# Commissioners' Journal

## 2016, EIGHTY-SECOND MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS **Tuesday, November 1, 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 (16-390)** of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the October 28, 2016 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 16	386	That the consent agenda be approved including: Approval of the
		October 25, 2016 minutes
Motion 16	387	To transfer \$21,137.00 from the Bond and Interest fund to the Risk
		Management fund
Motion 16	388	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 16	389	To recess this open session and go into a closed executive session for a
		period of not more than 30 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 PUBLIC

**Item One:** Mr. Dan Ellis, Alliance Pump & Mechanical addressed the Commission. Mr. Ellis explained the products his company sells and gave some information on the brands they carry. He had a slide presentation and went through it with the Commissioners. Mr. Ellis described the difference between certain grinders and explained in detail how the grinders work and answered questions the Commissioners had. A discussion was held on viewing a pump.

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

**Item One:** County Clerk Don Pyle presenting the October 2016 Clerk's Report. Mr. Pyle stated that it summarizes the total amounts spent by departments for payroll and bills during the month of October. Mr. Pyle also gave the Commissioners a copy of the September 2016 to October 2016 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. A discussion was held on all bids being opened in the Commission meetings and a discussion was held on E911 authority on spending.

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 2016. The funds listed are all inclusive and are submitted to the Board of County Commissioners on 10/31/2016 as provided by law.

Dept. #	Dept. Name	Net Pay	Deductions Employee + Employer	Total Payroll	Monthly Total Accounts Payable	Total Expenses F Month
30	Ambulance Service	\$60.020.78	\$22,805,68	\$82,826,46	\$34,360.20	\$117,186,
31	Comm. Corrections	\$19,149,73	\$16,493.48	\$35,643.21	\$10,315.26	\$45,958.
35	Co Attny Training	\$0.00	\$0.00	\$0.00	\$0.00	\$0.
59	Clerk Tech Fund	\$0.00	\$0,00	\$0.00	\$0.00	\$0.
60	Treasurer Tech Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0
61	Reg Deeds Tech	\$0.00	\$0.00	\$0,00	\$0.00	\$0
62	Land Records Tech	\$0.00	\$0.00	\$0.00	\$0.00	\$0.
100	General Fund	\$299,096.84	\$146,274.61	\$445,371.45	\$224,163,27	\$669,534
108	PHAP BC Pathways Grant	\$2,375.22	\$904.78	\$3,280.00	\$0.00	\$3,280
109	PHAP Grant	\$5,005.32	\$5,387.79	\$10,393.11	\$0.00	\$10,393
110	Health Dept.	\$39.355.26	\$35,057.16	\$74,412.42	\$46,947.76	\$121,360
111	Health & Family	\$3,850,70	\$1,891,73	\$5,742.43	\$1,436,17	\$7,178
114	Free To Know	\$4,545.95	\$4,008.83	\$8,554.78	\$82.29	\$8,637
116	HERR	\$0.00	\$0.00	\$0.00	\$0.00	\$0
117	Early Intervention	\$0.00	\$0.00	\$0.00	\$0.00	\$0
118	Case Management	\$1.890.30	\$1,525.80	\$3,416,10	\$0.00	\$3,416
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0
121	Family Connections	\$4,553.45	\$2,852.46	\$7,405.91	\$0,00	\$7,405
122	TCM Teen Pregnancy	\$0.00	\$0,00	\$0.00	\$0.00	\$0
140	R&B, Spec Brg, Weed	\$93,799,15	\$41,155,41	\$134,954.56	\$193,468.02	\$328,422
142	710th Maintenance	\$0,00	\$0.00	\$0.00	\$0.00	\$0
145	Equipment Reserve	\$0.00	\$0.00	\$0.00	\$0.00	\$0
179	Driver Improvement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.
197	Wireless Phone Tax	\$0.00	\$0.00	\$0.00	\$0.00	\$0
198	Consolidated 911	\$0.00	\$0.00	\$0.00	\$17.044.01	\$17,044
200	Employee Benefits	\$0.00	\$319,585,38	\$319,585.38	\$10,513.82	\$330,099
215	Fire District #1	\$3.326.49	\$694.30	\$4,020.79	\$9,128.08	\$13,148
220	Fire District #2	\$538.42	\$94.11	\$632.53	\$43,446.17	\$44,078
222	Fire District #3	\$0.00	\$0.00	\$0.00	\$1,068,26	\$1,068
223	Fire District #4	\$0.00	\$0.00	\$0.00	\$2,563.96	\$2,563
241	Historical Museum	\$0.00	\$0.00	\$0.00	\$0.00	\$0.
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0
260	JJ RJA 11th Judicial	\$15,779.97	\$12,474,29	\$28,254.26	\$3,853.23	\$32,107
261	Juvenile Justice JIAS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.
262	Environmental LEPP	\$0.00	\$0.00	\$0.00	\$0.00	\$0.
264	Local Envrmntl, Prot.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.
355	Parks & Rec	\$0.00	\$0.00	\$0.00	\$0.00	\$0.
398	Tourism & Convention	\$4,561.81	\$4,394.31	\$8,956.12	\$19,729.83	\$28,685
399	Viol. Against Women	\$0,00	\$0.00	\$0.00	\$0.00	\$0.
505	Sewer District #2	\$0.00	\$0.00	\$0.00	\$3,608.89	\$3,608
516	Sewer District #2	\$172.70	\$45.66	\$218.36	\$1.00	\$219
520	Sewer District #4	\$172.70	\$0.00	\$0.00	\$0.00	± 3219. \$0
702	Sewer Franklin Oper #3	\$0.00	\$0.00	\$0.00	\$787.90	\$787
991	Mental Health Payroll	\$208,195.59	\$212,706.49	\$420,902.08	\$0.00	\$420,902
991	Motor Vehicle Payroll	\$208,195.59	\$4,114.18	\$13,512.35	\$0.00	\$13,512
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Add-On Checks - See Detail on Monthly Reports

