Commissioners' Journal

2017, THIRTY-EIGHTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Tuesday, May 23, 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 (17-186) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the May 19, 2017 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 17	181	To approve the Transfer \$22,000 from the General Fund to the Risk
		Management Fund.
Motion 17	182	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters that would be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and Sheriff Dan Peak.
Motion 17	183	To recess this open session and go into a closed executive session for a period of not more than 15 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.

Motion 17	184	To recess this open session and go into a closed executive session for a period of not more than 15 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.
Motion 17	185	To recess this open session and go into a closed executive session for a period of not more than 15 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.

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

Item One: Mr. Zac Dickey from Pittsburg addressed the Commissioners in reference to County insurance coverage. He gave some personal background information on himself and stated that he recently started his own agency called Next Generation Insurance Family in Pittsburg. Mr. Dickey stated that his agency will specialize in Workers Compensation, Property, Liability and other insurance for commercial accounts and that they have partnered with another entity to provide consulting services and coverage for health insurance. Mr. Dickey asked the Commissioners to let him know if they had any needs for his services.

EXECUTIVE SESSION

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

On motion (17-187) of Commissioner Wood 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 15 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Noxious Weed Director Ed Fields. 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 10:20 AM and reconvened the Open Session at 10:35 AM with no action taken except to go back into open session.

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

NEW BUSINESS

Item One: Mr. Don Pyle, County Clerk discussed Gallagher Group attending a future Commission meeting. Mr. Pyle also discussed a proposed newsletter that the Wellness Committee created that they would like to include with the pay stubs at the end of this month. The Commissioners discussed the information included in the newsletter and dates and times for the employee blood screenings. The Commissioners asked that the newsletter be included with pay stubs for employees.

2017 Wellness Screening and Health Education Updates

September 2017 Screening Locations:

Department

Times: TBD

EMS St. 2 - South 69 Hwy, Courthouse & Health

Additional details will be provided by August 1st.

Screening:

- Blood pressure
- Height
- Weight
- Waist circumference
- Lipid profile (blood test)
- Complete Blood Count (CBC-blood test)
- Comprehensive Metabolic Panel (blood test)
- Thyroid blood test (TSH) This is an additional test added for 2017. No additional blood is needed.

New for 2017:

Wellness screenings are available at no charge for employee's spouse.

Blood Tests:

Employees are welcome to utilize lab results from their primary care provider. All lab results for 2017 are to be entered into an employee's on-line BC/BS account between Oct. 1, 2017 & November 30, 2017

Test Results:

Results will be sent to the Crawford County Health Department. You will receive a copy of your results in person on Oct. 5 or in the mail. You are encouraged to provide a copy of your results to your medical provider.

Follow-up:

Complete your Health Risk Assessment and enter your test results in your Blue Access account by November 30th, 2017. Assistance entering your data will be provided on Oct. 5.

Health & Wellness Education:

Attend one health and wellness class annually. You may attend prescheduled wellness education in October, dates TBD. Your department head may also coordinate with BC/BS to schedule education for your department.



Crawford County Health Department 410 E. Atkinson Pittsburg, KS 66762 Phone - 620-231-3200 Fax - 620-235-7134 danthony@crawfordcohd.org radamson@crawfordcohd.org

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Item Two: Mr. Moody asked about the status of the Road & Bridge truck that was damaged in a wreck and Mr. Emerson stated that he is still waiting for additional information from the insurance company.

Item Three: Mr. Wood discussed the new decals for County Vehicles. He stated that the decals are \$18 each and are made by a manufacturer from Pittsburg. The Commissioners discussed which vehicles to put the decals on and how many to purchase at this time.

Item Four: Mr. Wood discussed the invoice for the new truck for Robert Gorentz, Maintenance Supervisor.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle stated that he has had a couple of requests from companies wanting to market employee savings plans to the County Employees. The Commissioners discussed the Employee Benefit Fair and allowing the companies to attend. It was decided to advise vendors that they can contact employees on their own time.

Item Two: Mr. Jim Emerson, County Counselor presented Resolution #2017-015, A Resolution Prohibiting the Operation of Trucks and Commercial Vehicles on a Portion of 560th Avenue in Crawford County, Kansas. He explained that is would be on 560th Avenue between 200th Street on the west end and USA Highway 69 Bypass on the east end. The Commissioners discussed the signage.

