

Board of Crawford County Commissioners

Commissioners' Journal

2016, SIXTY-FOURTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, August 30, 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.

Commissioner Carl Wood was 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 (16-296) of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the August 23, 2016 minutes of the Board of County Commissioners.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

The County Clerk presented the following motions for Commissioners' signatures:

Motion 16	288	That the consent agenda be approved including: Approval of the August 19, 2016 minutes
Motion 16	289	To open the public hearing on the Crawford County FY 2017 budget
Motion 16	290	To close the public hearing on the Crawford County FY 2017 budget
Motion 16	291	To adopt Resolution #2016-020, A Resolution Expressing the Property Taxation Policy of the Board of Crawford County Commissioners with respect to financing the 2017 Annual Budget for Crawford County, Kansas
Motion 16	292	To adopt the FY 2017 Crawford County Budget as published
Motion 16	293	To approve a letter in support of the General Public Transportation Services in Crawford County of Coordinated Transit District #10 and

Board of Crawford County Commissioners

Motion 16	294	To approve a letter to the Kansas Department of Transportation encouraging the purchase of the right of way and utilities for a free way construction and authorize the Commissioners to sign
Motion 16	295	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss personnel matters involving Non-Elected Personnel 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

Item One: Public Hearing on the **Fire District Number One, Fire District Number Two, Fire District Number Three, Fire District Number Four, Sewer District Number One, Sewer District Number Two, Sewer District Number Three, Sewer District Number Four, Sewer District Number Five and the Southridge Paving District** of Crawford County FY 2017 budgets.

On motion (16-297) of Commissioner Wood and the second of Commissioner Moody to **open the public hearing on the Fire District Number One, Fire District Number Two, Fire District Number Three, Fire District Number Four, Sewer District Number One, Sewer District Number Two, Sewer District Number Three, Sewer District Number Four, Sewer District Number Five and the Southridge Paving District** of Crawford County FY 2017 budgets.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

The following appeared in favor of the budgets: None

The following appeared in opposition to the budgets: None

The following appeared to receive answers to questions about the budgets: None

On motion (16-298) of Commissioner Wood and the second of Commissioner Moody to **close the public hearing on the Fire District Number One, Fire District Number Two, Fire District Number Three, Fire District Number Four, Sewer District Number One, Sewer District Number Two, Sewer District Number Three, Sewer District Number Four, Sewer District Number Five and the Southridge Paving District** of Crawford County FY 2017 budgets.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

The members of the Board entered into the following discussion of the proposed **Fire District Number One** FY 2017 budget: Mr. Pyle presented Resolution #2016-021, a resolution to allow Fire District Number One to increase its spending authority.

Board of Crawford County Commissioners

RESOLUTION NO. 16-021

A resolution expressing the property taxation policy of the Crawford County Fire District Number 1 governing body with respect to financing the annual budget for 2017

Whereas, K.S.A. 79-2925b, as amended, provides that a levy of property taxes to finance the 2017 budget of the Crawford County Fire District Number 1 exceeding the amount levied to finance the 2016 budget of the [name of municipality], as adjusted to reflect changes in the Consumer Price Index for All Urban Consumers for calendar year 2015, be authorized by a resolution adopted in advance of the adoption of a budget supported by such levy; and

Whereas, K.S.A. 79-2925b, as amended, also provides that current year revenue that is produced and attributable to the taxation of (1) new improvements, (2) increased personal property valuation other than increased valuation of oil and gas leaseholds and mobile homes, (3) property located within added jurisdictional territory, and (4) property which has changed in use shall not be considered when determining whether revenue produced from property tax has increased from the preceding year; and


Whereas, Crawford County Fire District Number 1 provides essential services to its citizens; and

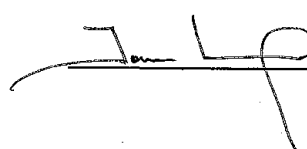
Whereas, the cost of providing these services continues to increase.