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				Deductions		Monthly Total	
				Employee +		Accounts	Total Expenses For
Dept. #	Dept. Name		Net Pay	Employer	Total Payroll	Payable	Month
Add-ons - See	Detail on Reports		\$0.00	\$0.00	\$0,00	\$0.00	\$0,00
Add On Total			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Unposted Checks - See Detail on Montly Reports

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			\$0.00	\$0.00	\$0.00	\$11,090.35	\$11,090.35
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10/31/16	Payroll Add-on Numbers		0				
The chour "-	ted report of the County Clerk of Ci		and County Konger d-t	od Ostobor 31, 004			
	and is submitted to the Board of Co						
	and is submitted to the Board of Co						
	ounty Warrant Register for 2016.						
Board of Cou	nty Commissioners and the County	r Cle	rk hereby authorized ar	nd ordered to issue	a county		
	t), on said claims to be payable out	oft	he fund designated in th	e County Warrant	Register for		
2016, and list	ed in the said record book.						
	ed by the following roll call vote: hissioners: Wood, Moody, and M						
Ayes: Comm Navs:	ilissioners: wood, woody, and w	urpi	iy				
Nays.							
Dated at Gir	ard, Kansas this 1st Day of Nove	əmb	er, 2016				
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Chairperson							
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Member			1				
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Member CarR Wrow

**On motion (16-391)** of Commissioner Wood and the second of Commissioner Moody to approve the October 2016 Clerk's Report as presented.

#### On a Roll Call Vote.

Yeas: Commissioners Moody, Wood and Murphy Nays: Present but not voting: Absent or not voting: **The motion prevailed.** 

**Item Two:** Commissioner Murphy stated that the City of McCune sent a thank you note thanking the Road and Bridge department for their assistance in paving some of the city streets.

**Item Three:** Commissioner Wood stated that he met with the salesman from Caterpillar and viewed an attachment for the track hoe.

