

Board of Crawford County Commissioners

Commissioners' Journal

2016, **EIGHTY-SIXTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, November 18, 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 (16-414) of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the **November 14, 2016** minutes of the Board of County Commissioners, and
2. Approval of the November 14, 2016 minutes of the Board of County Canvassers, and
3. Approval of the accounts payable warrant numbers **569154 to 569467 dated November 15, 2016 in the total amount of \$428,933.35**, and
4. Authorizing the Chairman to sign the previous week's vouchers.

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 16	405	To accept the recommendations of the County Election Officer for acceptance and rejection of the provisional ballots voted in the 2016 General Election held on November 8, 2016 in Crawford County
Motion 16	406	To recess the meeting of the Board of Canvassers
Motion 16	407	To reconvene the meeting of the Board of Canvassers at 11:50 AM
Motion 16	408	To accept the final results report of the 2016 General Election held on November 8, 2016 in Crawford County

Board of Crawford County Commissioners

Motion 16	409	That the consent agenda be approved including: Approval of the November 8, 2016 minutes
Motion 16	410	To approve the requested change of mailing address of the Appraiser's Crawford County Visa Card to their Post Office Box and authorize all three Commissioners to sign the request
Motion 16	411	To change the name on the Zoning Administrator's Crawford County Visa Card from Michael Plank to Troy Graham
Motion 16	412	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that could be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 16	413	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 could be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Ray Ryan, Ryan Insurance via conference call

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM THE PUBLIC

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Ms. Lacie Cottrell, City of Pittsburg Community Development Housing Program Manager presenting revised Neighborhood Revitalization Plan. Ms. Cottrell also presented Resolution #2016-029, A Resolution Authorizing and Directing the Execution of an Interlocal Agreement with The City of Pittsburg and Unified School District #250. She handed out the revised plan. She explained why the plan was changed. Ms. Cottrell informed the Commissions on what the City of Pittsburg hopes to accomplish with the new plan and went over a few of the main changes. Ms. Cottrell discussed the reason why there is just a target area of the city and not the entire city limits of Pittsburg included in the plan. She explained the time period for the rebate and Mr. Pyle explained how the rebate takes place. There was a short discussion on how the County could implement a plan.

Board of Crawford County Commissioners



COMMUNITY DEVELOPMENT

AND HOUSING

603 N. PINE · Pittsburg KS 66762

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Neighborhood Revitalization Program 2016 Revision

Purpose: To gain increased impact of revitalization efforts by revising the NRP area to align with data-indicated needs, long term community planning, and set infrastructure improvements.

How NRP works: Property owners within the NRP Area who increase the quality or scope of their structure by at least \$5,000 for residential and at least \$10,000 for commercial are eligible for a reimbursement of property tax, equal to the incremental increase from the time they applied until after their improvements are completed. The duration of this rebate is for five years. Any investment greater than \$1 million will qualify for a rebate under the following schedule:

<u>Investment</u>	<u>years qualified for tax rebate</u>
\$1,000,000 – 2,000,000	6 YEARS
\$2,000,001 - 3,000,000	7 YEARS
\$3,000,001 – 5,000,000	8 YEARS
\$5,000,001 – 7,000,000	9 YEARS
\$7,000,001 – 9,000,000	10 YEARS
\$9,000,001 and above	20 YEARS

What's Changed: Aligned the NRP area map with best practices; data indicators include vacancy rates, absentee owner rates, code violation rates, etc.

Aligned the NRP area map with city planning efforts and already scheduled improvements.

Eliminated the \$25 application fee.

No longer require the building permit to be acquired first.

Included the \$9 million and over category, for a 20 year rebate.

Board of Crawford County Commissioners

INTERLOCAL AGREEMENT

Interlocal Agreement

THIS INTERLOCAL AGREEMENT (hereinafter referred to as Agreement) entered into this _____ day of _____, 2016, by and between the City of Pittsburg, a duly organized municipal corporation hereinafter referred to as "City" and the County of Crawford, Kansas hereinafter referred to as "County", and the Board of Education of USD 250 of Pittsburg, Crawford, County, Kansas hereinafter referred to as "the District.

WHEREAS, K.S.A. 12-2904 allows public agencies to enter into interlocal agreements to jointly perform certain functions by promoting the rehabilitation, conservation and redevelopment of areas in order to protect the public health, safety and welfare of the residents of the community; and

WHEREAS, K.S.A. 12-17,114 et seq. provides a program for neighborhood revitalization and further allows for the use of interlocal agreements between municipalities to further neighborhood revitalization; and

WHEREAS, it is the desire and intent of the parties hereto provide the maximum economic development incentive as provided for in K.S.A. 12-17, 119 by acting jointly.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL COVENANTS CONTAINED HEREIN, THE PARTIES AGREE AS FOLLOWS:

1. The parties agree to adopt an amended Neighborhood Revitalization Plan as contained in Exhibit A, attached hereto and incorporated by reference as if fully set forth herein. The parties further agree the amended neighborhood revitalization plan as adopted will not be amended without approval of the parties except as may be necessary to comply with applicable state law or regulation.

2. The parties further agree that the County shall administer the Neighborhood Revitalization Plan as adopted and amended by each party on behalf of the signatory parties. The County shall create/maintain a neighborhood revitalization fund pursuant to K.S.A. 12-17, 118 for the purpose of financing the redevelopment and to provide rebates. Any increment in property taxes received by the City, the County, and the District resulting from qualified improvements to property pursuant to the neighborhood revitalization plan shall be credited to the County's neighborhood revitalization fund.

