Commissioners' Journal

2018, SIXTEENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Tuesday, March 6, 2018, 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 Jeff Murphy served as the presiding officer.

Commissioner Carl Wood and Tom Moody were in attendance.

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

Chairman Murphy led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (18-078) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the March 2, 2018 minutes of the Board of County Commissioners.

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 18	74	That the consent agenda be approved including: Approval of the
		February 27, 2018 minutes
Motion 18	75	To table the approval of the Motion of Recommendation for an
		Amended Conditional Use CL 18-1409 for the establishment of an
		event center, music center and bar and grill to be known as the Circle
		B Ranch for more information on fire safety issues
Motion 18	76	To approve the Tax Roll Correction, correcting an error in the
		assessing of a 16/20M Truck owned by Jeremy Nutter and to request a
		refund in the amount of \$20.44 from the 2016 tax rolls and authorize
		the Chairman to sign

Motion 18	77	To approve the payment of the 2018 SEK Regional Planning
		Commission dues in the amount of \$8,270.10

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM OTHER GOVERNMENTAL ENTITIES MESSAGES FROM ELECTED OFFICIALS MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Jim Vinze, IT Director addressing video equipment for taping the Commission Meetings. Mr. Vinze presented updated pricing on the video equipment. Mr. Wood asked about the time delay from the meeting adjournment to posting on the web site. Mr. Moody asked about the availability of the public being able to pull the video off of the county website and manipulating it and posting it in other places. Mr. Vinze stated that there is no way of stopping this but the county will always have the original video. The Commissioners discussed the pros and cons of videotaping the meetings. Mr. Vinze stated that the microphone for the audience is not included in the proposal at this time. The Commissioners will discuss this further and notify Mr. Vinze of their decision.

MESSAGES FROM THE PUBLIC

Item One: Mr. Zac Dickey, Next Generation Insurance addressed the Commission in reference to the Cyber Insurance bids. He gave some information about his proposal. Mr. Vinze stated that he is still working on the bids and is currently creating a spreadsheet with all the information on the coverages from the bids.

PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

Item One: County Clerk Don Pyle presented an email he received from KAC asking the Commission to put together a letter of support on expansion of KanCare. Mr. Murphy was answered that KAC is asking for a letter of support from the Commission as a whole but they could also do this as individuals. The Commissioners will review the email and discuss at a later date. Mr. Pyle stated that he will contact the CEO's of the local hospitals and get their views on this issue.

In March 2017, the Kansas Legislature sent a bill to expand KanCare to Governor Brownback for his signature. The bill would have made health coverage available to 150,000 Kansans who earn too much to qualify for KanCare under the existing limits, but too little to qualify for financial help to buy private insurance. Despite overwhelming majorities voting in support of expansion in both the Kansas House and Senate, Governor Brownback vetoed the bill.

As a result, uninsured Kansans in the coverage gap continue to be at risk, and hospitals and other providers continue to struggle with the burden of uncompensated care.

The Alliance for a Healthy Kansas is calling on county leaders and officials to add their names to this letter encouraging the 2018 Legislature to expand KanCare. We are now gathering signatures from local leaders — please be a part of this effort!

Kansas Legislature 300 S.W. 10th St. Topeka, KS 66612

To: Members of the 2018 Kansas Legislature:

On behalf of county officials across Kansas, we are writing to ask that you support the expansion of KanCare during the 2018 legislative session.

We watched last year as many of you worked hard to champion this effort because you – like we do – understand expansion not only improves the health of people who call our communities their home, but it improves the overall health of our communities as well.

We understand both the economic and the personal benefits that come from making sure low-income, hardworking Kansans have health insurance. Hospitals and other health care providers have been writing off the cost of uncompensated care for years. As a result, as many as a third of our hospitals face serious financial difficulties. We cannot afford to write off the people who need this care, and we cannot afford to lose our community hospitals, which contribute so much to our local economies.

Kansas counties face growing needs for mental health services, which leads directly to increasing jail populations. Every year we go without KanCare expansion is another year of

County*

Kansas has lost billions of dollars by failing to expand KanCare over the years. We have sent our own tax money to Washington, DC, only to see it benefit the residents of other states that have had the wisdom to expand health coverage to their residents.