NOW, THEREFORE, BE IT RESOLVED by the Crawford County Fire District Number 1 governing body that a levy of property taxes in support of the 2017 budget exceeding the amount levied in 2016, as adjusted pursuant to K.S.A. 79-2925b, as amended, is hereby approved.

Adopted this 30th day of August, 2016 by the Crawford County Fire District Number 1 governing body, Crawford County, Kansas.

Crawford County Fire District Number 1 Governing Body





On motion (16-299) of Commissioner Wood and the second of Commissioner Moody to adopt Resolution #2016-021, a Resolution Expressing the Property Taxation Policy of the Board of Crawford County Commissioners with respect to financing the 2017 Annual Budget for **Crawford County Fire District Number One**, Crawford County, Kansas.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Board of Crawford County Commissioners

The members of the Board entered into the following discussion of the proposed **Fire District Number Two** FY 2017 budget: Mr. Pyle presented Resolution #2016-022, a resolution to allow Fire District Number Two to increase its spending authority.

RESOLUTION NO. 16-022

A resolution expressing the property taxation policy of the Crawford County Fire District Number 2 governing body with respect to financing the annual budget for 2017

Whereas, K.S.A. 79-2925b, as amended, provides that a levy of property taxes to finance the 2017 budget of the Crawford County Fire District Number 2 exceeding the amount levied to finance the 2016 budget of the [name of municipality], as adjusted to reflect changes in the Consumer Price Index for All Urban Consumers for calendar year 2015, be authorized by a resolution adopted in advance of the adoption of a budget supported by such levy; and

Whereas, K.S.A. 79-2925b, as amended, also provides that current year revenue that is produced and attributable to the taxation of (1) new improvements, (2) increased personal property valuation other than increased valuation of oil and gas leaseholds and mobile homes, (3) property located within added jurisdictional territory, and (4) property which has changed in use shall not be considered when determining whether revenue produced from property tax has increased from the preceding year; and

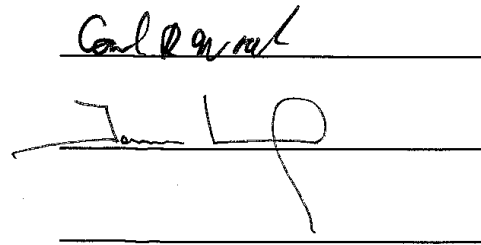
Whereas, Crawford County Fire District Number 2 provides essential services to its citizens; and

Whereas, the cost of providing these services continues to increase.

NOW, THEREFORE, BE IT RESOLVED by the Crawford County Fire District Number 2 governing body that a levy of property taxes in support of the 2017 budget exceeding the amount levied in 2016, as adjusted pursuant to K.S.A. 79-2925b, as amended, is hereby approved.

Adopted this 30th day of August, 2016 by the Crawford County Fire District Number 2 governing body, Crawford County, Kansas.

Crawford County Fire District Number 2 Governing Body



The image shows two handwritten signatures on horizontal lines. The first signature is written in cursive and appears to be 'Carl Pyle'. The second signature is also in cursive and appears to be 'John L. Pyle'. Both signatures are written in black ink.

On motion (16-300) of Commissioner Moody and the second of Commissioner Wood to adopt Resolution #2016-022, a Resolution Expressing The Property Taxation Policy of the Board of Crawford County Commissioners with respect to financing the 2017 Annual Budget for **Crawford County Fire District Number Two**, Crawford County, Kansas.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Board of Crawford County Commissioners

The members of the Board entered into the following discussion of the proposed **Fire District Number Three** FY 2017 budget: Mr. Pyle presented Resolution #2016-023, a resolution to allow Fire District Number Three to increase its spending authority.

