

Board of Crawford County Commissioners

Commissioners' Journal

2017, [NINETIETH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS [Tuesday, December 5, 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 (17-393) of Commissioner Murphy and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the [December 1, 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	391	That the consent agenda be approved including: Approval of the November 28, 2017 minutes
Motion 17	392	To adopt Resolution # 2017-030, A Resolution Approving the Offering for Sale of Crawford County, Kansas Public Building Commission Refunding Revenue Bonds, series 2018 (Hospital District #1, Crawford County Kansas)

UNDER THE HEADING NEW BUSINESS PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

Board of Crawford County Commissioners

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

Item One: Ms. Debra Anthony, Crawford County Health Department and Chairman of the Crawford County Wellness Committee addressed the Commissioners in reference to the Blue Cross and Blue Shield Pathways to a Healthy Worksite Grant. She stated that she is requesting that the Commissioners' approve the Pathways to a Healthy Worksite Pledge and authorize the Chairman to sign. She explained that this is the grant that Mr. Brad Stroud, Live Well Crawford County Director oversees. Ms. Anthony spoke about the Wellness Committee and the criteria the members have met for this grant.

Board of Crawford County Commissioners



Pathways to a Healthy Worksite Pledge

Crawford County, Kansas, hereby affirms our commitment to taking on new opportunities that provide greater access to a healthy lifestyle for our employees. We are aware our involvement helps to establish strong community norms for healthier living and we are willing to learn more about making healthy environment and policy changes to help our employees, their families, and community members live longer and better quality lives. We will accept information and assistance from the Live Well Crawford County through *Pathways to a Healthy Kansas*, a Blue Cross and Blue Shield of Kansas initiative, to implement comprehensive worksite wellness strategies at our worksite.

Live Well Crawford County shall:

- host WorkWell Kansas (WWKS) workshops that will educate our wellness committee about the foundation and framework for comprehensive worksite wellness and provide assistance and tools for getting started;
- provide publicity in the form of press releases and recognition on the BCBSKS Pathways (bcbsks.com/Pathways) and Live Well Crawford County's websites highlighting our participation as an employer committed to the health of our community and updates on progress we make related to this initiative;
- develop materials to promote our involvement in the *Pathways to a Healthy Kansas* initiative;
- create opportunities for shared expertise and interaction with peers.

Employers are an integral piece of the community, and we acknowledge our influential position to assist our employees and all members of our community in living healthier lives. We are committed to taking steps toward providing the healthiest possible work environment at our worksite.

Our worksite, Crawford County, Kansas, pledges to:

Work Well – Send a team of employees to complete the free WWKS Kansas workshops sponsored by Live Well Crawford County through the *Pathways to a Healthy Kansas* initiative, including the following 10 steps:

A Blue Cross and Blue Shield of Kansas Initiative
An independent licensee of the Blue Cross Blue Shield Association.

Board of Crawford County Commissioners

We will keep Live Well Crawford County informed on our progress toward the adoption of comprehensive worksite wellness at our worksite. **We understand we will only be eligible for the Achievement Grant when we have developed a foundation for worksite wellness and implemented a comprehensive plan for at least one WWKS health priority topic* at our worksite(s). We understand that the Achievement Grant may be used to implement the comprehensive plan for the first health priority or may be used to support other worksite wellness efforts at our worksite.**

While we understand we will need to send a team to the workshops, we have identified a *primary point of contact* for this initiative:

_____ (name) _____ (title)
_____ (phone number) _____ (email)

Carl R. Wood, Chairman
Print Name (CEO/President/Executive Dir.)

Carl R. Wood
Signature

Crawford County, Kansas
Worksite

12-5-17
Date

Please sign, retain one copy for your records and return to:
Live Well Crawford County
111 E. Forest
Girard, KS 66743
620-704-0019
bstroud@crawfordcohd.org

County Counselor Jim Emerson addressed Ms. Anthony on the issues on the BC/BS website being hard to maneuver and input the information and Ms. Anthony stated that the Wellness Committee is looking into it. She stated that this is the first year that all employees had their information entered into the website by the deadline of December 1, 2017.