3. This modified agreement shall become effective November 22, 2016 and expire November 22, 2021. The parties agree to undertake a review of the Neighborhood Revitalization Plan concluding on or before November 22, 2021, to determine any needed modifications to the Neighborhood Revitalization Plan and continued participation in a new interlocal agreement. The parties agree that any party may terminate this agreement prior to November 22, 2021, by providing thirty (30) days advance notice provided however any applications for tax rebate submitted prior to termination shall, if approved, be considered eligible for the duration of the rebate period.

Board of Crawford County Commissioners

IN WITNESS WHEREOF, the parties have hereto executed this agreement as of the day and year first above written.

City of Pittsburg, Kansas

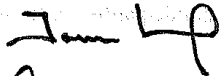
Mayor – John Ketterman

ATTEST:

City Clerk - Tammy Nagel

County of Crawford, Kansas

By:

Chairman - 

ATTEST:

County Clerk – Donald P. Pyle

Board of Education Unified School District # 250

By:

President –

ATTEST:

Clerk -

Approved this _____ day of _____, 2008 by the Attorney
General of the State of Kansas.

By:

Assistant Attorney General

nra/interloca.agr.

Board of Crawford County Commissioners

RESOLUTION NO: 2016-029

A RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE CITY OF PITTSBURG AND UNIFIED SCHOOL DISTRICT #250.

WHEREAS, the Board of County Commissioners of Crawford County, Kansas is desirous of entering into an Interlocal Agreement with the City of Pittsburg and USD#250 to establish a Neighborhood Revitalization Program; and

WHEREAS, the other parties named herein are desirous of entering into such an agreement with the County;

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Crawford County, Kansas as follows:

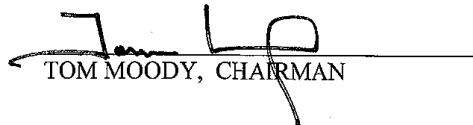
Section 1: That the Chairman of the Board be authorized and directed to execute an Interlocal Agreement with the City of Pittsburg and USD#250 for the establishment of a Neighborhood Revitalization Program.

Section 2: This resolution shall be in full force and effect upon its passage and approval by the Board.

Section 3: That the Board of County Commissioners does hereby create a neighborhood Revitalization Fund to finance the redevelopment of the revitalization area and to provide a rebate of property tax increments as set forth in the Neighborhood Revitalization Plan.

ADOPTED this 18th day of November, 2016

BOARD OF COUNTY COMMISSIONERS
CRAWFORD COUNTY, KANSAS


TOM MOODY, CHAIRMAN

ATTEST:


COUNTY CLERK - DONALD P. PYLE

On motion (16-415) of Commissioner Wood and the second of Commissioner Moody to adopt Resolution #2016-029, A Resolution Authorizing and Directing the Execution of an Interlocal Agreement with The City of Pittsburg and Unified School District#250.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

**PROCLAMATION AND ORDERS OF THE BOARD
NEW BUSINESS**

Board of Crawford County Commissioners

Item One: Mr. Pyle discussed a meeting he went to at KAC about planning for older populations in the Communities and one subject was on sidewalks.

Item Two: Mr. Murphy stated that Mr. Brad Stroud with the Live Well Committee would like one of the Commissioners to give a short opening speech at a kickoff event at 2 locations on Monday. Mr. Murphy will do both speeches.

Item Three: Mr. Murphy stated that at the KAC conference he spoke to Mack Trucks and they will be sending quotes on dump trucks. He also stated he spoke to Kenworth a couple of weeks ago and will contact them again for quotes. He also showed the Commissioners bid specs from Montgomery County on dump trucks and the Commissioners discussed going out for bid for the dump trucks.

Item Four: Mr. Murphy addressed the employee personnel evaluations. A discussion was held on which employees the Commissioners were to do evaluations for. The Commissioners also discussed when the evaluations should be completed.

Item Five: Dr. Stebbins, EMS Administrator, will be here at 8:30 AM on Tuesday, November 22, 2016 for a work session.

Item Six: Mr. Murphy stated that there is CVB Meeting next Wednesday and Mr. Blake Benson would like a Commissioner present and Commissioner Moody will attend.

The Commissioners took a 5 minute Recess.

Item Seven: The Commissioners watched a demonstration on a ditching machine.

Item Eight: Mr. Wood would like to have Zoning Administrator Troy Graham meet with the City of Pittsburg and work on a NRV program for the County and also stated that Mr. Graham is working on a codes court for the County.

EXECUTIVE SESSION:

Item One: County Appraiser John Macary requested an 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, County Counselor Jim Emerson and interim County Appraiser John Macary

On motion (16-416) 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, County Counselor Jim Emerson and interim County Appraiser John Macary.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

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The Commissioners went into Executive Session at 11:28 AM and reconvened the Open Session at 11:38 AM with no action taken except to go back into open session.

UNDER THE HEADING OLD BUSINESS

Item Two: Mr. Pyle handed out with quotes from Blue Cross and Blue Shield with dental insurance included. The Commissioners reviewed it but would like some more information. The Commissioners decided to discuss this next week. Mr. Pyle explained the Risk Management Fund and the different departments and how the premiums are paid.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: November 22, 2016 – 8:30 AM Work Session with Dr. Stebbins, EMS Administrator.

Item Two: November 22, 2016 – 9:00 AM Work Session with Department Heads and Elected Officials on proposed employee policy manual changes.

ANNOUNCEMENTS:

Item One: November 22, 2016 – Sewage pump demonstration by Mr. Dan Ellis, Alliance Pump & Mechanical immediately after the regular session.

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 [November 18, 2016](#) meeting of the Board of Crawford County Commissioners at 12:03 PM 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 11/18/2016 12:03 PM/amended BKW 11/21/16 2:00 PM](#)