

Board of Crawford County Commissioners

Commissioners' Journal

2017, [NINETY-FOURTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS **Tuesday, December 19, 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.

Deputy County Clerk Larissa Bowman 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 (17-416) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **December 15, 2017** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers **578690 to 578931 dated December 15, 2017 in the total amount of \$350,076.14.**

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

Motion 17	410	That the consent agenda be approved including: Approval of the December 12, 2017 minutes
Motion 17	411	To approve the 2018 Contract for Services between Crawford County, Kansas, and the Crawford County Convention and Visitors Bureau and the Pittsburg Area Chamber of Commerce and authorize the Chairman to sign

Board of Crawford County Commissioners

Motion 17	412	To make it known that the board hereby issues a license to “sell at retail”, cereal malt beverages from the place of business as shown in the application APPLICANT: Pete’s of Erie Inc “Petes 1” PREMISES: 11000 W Highway 400, McCune, KS 66753 (For sale in original and unopened containers and not for consumption on the premises) APPLICANT: George C Brown Post 26 “Girard American Legion” PREMISES: 144 E 47 Hwy, Girard, KS 66743 (For consumption on the premises) APPLICANT: C & B Investments Inc “Chicken Annie’s Girard” PREMISES: 498 E 47 Hwy, Girard KS 66743 (For consumption on the premises)
Motion 17	413	To approve purchasing cards through Girard National Bank for Register of Deeds Sandy Casey and Road & Bridge Director Alyssa Edwards with a \$2,500 limit
Motion 17	414	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
Motion 17	415	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 and County Counselor Jim Emerson

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

Item One: Public Hearing on 2017 Crawford County Amended Budget.

On motion (17-417) of Commissioner Moody and the second of Commissioner Wood to open the Public Hearing on the 2017 Crawford County Amended Budget.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

There was no public comment. Mr. Emerson listed the funds that are being amended.

On motion (17-418) of Commissioner Wood and the second of Commissioner Moody to close the Public Hearing on the 2017 Crawford County Amended Budget.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Board of Crawford County Commissioners

Amended Certificate For Calendar Year 2017

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:			2017 Amended Budget		
			Amount of 2016 Tax that was Levied	Adopted 2017 Expenditures	Proposed Amended 2017 Expenditures
Fund	K.S.A.	Page No.			
General	79-1946	1	4,269,910	8,722,650	9,316,140
Fair	2-132	2	9,354	11,206	12,260
Fairgrounds Maintenance	2-131d	3	4,723	5,696	6,147
4-H Fair Awards	19-156b	4	8,445	9,940	11,191
Historical & Museum	19-2651	5	45,924	55,639	55,925
Employee Benefits	12-16, 102	6	3,552,037	4,040,000	4,126,000
Tourism & Convention		7		367,500	425,000
Totals		xxxxxxxx	7,890,393	13,212,631	13,952,663
Summary of Amendments		8			

Attested date: 12/26/2017

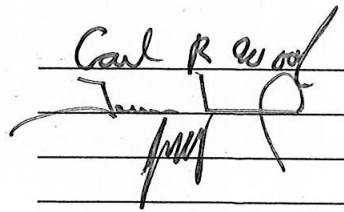


County Clerk

Assisted by: _____

Address: _____

Email: _____



Governing Body

Board of Crawford County Commissioners

**Notice of Budget Hearing for Amending the
2017 Budget**
The governing body of
Crawford County

will meet on the day of December 19, 2017 at 10:00 AM at Crawford County Courthouse for the purpose of hearing and answering objections of taxpayers relating to the proposed amended use of funds.

Detailed budget information is available at Crawford County Clerk's Office and will be available at this hearing.

Summary of Amendments

Fund	2017 Adopted Budget			2017 Proposed Amended Expenditures
	Actual Tax Rate	Amount of Tax that was Levied	Expenditures	
General	17.409	4,269,910	8,722,650	9,316,140
Fair	0.038	9,354	11,206	12,260
Fairgrounds Maintenance	0.019	4,723	5,696	6,147
4-H Fair Awards	0.034	8,445	9,940	11,191
Historical & Museum	0.187	45,924	55,639	55,925
Employee Benefits	14.482	3,552,037	4,040,000	4,126,000
Tourism & Convention			367,500	425,000
			0	0
			0	0
			0	0

Donald Pyle
Official Title: Crawford County Clerk

On motion (17-419) of Commissioner Moody and the second of Commissioner Murphy to approve the 2017 Crawford County Amended Budget as published.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Public Hearing on the 2017 Crawford County Fire District #1, Crawford County Fire District #2 and Crawford County Fire District #3 amended budgets.

