### Commissioners' Journal

#### 2018, SEVENTY-THIRD MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Tuesday, October 9, 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.

Commissioners Tom Moody and Carl Wood were in attendance.

General Government Director Bobbi Wicker 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 (18-361) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the October 5, 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 Director presented the following motions for Commissioners' signatures:

Motion 18	357	That the consent agenda be approved including: Approval of the
		October 2, 2018 minutes
Motion 18	358	To adopt Resolution Number 2018-018, a Resolution Exempting
		Crawford County, Kansas, from using Generally Accepted Accounting
		Principles (GAAP) in the preparation of its Financial Statements and
		Reports
Motion 18	359	To approve the September 2018 Clerk's Report as presented
Motion 18	360	To recess this open session and go into a closed executive session for a
		period of not more than 10 minutes to discuss Non-Elected Personnel
		and to include the Board of County Commissioners and County
		Counselor Jim Emerson and to reconvene by 12:35 PM

# UNDER THE HEADING NEW BUSINESS PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM OTHER GOVERNMENTAL ENTITIES MESSAGES FROM THE PUBLIC

Item One: Mr. Larry Raskopf addressed the Commissioners and stated that he did receive specs to bid on the tractors the Commissioners are looking into purchasing. He stated that he sells Kioti tractors. Commissioner Wood explained that there is not a bid spec and that we just received a bid from John Deere. He also explained differences in the brands of tractors and what the county is wanting. Commissioner Murphy stated that the county is not required to put the tractors out for bid and that they like John Deere products and are focusing on John Deere right now but Mr. Raskopf is more than welcome to put in a bid. Mr. Raskopf gave some information on his tractors. Mr. Murphy stated that the county is utilizing the KDOT state bid and Mr. Raskopf stated that he has worked with state bids before. Commissioner Moody advised Mr. Raskopf to visit with Shop Foreman Greg Hite to see what the county is looking for and let the Commissioners know what he has. The other Commissioners agreed.

#### MESSAGES FROM APPOINTED OFFICIALS

**Item One:** Mr. Randy Chiartano, Asphalt Foreman addressed the FHWA Competitive Highway Bridge Funding Program. He stated that Mr. Kenny Blair, CFS Engineers gave him a list of bridges he felt are eligible to submit for this funding program and explained that the funding is only for off system bridges. Mr. Chiartano gave the Commissioners the list of bridges and stated that he categorized and prioritized the bridges by type, location and traffic count. He went through the list with the Commissioners and gave his suggestions. The Commissioners approved submitting the bridges for possible funding.

Department of Transportation Bureau of Local Projects Dwight D. Eisenhower State Office Building 709 S.W. Harrison Street Topeka, KS 6603-3745 Michael J. Stringer, P.E., Chief

#### STATE OF KANSAS



Phone: 785-296-3861 Fax: 785-296-2079 kdot#publicinfo@ks.gov http://www.ksdot.org

BLP Memo 18-07

Date:

September 24, 2018

To:

County Engineers/City Engineers/Road Supervisors/Highway Administrators/Public Works

**Directors and Consultants** 

From:

Michael J. Stringer, P.E., Chief

Bureau of Local Projects

Subject:

FHWA's COMPETITIVE HIGHWAY BRIDGE PROGRAM FUNDING OPPORTUNITY

The Kansas Department of Transportation (KDOT) is sharing this notice of a special funding opportunity for FHWA's Competitive Bridge Program, which is a one-time opportunity for funding. Please review the following information to determine if you have interest in submitting an application to KDOT.

At this time applications should be received by KDOT on or before October 31, 2018.

Please review official program information located at:

- https://www.fhwa.dot.gov/bridge/chbp\_nofo.pdf
- https://www.fhwa.dot.gov/bridge/chbp.cfm

CONTACT PERSON - If further information is needed to complete the application, please contact either:

- Tod Salfrank at (785) 368-7396 or by email at: Tod.Salfrank@ks.gov or
- Kent Anschutz at (785) 296-3861 or by email at: Kent.Anschutz@ks.gov or
- Colby Farlow at (785) 296-3861 or by email at: <u>Colby.Farlow@ksgov</u>.

Sincerely,

c:

Michael J. Stringer, P.E., Chief

Bureau of Local Projects

Ronald J. Seitz, P.E., Director, Division of Engineering and Design Norm Bowers, P.E., Kansas Association of Counties

DEPARTMENT OF TRANSPORTATION

Federal Highway Administration

Notice of Funding Opportunity for the Department of Transportation's Competitive Highway Bridge Program for Fiscal Year 2018

**AGENCY:** Federal Highway Administration (FHWA), U.S. Department of Transportation (DOT).

ACTION: Notice of Funding Opportunity.