We can't leave the people in Kansas without the services they need. Expand KanCare, bring those tax dollars back to Kansas, and let's work together to invest in public health, public works and public safety.

Sincerely,

First Name*

Last Name*

ZIP*

Email Address*

Mobile Phone

Item Two: Mr. Murphy discussed the pictures on the Road and Bridge brochures that Road and Bridge Coordinator Alyssa Edwards created and he has asked Ms. Edwards to get prices on framing the pictures for the Road & Bridge office.

Item Three: Mr. Moody asked about the 640th Avenue and 69 Highway intersection that was discussed on Friday with KDOT. Mr. Emerson explained what was discussed. Mr. Moody stated that he would like Mr. Emerson to draft a letter of support in lowering the speed limit through that area.

Item Four: Mr. Moody discussed the City of Pittsburg purchasing Westar in the City Limits of Pittsburg. Mr. Murphy stated that the Commissioners should meet with the City of Pittsburg to discuss this. Mr. Murphy stated that he will contact Mr. Jay Byers from the City of Pittsburg and ask his views on this issue. After the conclusion of the Executive Sessions, Mr. Pyle presented the commission with some property tax information on Westar's property in the city limits of Pittsburg.

UNDER THE HEADING OLD BUSINESS

Item One: County Clerk Don Pyle requesting approval of the February 2018 Clerk's Report. The Commissioners discussed the changes in expenditures from January 2018 to February 2018.

Presentation of County Clerk's Report to the Board of County Commissioners confirmation of the same report, the allowance of claims and audit authorizing the issuance of orders (warrants) in payment of the claims allowed including the approval of county payroll.

As provided by Chapter 19-608, K.S.A. 1963, the foregoing report and decision of the County Clerk of claims against Crawford County is hereby presented to your Board of County Commissioners for confirmation, and all claims specified in said report, listed in the County Warrant Register for 2018. The funds listed are all inclusive and are submitted to the Board of County Commissioners on 02/28/2018 as provided by law.

