

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, March 13, 2020 10:00 AM**

- I. Meeting called to order**
  - a. Pledge of Allegiance
- II. Business from a previous meeting**
  - a. **Approval of consent agenda**
    - i. Consent agenda additions or deletions
      - 1. Approval of the **March 10, 2020** minutes of the Board of County Commissioners, and
      - 2. Authorizing the Chairman to sign the previous week's vouchers.
  - b. **Signing of motions from the previous meeting**

Motion 20	115	That the consent agenda be approved including: Approval of the March 6, 2020 minutes
Motion 20	116	To approve the Aid to Local Grants Application Signature page and authorize the Chairman to sign
Motion 20	117	To approve the Equipment Lease with Purchase Option between GN Bank, NA and Board of Commissioners, Crawford County, Kansas for a communications tower located a W 47 Highway, Girard in the amount of \$284,976.21 for 84 months at 2.25% interest and authorize the Chairman to sign
Motion 20	118	To approve the submission of a letter to the Kansas Department of Transportation from the Board of County Commissioners requesting Via County Road signage for the unincorporated town of Chicopee
Motion 20	119	To approve the purchase from LyCox Enterprises, Inc of a used rock retriever with upgrade in the amount of \$7,725.00 and authorize the Chairman to sign
Motion 20	120	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship to discuss the landfill agreement and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:57 AM
Motion 20	121	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel for a job performance review and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:13 AM

- III. New Business**
  - a. Scheduled public hearings and opening of announced bid

## Board of Crawford County Commissioners

- b. Proclamations and orders of the Board
  - c. Messages from the Crawford County Local Board of Health
  - d. Messages from the public
  - e. Messages from appointed officials
  - f. **Messages from other governmental entities**
    - i. Dr. Jim Triplett reporting on the National Recycling Conference in Nashville.
  - g. Messages from elected officials
  - h. **New Business**
    - i. **Mr. Pyle, County Clerk**
      - 1. Presenting Real Estate Tax Roll Correction.
    - ii. **Mr. Emerson, County Counselor**
      - 1. Presenting Contractor's Application for Payment #3 on the Crawford County Sewer District #3 Force Main Relocation Project.
    - iii. Chairman Blair, Commissioner
    - iv. Mr. Moody, Commissioner
    - v. Mr. Johnson, Commissioner
- IV. Old Business**
- a. **Old Business**
    - i. Mr. Pyle, County Clerk
    - ii. Mr. Emerson, County Counselor
    - iii. Chairman Blair, Commissioner
    - iv. Mr. Moody, Commissioner
    - v. Mr. Johnson, Commissioner
- V. Future Business and Announcements**
- a. **Future Business**
    - i. **March 17, 2020** – Set minimum bids for property in the Crawford County Tax Sale
    - ii. **March 17, 2020** – Mr. Brad Stroud, Live Well Crawford County Executive Director addressing Pathways Letter of Commitment.
    - iii. **March 20, 2020 – 10:00 AM** Public Hearing on vacating a road known as the 200 North Block of 170<sup>th</sup> St.
    - iv. **March 20, 2020** – Ms. Debra Anthony and Mr. Roger Lomshek, Crawford County Active Transportation Board addressing updates to resolution.
  - b. **Announcements**
    - i. **March 20, 2020** – Crawford County Tax Sale at 2:00 PM in the Courtroom, 3<sup>rd</sup> Floor at the Courthouse in Girard.
- VI. Motion for adjournment**

Individuals who wish to have their name listed on the official meeting agenda should please call the County Clerk's Office (620-724-6115) by 12:00 p.m. on the day preceding the meeting at which they wish to appear. Individuals are welcome to appear without their name on the agenda. Advance notification simply makes it easier for the County Clerk's Office to prepare the agenda. Thank you. If you are an individual with special needs, please contact the County Clerk's Office in advance of your attendance at the meeting so any necessary arrangements can be made.

Tax Year: 2018

TAX ROLL CORRECTION - REAL ESTATE

AAELT014

Printed by / Date Time  
bwicker 03/12/2020 2:15:53PM

Taxpayer NARD00007  
NARDELLI MARIO & JOHN NARDELLI  
C/O JOHN NARDELLI  
16429 HAVEN AVE  
ORLAND HILLS, IL 60487-5635

System Control # 2020000033  
User Control # 2020000033  
CAMA # 105-15-0-40-02-002-01-1-01  
Tax Unit 20 LINCOLN USD 246  
Parcel 1051504002002011  
USD USD - 246

Tax Year 2018  
Tract #  
Type of Correction Abate

MEGEATHS SUBDIV SE/4 SEC15, IMPR ON LEASED LAND.