RESOLUTION NO. 16-023

A resolution expressing the property taxation policy of the Crawford County Fire District Number 3 governing body with respect to financing the annual budget for 2017

Whereas, K.S.A. 79-2925b, as amended, provides that a levy of property taxes to finance the 2017 budget of the Crawford County Fire District Number 3 exceeding the amount levied to finance the 2016 budget of the [name of municipality], as adjusted to reflect changes in the Consumer Price Index for All Urban Consumers for calendar year 2015, be authorized by a resolution adopted in advance of the adoption of a budget supported by such levy; and

Whereas, K.S.A. 79-2925b, as amended, also provides that current year revenue that is produced and attributable to the taxation of (1) new improvements, (2) increased personal property valuation other than increased valuation of oil and gas leaseholds and mobile homes, (3) property located within added jurisdictional territory, and (4) property which has changed in use shall not be considered when determining whether revenue produced from property tax has increased from the preceding year; and


Whereas, Crawford County Fire District Number 3 provides essential services to its citizens; and

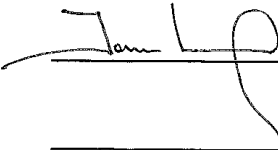
Whereas, the cost of providing these services continues to increase.

NOW, THEREFORE, BE IT RESOLVED by the Crawford County Fire District Number 3 governing body that a levy of property taxes in support of the 2017 budget exceeding the amount levied in 2016, as adjusted pursuant to K.S.A. 79-2925b, as amended, is hereby approved.

Adopted this 30th day of August, 2016 by the Crawford County Fire District Number 3 governing body, Crawford County, Kansas.

Crawford County Fire District Number 3 Governing Body





On motion (16-301) of Commissioner Moody and the second of Commissioner Wood to adopt Resolution #2016-023, a Resolution Expressing The Property Taxation Policy of the Board of Crawford County Commissioners with respect to financing the 2017 Annual Budget for **Crawford County Fire District Number Three**, Crawford County, Kansas.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Board of Crawford County Commissioners

The members of the Board entered into the following discussion of the proposed **Fire District Number Four** FY 2017 budget: Mr. Pyle presented Resolution #2016-024, a resolution to allow Fire District Number Four to increase its spending authority.

RESOLUTION NO. 16-024

A resolution expressing the property taxation policy of the Crawford County Fire District Number 4 governing body with respect to financing the annual budget for 2017

Whereas, K.S.A. 79-2925b, as amended, provides that a levy of property taxes to finance the 2017 budget of the Crawford County Fire District Number 4 exceeding the amount levied to finance the 2016 budget of the [name of municipality], as adjusted to reflect changes in the Consumer Price Index for All Urban Consumers for calendar year 2015, be authorized by a resolution adopted in advance of the adoption of a budget supported by such levy; and

Whereas, K.S.A. 79-2925b, as amended, also provides that current year revenue that is produced and attributable to the taxation of (1) new improvements, (2) increased personal property valuation other than increased valuation of oil and gas leaseholds and mobile homes, (3) property located within added jurisdictional territory, and (4) property which has changed in use shall not be considered when determining whether revenue produced from property tax has increased from the preceding year; and

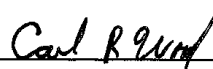
Whereas, Crawford County Fire District Number 4 provides essential services to its citizens; and

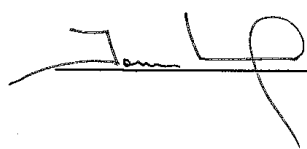
Whereas, the cost of providing these services continues to increase.

NOW, THEREFORE, BE IT RESOLVED by the Crawford County Fire District Number 4 governing body that a levy of property taxes in support of the 2017 budget exceeding the amount levied in 2016, as adjusted pursuant to K.S.A. 79-2925b, as amended, is hereby approved.

Adopted this 30th day of August, 2016 by the Crawford County Fire District Number 4 governing body, Crawford County, Kansas.

