Commissioners' Journal

2017, SIXTEENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS Friday, March 3, 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 (17-082) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

- 1. Approval of the February 28, 2017 minutes of the Board of County Commissioners, and
- 2. Approval of the March 2, 2017 Special Meeting of the Board of County Commissioners, and
- 3. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Murphy and Wood

Navs:

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	80	That the consent agenda be approved including: Approval of the
		February 24, 2017 minutes
Motion 17	81	To approve the Agreement Between the Kansas Department of
		Revenue and Crawford County, Kansas to utilize Raelane Schnacker, a
		Registered Mass Appraiser with the State of Kansas to act as Crawford
		County Appraiser to assist Crawford County with Appraisal Services
		during the recruitment period

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

Item One: Mr. Rick Pfeiffer and Ms. Janis Goedeke presenting Aid to Local Grant Application. Ms. Goedeke explained the programs listed on the grant application and the amounts requested for each program. She stated that the amounts listed are what is requested only and not all of the requested amounts may be awarded. Ms. Goedeke explained how the requests amounts were arrived at. She also explained the teen nonsmoking program.

To be completed b	y State Office - Dat	e Received:
TO be completed t	y otate office but	c necestre.

Grant Application Signature Page State of Kansas Department of Health and Environment

Grant Period: July 1, 2017 - June 30, 2018

1000 SW Jackson, Suite 340 Topeka, Kansas 66612-1365

This form, complete with signatures, is required to complete your Aid to Local application package.

Upload to Catalyst as an attachment on the Organization Summary Page.

All applications due March 15, 2017.

Crawford County Health Department Applicant: (Name of Agency)	Child Care Licensing Program	71,945.64			
rippinearity (Harrie of rigeries)	Chronic Disease Risk Reduction	45,656.77			
	Community-Based Primary Care Clinic Grant				
	Disease Intervention				
	Family Planning	50,539.75			
Street Address/PO Box 410 E. Atkinson	Healthy Family Services				
	HIV Prevention Program – Community				
City Pittsburg Zip Code 66762	HIV Prevention Program – Opt Out				
	Immunization Action Plan	7,388.00			
Name of Director Janis Goedeke	Maternal & Child Health	67,607.43			
Traine of Birestor	Pregnancy Maintenance Initiative (PMI)				
Janis Goedeke	PREP				
Primary Contact Janis Goedeke	Public Health Emergency Preparedness	38,324.95			
202 224 7444	Ryan White	112,604.37			
Telephone of Primary Contact	Special Health Care Needs				
	State Formula	26,593.00			
	Teen Pregnancy Targeted Case Management	87,662.67			
	WIC/ICP Collaborative				
Signatures:	Total Funds Requested:	508,322.58			
Carl & Wood					
President/Chairman Local Board of Health or Board of Directors	Administrator/Director				
Date: 3-3-17	Date:				

On motion (17-083) of Commissioner Moody and the second of Commissioner Murphy to approve the State of Kansas Department of Health and Environment Aid to Local Grant Application and Authorize the Chairman to sign.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting: Absent or not voting: **The motion prevailed.**

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Ed Fields, Noxious Weed Director, stated that Crawford County will be the host county for the County Weed Directors Association of Kansas Summer Conference to be held on August 5 thru the 9, 2018. Mr. Fields stated that he has chosen Pittsburg for the location of the conference and presented a rough draft of the agenda he has created. He said that he would like to hold the conference at the Kansas Crossing Casino but has not yet spoken to the representatives of the casino. Mr. Fields explained the agenda to the Commissioners and a discussion was held on the County Commissioners donating \$500 for a breakfast buffet on one morning of the conference. Mr. Woods stated that he will talk with casino representatives and also with CVB Director, Mr. BJ Harris. Mr. Fields stated that he has to present a tentative schedule at the meeting in Topeka on Monday for the conference. He also discussed soil tests on the courthouse lawn, seeding road side ditches and working on the fairgrounds.

On motion (17-084) of Commissioner Wood and the second of Commissioner Moody to approve sponsoring the Breakfast for the County Weed Directors Association of Kansas Summer Conference on Wednesday, August 8, 2018.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Troy Graham, Zoning Administrator handed out highlighted areas and notes on the proposed Zoning Regulations for their review before the Work Session that is scheduled for Tuesday at 9:00 AM.

Item Three: Mr. Coby Hinton, Operator in Training for the Crawford County Sewer Districts presented the KDHE 5 year inspection done on the Sewer District lagoons. The Commissioners and Mr. Hinton discussed the pumps for the Sewer Districts. Mr. Murphy stated that he would like someone from Haynes Equipment Co to come down and talk to the Commissioners about the pumps. A discussion was held on the company repairing the pumps including a reason for the pump failure on the invoice. Mr. Hinton stated that if there is a problem with the pumps the landowners contact Haynes Equipment Co. directly and then the bills are sent to the County. The Commissioners stated that they would like Mr. Hinton to accompany Haynes when a service call is made.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

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

Item One: County Clerk Don Pyle presented a Tax Roll Correction, correcting an error in the assessing of Real Estate owned by the Thomas E Kirkland Revocable Trust and to request a refund in the amount of \$202.30 from the 2014 tax rolls and the amount of \$239.82 from the 2015 tax rolls. Mr. Pyle explained that there was an error in the assessing of the farm land which created a reduction in land value.