Check Payable to: NARDELLI MARIO & JOHN NARDELLI

Property Location 721 N 250TH STREET - Arcadia, KS 66711

APPRAISER SECTION (Value) Mar 12 2020 2:15PM Bobbi Wicker Order to Print

Appraised Prior to Correction:				Appraised After Correction:				Net Change
CL	Land	Imp	Total	CL	Land	Imp	Total	
AR	0	2,440	2,440	AR	0	0	0	-2,440
Total	0	2,440	2,440	Total	0	0	0	-2,440

Assessed Prior to Correction:				Assessed After Correction:				Net Change
CL	Land	Imp	Total	CL	Land	Imp	Total	
AR	0	610	610	AR	0	0	0	-610
Total	0	610	610	Total	0	0	0	-610
SDX			0	SDX			0	0

Comment: Clerical error assessed building was assessed on real estate parcel and on leased improvement parcel - double assessed

CLERK SECTION (Tax)

Tax Prior to Correction			Tax After Correction			Net Change
Levy	Gen Tax		Levy	Gen Tax		
<u>112.87400</u>		<u>68.86</u>	<u>112.87400</u>		<u>0.00</u>	-68.86
	SDX \$	<u>0.00</u>		SDX \$	<u>0.00</u>	0.00
SDX Tax Dollars .....		<u>68.86</u>	SDX Tax Dollars .....		<u>0.00</u>	-68.86

Comment:

TREASURER SECTION (Summary)

Net Change in Assessed Value (no SDX influence)	<u>-610</u>	Type of Correction	<u>Abate</u>
Applicable Mill Levy	<u>112.87400</u>	Correction Code	<u>CL</u>
Net Change in Levied Tax Dollars	<u>-68.86</u>	Tax Statement #	<u>8025</u>
Net Change in SDX Exemption	<u>0.00</u>	Owner	<u>NARD00007</u>
Net Change in Total Tax Dollars	<u>-68.86</u>		<u>NARDELLI MARIO &amp; JOHN NARDELLI</u>
Refund Amount	<u>68.86</u>		<u>16429 HAVEN AVE</u>
			<u>ORLAND HILLS, IL 60487-5635</u>

Comment:

By order of the Board of County Commissioners of CRAWFORD COUNTY

, Kansas. \_\_\_\_\_  
(Date)

Approved by Commission: \_\_\_\_\_

Attest by County Clerk: \_\_\_\_\_



### Contractor's Application for Payment No.

3

Application Period: January 31, 2020 to February 29, 2020	Application Date: 2/18/2020
To (Owner): Crawford County Sewer District #3.	From (Contractor): Heck & Wicker, INC.
Project: Force Main Replacement	Via (Engineer): Earles Engineering and Inspection
Owner's Contract No.:	Contractor's Project No.: Engineer's Project No.: 19-304

**Application For Payment  
Change Order Summary**

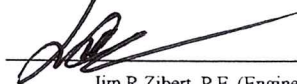
Number	Additions	Deductions
1	\$9,526.30	\$0.00
2	\$0.00	\$0.00
3	\$3,490.00	\$0.00
4		
5		
6		
7		
8		
TOTALS	\$13,016.30	\$0.00
NET CHANGE BY CHANGE ORDERS	\$13,016.30	

1. ORIGINAL CONTRACT PRICE.....	\$ 414,710.20
2. Net change by Change Orders.....	\$ 13,016.30
3. Current Contract Price (Line 1 + 2).....	\$ 427,726.50
4. TOTAL COMPLETED AND STORED TO DATE (Column F on Progress Estimate).....	\$ 372,753.13
5. RETAINAGE:	
a. 5% X \$355,555.04 Work Completed.....	\$ 17,777.75
b. 5% X \$17,198.09 Stored Material.....	\$ 859.90
c. Total Retainage (Line 5a + Line 5b).....	\$ 18,637.66
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c).....	\$ 354,115.47
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application).....	\$ 304,148.31
8. AMOUNT DUE THIS APPLICATION.....	\$ 49,967.16
9. BALANCE TO FINISH, PLUS RETAINAGE (Column G on Progress Estimate + Line 5 above).....	\$ 573,611.03