**Item Four**: Commissioner Moody stated that he had a concern from a citizen about striping on a road.

#### UNDER THE HEADING OLD BUSINESS

**Item One:** Mr. Don Pyle presented an updated 2016 unclaimed accounts payable check listing and asked for permission to cancel these checks. He explained that the money will go back into the funds they came out of.

					ounts Payable	
Date	<u>CK#</u>	Vendor	A	mount	Description	Fund
01/30/2015		Chad's Auto Repair LLC	\$	18.00	Tire Repair	Sheriff
05/15/2015	557101	William Lapping	\$	10.00	Jury Duty	District Court
05/15/2015	557114	Thomas Gorman	\$	10.00	Jury Duty	District Court
05/15/2015	557115	Joel Cook	S	10.00	Jury Duty	District Court
06/15/2015	557824	Chad's Auto Repair LLC	S	14.00	Tire Repair	Sheriff
08/31/2015			S	10.00	Jury Duty	District Court
08/31/2015		Laura Green	s	50.00	Jury Duty	District Court
08/31/2015	559334	Brent Bayless	ŝ	10.00	Jury Duty	
12/15/2015		Johnson County Kansas District	\$		Certified Copy of Diversion agreement	District Court Attorney
				140.00		

**On motion (16-392)** of Commissioner Wood and the second of Commissioner Moody to cancel 2016 Unclaimed Accounts Payable checks.

Yeas: Commissioners Moody, Wood and Murphy Nays: Present but not voting: Absent or not voting: **The motion prevailed.** 

**Item Two**: Mr. Don Pyle requesting approval of the Blue Cross and Blue Shield contract for 2017.

On motion (16-393) of Commissioner Wood and the second of Commissioner Moody to approve the 2017 contract with Blue Cross & Blue Shield and authorize the Chairman to sign. Yeas: Commissioners Moody, Wood and Murphy Nays: Present but not voting: Absent or not voting: The motion prevailed.

**Item Three:** County Clerk Don Pyle requesting approval of the Delta Dental contract for 2017. The Commissioners decided to table this action to receive more information.

**Item Four:** The Commissioners discussed the monthly Blue Cross and Blue Shield claims report thru September 30, 2016, that was provided by the Gallagher Group.

**Item Five:** Mr. Pyle discussed a sludge profile on Crawford County Sewer District Number 4 done by Kansas Rural Water Association.



P.O. Box 226 • Seneca, KS 66538 • 785/336-3760 FAX 785/336-2751 • http://www.krwa.net

October 27, 2016

Coby Hinton, Wastewater Operator Crawford County Sewer District #4/Farlington 111 East Forest PO Box 249 Girard, KS 66743-0249

RE: Sludge Profile

Dear Coby;

As requested, I assisted you in conducting a sludge profile of your system's wastewater stabilization ponds on October 25. The enclosed report summarizes my findings.

We took 44 measurements in Cell 1, the East cell. The average sludge depth in the cell was 6.9 inches, with only about two (2) inches of heavy sludge. This cell was being operated at a total depth of 5 feet. The loss of capacity due to sludge accumulation is 11 percent.

In Cell 2, the Southwest cell, we took 33 measurements. The average sludge depth in this cell was 5.21 inches, with approximately 2 inches of heavy sludge. This cell was being operated at a total depth of 5 feet. The loss of capacity in this cell was 8.68 percent.

In cell 3, the Northwest cell, we took 19 measurements. The average sludge depth was 4.53 inches, with no thick sludge. The loss of capacity due to sludge accumulation in this cell was 4.53 percent.

I do not believe immediate sludge removal is warranted given the limited amount of sludge in the cells. Sludge removal is usually only necessary when the effluent fails to meet discharge permit limits or when the system has constant odor problems. The constant odors will usually only occur when approximately 25 percent or more of lagoon capacity is lost due to sludge accumulation. Other factors include system design, operation and capacity. The lighter sludge will be consumed by anaerobic bacteria, resulting in more heavy sludge. It is this heavy sludge that can cause problems and often requires removal. Sludge removal projects can be very expensive. That is why KRWA often recommends that a reserve fund be created for when the sludge removal is needed in the future. A budget estimate price of \$0.05 per gallons was provided to me by a contractor that removes sludge. Using this budget cost estimate and estimated 2 feet of sludge accumulation when the sludge is needed to be removed, your system would need to save an estimated \$88,000 for 2 feet of sludge removal in just cell #1 at today's estimated cost.