			Deductions		End of Month		
	of the Landson and the same of		Employee +		Accounts	Account	Total Expenses
Dept. #	Dept. Name	Net Pay	Employer	Total Payroll	Payable	Payable	Month
30	Ambulance Service	\$69,917.94	\$27,115.51	\$97,033.45	\$17,311.36		\$130,449
31	Comm. Corrections	\$20,937.69		\$37,489.23	\$12,907.63		\$50,398
35	Co Attny Training	\$0.00		\$0.00	\$0.00		\$0
59	Clerk Tech Fund	\$0.00		\$0.00	\$0.00		\$0
60	Treasurer Tech Fund	\$0.00		\$0.00	\$0.00		\$78
61	Reg Deeds Tech	\$0.00		\$0.00	\$0.00		\$
62	Land Records Tech	\$0.00		\$0.00	\$0.00		\$
100	General Fund	\$310,348.57		\$462,190.05	\$102,219.60		\$650,35
107	Lower Eight Preparation	\$0.00	\$0.00	\$0.00	\$2,667.00		\$2,66
108	PHAP BC Pathways Grant	\$1,637.88	\$1,977.42	\$3,615.30	\$0.00	\$0.00	\$3,61
109	PHAP Grant	\$5,542.52	\$6,175.82	\$11,718.34	\$85.82		\$17,57
110	Health Dept.	\$49,494.42	\$48,328.03	\$97,822.45	\$8,885.30		\$117,19
111	Health & Family	\$2,088.07	\$696.63	\$2,784.70	\$394.18		\$3,64
114	Free To Know	\$4,905.88	\$3,875.91	\$8,781.79	\$123.96	\$129.40	\$8,91
116	HERR	\$0.00		\$0.00	\$0.00		\$
117	Early Intervention	\$0.00		\$0.00	\$0.00		\$
118	Case Management	\$2,260.29	\$2,000.99	\$4,261.28	\$0.00	\$74.00	\$4,33
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$
121	Family Connections	\$4,876.50	\$2,912.10	\$7,788.60	\$0.00	\$0.00	\$7,78
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	S
140	R&B, Spec Brg, Weed	\$89,782.84	\$39,701.53	\$129,484.37	\$6,581.65	\$89,721.86	\$219.20
141	Special Bridge Fund	\$0.00	\$0.00	\$0.00	\$0.00		\$1,95
142	710th Maintenance	\$0.00	\$0.00	\$0.00	\$0.00		\$
145	Equipment Reserve	\$0.00	\$0.00	\$0.00	\$0.00		\$1,40
179	Driver Improvement	\$0.00	\$0.00	\$0.00	\$0.00		\$
197	Wireless Phone Tax	\$0.00	\$0.00	\$0.00	\$0.00		\$
198	Consolidated 911	\$0.00	\$0.00	\$0.00	\$1,350.76		\$75,77
200	Employee Benefits	\$0.00		\$348,064.57	\$9,008.94	\$10,181.94	\$358,24
202	Operating Reserve Fund	\$0.00	\$0.00	\$0.00	\$0.00		\$
215	Fire District #1	\$689.96	\$122.81	\$812.77	\$14,312.33		\$18,77
220	Fire District #2	\$1,074.17	\$195.22	\$1,269.39	\$1,936.29	\$1,936.29	\$3,20
222	Fire District #3	\$0.00	\$0.00	\$0.00	\$251.14	\$479.14	\$47
223	Fire District #4	\$0.00	\$0.00	\$0.00	\$1,862.24	\$2,089.30	\$2,08
241	Historical Museum	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$
253	RJA reinvestment	\$2,098.78	\$2,460.32	\$4,559.10	\$0.00	\$0.00	\$4,55
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$
260	JJ RJA 11th Judicial	\$16,946.32	\$13,721.47	\$30,667.79	\$2,888.09	\$4,140.98	\$34.80
261	Juvenile Justice JIAS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$
262	Environmental LEPP	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	S
264	Local Environti. Prot.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$
355	Parks & Rec	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$
398	Tourism & Convention	\$5,229.47	\$5,748.89	\$10,978.36	\$51,604.59	\$68,981.59	\$79,95
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$79,95
505	Sewer District #2	\$0.00	\$0.00	\$0.00	\$283.50	\$3,281.92	\$3,28
516	Sewer District #2	\$172.70	\$46.08	\$218.78	\$263.50	\$5,041.40	\$5,28
520	Sewer District #4	\$0.00	\$0.00	\$0.00	\$0.00	\$5,041.40	\$5,26
702	Sewer District #5 Sewer Franklin Oper #3	\$0.00	\$0.00	\$0.00	\$45.54	\$0.00 \$957.48	
991	Mental Health Payroll	\$219,822.25		\$446,567.70	\$45.54		\$95
991	Motor Vehicle Payroll	\$219,822.25	\$4,951.04	\$14,775.73	\$0.00	\$0.00 \$0.00	\$446,56
992	INIDIOI VENICIE PAYIOII			\$1,720,883.75	\$234,719.92	\$548,145.52	\$14,775 \$2,269,025

Add-On Checks - See Detail on Monthly Reports

			Deductions		End of Month	Monthly Total	
			Employee +		Accounts	Accounts	Total Expenses For
Dept. #	Dept. Name	Net Pay	Employer	Total Payroll	Payable	Payable	Month
Add-ons - See	Detail on Reports	\$0.00	\$0.00	\$0.00	\$20,486.20	\$20,996.54	\$20,996.54

	See Detail on Reports	S			\$524.04	\$524.04	т —	\$524.04
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2/15/18	Accounts Payable Numbers	579970-580284						
2/15/18 2/15/18	Payroll Numbers							
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/15/18	Payroll Add-on Numbers	58028						
/28/18	Accounts Payable Numbers	580286-580538	AND DESCRIPTION OF THE PROPERTY OF THE PROPERT					
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/28/18	Payroll Add-on Numbers	000001-000000						
		127 127 103						
he above li	sted report of the County Clerk of Crawford	County, Kansas da	ted February 28	2018 and all the				
laims listed	and is submitted to the Board of County Co	mmissioners. It is	hereby moved b	y Commissioner				
mood	ou_ and seconded by Commissoner <u>u</u>	Jood that t	he said report b	e confirmed and				
		unte are inclusive	on this data sub					
	County Warrant Register for 2018. The amo							
Board of Cou	unty Commissioners and the County Clerk h	ereby authorized a	nd ordered to iss	sue a county				
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On motion (18-079) of Commissioner Moody and the second of Commissioner Wood to approve the February 2018 Clerk's Report as presented.