On motion (17-420) of Commissioner Moody and the second of Commissioner Murphy to open the Public Hearing on the 2017 Crawford County Fire District #1, Crawford County Fire District #2 and Crawford County Fire District #3 Amended Budgets.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

There was no public comment.

On motion (17-421) of Commissioner Wood and the second of Commissioner Moody to close the Public Hearing on the 2017 Crawford County Fire District #1, Crawford County Fire District #2 and Crawford County Fire District #3 Amended Budgets.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Board of Crawford County Commissioners

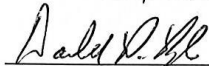
Present but not voting:
 Absent or not voting:
The motion prevailed.

Amended Certificate For Calendar Year 2017

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:			2017 Amended Budget		
			Page No.	Amount of 2016 Tax that was Levied	Adopted 2017 Expenditures
Fund	K.S.A.				
Fire District #1	19-3610	1	142,691	160,200	211,620
Fire District #2	19-3610	2	90,006	96,315	165,376
Fire District #3	19-3610	3	47,068	62,927	70,777
Totals			279,765	319,442	447,773
Summary of Amendments					

Attested date: 12/26/2017





 County Clerk

Assisted by:

Address:

Email:







 Governing Body

Notice of Budget Hearing for Amending the 2017 Budget

The governing body of
Crawford County
 will meet on the day of December 19, 2017 at 10:00 AM at Crawford County Courthouse for the purpose of hearing and answering objections of taxpayers relating to the proposed amended use of funds.

Detailed budget information is available at Office of the Crawford County Clerk
 and will be available at this hearing.

Summary of Amendments

Fund	2017 Adopted Budget			2017 Proposed Amended Expenditures
	Actual Tax Rate	Amount of Tax that was Levied	Expenditures	
Fire District #1	5.000	142,691	160,200	211,620
Fire District #2	5.000	90,006	141,626	165,376
Fire District #3	5.000	47,068	62,927	70,777

Donald Pyle
 Official Title: Crawford County Clerk

On motion (16-422) of Commissioner Murphy and the second of Commissioner Moody to approve 2017 Crawford County Fire District #1, Crawford County Fire District #2 and Crawford County Fire District #3 Amended Budgets as published.

Board of Crawford County Commissioners

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

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

Item One: Mr. Jim Vinze, IT Director addressed the Commission in reference to updating and purchasing new servers. He stated that the Ambulance, GIS and Attorney and Register of Deeds need new servers. He explained that cost will be approximately \$20,000. Mr. Vinze stated that he would like permission to move forward with the project. Mr. Wood was answered that the new servers will be in house only. Mr. Vinze explained how the new servers will work. Mr. Murphy was answered that the licensing charges are onetime charges. Mr. Vinze stated that the current servers are very outdated. The Commissioners agreed to allow Mr. Vinze to move forward and get quotes on the servers.

MESSAGES FROM THE PUBLIC

Item One: Mr. Ray Ryan, Ryan Insurance Agency addressed the Commission to answer questions on the County's property, causality and work comp insurance. Mr. Moody stated that there are some discrepancies on the policies on the County buildings on what is insured and what is not insured. Mr. Murphy stated that Mr. Bohrer found some items that were not insured or addressed incorrectly. Mr. Ryan stated that EMC has \$31,000,000 in building coverage and an appraisal service for Crawford County. He explained the different property policies and the different renewal dates and feels that Mr. Bohrer did not have access to all of the policies. Mr. Ryan stated that he looked at all the discrepancies and stated they are all covered. He explained the blanket coverage through EMC and that all buildings with 1000 feet of an insured building are covered including structures and contents. Mr. Murphy stated that he was concerned that the shop at 508 E Buffalo in Girard has no coverage. Mr. Ryan stated that he has an email from EMC stating that building is covered for replacement cost. There was a discussion on properties listed with incorrect addresses and a building that was not listed on the policy and Mr. Ryan assured the Commissioners that these buildings have coverage. He stated that EMC has very broad blanket coverage and that is great. Mr. Ryan also discussed tower coverage. He spoke about liability coverage across the state line into Missouri. Mr. Ryan stated that the new building at the Freeto location is currently insured under a builder's risk policy but once the skins are up it will be moved to a permanent insurance policy. He said that he does not think there has been any claim that has not been taken care of since he has written these policies.

