

Board of Crawford County Commissioners

Commissioners' Journal

2017, **SIXTY-THIRD** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS **Tuesday, August 22, 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 (17-291) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **August 18, 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	290	That the consent agenda be approved including: Approval of the August 15, 2017 minutes
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UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

Item One: Public hearing on the Crawford County FY 2018 budget.

On motion (17-292) of Commissioner Moody and the second of Commissioner Wood to open the public hearing on the **Crawford County** FY 2018 budget.

Board of Crawford County Commissioners

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The following appeared in favor of the budget: None

The following appeared in opposition to the budget: None

On motion (17-293) of Commissioner Wood and the second of Commissioner Moody to close the public hearing on the **Crawford County** FY 2018 budget.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

County Clerk Don Pyle distributed copies of the Crawford County 2018 Budget to the Commissioners. Commissioner Moody stated that the Commissioners scrutinized every number and worked very hard to reduce the levy. There was a short discussion on the increase in the employee benefit fund. Commissioner Wood stated that all the department heads and elected officials worked well with the Commissioners in setting their budgets. Mr. Rick Pfeiffer stated he was present to answer any questions on his budgets and also said that Mental Health will continue to treat County employees at no cost.

Board of Crawford County Commissioners

CERTIFICATE

State of Kansas
County

2018

To the Clerk of Crawford County, State of Kansas

We, the undersigned, officers of

Crawford County

certify that: (1) the hearing mentioned in the attached publication was held;
(2) after the Budget Hearing this budget was duly approved and adopted as the
maximum expenditure for the various funds for the year 2018; and
(3) the Amount(s) of 2017 Ad Valorem Tax are within statutory limitations.

Table of Contents:		Page No.	2018 Adopted Budget		County Clerk's Use Only
			Budget Authority for Expenditures	Amount of 2017 Ad Valorem Tax	
Computation to Determine Limit for 2018		2			
Allocation of Vehicle Taxes		3			
Schedule of Transfers		4			
Statement of Indebtedness		5			
Statement of Lease-Purchases		6			
Fund	K.S.A.				
General	79-1946	7	8,819,840	4,134,574	
Debt Service	10-113	8			
Road & Bridge	68-5,101	9	4,345,625	2,879,301	
Health	65-204	10	1,295,549	517,956	
Fair	2-132	10	11,206	8,863	
Fairgrounds Maintenance	2-131d	11	5,696	4,513	
4-H Fair Awards	19-156b	11	9,940	7,421	
Historical & Museum	19-2651	12	65,750	59,641	
Soil Conservation	2-197b	12	33,912	29,011	
Ambulance	65-6113	13	1,757,227	575,832	
Mental Health	19-4004	13	565,000	487,378	
Intellectual Disabilities	19-4011	14	137,817	119,162	
Elderly Program	12-1680	14	147,211	127,077	
Employee Benefits	12-16, 102	15	4,547,148	4,024,255	
Operating Reserve		15	149,000	121,298	
Special Alcohol Funds		16	19,000		
Special Parks & Recreation		16	8,800		
Tourism & Convention		17	395,000		
Register of Deeds Technology		17	45,000		
Risk Management		18	3,900,000		
Consolidated 911 Funds		18	250,000		
Treasurer's Technology Fund		19	10,000		
Clerk's Technology Fund		19	10,000		
Non-Budgeted Funds-A		20			
Non-Budgeted Funds-B		21			
Totals		xxxxx	26,528,721	13,096,282	
Budget Summary		0			
Budget Summary2					
Neighborhood Revitalization Rebate					
Election Required? Please review HB2088 Template.					County Clerk's Use Only
					Nov 1, 2017 Total Assessed Valuation

Assisted by:

Address: _____

Email: _____

Attest: _____ 2017

Caul R Wood

Jeff May

County Clerk

Governing Body

Board of Crawford County Commissioners

State of Kansas
County
2018

NOTICE OF BUDGET HEARING

The governing body of
Crawford County
will meet on August 22, 2017 at 10:00 AM at Crawford County Courthouse in Girard, Kansas for the purpose of hearing and answering objections of taxpayers relating to the proposed use of all funds and the amount of ad valorem tax. Detailed budget information is available at Crawford County Clerk's Office in the Courthouse and will be available at this hearing.