On a Roll Call Vote.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting: Absent or not voting:

The motion prevailed.

Item Two: Mr. Pyle reminded the Commissioners about the Partners in Progress luncheon on Friday from 12 Noon to 1:30 PM at the Crimson and Gold Ballroom in the Overman Student Center. All three Commissioners stated that they will be unable to attend.

Item Three: Mr. Emerson addressed the Federal Fund Exchange Program. He stated that the 100 % amount is \$249,922.86 and the County will receive 75% of this amount. He presented the Request to Exchange Federal Funds.



REQUEST TO EXCHANGE FEDERAL FUNDS under the Federal-Aid Fund Exchange Master Agreement

Date:	
County/City: Craw	ford
Federal Funds to Be	Exchanged: \$249,922.86
Exchange Rate for 2	2018: \$0.75 State Funds/\$1.00 Federal Funds
exchange for the ci- be made under the Agreement previous and become a part o Contact Person:	Transportation is hereby requested to make available to the city/county State Funds in try's/county's allotment of Federal Funds in the amount stated above. The Exchange will Terms and Conditions as set forth in the city/county's Federal Fund Exchange Master sly executed between the city/county and the Secretary. This request shall be attached to f the city/county's Federal Funds Exchange Agreement.
	Email:
Signature* Typed or Printed Na Title	Murphy Bate Murphy
	signing this request must be authorized by law to bind the city/county to an

agreement.

On motion (18-080) of Commissioner Moody and the second of Commissioner Wood to approve the Request to Exchange Federal Funds 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 Four: Mr. Emerson also presented Supplemental Agreement No. 1 between the Secretary of Transportation and Crawford County, Kansas. He stated that this agreement allows the County to exchange all or a portion of the County's annual allotment of Federal Funds for State Funds at the Exchange Rate.

Supplemental No. 1 to Agreement No. 125-16

FUND EXCHANGE MASTER CRAWFORD COUNTY, KANSAS

SUPPLEMENTAL AGREEMENT No. 1

This Agreement, effective as of the date signed by the Secretary or designee, is between the Secretary of Transportation, Kansas Department of Transportation (KDOT) (the "Secretary") and CRAWFORD COUNTY, KANSAS (the "County"), collectively, the "Parties."

RECITALS:

- A. The Secretary and the County entered into Agreement No. 125-16 dated April 28, 2016, for the purpose of participating in the Secretary's voluntary Federal Fund Exchange Program (the "Original Master Agreement").
- B. The Parties now mutually desire to supplement the Original Master Agreement to reflect a change in the exchange provisions.

NOW, THEREFORE, the Parties agree as follows:

- 1. On page one (1) of the Original Master Agreement, Recital A be replaced in its entirety to read as follows:
 - A. The Secretary has authorized a voluntary Federal Fund Exchange Program under which local units of government may exchange some or all of the Federal Funds allotment by KDOT to the local unit in a specific federal fiscal year for State Funds allocated to the Secretary.
- 2. On page one (1) of the Original Master Agreement, Recital B be replaced in its entirety to read as follows:
 - B. The County desires to exchange all or a portion of the County's annual allotment of Federal Funds for State Funds at the Exchange Rate.
- 3. On page one (1) of the Original Master Agreement, Article I, paragraph 2, **Banked Funds**, be deleted and the subsequent definition paragraphs renumbered.
- 4. On page two (2) of the Original Master Agreement, Article I, paragraph 4, Exchange Rate, be replaced in its entirety to read as follows:
 - 4. "Exchange Rate" means the exchange of the County's Federal Funds allotment for State Funds at the reimbursement rate determined by the Secretary in the Fund Exchange Request.
- 5. On pages two (2) and three (3) of the Original Master Agreement, Article II, paragraph 3, **Exchange of Funds**, be replaced in its entirety to read as follows:
 - 3. Exchange of Funds. When the County submits a Fund Exchange Request, to use the Exchanged Funds pursuant to the Federal Fund Exchange Program, the following terms will apply to the exchange:
 - (a) The County authorizes the Secretary to retain and use the Exchanged Portion of the County's annual allotment of Federal Funds for the federal fiscal year indicated in the Fund Exchange Request in exchange for State Funds at the Exchange Rate.
 - (b) The Secretary shall reimburse the County, with State Funds, for one hundred percent (100%) of costs incurred pursuant to this Agreement, in an amount not to exceed the