Mr. Ryan stated he has a public entity form he will give to Mr. Emerson. He also has an email from EMC stating that the building in Girard on Buffalo Street has coverage.

Item Two: Mr. Chris Bohrer from Wood Dulohery Insurance Inc stated that he disagrees with a couple of issues with what Mr. Ryan stated on coverages. He explained that

Board of Crawford County Commissioners

insurance is purchased to cover assets. He explained transfer of risk and feels that there is an issue with the buildings with incorrect addresses. Mr. Bohrer stated that Crawford County is important to him and wants to make sure Crawford county is taken care of. He addressed Cyber coverage. He stated that the issues he brought up in the policy are legitimate issues and feels they need to be addressed. He said that he went to every building the county owned when he took on the project of bidding the County's insurance.

Commissioner Wood addressed deductibles and Mr. Bob Wood from Wood Dulohery Insurance Inc explained that the deductible is a per occurrence deductible. Mr. Bohrer stated that Mr. Mike Dulohery was also in attendance.

Mr. Emerson stated that he recommends going with the bid from EMC Insurance. Mr. Emerson stated that the Agent of Record needs to be decided on now but also it can be changed during the year if unhappy with the current Agent of Record. Commissioner Wood stated that Mr. Bohrer did not bid the insurance but is asking to be the Agent of Record. Mr. Bohrer stated his company did bid and explained what his bid was. Mr. Ryan explained that the changing the Agent of Record would be the county firing him and hiring Mr. Bohrer.

Commissioner Moody stated that he would like to stay with Mr. Ray Ryan as Agent of Record but stated that if he is unhappy with the Agent of Record during the year, he will be willing to change. He stated that he appreciates all the work that Mr. Bohrer did and all the issues he brought up.

On motion (17-423) of Commissioner Wood and the second of Commissioner Moody to accept the bid from Ryan Insurance Agency through EMC for Property, Casualty and Work Comp Insurance for Crawford County.

Yeas: Commissioners Moody and Wood

Nays: Commissioner Murphy

Present but not voting:

Absent or not voting:

The motion prevailed.

Mr. Ryan, Mr. Bohrer and Mr. Vinze, IT Director had a short discussion on Cyber Coverage. Mr. Bob Wood also discussed the issue of Cyber Coverage. Mr. Wally Wilson from Ryan Insurance also discussed Cyber Coverage.

Commissioner Moody requested that Mr. Ryan look into an umbrella policy for the County.

Item Three: Mr. Travis Clinesmith from Murphy Tractor introduced Mr. James Loneman from Fecon. Mr. Loneman discussed his company and spoke about some machinery. He discussed mulchers, shearers, ditchers and excavators. He showed a video demonstration of the machinery and explained how the machinery worked and answered questions the Commissioners had on the equipment. Mr. Greg Hite discussed the equipment shown and the current equipment the county has. He also spoke about bucket

Board of Crawford County Commissioners

trucks. The Commissioners thanked Mr. Clinesmith and Mr. Loneman for the presentation.

Item Four: Mr. Bruce Blair discussed roof coating. He explained the roof coating product and how it is applied. He showed a sample of the product and explained how long the coating will last. He also discussed the pricing involved. The Commissioners stated they will inform Mr. Gorentz of this product and have him contact Mr. Blair.