Crawford County Fire District Number 4 Governing Body





On motion (16-302) of Commissioner Wood and the second of Commissioner Moody to adopt Resolution #2016-024, a Resolution Expressing The Property Taxation Policy of the Board of Crawford County Commissioners with respect to financing the 2017 Annual Budget for **Crawford County Fire District Number Four**, Crawford County, Kansas.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

On motion (16-303) of Commissioner Moody and the second of Commissioner Wood to adopt the FY 2017 **Fire District Number One, Fire District Number Two, Fire**

Board of Crawford County Commissioners

District Number Three, Fire District Number Four, Sewer District Number One, Sewer District Number Two, Sewer District Number Three, Sewer District Number Four, Sewer District Number Five and the Southridge Paving District budgets as published.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

State of Kansas
County Special District

Crawford County

2017

CERTIFICATE (2)

Table of Contents:		Page No.	Real/Notice of Vote	2017 Adopted Budget			
				Expenditures	2016 Amount of Ad Valorem	County Clerk's Use Only	
						Nov. 1 Final Assessed Valuation	Computed Mill Rate*
Fund	K.S.A.						
Fire District Number 1	19-3610	2	Yes	180,050	142,691		
Fire District Number 2	19-3610	3	Yes	141,626	90,006		
Fire District Number 3	19-3610	4	Yes	62,927	47,068		
Fire District Number 4	19-3610	5	Yes	57,753	45,840		
Non-Budgeted Funds							
Sewer District Number 1	10-113						
Sewer District Number 2	10-113						
Sewer District Number 3	10-113						
Sewer District Number 4	10-113						
Sewer District Number 5	10-113						
Southridge Paving District	10-113						
Fire District #1 Reserve Fund	10-113						

Address:

Email:

Attest:

Donald P. Pyle
County Clerk

Governing Body

*Note: The November 1 valuation should be entered only if an amount is entered in the ad valorem column.

Board of Crawford County Commissioners

County Special District

Crawford County

2017

NOTICE OF BUDGET HEARING

The governing body of

Crawford County

will meet on August 30, 2016 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 and will be available at this hearing.

BUDGET SUMMARY

Proposed Budget 2017 Expenditures and Amount of 2016 Ad Valorem Tax establish the maximum limits of the 2017 budget.

Estimated Tax Rate is subject to change depending on the final assessed valuation.

	Prior Year Actual 2015		Current Yr Estimate 2016		Proposed Budget Year 2017			
	Expenditures	Actual Tax Rate*	Expenditures	Actual Tax Rate*	Expenditures	2016 Ad Valorem Tax	Est. Tax Rate*	July 1 Est. Valuation
Other District Funds								
Fire District Number 1	134,741	5.00000	213,294	5.00000	180,050	142,691	5.000	28,535,562
Fire District Number 2	79,071	5.00000	109,000	5.00000	141,626	90,006	5.000	18,001,129
Fire District Number 3	48,531	5.00000	53,000	5.00000	62,927	47,068	5.000	9,413,219
Fire District Number 4	52,881	5.00000	53,000	5.00000	57,753	45,840	5.000	9,167,249
Non-Budgeted Funds								
Sewer District Number 1	0							
Sewer District Number 2	47,634							
Sewer District Number 3	58,624							
Sewer District Number 4	43,712							
Sewer District Number 5	0							
Southridge Paving District	14,236							
Fire District #1 Reserve Fund	0							
Totals	479,430	20.00000	428,294	20.00000	442,356	325,605	20.000	

*Tax rates are expressed in mills

Don Pyle
Clerk

Page No. 8

Item Two: Public Hearing on the 2016 Crawford County Fire District Number One amended budget.

On motion (16-304) of Commissioner Moody and the second of Commissioner Wood to open the Public Hearing on the 2016 Crawford County Fire District Number One amended budget.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

The hearing was opened and there was no public comment.

The members of the Board entered into the following discussion of the Fire District Number One Amended 2016 budget: Mr. Pyle explained the reason for the amending the 2016 budget.

On motion (16-305) of Commissioner Moody and the second of Commissioner Wood to close the Public Hearing on the 2016 Crawford County Fire District Number One amended budget.