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Supplemental No. 1 to Agreement No. 125-16

Exchange Rate multiplied by the Exchanged Funds. All costs incurred in excess of the fund exchange amount will be the sole responsibility of the County.

- (c) The County understands that the Secretary may use the retained Federal Funds exchanged by the County for any federally eligible purpose or project within the State.
- (d) The Secretary will make partial payments to the County for amounts not less than \$1,000 and no more frequently than monthly. Such payments will be made after receipt of proper billing showing costs paid by the County and any reimbursement form required by KDOT.
- 6. Attachment A of the Original Master Agreement, is null and void, and is replaced by the attached Revised Attachment A.

THIS SUPPLEMENTAL AGREEMENT shall not be construed to alter, modify, or void the terms, provisions or conditions of the Original Agreement, incorporated herein by reference, except as herein specifically provided.

IN WITNESS WHEREOF, the Parties have caused this Supplemental Agreement to be signed by their duly authorized officers.

ATTEST:		CRAWFORD COUNTY, KANSAS
Dall A. P. R. COUNTY CLERK	3/6/2018 (Date)	CHAIRPERSON
(SEAL)	(=)	
		MEMBER C / R 9.2 /
		MEMBER War
		Kansas Department of Transportation Secretary of Transportation
		BY:
		Catherine M. Patrick, P.E. (date) State Transportation Engineer

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On motion (18-081) of Commissioner Murphy and the second of Commissioner Moody to approve the Supplemental Agreement No. 1 between the Kansas Secretary of Transportation and Crawford County, Kansas.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting: Absent or not voting:

The motion prevailed.

Item Five: Mr. Murphy discussed the purchase of mowers. Mr. Wood discussed some discrepancies in the bids. Mr. Murphy will get more information on the mowers bids.

EXECUTIVE SESSION:

Item One: County Counselor Jim Emerson requested an executive session for 30 minutes to discuss Non-Elected Personnel.

On motion (18-082) 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 30 minutes to discuss 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 10:50 AM and reconvened the Open Session at 11:03 AM with no action taken except to go back into open session.

Item Two: Commissioner Carl Wood requested an executive session for 60 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship.

On motion (18-083) 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 60 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, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 11:04 AM and reconvened the Open Session at 11:20 AM with no action taken except to go back into open session.

Item Three: Commissioner Carl Wood requested an executive session for 30 minutes to discuss Non-Elected Personnel.

On motion (18-084) 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 30 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, County Clerk Don Pyle and Deputy County Clerk Larissa Bowman.

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 11:20 AM and reconvened the Open Session at 11:40 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: March 16, 2018 – Opening of Culvert Bids.

ANNOUNCEMENTS:

Item One: March 7, 2018 – Emergency Management training for elected officials and senior officials from 10:00 AM to 12:00 Noon at the Pittsburg Fire Station #1 Building. All three Commissioners may be in attendance.

Item Two: March 13, 2018 – 8:15 AM Breakfast with the Kansas Board of Regents at the Frisco Event Center. All three Commissioners and the County Counselor will be in attendance.

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Murphy and the second of Commissioner Wood to adjourn the March 6, 2018 meeting of the Board of Crawford County Commissioners at 11:45 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Murphy and Wood

Navs:

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 3/6/18 11:50 AM/amended BKW 3/8/16 2:30 PM