

Board of Crawford County Commissioners

Commissioners' Journal

2016, FORTY-SEVENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, June 21, 2016, 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. Commissioners Carl Wood and Jeff Murphy were in attendance. County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board. Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING
CONSENT AGENDA

On motion (16-202) of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

- 1. Approval of the June 17, 2016 minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Wood and Murphy

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:

Table with 3 columns: Motion 16, 201, and That the consent agenda be approved including: Approval of the June 14, 2016 minutes and Approval of the accounts payable warrant numbers 565709 to 565945 dated June 15, 2016 in the total amount of \$370,932.12

UNDER THE HEADING NEW BUSINESS
CRAWFORD COUNTY BOARD OF HEALTH
PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM THE PUBLIC

Board of Crawford County Commissioners

Item One: Mr. John Bellerive from Haynes Equipment Co addressing grinder pumps for Crawford County Sewer District Number 4. Mr. Haynes stated that he was asked to speak to the Commission to answer any questions they have about grinder pumps. Mr. Bellerive stated that he is the environmental account manager of the company. Ms. Liz Hart explained the financial situation of Crawford County Sewer District Number 4 and the issue of the failing pumps. Mr. Bellerive discussed the costs involved in replacing the pumps. He stated that most of the pumps are failing due to wear and tear and a very small amount is failing due to landowner's negligence. Ms. Hart discussed the current costs charged to the landowners in the district and stated that no funds are set aside for waste water treatment. Mr. Bellerive spoke about the costs of new pumps and the options on warranties. Mr. Coby Hinton, Crawford County Sewer District #4 Operator in Training explained that there are currently 150 grinder pumps in the district. The Commissioners discussed raising the monthly rates for the sewer district customers at the first of the year. The Commissioners thanked Mr. Bellevire for his input and answering their questions.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM APPOINTED OFFICIALS

Item Two: Mr. Rick Pfeiffer addressed the Commission with an update on the meeting on Friday. Mr. Pfeiffer stated there will be a meeting on Tuesday, July 19, 2016 on the ATC building in Girard. Mr. Pfeiffer presented the Commissioners with a draft of the resolution on the ½ mill for the building fund and he explained the proposed resolution.

Board of Crawford County Commissioners

BOARD OF COUNTY COMMISSIONERS
CRAWFORD COUNTY COURTHOUSE
GIRARD, KANSAS

RESOLUTION 2016 - _____

A RESOLUTION ESTABLISHING A SPECIAL BUILDING FUND FOR THE PURPOSE OF PROVIDING ADDITIONAL SPACE FOR A RESIDENTIAL COMMUNITY MENTAL HEALTH CENTER OF CRAWFORD COUNTY FOR ADDICTION AND CRISIS STABILIZATION SERVICES IN PITTSBURG, KANSAS.

WHEREAS, Crawford County has need for additional space for a residential community mental health center for addiction and crisis stabilization services in Pittsburg, Kansas that meets standards set out in the Americans with Disabilities Act and security requirements.

WHEREAS, the period of time required for the design, contracting and consideration of such facilities will be such that the provision of State Statute can be put to beneficial use by Crawford County, and

WHEREAS, K.S.A. 19-15, 116 provides for creating a special public building fund to be used for the purpose of constructing additional space for a residential community mental health center for addiction and crisis stabilization services in Pittsburg, Kansas all as more fully set forth hereinafter.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CRAWFORD COUNTY, KANSAS that an annual tax levy of half (1/2) mil shall hereby exist for a period not to exceed then (10) years for the purpose of creating a building fund for the purpose of providing additional space for a residential community mental health center for addiction and crisis stabilization services in Pittsburg, Kansas that meets standards set out in the Americans with Disabilities Act and security requirements, with funds to be raised not to exceed a total of \$1 million.

BE IT FURTHER RESOLVED that funds acquired pursuant to this resolution and its enabling statute, K.S.A. 19-15, 116, which statute is incorporated herein by this reference the same as though fully set forth, construct a new space for a residential community mental health center for addiction and crisis stabilization services in Pittsburg, Kansas.

BE IT FURTHER RESOLVED that such a levy is permitted, unless a petition requesting an election upon the proposition, signed by electors as set forth in K.S.A. 19-15,116(d), is filed with the County Clerk as set forth in said section, in which event no such levy shall be made unless such proposition shall receive the approval of a majority of the votes cast thereon.

