

Board of Crawford County Commissioners

Commissioners' Journal

2017, TWENTY-SECOND MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Friday, March 24, 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 was in attendance.

Government Director Bobbi Wicker 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 (17-114) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **March 20, 2017** minutes of the Board of County Commissioners, and
2. Approval of the March 20, 2017 minutes of the Board of County Canvassers, and
3. 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 Director presented the following motions for Commissioners' signatures:

Motion 17 Canvass	107	To Accept the Recommendations of the County Election Officer for the Acceptance and Rejection of Provisional Ballots from the 2017 USD 250 Special Question Election held on March 14, 2017, in Crawford County
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Board of Crawford County Commissioners

Motion 17 Canvass	108	To Recess the Meeting of the Board of Canvassers and allow the Final Results to be tabulated
Motion 17	109	That the consent agenda be approved including: Approval of the March 17, 2017 minutes
Motion 17	110	To approve transferring the funds left over in the Motor Vehicle Fund as of the end of 2016 to a Motor Vehicle Remodel Fund and the County providing additional funds up to the total of \$100,000 if needed
Motion 17	111	To approve the Property Damage Full and Final Settlement Agreement and Release and Authorize the Chairman to sign
Motion 17	112	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 17 Canvass	113	To Accept the Final Results Report of the 2017 USD 250 Special Question Election held on March 14, 2017, in Crawford County, and to adjourn the March 20, 2017 meeting of the Board of Canvassers at 11:10 AM

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 APPOINTED OFFICIALS

Item One: Mr. Ed Fields, Noxious Weed Director discussed the courthouse lawn. He stated that certain areas of the courthouse lawn have been tilled and seeded or drug and top seeded. He presented the Commissioners with a Soil Analysis Report done by Midwest Laboratories and explained the report to the Commissioners. The Commissioners and Mr. Fields discussed different ways to apply fertilizer and stabilizer and the costs involved. Mr. Fields answered Mr. Moody that only the bare areas of the lawn have been tilled and seeded. Mr. Moody stated that he would like the entire lawn done at some time. The Commissioners advised Mr. Fields to use the liquid fertilizer and stabilizer. Mr. Fields also discussed with the Commissioners mulching around the trees on the lawn and the Commissioner asked Mr. Fields to contact the Road and Bridge foremen to have them deliver the mulch.

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REPORT NUMBER
17-079-0499
COMPLETED DATE
Mar 22, 2017
RECEIVED DATE
Mar 20, 2017

MIDWEST FERTILIZER INC
AARON ZAGONEL
510 EAST ORANGE
GIRARD KS 66743



PAGE 1/1
TODAY'S DATE
Mar 22, 2017

IDENTIFICATION
FIELDS

SOIL ANALYSIS REPORT

LAB NUMBER	SAMPLE IDENTIFICATION	ORGANIC MATTER (%)	PHOSPHORUS				POTASSIUM		MAGNESIUM		CALCIUM		SODIUM		pH		CATION EXCHANGE CAPACITY (CEC) (meq/100g)	PERCENT BASE SATURATION (COMPUTED)			
			ppm	ppm	ppm	ppm	ppm	ppm	ppm	ppm	ppm	ppm	ppm	ppm	ppm	ppm		%	%	%	%
311	COURTHOUSE	4.9	12	23		180	282	2677						6.2	6.7	18.4	2.5	12.8	72.7	12.0	

LAB NUMBER	SURFACE	NITRATE-N (NA)								SULFUR (S) (ppm)	ZINC (Zn) (ppm)	MANGANESE (Mn) (ppm)	IRON (Fe) (ppm)	COPPER (Cu) (ppm)	BORON (B) (ppm)	PASSIVE PHOSPHORUS (ppm)	SOLUBLE SALTS (ppm)	
		ppm	ppm	ppm	ppm	ppm	ppm	ppm	ppm									ppm
311		0-6																

REV. 12/03

The above analytical results apply only to the sample(s) submitted. Samples are retained a maximum of 30 days. Our reports and letters are for the exclusive and confidential use of our clients and may not be reproduced in whole or in part, nor may any reference be made to the work, the results, or the company in any advertising, news release, or other public announcements without obtaining our prior written authorization.