Item Five: Mr. Mike Ashely, from Lancaster Pollard addressed the Public Building Commission. He explained the resolution that was being presented today and the supplemental documentation. Mr. Ashley presented Resolution #2017-032, A Resolution Authorizing the Crawford County, Kansas to enter into a Supplemental Lease with Option to Purchase No. 2, dated December 28, 2017, which Supplements a Lease with Option to Purchase dated September 9, 2009, as Amended and Supplemented by a Supplemental Lease with Option to Purchase No. 1, dated March 30, 2016, between the County and the Crawford County, Kansas Public Building Commission Whereby the County will continue to Lease from the Public Building Commission Certain Property, and to enter into a Supplemental Sublease No. 2 dated December 28, 2017, with Hospital District No. 1, Crawford County, Kansas which Supplements a Sublease, dated September 9, 2009 as Amended and Supplemented by a Supplemental Sublease No. 1 dated as of March 30, 2016, Whereby the County will continue to Sublease such Property to Hospital District No, 1 Crawford County, Kansas; Approving the Form of said Supplemental Lease with Option to Purchase No 2 and Supplemental Sublease No. 2 and Authoring the Execution Thereof and Certain Related Documents.

Board of Crawford County Commissioners

GILMORE & BELL, P.C.
12/14/2017

RESOLUTION NO. 2017-032

A RESOLUTION AUTHORIZING THE CRAWFORD COUNTY, KANSAS TO ENTER INTO A SUPPLEMENTAL LEASE WITH OPTION TO PURCHASE NO. 2, DATED DECEMBER 28, 2017, WHICH SUPPLEMENTS A LEASE WITH OPTION TO PURCHASE DATED SEPTEMBER 9, 2009, AS AMENDED AND SUPPLEMENTED BY A SUPPLEMENTAL LEASE WITH OPTION TO PURCHASE NO. 1, DATED MARCH 30, 2016, BETWEEN THE COUNTY AND THE CRAWFORD COUNTY, KANSAS PUBLIC BUILDING COMMISSION, WHEREBY THE COUNTY WILL CONTINUE TO LEASE FROM THE PUBLIC BUILDING COMMISSION CERTAIN PROPERTY, AND TO ENTER INTO A SUPPLEMENTAL SUBLEASE NO. 2 DATED DECEMBER 28, 2017, WITH HOSPITAL DISTRICT NO. 1, CRAWFORD COUNTY, KANSAS, WHICH SUPPLEMENTS A SUBLEASE, DATED SEPTEMBER 9, 2009, AS AMENDED AND SUPPLEMENTED BY A SUPPLEMENTAL SUBLEASE NO. 1 DATED AS OF MARCH 30, 2016, WHEREBY THE COUNTY WILL CONTINUE TO SUBLEASE SUCH PROPERTY TO HOSPITAL DISTRICT NO. 1, CRAWFORD COUNTY, KANSAS; APPROVING THE FORM OF SAID SUPPLEMENTAL LEASE WITH OPTION TO PURCHASE NO. 2 AND SUPPLEMENTAL SUBLEASE NO. 2; AND AUTHORIZING THE EXECUTION THEREOF AND CERTAIN RELATED DOCUMENTS.

WHEREAS, under the authority of K.S.A. 12-1757 *et seq.*, as amended by Charter Resolution No. 2009-1 of the County (jointly the "Act"), the Board of County Commissioners (the "Governing Body") of Crawford County, Kansas (the "County") has heretofore created the Crawford County, Kansas Public Building Commission, a municipal corporation of the State of Kansas (the "PBC"); and

WHEREAS, the PBC has previously issued its Revenue Bonds (Hospital District No. 1, Crawford County, Kansas), Series 2009A, in the principal amount of \$11,055,000 (the "Series 2009A Bonds"), to finance the acquisition and improvements costs of certain health care facilities within the County (the "Project") and has leased the Project to the County pursuant to a Lease With Option to Purchase dated as of September 9, 2009 (the "Original Lease") with the County to provide a source of revenues for payment of principal and interest on those Series 2009A Bonds; and

WHEREAS, the County subleases the Project to Hospital District No. 1, Crawford County, Kansas, pursuant to a Sublease dated as of September 9, 2009 (the "Original Sublease"); and

WHEREAS, the Governing Body has heretofore by resolution declared it necessary to refinance the PBC's outstanding Series 2009A Bonds on behalf of the County; and

WHEREAS, the PBC has deemed it advisable to provide for the refunding of the Series 2009A Bonds scheduled to mature in the years 2018 through 2032, inclusive, in the principal amount of \$8,540,000 (the "Refunded Bonds"), by the issuance of Refunding Revenue Bonds, Series 2017, in the approximate amount of \$9,600,000 (the "Series 2017 Bonds"); and