The cells were in need of erosion control such as rip-rap when I visited in in June. Rip-rap has been added completely around cells 2 and 3 and on the north and west side and partly on the south and east side of cell 1. I understand that this will be completed when funds are available. You believe it will be later this fall or next spring, as I understood. This was done very well and the workers that placed the rip-rap should be commended for a fine job.

I also understand that several grinder pumps have been replaced in the past couple of years. Replacing grinder pumps as well as reserve for sludge removal may require the county to increase rates to help ensure funds are available to cover system operation and maintenance costs.

Call KRWA at 785-336-3760 or me at 785-799-6105 if you have any questions or need other assistance. The Kansas Rural Water Association receives funding through USDA Rural Development and KDHE to provide assistance to public water and wastewater systems in Kansas. This letter is being copied to agencies for that reason. And for news, information, training session schedules and more about KRWA programs, visit the KRWA Web site at <u>www.krwa.net</u>.

Sincerely,

Charl

Charlie Schwindamann Wastewater Tech

CS: ejr Enclosure

C: Liz Hart, County Road and Bridges Don Pyle, County Clerk Rod Geisler, KDHE, Topeka Nick Reams, KDHE, Topeka Victoria O'Brien, KDHE, Chanute Jason Solomon, KDHE, Chanute Shane Hastings, USDA Rural Development, Topeka Randy Stone, USDA Rural Development, Topeka Jeff Lamfers, KRWA

			Cell #3	<b>8</b> "		Cell #1
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**Crawford County Sewer District #4** 

October 25, 2016

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**Sludge Profile** 

Cell #1 Operating Depth: 5 FeetCell #1 Average Sludge Depth: 6.9 InchesCell #2 Operating Depth: 5 FeetCell #2 Average Sludge Depth: 5.21 InchesCell #3 Operating Depth: 5 FeetCell #3 Average sludge Depth: 4.53 Inches

**Item Six:** Mr. Pyle presented the Agreement for Purchase of Services between Labette Community College and Crawford County for the period of November 2016 through October 2017.



Where It's All About You!

200 South Fourteenth Street, Parsons, KS 67357 • Telephone (620) 421-6700 • www.labette.edu

October 27, 2016

Ms. Charli Stroud Crawford County 111 E. Forest Av., P.O. Box 249 Girard KS 66743

Dear Ms. Stroud:

Enclosed please find the Agreement for Purchase of Services (C.T.E. contract) covering the period from November 2016 through October 2017.

Please note that there has been a change in the wording under section II. Scholarships.

Please have the Agreement signed by the appropriate individual and return it in the enclosed envelope. When we receive it, it will be signed by our president and a copy returned to you for your records.

If you have questions, please contact me.

Sincerely,

Carol Rabig, Instructional Assistant Workforce Education/Career Training/Personal Enrichment 620.820.1273 carolr@labette.edu

#### AGREEMENT FOR PURCHASE OF SERVICES

This AGREEMENT, made and entered into the 2<sup>nd</sup> day of November 2016, by and between LABETTE COMMUNITY COLLEGE, hereinafter called "College," and, Crawford County, hereinafter called "Provider."

WHEREAS, the Kansas Community College Task Force has charged the Kansas Community College system with the following mission, among others:

- To provide customized educational training programs to assist qualified employers to train their employees in job related skills;
- \* To provide courses, associate degree programs, certificates, and other vocational/technical training to prepare students to update their job skills, to advance in their jobs, to retrain in new job fields or recreation/personal growth opportunities to allow employees to remain productive in a competitive environment.

WHEREAS, The Kansas Board of Regents has set policy on the provision of education and training to providers.

WHEREAS, the College desires to utilize the services of the Provider in providing both specialized and general education to students of the college.

WHEREAS, the Provider desires to provide the services to the College and to provide the College the benefit of its unique skills, knowledge, facilities, and equipment toward carrying out the educational mission of the College and thereby improving the educational opportunities of its employees.