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Girard courthouse

fertilization report

During the past week Midwest fertilizer sent in a report P1 should be 25 or above it is now showing at 12, phosphorus is needed for the acreage that we need.

Recommended that we put 150# of DAP at a cost of \$35.

Also recommended one half a ton of lime, cost at Midwest mineral = \$5. 00.

These recommendations are just for the areas that have been re-seeded. We have 2.4 acres overall taking out sidewalks and parking lots.

To do a dry mix over the entire courthouse grounds would equal 620 pounds of dap = \$140. 00. Also requiring 2.4 ton@\$7.00 a ton .

Liquid form would cost \$200.00, plus \$25.00 in a liquid style pH stabilizer requiring 29.5 gallons per acre application rate.

The weed Department's equipment can spray at 20 gallons per acre, we would have to add more water to dilute the system and double apply.

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

Item One: Mr. Jim Emerson handed out an email from County Treasurer Joe Grisolano requesting a transfer to the Risk Management Fund in the amount of \$73,000. There was a discussion on the large amount of claims and the shortfall in the Risk Management Fund and how to rectify the situation. Mr. Emerson stated that County Clerk Don Pyle

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will be contacting Blue Cross and Blue Shield Representative Cristi Mitchell and the Gallagher Group to request they attend a Commission meeting the first week of April. Mr. Emerson explained that the quarterly claims report will be ready for that meeting for discussion. The Commissioners discussed the pro and cons of a self insured plan versus a fully insured plan. The Commissioners decided to transfer \$73,000 from General Miscellaneous Fund to the Risk Management Fund.

Gentlemen,

The Risk Management Overview is attached. Claims this week are \$109,313.70. This amount will be withdrawn from the account tomorrow. This withdrawal will make the account overdrawn \$71,477.82. We will have to transfer \$73,000.00 into the account tomorrow to cover the claims. We will have a deposit next Friday.

Thanks,

Joe

Joe Grisolano
Crawford County Treasurer
PO Box 96
Girard, KS 66743

On motion (17-115) of Commissioner Moody and the second of Commissioner Wood to approve the Transfer of \$73,000 from the General Miscellaneous Fund to the Risk Management Fund.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Item Two: Commissioner Moody stated that he was concerned with the work done on the west entrance to the courthouse parking lot. There was a discussion on the entrance being too steep and cars bottom out and the opening too narrow. Mr. Emerson will contact Girard City Administrator Chris Wiener and request he come to a Commission meeting to discuss this.

Item Three: Commissioner Wood stated that everything is ready for Monday morning at 7:00 AM at the fairgrounds to dig the lagoons.

Item Four: Mr. Wood stated there will be soft openings for Kansas Crossing Casino for the kitchen with a meal by invitation only tonight and tomorrow morning. Mr. Wood will be attending tonight and Mr. Moody will be attending tomorrow morning. Mr. Wood also said that there will be soft openings on Monday night and Wednesday night and a ribbon cutting ceremony on March 31, 2017 with doors opening to the public that morning. Commissioner Wood and Commissioner Moody stated that they will be attending the ribbon cutting ceremony for the casino at 10:00 AM on March 31, 2017, and decided to cancel the Commission Meeting on that day.

UNDER THE HEADING OLD BUSINESS

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EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for a period of not more than 30 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (17-116) 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 30 minutes to discuss items 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 10:35 AM and reconvened the Open Session at 11:03 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: March 28, 2017 – Mr. Rick Pfeiffer, Executive Administrator, discussing the Health Department.

ANNOUNCEMENTS:

Item One: March 31, 2017 – Regular Session of the Board of County Commission is canceled due to Commissioners attending the ribbon cutting ceremony at the Kansas Crossing Casino.

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 [March 24, 2017](#) meeting of the Board of Crawford County Commissioners at 11:05 AM 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.

Board of Crawford County Commissioners

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.

Bobbi Wicker

Government Director

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This submission completed at the Crawford County Courthouse in Girard.

[Taken GRG 3/24/17 11:05 AM/ amended BKW 3/27/17 12:05 PM](#)