Yeas: Commissioners Moody and Wood

Nays:

Board of Crawford County Commissioners

Present but not voting:
 Absent or not voting: Commissioner Murphy
The motion prevailed.

State of Kansas
 Amendment

2016

Amended Certificate For Calendar Year 2016

To the Clerk of Crawford, State of Kansas
 We, the undersigned, duly elected, qualified, and acting 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.

Table of Contents:			2016 Amended Budget		
Fund	K.S.A.	Page No.	Amount of 2015 Tax that was Levied	Adopted 2016 Expenditures	Proposed Amended 2016 Expenditures
Fire District #1	19-3610		137,760	172,100	213,294
Totals		XXXXXXXXXX	137,760	172,100	213,294
Summary of Amendments		0			

Attested date: _____

 County Clerk

Assisted by:

Address:

Email:

Governing Body

Board of Crawford County Commissioners

State of Kansas
Amendment

Crawford County

2016

Adopted Budget

Fire District #1	2016 Adopted Budget	2016 Proposed Budget
Unencumbered Cash Balance January 1	5,747	49,423
Receipts:		
Ad Valorem Tax	137,760	131,823
Delinquent Tax	3,350	4,000
Motor Vehicle Tax	30,065	31,312
Recreational Vehicle Tax	255	358
16/20M Vehicle Tax	1,483	834
Commercial Tax		1,677
Interest on Idle Funds		
Total Receipts	172,913	170,004
Resources Available:	178,660	219,427
Expenditures:		
Operating Expenses for Public Safety	172,100	172,100
		41,194
Total Expenditures	172,100	213,294
Unencumbered Cash Balance December 31	6,560	6,133

**Notice of Budget Hearing for Amending the
2016 Budget**
The governing body of
Crawford County

will meet on the day of August 30, 2016 at 10:00 AM at Office of the Crawford County Clerk for the purpose of hearing and answering objections of taxpayers relating to the proposed amended use of funds.

Detailed budget information is available at
and will be available at this hearing.

Summary of Amendments

Fund	2016 Adopted Budget			2016 Proposed Amended Expenditures
	Actual Tax Rate	Amount of Tax that was Levied	Expenditures	
Fire District #1	5.000	137,760	172,100	213,294
			0	0
			0	0
			0	0
			0	0
			0	0

Donald Pyle
Official Title: Crawford County Clerk

Board of Crawford County Commissioners

On motion (16-306) of Commissioner Wood and the second of Commissioner Moody to adopt the 2016 Crawford County Fire District Number One amended budget as published.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH

Item One: Ms. Janis Goedeke stated that the Health Department will be doing Employee Wellness Screenings at the Courthouse on September 28 and 29, 2016 and requested that the health department and employees have access to the courthouse at 6:00 AM to start the screenings. The Commissioners agreed and Mr. Pyle stated he would unlock to the courthouse at 6:00 AM on those days. Mr. Wood was answered that they will stop the screenings around 9:00 or 10:00 AM on those 2 days depending on circumstances.

Item Two: Ms. Goedeke presenting the Kansas Health Foundation Grant Agreement Amendment and requested the Chairman's signature. She explained the reason for the amendment and explained the budget and budget narrative for the grant.



Kansas Health Foundation

Project Start Date
1/1/2016

Project End Date
6/30/2017

Budget & Budget Narrative

Kansas Health Foundation Budget

Consultant	\$5,400.00
Supplies	\$3,600.00
Marketing	\$2,000.00
High Tunnel	\$11,000.00
Worksite healthy food access incentives	\$15,000.00
Farmer's Market vouchers	\$3,000.00

TOTAL AMOUNT REQUESTED FROM KHF
\$40,000.00

Board of Crawford County Commissioners

Project Budget Narrative

Consultant \$5400.00—will hire high tunnel manager and labor as needed (6 months at \$600/month for manager plus 120 hours x \$15/ hour for labor)

Supplies \$3600.00—to purchase fertilizer, water, seed, plants, pest control, irrigation supplies, equipment, etc. needed for the high tunnel (based on K-State estimates on supplies for high tunnel plus the purchase of irrigation and tillage equipment)

Marketing \$2000.00—to pay for advertisements, purchase banners, and print items (this is estimate)

Worksite healthy food access incentives—These funds will be offered to employers who participate in Work Well Kansas trainings and develop a wellness policy. We are finding that the worksites are finding creative ways to provide healthy foods with fresh food kiosks, improved vending, fruit in break rooms, etc.

