$0.00	\$0.00	\$4,599.00	\$0.00	\$4,599.00
H. TOTAL CASH OUTLAYS & UNLIQUIDATED OBLIGATIONS (Lines "F" + "G")	\$473.00	\$0.00	\$17,500.00	\$0.00	\$0.00	\$0.00	\$17,973.00	\$17,973.00	\$35,946.00

RECIPIENT ORGANIZATION (CITY/COUNTY) SAFEHOUSE CRISIS CENTER - CRAWFORD COUNTY		TOTAL PAGE OF ALL SUB-RECIPIENTS		CONTRACT NUMBER ESG - FFY2016
DETAILED BREAKDOWN OF EXPENDITURES SUMMARY (list expenditures by categories for which reimbursement is requested)				
A. ADMINISTRATION		D. HOMELESS PREVENTION		
Eligible Admin Expenses	\$473.00	Rental Assistance (short term)		\$0.00
Other	\$0.00	Rental Assistance (medium term)		\$0.00
TOTAL ADMINISTRATION	\$473.00	Rental Assistance (arrears)		\$0.00
(Amount should match Page 2, Line E, Col. 2)		Housing Relocation & Stabilization Services/Financial Assistance		
B. STREET OUTREACH		Moving costs		\$0.00
Engagement	\$0.00	Rental application fees		\$0.00
Case management	\$0.00	Security deposits		\$0.00
Emergency Health / Mental Health	\$0.00	Last month's rent		\$0.00
Transportation	\$0.00	Utility deposits		\$0.00
Other (Specify)	\$0.00	Utility payments		\$0.00
TOTAL STREET OUTREACH	\$0.00	Services		
(Amount should match Page 2, Line E, Col. 3)		Housing search & placement		\$0.00
C. EMERGENCY SHELTER		Housing stability case management		\$0.00
Essential Services		Mediation		\$0.00
Case management	\$0.00	Legal services		\$0.00
Life skills	\$0.00	Credit repair		\$0.00
Child care	\$0.00	TOTAL HOMELESS PREVENTION		\$0.00
Health/Mental Health/Substance Abuse	\$0.00	(Amount should match Page 2, Line E, Col. 6)		
Education/Services	\$0.00	D. RAPID RE-HOUSING		
Employment/Job training	\$0.00	Rental Assistance (short term)		\$0.00
Transportation	\$0.00	Rental Assistance (medium term)		\$0.00
Legal services	\$0.00	Rental Assistance (arrears)		\$0.00
Operations		Housing Relocation & Stabilization Services/Financial Assistance		
Maintenance (minor or routine)	\$74.00	Moving costs		\$0.00
Rent	\$0.00	Rental application fees		\$0.00
Staff Costs	\$0.00	Security deposits		\$0.00
Insurance	\$0.00	Last month's rent		\$0.00
Utilities	\$0.00	Utility deposits		\$0.00
Food	\$0.00	Utility payments		\$0.00
Hotel/motel	\$0.00	Services		
Supplies	\$0.00	Housing search & placement		\$0.00
TOTAL EMERGENCY SHELTER	\$74.00	Housing stability case management		\$0.00
(Amount should match Page 2, Line E, Col. 4)		Mediation		\$0.00
D. HMIS		Legal services		\$0.00
Hardware/Software	\$825.00	Credit repair		\$0.00
Data collection	\$825.00	TOTAL RAPID RE HOUSING		\$0.00
Data quality/Data analysis	\$825.00	(Amount should match Page 2, Line E, Col. 7)		
Training	\$825.00	TOTAL PROJECT OUTLAYS		
TOTAL HMIS	\$2,500.00	(REQUEST FOR REIMBURSEMENT)		
(Amount should match Page 2, Line E, Col. 5)		(Amount should match Page 2, Line E, Col. 8)		
				\$3,047.00

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RECIPIENT ORGANIZATION (CITY/COUNTY)		CONTRACT NUMBER	
SAFEHOUSE CRISIS CENTER - CRAWFORD COUNTY		ESG - FFY2016	
PART C. CERTIFICATION STATEMENT		PART D. FOR KANSAS HOUSING RESOURCES CORPORATION ONLY	
I certify to the best of my knowledge and belief that this report is correct and complete and that all outlays and unliquidated obligations are for the purposes set forth in the award documents.	DATE REIMBURSEMENT REQUEST RECEIVED	AMOUNT AUTHORIZED FOR PAYMENT	
	AUTHORIZED BY (ESG COORDINATOR)	DATE SUBMITTED TO FISCAL FOR PAYMENT	
	VOUCHER NUMBER AND DATE	DATE CHECK MAILED TO RECIPIENT ORGANIZATION	
SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	OTHER (NOTE REASONS FOR VARIANCES AND/OR OTHER INFORMATION REGARDING PAYMENT)		
TYPED OR PRINTED NAME			
TYPED OR PRINTED TITLE			
DATE			
PREPARED BY			
PREPARER'S SIGNATURE			
			
TYPED OR PRINTED NAME			
Rebecca Brubaker  Susan Perry			
TYPED OR PRINTED TITLE			
Executive Director Fiscal Consultant			
TELEPHONE NUMBER			
620-231-8692			

On motion (17-234) of Commissioner Moody and the second of Commissioner Wood to approve Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the Amount of \$3,047.00 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 Three: Mr. Emerson presented Resolution #2017-019, a resolution to amend, change or modify the existing use on property and to approve a conditional land use to allow for new development which would be used as an event center know as Circle B Ranch.