Board of Crawford County Commissioners

WHEREAS, in connection with the issuance of such Series 2017 Bonds, the Governing Body finds it necessary and advisable to enter into a Supplemental Lease With Option to Purchase No. 2, which supplements the Original Lease, as previously amended and supplemented by a Supplemental Lease With Option to Purchase No. 1, dated as of March 30, 2016 (jointly, the "Lease"), to ratify the Lease, to enter into a Supplemental Sublease No. 2, which supplements the Original Sublease, as previously amended and supplemented by a Supplemental Sublease No. 1, dated as of March 30, 2016 (jointly, the "Sublease") and to ratify the Sublease, and to authorize certain other actions and documents related thereto.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF CRAWFORD COUNTY, KANSAS:

SECTION 1. The County hereby finds and determines that the issuance of the Series 2017 Bonds by the PBC to finance the costs of refunding the Refunded Bonds, under the terms and provisions set forth in the Lease and Sublease, are necessary, convenient and in furtherance of the governmental purposes of the County.

SECTION 2. The Bond Purchase Agreement for the Series 2017 Bonds, with Lancaster Pollard & Co., Lawrence, Kansas (the "Original Purchaser"), dated as of December 19, 2017, whereby the Original Purchaser has agreed to purchase the Series 2017 Bonds from the PBC upon the terms and conditions set forth therein, and its execution, are hereby approved, authorized and ratified.

SECTION 3. The Supplemental Lease No. 2 and Supplemental Sublease No. 2, in substantially the forms presented to this meeting of the Governing Body, are in all material respects approved, authorized and confirmed. The Chairman and the County Clerk, or, in the County Clerk's absence, the Deputy County Clerk, are hereby authorized and directed to affix their signatures and the seal of the County to Supplemental Lease No. 2 and the Supplemental Sublease No. 2, for and on behalf of the County, with such changes therein as the County Counselor may deem necessary or appropriate. The Lease and Sublease are hereby ratified and confirmed, and, except as supplemented by Supplemental Lease No. 2 and Supplemental Sublease No. 2, continue in full force and effect.

SECTION 4. The Preliminary Official Statement for the Series 2017 Bonds, and the County information therein, which, for the purpose of enabling the Original Purchaser to comply with the requirements of Rule 15c2-12 (the "Rule") of the Securities and Exchange Commission (the "SEC"), and, in particular, section (b)(1) thereof, has been reviewed and deemed "final" as of its date by the County, except for the omission of such information as is permitted by Rule 15c2-12(b)(1), is hereby ratified and approved.

The final Official Statement is hereby authorized to be prepared by supplementing, amending and completing the Preliminary Official Statement, with such changes and additions thereto as are necessary to conform to and describe the transaction. The use and public distribution of the final Official Statement by the Original Purchaser in connection with the reoffering of the Series 2017 Bonds is hereby authorized. The proper officials of the County are hereby authorized to execute and deliver a certificate pertaining to such Official Statement as prescribed therein, dated as of the date of payment for and delivery of the Series 2017 Bonds.

In order to comply with the provisions of the Rule and directives of the SEC, the governing body

Board of Crawford County Commissioners

of the County hereby approves the form of the Continuing Disclosure Agreement for the Series 2017 Bonds, substantially in the form presented herewith (the "Continuing Disclosure Undertaking"). The Chairman is hereby directed to execute the Disclosure Undertaking, with such changes as legal counsel to the County Chairman shall approve (whose signature thereon shall constitute conclusive evidence of such approval).

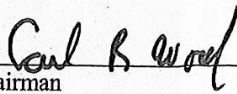
SECTION 5. The Chairman and County Clerk, or, in the County Clerk's absence, the Deputy County Clerk, are hereby authorized to execute any and all documents and take such actions as they may deem necessary or advisable in order to carry out and perform the intent of this Resolution. The authorizations herein are subject to and conditioned upon the following parameters: (a) the principal amount of the Series 2017 Bonds shall not exceed \$9,600,000; and (b) the present value savings associated with refunding the Refunded Bonds shall be not less than 5.0% of the outstanding principal of the Refunded Bonds

SECTION 6. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the County or the officials of the County, is hereby authorized and approved.