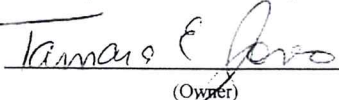
**Contractor's Certification**

The undersigned Contractor certifies that to the best of its knowledge: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Payment of: \$ 49,967.16  
(Line 8 or other - attach explanation of the other amount)

is recommended by:  9-Mar-2020  
Jim R Zibert, P.E. (Engineer) (Date)

Payment of: \$ 49,967.16  
(Line 8 or other - attach explanation of the other amount)

is approved by:  3-10-2020  
(Owner) (Date)

Approved by: \_\_\_\_\_ n.a. \_\_\_\_\_  
Funding Agency (if applicable) (Date)

By: \_\_\_\_\_ Date: \_\_\_\_\_

Progress Estimate - Unit Price Work				Contractor's Application								
For (Contract): Crawford County Sewer District#3 Force Main Relocate- EEI PROJECT NUMBER 19-304						Application Number: 3						
Application Period: January 30, 2020 to February 29, 2020						Application Date: 2/18/2020						
A			B	C	D	E	F					
Item		Bid Item Quantity	Unit Price	Bid Item Value (\$)	Estimated Quantity Installed	Value of Work Installed to Date	Materials Presently Stored (not in C)	Total Completed and Stored to Date (D + E)	% (F / B)	Balance to Finish (B - F)		
Bid Item No.	Description											
<b>BASE BID</b>												
1	6" Force Main	7966	\$ 20.13	\$160,355.58	6650	\$133,864.50		\$133,864.50	83.5%	\$26,491.08		
2	12" Casing	141	\$ 38.00	\$5,358.00	141	\$5,358.00		\$5,358.00	100.0%	\$0.00		
3	12" Bore and Casing	1237	\$ 128.00	\$158,336.00	1237	\$158,336.00		\$158,336.00	100.0%	\$0.00		
4	2" Air Relief Valve	4	\$ 1,311.06	\$5,244.24	0	\$0.00		\$0.00		\$5,244.24		
5	Air Relief Valve Pit	4	\$ 513.97	\$2,055.88	3	\$1,541.91		\$1,541.91	75.0%	\$513.97		
6	Remove and Replace Asphalt Pavement	18	\$ 82.00	\$1,476.00	0	\$0.00		\$0.00		\$1,476.00		
7	Connect to Existing Sewer Line	3	\$ 1,100.00	\$3,300.00	0	\$0.00		\$0.00		\$3,300.00		
8	Plug Existing Sewer Line	3	\$ 1,100.00	\$3,300.00	0	\$0.00		\$0.00		\$3,300.00		
9	Standard Trench Backfill	6407	\$ 7.50	\$48,052.50	3300	\$24,750.00		\$24,750.00	51.5%	\$23,302.50		
10	Compacted Trench Backfill	88	\$ 14.00	\$1,232.00	48	\$672.00		\$672.00	54.5%	\$560.00		
11	Temporary Seeding	1.75	\$ 1,000.00	\$1,750.00		\$0.00		\$0.00		\$1,750.00		
12	Seeding & Mulching	1.75	\$ 1,000.00	\$1,750.00	0	\$0.00		\$0.00		\$1,750.00		
13	Erosion Control	1	\$ 9,500.00	\$9,500.00	0.9	\$8,550.00		\$8,550.00	90.0%	\$950.00		
14	Mobilization	1	\$ 8,500.00	\$8,500.00	1	\$8,500.00		\$8,500.00	100.0%	\$0.00		
15	Construction Staking	1	\$ 4,500.00	\$4,500.00	1	\$4,500.00		\$4,500.00	100.0%	\$0.00		
CO #1	Remove, Store, Reinstall Fence - Install Mech Fitting	1	\$ 9,526.30	\$9,526.30	0.1	\$952.63		\$952.63	10.0%	\$8,573.67		
CO #3	Pump Rental In/Out Fee (One time charge)	1	\$ 250.00	\$250.00	1	\$250.00		\$250.00	100.0%	\$0.00		
CO #3	Pump Rental Rate (Weekly rate)	1	\$ 1,440.00	\$1,440.00	3	\$4,320.00		\$4,320.00	300.0%	-\$2,880.00		
CO #3	Pump Operation Labor & Fuel (Daily Rate)	5	\$ 360.00	\$1,800.00	11	\$3,960.00		\$3,960.00	220.0%	-\$2,160.00		
<b>Totals</b>						<b>\$427,726.50</b>		<b>\$355,555.04</b>	<b>\$17,198.09</b>	<b>\$372,753.13</b>	<b>87.1%</b>	<b>\$54,973.37</b>