- **\$15,000** to offset expenses for vending machines that can accommodate healthy choices, purchasing healthy food for break rooms and meetings and supporting other creative methods of improving access to healthy foods for their employees. (based on 10 worksites and providing up to \$1500 worth of incentives per site) These incentives will be to cover costs of equipment or supplies need to help fulfill their wellness policy and increase access to healthy food choices.
- **\$3,000** towards fruit or vegetable vouchers to be used at farmers market or local groceries for employees.

Grow Production—We want to support new and existing growers with season extension strategies and start a beginning farmer program in connection with the Career and Technical Education Center (C-TEC). Stakeholders have met and feel that if we could have a high tunnel at the C-TEC site; this would be the impetus for our beginning farmer program. In addition, K-State Extension would use the site for educational workshops for current growers, accomplishing both of our goals.

- **\$11,000** for the purchase and installation of a high tunnel (based on a range of \$7000 - \$15,000 costs for high tunnels)

Kansas Health Foundation

Grant Agreement Amendment

This Grant Agreement Amendment is effective as of the last date written below and amends the existing Grant Agreement dated 2/8/2016, (Grant #201301020-11) made by and between the Kansas Health Foundation (Foundation) and Crawford County (Grantee).

All terms and conditions in the original Grant Agreement remain unchanged and in full force with the exception of the following:

- 1) Budget is attached to this Amendment.
- 2) Any funds unspent at the conclusion of the grant term will be returned to the Foundation.

WITNESS WHEREOF, the parties have executed this Grant Agreement Amendment by their duly authorized signatories as of the date signed by both parties.

"Foundation"
Kansas Health Foundation

By: Jeffrey Willett
Jeffrey Willett, Vice President for Programs and Policy

Date: 8/15/2016

"Grantee"
Crawford County

By: _____
Tom Moody, Chair, Crawford County Commission

Date: _____

Board of Crawford County Commissioners

On motion (16-307) of Commissioner Wood and the second of Commissioner Moody to approve the Kansas Health Foundation Grant Agreement Amendment and authorize the Chairman to sign.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Item Three: Ms. Debra Anthony presented the Crawford County Worksite Wellness Nutrition Policy. Ms. Anthony explained the policy and stated that when county funds are used to purchase food or beverages for county sponsored or supported activities and events, 50% of food and beverage include healthy choices.

Board of Crawford County Commissioners

Crawford County Worksite Wellness Nutrition Policy

Whereas:

Crawford County, Kansas is concerned about the health of our employees;

Whereas:

Crawford County has a commitment to provide an environment that encourages healthy eating habits among its employees and clients;

Whereas:

Heart disease, cancer and stroke—the top three causes of death in the United States—are largely affected by what we eat and how active we are;

Whereas:

Foods such as fruits, vegetables, whole grain breads and pastas, and low-fat dairy products are better choices for preventing many diseases;

Therefore:

Effective _____ (date), it is the policy of Crawford County, Kansas to establish healthy food and beverage purchase guidelines. When Crawford County funds are used to purchase food and/or beverages for county sponsored or supported activities and events (examples of events include: meetings, trainings, programs, catered events, health fairs, etc.) there will always include opportunities for healthy foods and beverages by:

• At least 50% of food and beverage items served will be healthier items:

Fruits and/or vegetables—Examples include fresh, frozen, no-sugar added canned or dried fruits, and fresh, frozen, or low or no-sodium added canned vegetables

Low-fat dairy products—Examples include low-fat and fat-free yogurt; cheese and ice cream