On motion (17-394) of Commissioner Murphy and the second of Commissioner Moody to approve the Pathways to a Health Worksite Pledge and authorize the Chairman to sign.

Board of Crawford County Commissioners

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Brad Stroud, Live Well Crawford County Director gave a report on the Food Policy Grant (FPC Implementation Grant) through the Kansas Health Foundation. He stated that this grant was used to construct the High Tunnel. He explained that this was a \$40,000 grant and was divided in half with \$20,000 for worksite wellness and \$20,000 for food production. Mr. Stroud showed the Commissioners the breakdown of the expenditures of the grant and explained the details. Mr. Wood expressed concerns on the way the grant monies were spent. There was a discussion on the grant and the high tunnel and what has taken place and what is planned for the future. The Commissioners thanked Mr. Stroud for bringing and explaining the report.

Eat Well FPC Implementation grant thru June 30, 2017

Date	Paid to	Worksite Wellness	Worksite Wellness	Worksite Wellness	Grow Production	Grow Production	Grow Production	description
	total expenses	\$16,495.86	\$3,411.28	\$92.86	\$2,636.33	\$5,220.00	\$12,029.53	\$39,885.86
		Healthy Worksite Options	Farmers Market vouchers	Marketing	Growing Growers supplies	Growing Growers consulting	Growing Growers High Tunnel	
08/09/2016	Triad Environmental Services							soil samples-Growing Growers
09/21/2016	Martha Murphy				\$22.61	\$220.00		meals for Rocky Comfort trip-Growing Growers attendees
10/18/2016	WorkWell KS workshop	\$360.00						attendees
11/16/2016	WorkWell KS workshop	\$1,540.00						attendees
12/23/2016	Martinous Produce	\$80.00						Sugar Creek Packing-fruit
12/22/2016	Martinous Produce	\$400.00						Sugar Creek Packing-fruit
01/11/2017	Ron's Supermarket	\$347.88						Sugar Creek Packing-vegetable trays
01/11/2017	Ron's Supermarket			\$92.86				Double Bucks lunch
01/23/2017	Ferguson Enterprises	\$3,044.01						Sugar Creek Packing water bottle fill stations
01/24/2017	Martinous Produce	\$400.00						Sugar Creek Packing-fruit
02/03/2017	Morgan County Seed						\$713.59	10% down payment on high tunnel
02/15/2017	Morgan County Seed						\$6,422.30	remainder of high tunnel
02/28/2017	Martinous Produce	\$320.00						Sugar Creek Packing-fruit
03/07/2017	Ferguson Enterprises	\$1,845.95						CCHD - Water bottle fill station
03/29/2017	Bill Kroenke						\$510.00	trucking of high tunnel
03/28/2017	Martinous Produce	\$320.00						Sugar Creek Packing-fruit
04/26/2017	Kirby Built				\$1,631.51			4 benches
04/21/2017	Ferguson Enterprises	\$1,064.67						water bottle fill station
04/21/2017	Ferguson Enterprises	\$2,029.34						water bottle fill station
04/21/2017	Ferguson Enterprises	\$3,044.01						water bottle fill station
05/16/2017	Martinous Produce	\$1,280.00						Sugar Creek Packing-fruit
05/16/2017	Girard Medical Center		\$1,705.84					Farmers Market vouchers
05/16/2017	City of Pittsburg		\$1,705.84					Farmers Market vouchers
05/09/2017	Martinous Produce	\$320.00						Sugar Creek Packing-fruit
05/16/2017	Crawford County					\$5,000.00		consulting for Ed Cook May - Sept
05/23/2017	Marrone's				\$60.65			cookies for ribbon cutting for high tunnel
05/31/2017	Ed Cook				\$621.58			irrigation, etc.
06/08/2017	Wildcat Extension District						\$4,383.64	reimbursement tunnel construction and lumber
06/08/2017	C-TEC				\$300.00			water and electric