NOW, THEREFORE, the College and the Provider agree as follows:

- I. <u>Services to be provided</u>. Services provided to the College by the Provider shall include but not be limited to the following:
  - a. <u>Classroom facilities</u>. Crawford County will serve as a training site for educational programs or classes conducted by the College. The Provider will maintain complete authority and control over classroom facilities at Crawford County facility. The furnishing of the aforesaid facilities shall be subject to the scheduling and control of the Provider in keeping with the rules and regulations of the College. Employees shall be subject to the scheduling and control of the Provider in keeping with the rules and regulations of the College.
  - b. <u>Equipment usage</u>. The Provider will make available to the College access to and use of equipment necessary to conduct specialized training in the operation, use or maintenance of such equipment.
  - c. <u>Faculty</u>. The Provider will offer, when appropriate, qualified faculty members who will be under a College instructional contract for the programs. The faculty will be responsible to the college for the instruction, control and supervision of the students consistent with the rules and regulations of the College.
  - d. <u>Consulting</u>. The Provider will provide consulting services to the college based upon unique skills of its officers, employees or agents. Such consultation may relate to course curriculum, personal educational needs of employees or other areas as deemed appropriate by the College.

Page 1 of 2

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- e. <u>Supplies</u>. The Provider will make available to the College supplies or course material deemed appropriate by the College and the Provider.
- f. <u>General</u>. The Provider will offer such other services as may be agreed upon from time to time.

II. <u>Scholarships</u>. The College agrees to provide scholarships, including normal fees, to employees of the Provider based on a request for the training and verification of employment by the employer; verification must be received <u>within the first two weeks</u> of the semester in which the employee is attending the College. The employee will pay material, lab and other equipment usage fees incurred through enrollment in training.

- III. <u>Students</u>. It is understood that the Provider may from time to time enroll individuals designated by the Provider in classes offered by the College.
- IV. <u>Offering of Courses</u>. The determination of courses to be offered and the determination of the number of students required to offer a course shall remain at the sole discretion of the College in consultation with the Provider. The Provider reserves the right to restrict the types of courses covered by this agreement. If the Provider restricts the courses, an attachment will be added to this document.
- V. <u>Termination or Modification of Agreement</u>. This agreement is for a period of one (1) year and is renewable. The agreement may be terminated by either party at the conclusion of any semester by providing the other party with written notice sixty (60) days prior to the beginning of the next semester.

LABETTE COMMUNITY COLLEGE

CRAWFORD COUNTY

BY\_\_\_\_\_

Dr. George C. Knox, President

**On motion (16-394)** of Commissioner Wood and the second of Commissioner Moody to approve the Agreement for Purchase of Services between Labette Community College and Crawford County for the period of November 2016 through October 2017 and authorize the Chairman to sign.

Yeas: Commissioners Moody, Wood and Murphy Nays: Present but not voting: Absent or not voting: **The motion prevailed.** 

**Item Seven:** Mr. Murphy addressed tax abatement policies. Mr. Emerson stated that he has looked a 5 or 6 policies and is still working on more and will schedule a work session in the future to discuss the policies.

#### **EXECUTIVE SESSION:**

**Item One:** Commissioner Wood requested an executive session for a period of not more than 15 minutes to discuss matters involving Attorney-Client privilege and to include the Board of County Commissioners and County Counselor Jim Emerson.

**On motion** (16-395) 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 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. 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 11:33 AM and reconvened the Open Session at 11:39 AM with no action taken except to go back into open session.

#### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

#### **FUTURE BUSINESS:**

**Item One:** November 4, 2016 – 9:00 AM Work Session to discuss sick leave and drug testing policies.

**Item Two: November 14, 2016** – Board of Canvassers Meeting at 9:00 AM with the Meeting of the Board of Commissioners to follow immediately.

**Item Three: November 15, 2016** – The Regular Meeting of the Board of Commissioners is cancelled.

#### **ANNOUNCEMENTS:**

**Item One:** November 11, 2016 – The Courthouse will be closed in observance of Veteran's Day.

**Item Two:** November 15, 16 and 17, 2016 – All three Commissioners will be attending KAC.

#### 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 November 1, 2016 meeting of the Board of Crawford County Commissioners at 11:40 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 BKW 11/1/2016 11:40 AM/amended BKW 11/3/16 10:30 AM