SECTION 7. This Resolution shall be effective from and its adoption by the Governing Body.

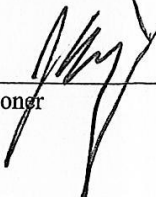
ADOPTED by the Governing Body of the Crawford County, Kansas, on December 19, 2017.

CRAWFORD COUNTY, KANSAS


Chairman


Commissioner

(Seal)


Commissioner

ATTEST:


Deputy County Clerk

On motion (17-424) of Commissioner Wood and the second of Commissioner Moody to adopt Resolution #2017-032, A Resolution Authorizing the Crawford County, Kansas to enter into a Supplemental Lease with Option to Purchase No. 2, dated December 28, 2017, which Supplements a Lease with Option to Purchase dated September 9, 2009, as Amended and Supplemented by a Supplemental Lease with Option to Purchase No. 1, dated March 30, 2016, between the County and the Crawford County, Kansas Public Building Commission, Whereby the County will continue to Lease from the Public Building Commission Certain Property, and to enter into a Supplemental Sublease No. 2 dated December 28, 2017, with Hospital District No. 1, Crawford County, Kansas which Supplements a Sublease, dated September 9, 2009 as Amended and Supplemented by a Supplemental Sublease No. 1 dated as of March 30, 2016, Whereby the County will continue to Sublease such Property to Hospital District No, 1 Crawford County, Kansas; Approving the Form of said Supplemental Lease with Option to Purchase No 2 and

Board of Crawford County Commissioners

Supplemental Sublease No. 2 and Authoring the Execution Thereof and Certain Related Documents.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

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

Item One: Ms. Bowman addressed the upcoming change in the Chairman of the Board of County Commission and the need for new signatures for payroll checks and vouchers. This will be discussed further after the first of the year.

Item Two: Ms. Bowman addressed the holiday schedule. The Commissioners decided that the courthouse will close at 12:00 noon on Friday, December 22, 2017, all day on Monday, December 25, 2017, 12:00 noon on December 29, 2017 and all day on Monday, January 1, 2018. The Commissioners also decided to start the Regular Session on Friday, December 22, 2017 at 9:00 AM and to cancel the work session scheduled for employee evaluations on that day and reschedule the evaluations for Tuesday, December 26, 2017.

Item Three: Mr. Jim Emerson stated that he has received a list of the CVB Advisory Board members including the individuals that need appointments for 2018 that require the Commissioners approval. He stated that Nate Davis, Angelo Fears, Quentin Holmes, Kara Mishmash & Justin Shaffer need to be appointed for a two-year term expiring 12/31/2019.

Board of Crawford County Commissioners



Crawford County
Convention & Visitors Bureau

2018 Advisory Board

CVB Director – Devin Gorman

Board Chairperson – Joe Kennedy

Vice Chair – Sherri Stephens

Secretary/Treasurer- LaWana Johnson

Terms Expire 12/31/18	Terms Expire 12/31/19
<p>* Joe Kennedy <i>Retired</i> 2300 N. Broadway Pittsburg, Kansas 66762 785-539-8786 E-mail: jfk@ckt.net Travel & Tourism/Attraction/Hotel Representative</p>	<p>*Nate Davis <i>Pittsburg State University - Intercollegiate Athletics</i> 405 Victorian Drive Pittsburg, KS 66762 325-428-7326 E-mail: nldavis@pittstate.edu Travel & Tourism/Attraction/Hotel Representative</p>
<p>* LaWana Johnson <i>Holiday Inn Express and Suites</i> 4009 Parkview Drive Pittsburg, Kansas 66762 (620) 231-1177 E-mail: gm11050@dencofamily.com Travel & Tourism/Attraction/Hotel Representative</p>	<p>Angelo Fears <i>City of Pittsburg Parks & Recreation</i> 710 W. 9th Pittsburg, KS 66762 (620) 231-8310 E-mail: angelo.fears@pittks.org Travel & Tourism/Attraction/Hotel Representative</p>
<p>* John Minton <i>Jock's Nitch/Crawford County Historical Museum</i> 1513 Woodland Terrace (620) 232-8420 Pittsburg, Kansas 66762 E-mail: john@jocksnitch.com Travel & Tourism/Attraction/Hotel Representative</p>	<p>Quentin Holmes <i>Cheer Pitt</i> 701 S. Ohio Pittsburg, KS 66762 (620) 235-4746 E-mail: q_holmes01@hotmail.com Travel & Tourism/Attraction/Hotel Representative</p>
<p>*Kelly Peak <i>Greenbush Education Service Center</i> 731 N. Carbon Girard, Kansas 66743 (620) 238-3713 E-mail: kelly.peak@greenbush.org Travel & Tourism/Attraction/Hotel Representative</p>	<p>* Kara Mishmash <i>Comfort Inn & Suites</i> 4009 Parkview Drive Pittsburg, KS 66762 (620) 231-8800 E-mail: gm.ks067@gmail.com Travel & Tourism/Attraction/Hotel Representative</p>
<p>* Sherri Stephens <i>The Himmel House Bed & Breakfast</i> 402 West Euclid Pittsburg, Kansas 66762 (620) 232-9497 E-mail: himmelhouse@sbcglobal.net Travel & Tourism/Attraction/Hotel Representative</p>	<p>* Justin Shaffer <i>McCune City Council/Craw-Kan Telephone</i> 200 N Ozark St Girard, KS 66743 (620) 238-9107 E-mail: jshaffer@ckt.net Travel & Tourism/Attraction/Hotel Representative</p>