FPC Implementation Grant			
Funds to be spent by June 30, 2017			
	Budget	Actual Expenses	Balance
Worksite Wellness Incentives			
Healthy Worksite Options	\$15,000.00	\$16,495.86	-\$1,495.86
Farmer's Market vouchers	\$3,000.00	\$3,411.28	-\$411.28
Marketing	\$2,000.00	\$92.86	\$1,907.14
Grow Production			
Supplies	\$3,600.00	\$2,750.47	\$849.53
Consulting	\$5,400.00	\$5,220.00	\$180.00
High Tunnel	\$11,000.00	\$12,029.53	-\$1,029.53
Total Expenses	Budget	Actual Expenses	Balance
	\$40,000.00	\$40,000.00	\$0.00

Plus \$2000 out of Live Well's Operating budget

Board of Crawford County Commissioners

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Mr. Mike Ryan, Fire Chief and Mr. Rick Wilson, President of the Board, Crawford County Fire District #1 addressed the Commissioners about a 2017 budget amendment for the district. Mr. Ryan stated that he would like to amend the 2017 budget to use the cash that is left and put it into the equipment fund. Mr. Pyle stated that he worked up a preliminary budget amendment and explained the amendment. Mr. Pyle stated that the district would probably need a small cash carry over for the next year's budget. Mr. Ryan stated he will contact Mr. Pyle after the next board meeting and inform him what the expenditures will be for that month so Mr. Pyle can determine what is needed in the budget amendment. Mr. Pyle stated that he will work on the budget amendment and also budget amendments for Crawford County Fire District #2 and Crawford County Fire District #3.

Mr. Ryan addressed fire trucks and stated that bids have been received. He explained that the district used Houston Galveston Purchasing Agreement and explained how the bidding company works up the bids. He stated that Weis Fire Company out of Salina was the bid chosen at \$360,000 to replace 2 grass trucks and move rescue equipment to a 1-ton truck. Mr. Ryan explained that this would be acquired on a lease purchase. He also stated that the trucks will not be ready for 9 to 12 months and he is needing permission from the Commissioners to enter into the contract to get the process going. The Commissioners approved.

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

Item One: County Clerk Don Pyle discussed the 2017 budget amendment for Fire District #1, Fire District #2 and Fire District #3. Mr. Pyle stated he would like to publish the budget amendments and set a date for public hearing. He stated that Fire District #4 does not require an amendment.

On motion (17-395) of Commissioner Wood and the second of Commissioner Moody to approve the publication for the 2017 Budget Amendments for Crawford County Fire District's #1, #2 and #3 and to set a hearing date of December 19, 2017 at 10:00 AM.

Yeas: Commissioners Moody, Murphy and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Pyle addressed amending the Crawford County 2017 budget. Mr. Pyle went through the 2017 budget with the Commissioners and explained the funds that need amended. He stated he would like to publish the budget amendment and set a date for a hearing.

Board of Crawford County Commissioners

On motion (17-396) of Commissioner Murphy and the second of Commissioner Moody to approve the publication for the 2017 Budget Amendment for Crawford County and to set a hearing date of December 19, 2017 at 10:00 AM.

Yeas: Commissioners Moody, Murphy and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: Mr. Pyle presented applications for 2018 Cereal Malt Beverage Licenses for Anthony Pichler “Pichler Chicken Annie’s” to allow them to sell cereal malt beverages for consumption on the premises and to allow them to sell cereal malt beverages in original and unopened containers and not for consumption on the premises. Mr. Pyle explained that both licenses are for the same premises. Mr. Pyle stated that notices have been sent to the Sheriff, Zoning Administrator, County Attorney and the Township Clerk and that they were given 10 days to respond and that no responses had been received.

On motion (17-397) of Commissioner Moody and the second of Commissioner Murphy to make it known that the matter of issuing a license to the applicant(s) listed below was discussed and considered by the Board, and there being no objection filed as provided by law and the Board knowing of no reason why a license should not be issued, the board hereby issues a license to “sell at retail”, cereal malt beverages in broken case lots from the place of business as shown in the application as designated and described on the application as herein before set out, and that the County Clerk be hereby authorized and directed to execute the proper license which shall be signed by the Chairman of the Board of County Commissioners and the County Clerk of Crawford County, Kansas.