BUDGET SUMMARY

Proposed Budget 2018 Expenditures and Amount of 2017 Ad Valorem Tax establish the maximum limits of the 2018 budget. Estimated Tax Rate is subject to change depending on the final assessed valuation.

FUND	Prior Year Actual for 2016		Current Year Estimate for 2017		Proposed Budget Year for 2018		
	Expenditures	Actual Tax Rate*	Expenditures	Actual Tax Rate*	Budget Authority for Expenditures	Amount of 2017 Ad Valorem Tax	Est. Tax Rate*
General	8,699,218	17.411	9,124,722	17.409	8,819,840	4,134,574	16.117
Debt Service	123,344		4,438				
Road & Bridge	4,367,021	11.929	5,214,500	12.056	4,345,625	2,879,301	11.224
Health	1,093,903	2.039	1,093,000	2.004	1,295,549	517,956	2.019
Fair	9,991	0.033	11,206	0.038	11,206	8,863	0.035
Fairgrounds Maintenance	5,192	0.017	5,696	0.019	5,696	4,513	0.018
4-H Fair Awards	9,050	0.036	9,940	0.034	9,940	7,421	0.029
Historical & Museum	55,626	0.221	54,274	0.187	65,750	59,641	0.232
Soil Conservation	33,912	0.118	33,912	0.119	33,912	29,011	0.113
Ambulance	1,539,828	1.063	1,687,000	0.973	1,757,227	575,832	2.245
Mental Health	558,000	1.979	565,000	1.974	565,000	487,378	1.900
Intellectual Disabilities	137,817	0.494	137,817	0.476	137,817	119,162	0.465
Elderly Program	146,701	0.512	147,211	0.506	147,211	127,077	0.495
Employee Benefits	3,809,545	13.732	4,035,000	14.482	4,547,148	4,024,255	15.687
Operating Reserve			181,796	0.780	149,000	121,298	0.473
Special Alcohol Funds	16,915		18,900		19,000		
Special Parks & Recreation	8,491		8,451		8,800		
Tourism & Convention	385,863		367,500		395,000		
Register of Deeds Technical	28,510		32,000		45,000		
Risk Management	4,004,546		3,825,000		3,900,000		
Consolidated 911 Funds	66,141		75,000		250,000		
Treasurer's Technology	8,500		7,000		10,000		
Clerk's Technology Fund	14,717		7,000		10,000		
Non-Budgeted Funds-A	779,328						
Non-Budgeted Funds-B	244,910						
Totals	26,147,069	49.584	26,646,363	51.057	26,528,721	13,096,282	51.052
Less: Transfers	677,344		854,438		405,000		
Net Expenditure	25,469,725		25,791,925		26,123,721		
Total Tax Levied	11,840,549		12,522,864		xxxxxxxxxxxxxxxxxxxx		
Assessed Valuation	238,795,472		245,267,724		256,532,569		

Outstanding Indebtedness,

	2015	2016	2017
January 1,	2,641,134	2,591,500	2,641,134
G.O. Bonds	0	0	0
Revenue Bonds	0	0	0
Other	2,129,833	1,708,674	1,357,273
Lease Pur. Princ.	4,770,967	4,300,174	3,998,407
Total			

*Tax rates are expressed in mills

Don Pyle
Clerk

On motion (17-294) of Commissioner Moody and the second of Commissioner Wood to adopt the FY 2018 **Crawford County** Budget as published.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH
MESSAGES FROM THE PUBLIC
MESSAGES FROM APPOINTED OFFICIALS