SUMMARY: This notice announces a funding opportunity and requests grant applications for FHWA's Competitive Highway Bridge Program. Division L of the Consolidated Appropriations Act, 2018, appropriated \$225 million to be awarded by DOT for a competitive highway bridge program. Eligible applicants are States that have a population density of less than 100 individuals per square mile. The funds must be used for highway bridge replacement and rehabilitation projects on public roads that demonstrate cost savings by bundling multiple highway bridge projects. The FHWA will distribute these funds as described in this notice on a competitive basis in a manner consistent with the selection criteria.

**DATES**: This is a one-time opportunity for funding. The deadline for consideration is December 4, 2018 at 11:59 p.m.

ADDRESSES: Applications must be submitted through Grants.gov at https://www.grants.gov/.

FOR FURTHER INFORMATION CONTACT:

The Competitive Highway Bridge Program staff via e-mail at CHBPgrant@dot.gov.

Douglas A. Blades, Office of Bridges & Structures, FHWA, Office of Infrastructure, 1200 New Jersey Avenue, SE., Room E75-3203, Washington, DC 20590, telephone: (202) 366-4622 or e-mail: Douglas.Blades@dot.gov; Semme Yilma, Office of Bridges & Structures, FHWA, Office

Crawford		
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**Item Two:** Mr. Chiartano presented an agreement with the Bureau of Local Projects on the HRRR Grant on the safety plan that needs the Commissioners signatures. He stated that when the grant was applied for on 200<sup>th</sup> Street, the bureau hired a consultant to do a safety plan for the entire county at the cost of \$40,000. He said that the county would be responsible for 10% of that amount, \$4,000.00, which was approved by the Commissioners previously. Mr. Chiartano explained that 20 other counties agreed to the same plan and the bureau decided that the 10% will be divided between Crawford County and the other 20 counties so Crawford County will be responsible for \$2,000 instead of \$4,000. The Commissioners would like Mr. Emerson to review the agreement and readdress it on Friday.

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

Item One: County Counselor Jim Emerson addressed the minimum bids for the upcoming tax sale. Mr. Emerson stated that the tax sale will take place Thursday, October 12, 2018 at 2:00 PM in the Courtroom at the Courthouse. He said that he asked Mr. John Macary, Deputy County Appraiser to be present. Mr. Emerson handed out the listing of properties to be sold. He explained that the properties that the City of Arma, City of Girard and City of Pittsburg want back and have special assessments on are marked on the list with a star and the cities would like the minimum bids set at the tax amount due. Mr. Emerson went through the list and Mr. Macary gave information on each property. The Commissioners set the minimum bids. The Commissioners asked for additional information and the location of the property on the list by the Freeto building. Mr. Emerson provided a map of the property.

On motion (18-362) of Commissioner Wood and the second of Commissioner Moody to approve the minimum bids for the properties that will be included in the Crawford County Tax Sale to be held Thursday, October 11, 2018 at 2:00 PM in the Courtroom at the Courthouse in Girard.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

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

**Item Two:** Mr. Moody asked Mr. Macary to do some research on the appraised value of the bacon plant and dog food plant in Frontenac.

**Item Three:** The Commissioners scheduled a work session at 9:00 AM on Friday, October 12, 2018 with Blue Cross and Blue Shield Representative Cristi Mitchell. The Commissioners stated they also have a work session at 9:30 AM on Friday with EMS Administrator Dr. Tim Stebbins.

#### UNDER THE HEADING OLD BUSINESS

**Item One:** Mr. Murphy handed out information from Mr. Frank Young, Ag Engineering, on the Silverback Landing Development project for the Commissioners to review. He stated that Mr. Young is scheduled to attend the Commission Meeting on Friday, October 19, 2018.

**Item Two:** Mr. Murphy asked about the bid on the skid loader and Mr. Wood stated that Bob Cat is working on a bid and he is going to contact John Deere.

**Item Three:** Mr. Wood stated that he will not be attending KAC due to other obligations and will be attending the City of Pittsburg Commission meeting tonight.

**Item Four:** The Commissioners stated that that have requested County Clerk Don Pyle be their representative for the meetings on the Regional Wastewater Treatment Plant Study.

## EXECUTIVE SESSION UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

#### **FUTURE BUSINESS:**

**Item One: October 12, 2018 – 9:00 AM** Work Session with Ms. Cristi Mitchell, Blue Cross and Blue Shield Representative.

**Item Two: October 12, 2018 – 9:30 AM** Work Session with EMS Administrator Dr. Tim Stebbins.

#### **ANNOUNCEMENTS:**

**Item One: October 16, 2018** – The Regular Session of the Board of County Commissioners is cancelled due to all three Commissioners attending the KAC Conference.

#### 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 October 9, 2018 meeting of the Board of Crawford County Commissioners at 10:50 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.

**Bobbi Wicker** 

General Government Director

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This submission completed at the Crawford County Courthouse in Girard. Taken BKW 10/09/18 10:50 AM/amended BKW 10/11/18 11:30 AM