Stored Material Summary						Contractor's Application					
For (Contract): Crawford County Sewer District #3 Force Main Relocate-EEI Project Number 19-304						Application Number: 3					
Application Period: January 30, 2020 to February 29, 2020						Application Date: 2/18/2020					
Bid Item No.	A Supplier Invoice No.	B Submittal No. (with Specification Section No.)	C Storage Location	C Description of Materials or Equipment Stored	D Stored Previously		E Amount Stored this Month (\$)	Subtotal Amount Completed and Stored to Date (D + E)	F Incorporated in Work		G Materials Remaining in Storage (\$ (D + E - F))
					Date Placed into Storage (Month/Year)	Amount (\$)			Date (Month/Year)	Amount (\$)	
2	46428	1	Arma KS	12.75x219W FBE New Surplus JTS	11/2019	\$1,909.14		\$0.00	2/2020	\$1,909.14	\$0.00
3	46428	1	Arma KS	12.75x219W FBE New Surplus JTS	11/2019	\$16,793.86		\$0.00	1/2020	\$16,793.86	\$0.00
1	238842	1	Arma KS	6"x40' HDPE DR-17 DIPS	11/2019	\$33,680.00		\$0.00	2/2020	\$27,996.50	\$5,683.50
1	238842	1	Arma KS	6" HDPE DR-17 DIPS 22-1/2	11/2019	\$316.74		\$0.00	12/2019	\$52.79	\$263.95
1	238842	1	Arma KS	6" HDPE DIPS DR-17 11 1/4	11/2019	\$316.74		\$0.00	12/2019	\$105.58	\$211.16
1	238842	1	Arma KS	6" HDPE DIPS DR-17 45	11/2019	\$388.90		\$0.00	2/2020	\$259.25	\$129.65
1	238842	1	Arma KS	6 HDPE DIPS DR-17 WYE	11/2019	\$238.89		\$0.00	2/2020	\$238.89	\$0.00
1	238842	1	Arma KS	6" HDPE DIPS DR-17 90 LONG SWP	11/2019	\$1,376.52		\$0.00	2/2020	\$917.68	\$458.84
1	238842	1	Arma KS	6 MJ ADAPTER W/MJ ACCS PACK DIPS	11/2019	\$350.00		\$0.00			\$350.00
1	238842	1	Arma KS	6 X 2 EF SADDLE 2IP OUTLET	11/2019	\$541.20		\$0.00			\$541.20
2	238838	1	Arma KS	KP6.90X12 POLY CASING SPCR	11/2019	\$11,825.00		\$0.00	2/2020	\$8,525.00	\$3,300.00
3	238838	1	Arma KS	6.90 X 12 END SEALS	11/2019	\$1,280.00		\$0.00	2/2020	\$960.00	\$320.00
4	238867	1	Arma KS	2" ARI D-025 NYLON AIR VALVE	11/2019	\$4,682.36		\$0.00			\$4,682.36
1	238866	1	Arma KS	12 GAUGE TRACER WIRE GREEN	11/2019	\$2,160.00		\$0.00	2/2020	\$1,714.50	\$445.50
1	238866	1	Arma KS	3" X 1000' DETECTABLE TAPE SEWER LINE	11/2019	\$227.36		\$0.00	2/2020	\$170.52	\$56.84
1	238868	1	Arma KS	1" GALV TEST STATION CONDUIT	11/2019	\$623.40		\$0.00	2/2020	\$498.72	\$124.68
1	238868	1	Arma KS	2436-01 -1840 18X40 EXT RING-36	11/2019	\$803.28		\$0.00	2/2020	\$670.95	\$132.33
1	238868	1	Arma KS	36X20 A-2000 PVC PIPE	11/2019	\$894.60		\$0.00	2/2020	\$670.95	\$223.65
4	238868	1	Arma KS	2 IPS BALL VALVE	11/2019	\$240.00		\$0.00			\$240.00
5	238868	1	Arma KS	C-109 18" FLAT METER LID	11/2019	\$137.72		\$0.00	2/2020	\$103.29	\$34.43
<b>Totals</b>						<b>\$78,785.71</b>	<b>\$0.00</b>	<b>\$0.00</b>		<b>\$61,587.62</b>	<b>\$17,198.09</b>