2018 Cereal Malt Beverage Licenses

APPLICANT: Anthony Pichler “Pichler’s Chicken Annie’s”

PREMISES: 1271 S 220th St, Pittsburg, KS 66762

(For sale in original and unopened containers and not for consumption on the premises)

APPLICANT: Anthony Pichler “Pichler’s Chicken Annie’s”

PREMISES: 1271 S 220th St, Pittsburg, KS 66762

(For consumption on the premises)

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Board of Crawford County Commissioners

Fee \$50.00 KEEP THIS LICENSE POSTED CONSPICUOUSLY AT ALL TIMES No. 1

128810

RETAIL
DEALER'S **2018** LICENSE

License is hereby granted to **Anthony Pichler** for "**Pichler's Chicken Annie's**" to sell at retail
CEREAL MALT BEVERAGES


For sale in original and unopened containers and not for consumption on premises, at **1271 S 220th St, Pittsburg, KS 66762** in the Township of **Baker** in Crawford County, Kansas. Application therefor, on file in the office of the County Clerk of said County, having been approved by the governing body of said Township, as provided by the Laws of Kansas, and the regulations of the Board of County Commissioners.

This License will expire on **December 31, 2018**, unless sooner revoked, is not transferable, nor will any refund of the fee be allowed thereon.

Done by the Board of County Commissioners of Crawford County, Kansas,
this fifth day of December, 2017.

Attest: *Dale L. De*
County Clerk

Carl R. Wood
Chairman



CRAWFORD COUNTY
KANSAS

Fee \$100.00 KEEP THIS LICENSE POSTED CONSPICUOUSLY AT ALL TIMES No. 2

128812

RETAIL
DEALER'S **2018** LICENSE

License is hereby granted to **Anthony Pichler** for "**Pichler's Chicken Annie's**" to sell at retail
CEREAL MALT BEVERAGES


For consumption on the premises, at **1271 S 220th St, Pittsburg, KS 66762** in the Township of **Baker** in Crawford County, Kansas. Application therefor, on file in the office of the County Clerk of said County, having been approved by the governing body of said Township, as provided by the Laws of Kansas, and the regulations of the Board of County Commissioners.

This License will expire on **December 31, 2018**, unless sooner revoked, is not transferable, nor will any refund of the fee be allowed thereon.

Done by the Board of County Commissioners of Crawford County, Kansas,
this fifth day of December, 2017.

Attest: *Dale L. De*
County Clerk

Carl R. Wood
Chairman



CRAWFORD COUNTY
KANSAS

Board of Crawford County Commissioners

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Don Pyle addressed Health Insurance. A discussion was held on Office Visit Co-Pays. Mr. Murphy expressed his concerns again with the ID Cards not being available by the first of the year. The Commissioners decided to discuss this issue further on Friday.

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (17-398) of Commissioner Murphy and the second of Commissioner Moody to recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items 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 11:50 AM and reconvened the Open Session at 11:57 AM with no action taken except to go back into open session.

Item Two: Commissioner Moody requested an executive session for a period of not more than 30 minutes to discuss matters involving Non-Elected Personnel.

On motion (17-399) 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 30 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Assistant County Appraiser Zach Edwards.

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 11:58 AM and reconvened the Open Session at 12:19 PM with no action taken except to go back into open session.

Item Three: Commissioner Murphy requested an executive session for a period of not more than 15 minutes to discuss matters involving Non-Elected Personnel.

Board of Crawford County Commissioners

On motion (17-400) of Commissioner Murphy and the second of Commissioner Moody to recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters involving Non-Elected Personnel 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 12:19 PM and reconvened the Open Session at 12:34 PM with no action taken except to go back into open session.

MESSAGES FROM THE PUBLIC

Item One: Mr. Travis Clinesmith from Murphy Tractor addressed the Commissioners about a mulcher and tree shredder. He addressed some new equipment available that Murphy Tractor is a dealer and wanted the Commissioners to be aware of it and see if they would be interested. He also discussed a used excavator his company has available.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: December 8, 2017 – Work Session for Employee Evaluations beginning at 8:30 AM.

Item Two: December 8, 2017 – Mr. Matt Sanders, General Manager, WCA discussing the landfill.

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 [December 5, 2017](#) meeting of the Board of Crawford County Commissioners at 12:45 PM 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 12/05/17 12:45 PM/amended BKW 12/7/17 2:30 PM](#)