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On motion (17-085) of Commissioner Moody and the second of Commissioner Wood to approve the Tax Roll Correction, correcting an error in the assessing of Real Estate owned by the Thomas E Kirkland Revocable Trust and to request a refund in the amount of \$202.30 from the 2014 tax rolls and the amount of \$239.82 from the 2015 tax rolls 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 Two: County Clerk Don Pyle presented a Tax Roll Correction, correcting an error in the assessing of Personal Property owned by Richard D & Diana L Wilson and to request a refund in the amount of \$519.64 from the 2015 tax rolls. Mr. Pyle explained that the Bullet Premier Travel Trailer is a Recreational Vehicle and was taxed on both the Motor Vehicle and Personal Property systems.

Tấx Year: 2015	TAX ROLL CORRECTION - PERSONAL PROPERTY AAELT013	Printed by / Date Time grountree 3/1/2017 1:27:28PM
TaxPayer WILS00043	System Control # 2017000099	Tax Year 2015
WILSON RICHARD D & DIANA L WILSO	ON User Control # 2017000099 Cama #	Doc# <u>6277</u>
1802 W 4TH ST		
PITTSBURG, KS - 66762-8619	Tax Unit 83 BAKER USD 250 Property Location	
Check Payable to: WILSON RICHARD	DD & DIANA L WILSON	
	APPRAISER SECTION (Value) Mar 12017 1:28PM R	ob Cicero Approved
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Value Penalty Total	Value Penalty Total	
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On motion (17-086) 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 Richard D & Diana L Wilson and to request a refund in the amount of \$519.64 from the 2015 tax rolls 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: County Clerk Don Pyle presenting the February 2017 Clerk's Report. Mr. Pyle stated that this report summarizes the total amounts spent by departments for payroll and bills during the month of February. Mr. Pyle also gave the Commissioners a copy of the January 2017 to February 2017 Clerk's Report of Changes in Expenditures for comparison. Mr. Pyle reviewed the changes with the Commissioners and discussed some of the reasons for the changes. Mr. Pyle answered questions about insurance coverages for the Fire Districts. The Commissioners decided to table the report until Mr. Pyle compiles more information and they will address it again on Tuesday.

Item Four: Mr. Murphy stated he received a phone call from Mr. Jason Troike about burning on water ways. The Commissioner discussed this issue and they discussed having special burning regulations for farmers. Mr. Emerson suggested changing the burn ban resolution. The Commissioners asked Mr. Emerson to contact Mr. Rod Pulliam, President of the Fire Fighters Association and request that their organization have a meeting on Monday and then come before the Commissioners on Tuesday to discuss burning regulations.

Item Five: Mr. Wood stated that on Monday the work will start on the bridge located on East Centennial and that East 530th Avenue will be closed from Rouse Street to 260th Street. Mr. Wood also discussed the 315 Track Hoe from Cat that is being demoed and some repairs on equipment. Mr. Wood informed the other Commissioners that Mr. Calvin Jones will do the catering for the City/County Luncheon.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Jim Emerson presented Resolution #2017-007, A Resolution Amending the Crawford County Employee Policy Manual. It was decided to schedule a work session with Elected Officials and Department Heads at 9:00 AM on March 10, 2017 to review the changes to the Employee Policy Manual.

BOARD OF COUNTY COMMISSIONERS CRAWFORD COUNTY, KANSAS GIRARD, KANSAS

RESOLUTION NO. 2017-007

A RESOLUTION AMENDING THE CRAWFORD COUNTY EMPLOYEE POLICY MANUAL.

WHEREAS, the Board of County Commissioners, pursuant to authority granted in K.S.A. 19-212, is authorized to enact personnel policies for all county employees; and

WHEREAS, the Board of County Commissioners finds that it is necessary to amend portions of the Crawford County Employee Policy Manual to address needed updates including but not limited to, Sick Leave, Funeral Leave and Drug and Alcohol Testing.

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

 $\underline{\text{Section 2}}.$ All department heads and elected officials are hereby directed to distribute copies of the amended policies to all employees under their supervision.

 $\underline{\text{Section }3}.$ This resolution shall become effective upon its adoption and approval by the Board of County Commissioners.

ADOPTED, APPROVED AND GIVEN by the Board of County Commissioners under our hands at the Courthouse in Girard, Crawford County, Kansas this $3 \, \text{rd}$ day of March, 2017.

9/21/

om Moody

ATTEST:

Donald P. Pyle, County Clerk

On motion (17-087) of Commissioner Wood and the second of Commissioner Moody to adopt Resolution #2017-007, a Resolution Amending the Crawford County Employee Policy Manual.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Jim Emerson presenting Home Rule Resolution #2017-008. It was decided to table this issue until Tuesday.

Item Three: Mr. Murphy stated that he is concerned with the open Cistern at the opening of the Courthouse parking lot. Mr. Emerson stated that the contractor is waiting on approval from KDOT before filling. Mr. Murphy feels that it is a safety hazard and would like it done as soon as possible.

Item Four: Mr. Wood discussed County Employees identifying themselves when answering phone calls from the public.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: March 7, 2017 – 9:00 AM Work Session with Zoning Administrator Troy Graham to discuss proposed changes to Zoning Regulations.

Item Two: March 7, 2017 – Mr. BJ Harris, Executive Director, Crawford County Convention and Visitors Bureau presenting quarterly update.

Item Three: March 10, 2017 – 9:00 AM Work Session with Elected Officials and Department Heads to review the changes to the Employee Policy Manual.

ANNOUNCEMENTS:

Item One: March 9, 2017 – City/County Luncheon at the Pittsburg Fire Station #1. All three Commissioners may be in attendance.

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 March 3, 2017 meeting of the Board of Crawford County Commissioners at 11:25 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	

This submission completed at the Crawford County Courthouse in Girard. Taken BKW 3/03/2017 11:25 AM/amended BKW 3/6/17 2:00 PM