Board of Crawford County Commissioners

This Resolution shall be published once each week for three consecutive weeks in the official County newspaper.

ADOPTED, APPROVED, AND GIVEN, by the Board of County Commissioners of Crawford County, Kansas under our hands at the Courthouse in Girard, Crawford County, Kansas this _____ day of _____, 2016.

Tom Moody, Chairman

Carl Wood, Commissioner

Jeff Murphy, Commissioner

ATTEST:

Don Pyle, County Clerk

Mr. Chris Weiner, Girard City Administrator stated that he feels that this is going to work with the adolescent treatment in Girard and addressed some issues he was concerned about.

PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

Item One: Mr. Mike Peak addressed the Commission in reference to road striping. Mr. Peak discussed paint for striping the roads. He stated that 20 mils, 4 inches on each side for 1 mile of road on each side is 44 gallons of paint. Mr. Wood discussed the price of paint per mile. Mr. Wood stated that he will work on the costs and discuss with Mr. Peak and report to the Commissioners on Tuesday.

Board of Crawford County Commissioners

PMSI paint prices

White or yellow \$12.74 per gallon, \$636.90 per barrel.

Glass beads \$0.40 per lb, \$20.00 per bag.

Approximate cost for the county to stripe the roads.

Paint \$12.74 per gallon x 40 gallon per mile = \$509.60

15 mil

Beads \$0.40 per lb. x 10 lbs. per gallon x 40 gal. = \$160.00

Total \$669.60 per mile

Approximate cost for the county to paint 15 miles of white side lines.

12 barrels white paint \$7642.80

120 bags of glass beads \$2400.00

Total \$10042.80

Straight Line Striping Inc. will stripe 15 miles of white only

For \$10000.00, that is \$666.67 per mile.

The application rate is 18 – 20 mils

Yellow or white supplied and applied including beads

is \$15.97 per gallon.

A yellow center line on average costs \$350.00 per mile.

Board of Crawford County Commissioners

PMSI™ PAVING MAINTENANCE SUPPLY

A Division of Crafcro, Inc.

6165 W. Detroit St.
Chandler, AZ 85226
(602) 276-0406 (800) 528-8242 FAX: (480) 940-0313

QUOTE # AAAQ14521

Date Quoted 4/7/2016
EXPIRATION DATE 5/7/2016

Quote To: Account Code: CRAWFCOU **Ship To:**

Crawford County

Crawford County

111 E. Forest
Girard, KS 66743
United States of America

111 E. Forest
Girard, KS 66743
United States of America

Phone: 620-724-8215
Fax: 620-724-6841
Email:

620-724-8215

Project Title:

<p>Bid Date: Bid Number: Project Start Date: Ship Before: Quote Effective Dates: 4/7/2016 TO</p>	<p>Terms: F.O.B.: Ship Via: Salesman Code: Quoted By: Dave Keener Region Code:</p>
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Estimated Time to Ship After Receipt of Order: Quoted at time of order

Customer: Crawford County **Quote Number:** AAAQ14521

Project Title: **Date:** 04-07-16

Part #	Description	Unit	Qty.	Quote Price	Ext. Price
432261	Paint - YELLOW Kansas Spec Dru Paint - YELLOW Kansas Spec Drum	DRUM	3	\$636.9000	\$1,910.7000
432225	Paint - WHITE Kansas Spec Drum Paint - WHITE Kansas Spec Drum	DRUM	12	\$636.9000	\$7,642.8000
432284	Beads - Glass Kansas State Spe Beads - Glass Kansas State Spec (50 Lb. Bag)	EA	40	\$20.0000	\$800.0000
Total					\$10,353.50

COMMENTS:

04/07/16 13:23:52

We value your business.

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Crawford County Paint 2016.pdf

Item Two: Mr. Emerson presented the Commissioners with information on the settlement for insurance claims for the county buildings damaged in the recent storm the he received from Robert Gorentz. Mr. Emerson explained the Statement of Losses to the Commissioners.

Item Three: Mr. Wood asked Mr. Emerson about the insurance money for the grader that was damaged in an accident and when we will receive the rest of the insurance money.

Board of Crawford County Commissioners

Item Four: Mr. Murphy stated he spoke to Debra Anthony from the Active Transportation Advisory Board and she was concerned that there is not a County Employee appointed to that member position. Mr. Murphy would like to appoint Liz Hart to that position.