Board of Crawford County Commissioners

BOARD OF COUNTY COMMISSIONERS CRAWFORD COUNTY, KANSAS

Resolution 2017-019

WHEREAS, a petition has been filed by Circle B Ranch 631 S. 170th, Pittsburg, Kansas, to amend, change or modify the existing use on property described herein and to request a conditional land use to allow for a new development which would be used as an event center. The location address of the development would be 631 S. 170th, Pittsburg, Kansas. A complete legal description of the property can be found in the Crawford County Zoning office 111 E. Forest Girard, Kansas, during normal business hours.

WHEREAS, a public hearing was held on June 15, 2017 on said application by the Crawford County Planning and Zoning Board, after due notice in accordance with the Crawford County Regional Zoning Regulations.

WHEREAS, as a result of said public hearing, the Crawford County Planning & Zoning Board did recommend approval of the Zoning Conditional Land Use. The recommendation is based on the following:

- a. Use would be conducive to the area.
- b. Use would be suitable, and
- c. Be in the same general character of the neighborhood.

WHEREAS, the undersigned members of the Board of County Commissioners, upon review of the Zoning case file and based on the recommendation presented by the Zoning Administrator, do hereby recommend the change for the Conditional Land Use, as presented from the Planning & Zoning Board. Along with the approval the following stipulations shall be placed on the Conditional Use:

- 1) Said use would be for an event center only.
- 2) If use of the facility changes from what was presented to the County Commissioners, then a new Conditional Use shall be obtained.

WHEREAS, on June 30, 2017, the Crawford County Zoning Administrator presented recommendation for the Conditional Land Use from the Crawford County Planning and Zoning Board to the Board of County Commissioners.

WHEREAS, the undersigned members of the Board of County Commissioners, upon review of the minutes of the aforementioned public hearing, do hereby approve the Conditional Land Use.

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

Section 1: The findings of the Planning and Zoning Board as outlined above are hereby adopted and the Conditional Land Use for an event center is hereby approved along with noted stipulations.

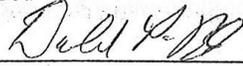
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Section 2: The official zoning maps and records for Crawford County, Kansas, shall be amended to reflect the change as approved in Section 1 above.

Section 3: This resolution will take effect upon its signing and publication in the legal section of the official county newspaper.

ADOPTED, APPROVED AND GIVEN by the Board of County Commissioners under our hands at the courthouse in Girard, Crawford County, Kansas, this the 7th day of July, 2017.
Attest:

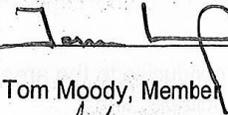
Attest:



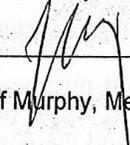
Don Pyle, County Clerk



Carl Wood, Chairman



Tom Moody, Member



Jeff Murphy, Member

On motion (17-235) of Commissioner Moody and the second of Commissioner Murphy to adopt Resolution #2017-019, a resolution to amend, change or modify the existing use on property and to approve a conditional land use to allow for a new development which would be used as an event center know as Circle B Ranch.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Four: Mr. Murphy stated that Mr. Dave Goble, Fire District #4 contacted him and asked if the County was interested in purchasing a pumper truck from the Fire District to use in flushing sewer lines. The Commissioners decided to speak with Mr. Coby Hinton before making a decision.

Item Five: Mr. Murphy stated that 530th Avenue is going to be ground up and it was agreed to allow Mr. Greg Hite to have a credit toward next year's dust control since they are going to grind this road. The Commissioners discussed the amount that the residents are charged for dust control and felt that it may need to be raised.

Item Six: Mr. Moody addressed 250th road and stated that he has contacted the City of Pittsburg about working on this road.

Item Seven: Mr. Moody discussed having a retirement party for Mr. Eldon Bedene.

UNDER THE HEADING OLD BUSINESS*

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Item One: Mr. Pyle discussed Health Insurance and presented some information to the Commissioners that Ms. Mitchell from Blue Cross and Blue Shield provided him regarding some of the high claims.

EXECUTIVE SESSION

Item One: Jim Emerson requested an executive session to discuss matters involving Non-Elected Personnel.

On motion (17-236) 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 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, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 11:08 AM and reconvened the Open Session at 11:15 AM with no action taken except to go back into open session.

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

On motion (17-237) 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 10 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, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 11:16 AM and reconvened the Open Session at 11:21 AM with no action taken except to go back into open session.

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

On motion (17-238) 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 10 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, Murphy and Wood

Nays:

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Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 11:22 AM and reconvened the Open Session at 11:30 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: July 7, 2017 – 11:00 AM Work Session with IMA Consulting to discuss Health Insurance Consulting Services.

Item Two: July 11, 2017 – 9:00 AM Work Session to discuss the County Budget.

Item Three: July 11, 2017 – 8:30 AM Work Session with Mr. Mac Young to discuss Community Corrections.

ANNOUNCEMENTS:

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 [July 7, 2017](#) meeting of the Board of Crawford County Commissioners at 11:35 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 7/7/17 11:35 AM/amended 7/10/17 1:30 PM.](#)