Board of Crawford County Commissioners

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

Item One: Mr. Wood discussed the KDOT Conference on September 6, 2017 in Topeka and discussed sending some of his crew to the conference.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle handed out information on the sick pool. He stated that is a summary of the days used, days available and days donated to the pool over the last few years. He explained that there are 1,338 days available and there are 106 employees that are members. Mr. Emerson stated that he feels that donations should stop for a while as there are sufficient days in the pool at this time. He explained that an employee is required to have 10 sick days accrued to join the pool and the sick pool is part of the benefit package for new employees. Mr. Emerson answered the Commissioners that there are no limitations on the amount of days an employee can use from the sick pool but the committee has to approve the applications every 30 days. The Commissioner discussed asking Mr. Randy Chiartano and Mr. Joe Grisolano to serve on the sick pool committee. The Commissioners decided to discuss the sick pool further when there is a full committee in place.

Item Two: Mr. Pyle stated discussed the RHID unit with Ms. Becky Gray from the City of Pittsburg. He stated that he is getting the basic footwork done to set it up in a new taxing unit for the district. The Commissioners discussed the district and looked at maps of the proposed locations.

Item Three: Mr. Moody stated the that Joe Saia Overpass needs some work and that a part of the overpass belongs to the City of Pittsburg, part belongs to the City of Frontenac, part is in Mr. Moody's district and part is in Mr. Wood's district. The Commissioners will have Mr. Randy Chiartano look at the overpass.

Item Four: Mr. Murphy stated that the CVB would like to have a Commissioner assist with interviewing candidates for the position of CVB Director. Mr. Murphy volunteered to sit in on the interviews.

Item Five: The Commissioners discussed the Track Hoe Excavator and Mr. Moody stated that his lead man and foreman are excited about it and felt that the county could really utilize the equipment. All three Commissioners agreed to purchase the excavator and stated that the one the county currently owns is really rough and a new one is needed.

On motion (17-295) of Commissioner Moody and the second of Commissioner Wood to approve the purchase of a Caterpillar 313 F Hydraulic Excavator.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Board of Crawford County Commissioners

Item Six: Mr. Wood discussed safety classes for the employees. He stated that he will contact Mr. Kenny Yoakam from EMS and have him get with Ms. Charli Stroud to set up CPR classes. The Commissioners stated that they would like the Road and Bridge employees to attend classes around the end of October after most of the road work is completed. The Commissioner discussed having 2 or 3 different sessions and to hold the classes at the EMS building.

Item Seven: Mr. Wood stated that he spoke to Ms. May Smith about Sewer District #4 and bills on grinder pumps. He stated that Ms. Smith is checking into getting the details of the bill. Mr. Murphy stated he researched the finances of SD#4 from the start of the district and will get a copy of his findings to the other Commissioners. Mr. Emerson explained how the financing took place when the sewer was installed. Mr. Moody stated that he would like a better explanation on what repairs are begin done and whether is it replacing or repairing the pumps. The Commissioners would like to schedule a work session on August 25, 2017 with Coby Hinton at 9:00 AM.

Item Eight: The Commissioners had a brief discussion on the new buildings.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: August 25, 2017 – Mr. Ray Ryan and Ms. Pam Mendicki, Ryan Insurance addressing insurance claims.

Item Two: August 29, 2017 – 9:00 AM Work Session with the City of Pittsburg to discuss EMS Services.

Item Three: August 29, 2017 – 10:00 AM Public Hearing on the 2018 Crawford County Fire District Budgets.

Item Four: August 29, 2017 – Representatives from IMA to discuss health insurance options and coverages.

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Murphy to adjourn the [August 22, 2017](#) meeting of the Board of Crawford County Commissioners at 10:53 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.

Board of Crawford County Commissioners

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 8/22/17 10:53 AM/amended BKW 8/24/17 3:30 PM