On motion (16-203) of Commissioner Murphy and the second of Commissioner Moody to appoint Liz Hart to the Active Transportation Advisory Board.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

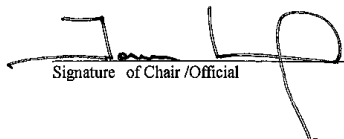
The motion prevailed.

Item Five: Mr. Murphy stated that he spoke to someone from a local foods group and the issue of setting up land banks for individuals to grow food and the Commissions support of this. Mr. Murphy presented a Request to the Public Health Law Center for Technical Assistance.

Request to the Public Health Law Center for Technical Assistance

As [Chair, Mayor, or other title] of the
Crawford County Kansas Board of Commissioners, I am authorized to
Name of governmental body requesting assistance

and hereby request technical assistance from the Public Health Law Center, for the benefit of all members and any committees of [INSERT NAME OF GOVERNMENTAL BODY]. Specifically, we request that the Public Health Law Center provide resources, recommendations, opinions, expert guidance, testimony, and any other information with respect to policy options for .. [This request includes any and all meetings through December 31, 2017 OR OTHER DATE AS APPLICABLE].


Signature of Chair/Official

06/21/2016
Date

On motion (16-204) of Commissioner Wood and the second of Commissioner Moody to approve the Request to the Public Health Law Center for Technical Assistance and authorize the Chairman to sign.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Board of Crawford County Commissioners

Item Six: Mr. Wood addressed the bicycle signs that the County put up and is concerned about liability if a biker should get hit or if vehicles should collide avoiding a bicyclist.

Item Seven: Mr. Wood addressed setting Courthouse hours and installing a time clock for Courthouse employees. The Commissioners discussed Courthouse office hours and keeping consistency in the hours for all offices.

Item Eight: Mr. Moody stated he had Mr. Gorentz contact Mr. Coomes about replacing metal on the Road and Bridge District 2 building. Mr. Pyle addressed some issues with the building since the election equipment is stored there also.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle addressed the work session to sign end of month vouchers. Mr. Pyle discussed having a simpler sign off for the bills. He suggested a printout with all bills listed and a signature line for the Commissioners and also having the bill packets available for viewing. Mr. Emerson stated that in prior years it was done that way with a listing by department and a listing by vendor. Mr. Pyle will check into this and have some ideas for the Commissioners to go over.

EXECUTIVE SESSION

Item One: Mr. Emerson requested an executive session for a period of not more than 15 minutes to discuss personnel matters involving Non-Elected Personnel.

On motion (16-205) 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 15 minutes to discuss personnel matters involving 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 11:20 AM and reconvened the Open Session at 11:27 AM with no action taken except to go back into open session.

Item Two: Mr. Murphy requested an executive session for a period of not more than 15 minutes to discuss personnel matters involving Non-Elected Personnel.

On motion (16-206) of Commissioner Murphy and the second of Commissioner Moody to recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss personnel matters involving 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:

Board of Crawford County Commissioners

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 11:27 AM and reconvened the Open Session at 11:35 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: June 24, 2016 – 8:30 AM Work Session with Robert Gorentz on insurance claim.

Item Two: June 24, 2016 – 9:00 AM Work Session with Kyle Nelson, on GIS 2017 Budget Requests.

Item Three: June 24, 2016 – 9:20 AM Work Session with Rick Pfeiffer on Health Department and LEPP 2017 Budget Requests.

Item Four: June 28, 2016 – 10:00 AM Three Public Hearings to close and vacate platted alleys and streets.

Item Five: June 28, 2016 – Ms. Michelle Hucke, Executive Director SEK Career & Tech Ed presenting Year in Review Report.

Item Six: June 28, 2016 – Mr. Mac Young, District Court Administrator presenting District Court 2017 budget request.

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Wood and the second of Commissioner Moody to adjourn the [June 21, 2016](#) meeting of the Board of Crawford County Commissioners at 11:39 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Wood and Murphy

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.

Board of Crawford County Commissioners

Don Pyle
County Clerk



This submission completed at the Crawford County Courthouse in Girard.
Taken by BKW 6/21/2016 11:39 AM/amended BKW 6/23/16 12:44 PM