BOARD OF COUNTY COMMISSIONERS CRAWFORD COUNTY COURTHOUSE GIRARD, KANSAS RESOLUTION NO. 2017-015 A RESOLUTION PROHIBITING THE OPERATION OF TRUCKS AND COMMERCIAL VEHICLES ON A PORTION OF 560TH AVENUE IN CRAWFORD COUNTY, KANSAS. WHEREAS, the Board of County Commissioners is authorized under K.S.A. §§ 8-1901 -1912, -2002, may prohibit the operation of trucks or other commercial vehicles on roads under its jurisdiction; and WHEREAS, County authorities have determined that trucks and commercial vehicles traveling on the road hereinafter described constitute a hazard to public health and safety and cause excessive deterioration of the roadway. NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Crawford County, Kansas: Section 1. The terms "truck" and "commercial "vehicle" when used herein shall have the following meaning: Truck or commercial vehicle shall include any vehicle known as a truck, semi-trailer, truck tractor or trailer, whether self-propelled, towed behind or pushed ahead of a vehicle, whenever such vehicle, alone on or in combination with other vehicles, has a gross weight of 12,000 pounds or more. Section 2. That all trucks and commercial vehicles be and are hereby prohibited from traveling on the following portions of roads in Crawford County, Kansas: 560th Avenue between 200th Street on the west end and U.S. Highway 69 Bypass on the east end, Section 3. The following vehicles are hereby exempt from this ordinance: (1) Local farm tractors, combines, fertilizer dispensing equipment or other farm machinery traveling to and from a site or sites located along or adjacent to said roadway.

(2) Vehicles owned by counties, cities, and other political subdivisions of the State.

(3) Any truck or commercial vehicle owned by or leased to or contracted with a franchised utility while engaged in repair, maintenance or construction activity on or adjacent to said roadway.

(4) Any truck or commercial vehicle making a pickup at or a delivery to a site located along or adjacent to said roadway.

(5) Any truck or commercial vehicle specifically permitted for travel on such roadway by the Board of County Commissioners or the Secretary of the Kansas Department of Transportation.

(6) Vehicles traveling to or from a business or farm located in the unincorporated portion of Crawford County.

Section 4. The Crawford County Road and Bridge Department is hereby authorized to post signs prohibiting the use of trucks and commercial vehicles as provided in Section 2 of this Resolution.

Section 5. It shall be unlawful for any person to operate a truck or commercial vehicle in excess of said weight limitation on such road, and any person found guilty of a violation of Section 2 hereof shall be subject to a fine in a sum not to exceed Five Hundred Dollars (\$500.00) for each violation.

Section 6. This Resolution shall be effective from and after the date of its adoption and approval.

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 23rd day of May, 2017.

> Board of County Commissioners Crawford County, Kansas

Murphy Tom Mo

ATTES2

Donald P. Pyle, County Clerk

On motion (17-188) of Commissioner Moody and the second of Commissioner Wood to adopt Resolution #2017-015, A Resolution Prohibiting the Operation of Trucks and Commercial Vehicles on a Portion of 560th Avenue in Crawford County, Kansas. Yeas: Commissioners Moody, Murphy and Wood Nays: Present but not voting: Absent or not voting: **The motion prevailed.**

Item Three: Mr. Emerson discussed the Resolution on "No through Trucks" on 200th Street from Gooding Road to K-126 Highway. He stated that he will make some changes and present this resolution on Friday

Item Four: Mr. Murphy stated that he attended the High Tunnel Opening yesterday at C-Tech and stated it was very nice. He discussed some modifications that he feels the County could do at the High Tunnel. He also discussed the electrical and plumbing work that needs done.

Item Five: Mr. Wood discussed the demonstration of a track hoe.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: May 26, 2016 – Ms. Kari West, Business Manager, Westar Energy, discussing Permanent Right of Easement.

ANNOUNCEMENTS:

Item One: May 25, 2017 -- Pittsburg Chamber of Commerce Banquet at Memorial Auditorium from 6:00 PM to 9:00 PM.

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 May 23, 2017 meeting of the Board of Crawford County Commissioners at 11:10 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 DPP 5/23/17 11:10 AM/amended BKW 5/25/17 2:00 PM