Foods made from grains (like wheat, rice, and oats), especially whole grains—Examples include low-fat whole-wheat crackers, bread and pasta; whole-grain ready-to-eat cereal; low-fat baked tortilla chips; pita bread

Low or no-calorie beverages – Examples include water, coffee, non-sweet tea, no-sugar added infused water, skim/non-fat or 1% milk (also lactose free), calcium fortified soy/nut beverages or 100% fruit juice (recommended portion size 6 oz. or less)

Protein – Nuts and seeds with low sodium/no added salt, lean meats or beans

Limit foods with high levels of salt, sugar and fat (fried foods)

Refer to USDA 2015-2020 Dietary Guidelines for more information.

On motion (16-308) of Commissioner Moody and the second of Commissioner Wood to approve the Crawford County Worksite Wellness Nutrition Policy.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Ms. Anthony stated that a wellness survey will be sent out with all county paychecks.

Board of Crawford County Commissioners

Mr. Wood asked about the progress of the program. Ms. Anthony discussed everything what has taken place with the program.

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

Item One: Mr. Pyle stated he received notification that Crawford County needs to designate a KAC voting delegate.

On motion (16-309) of Commissioner Moody and the second of Commissioner Wood to appoint Jim Emerson as KAC voting delegate with Don Pyle as alternate.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Item Two: Mr. Pyle presented a letter from the SEK Recycling Center with an estimate of repairs on a fork lift. Mr. Wood asked about their budget. Mr. Pyle stated that the fork lift was purchased through the Household Hazardous Waste Grant. The Commissioners decided to have Mr. Greg Hite assess the repairs to the fork lift.

Item Three: Mr. Wood discussed road striping and when the striping will be started.

Item Four: Mr. Wood discussed the purchase of a 10 Wheeler Semi Truck.

Item Five: Mr. Wood stated that he will be attending a meeting with the General Manager of Kansas Crossing Casino along with Commissioner Moody and County Counselor Jim Emerson today at lunch. Also present will be Representative Adam Lusker and 2 of the investors in the casino. They will eat lunch at Pallucca's in Frontenac.

Item Six: Mr. Moody addressed being short an employee at the shop and having a road and bridge employee fill in and help out.

UNDER THE HEADING OLD BUSINESS

EXECUTIVE SESSION:

Item One: Mr. Wood 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 and County Counselor Jim Emerson.

On motion (16-310) 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

Board of Crawford County Commissioners

than 15 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

The Commissioners went into Executive Session at 11:14 AM and reconvened the Open Session at 11:30 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: September 2, 2016 – Crawford County Economic Development Policy with Mr. Blake Benson, Pittsburg Area Chamber of Commerce President.

Item Two: September 2, 2016 – Mr. Terry Sercer, CPA, Diehl Banwart Bolton CPAs PA reviewing 2015 County Audit.

ANNOUNCEMENTS:

Item One: August 30, 2016 – 12:30 PM Meeting at Pallucca's in Frontenac with Commissioners Moody and Wood, County Counselor Jim Emerson, Representative Adam Lusker and General Manager of Kansas Crossing Casino along with 2 investors of the casino.

Item Two: September 5, 2016 – The Courthouse will be closed in observance of the Labor Day Holiday.

Item Three: September 6, 2016 – 4:00 PM Meeting to discuss Crawford County Fairgrounds at the Girard Chamber of Commerce Building.

The Commissioners stated that they would like to change the meeting discussing the Crawford County Fairgrounds and have it before the Commission meeting on September 6, 2016 and changing the location to the County Commissioner meeting room. Mr. Wood will contact BJ Harris and discuss the requested change.

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 [August 30, 2016](#) meeting of the Board of Crawford County Commissioners at 11:31 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody and Wood

Nays:

Board of Crawford County Commissioners

Present but not voting:

Absent or not voting: Commissioner Murphy

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 by BKW 8/30/16 11:30 AM/Amended BKW 09/01/2016 1:12 PM](#)