* Eligible for re-election

Board of Crawford County Commissioners

Ex-Officios

Blake Benson
Pittsburg Area Chamber of Commerce
117 West 4th Street
Pittsburg, Kan. 66762-1115
(620) 231-1000
Fax: (620) 231-3178
E-mail: bbenson@pittsburgareachamber.com

Julie Smith
Girard Chamber of Commerce
118 North Ozark
Girard, Kan. 66743-0041
(620) 724-4715
Fax: (620) 724-8060
E-mail: girardchamber@ckt.net

Devin Gorman
Crawford County Convention & Visitors Bureau
P. O. Box 1115
117 West 4th Street
Pittsburg, Kan. 66762
(620) 231-1212
Fax: (620) 231-3178
E-mail: dgorman@visitcrawfordcounty.com

County Commissioners

Jeff Murphy (620) 238-6052 jwm8778@hotmail.com	Tom Moody 2311 N. Broadway Pittsburg, Kansas 66762 (620) 231-0852	Carl Wood 1153 South 220 th Street Pittsburg, Kansas 66762 (620) 231-3704 cr_wood@cox.net
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CVB Advisory Board

2018 Tentative Meeting Schedule

(All meetings are held at 8 a.m. at the Chamber of Commerce unless otherwise noted)

Full Board Meetings

January 10 (Annual Meeting)
Time: 8 a.m.
Location: Kansas Crossing Casino

February 14
Time: 8 a.m.
Location: Chamber Board Room

April 11
Time: 8 a.m.
Location: Chamber Board Room

June 13
Time: 8 a.m.
Location: Chamber Board Room

August 8
Time: 8 a.m.
Location: Chamber Board Room

October 10
Time: 8 a.m.
Location: Chamber Board Room

December 12
Time: 8 a.m.
Location: Chamber Board Room

Executive Committee

March 14
Time: 8 a.m.
Location: Chamber Board Room

May 9
Time: 8 a.m.
Location: Chamber Board Room

July 11
Time: 8 a.m.
Location: Chamber Board Room

September 12
Time: 8 a.m.
Location: Chamber Board Room

November 14
Time: 8 a.m.
Location: Chamber Board Room

On motion (17-425) of Commissioner Moody and the second of Commissioner Murphy to approve the appointments of Nate Davis, Angelo Fears, Quentin Holmes, Kara

Board of Crawford County Commissioners

Mishmash & Justin Shaffer to the CVB Advisory Board for a two-year term expiring 12/31/19.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Four: Mr. Murphy asked about the final bridge payment on the Centennial Bridge project. Mr. Wood stated that he is satisfied with the bridge and he is going to look at again with Mr. Chiartano. He said that he gave the bill for asphalt and stripping to Mr. Chiartano and this bill was divided with the City of Pittsburg. The Commissioners will discuss final payment at after Mr. Wood inspects the bridge again.

Item Five: Mr. Wood discussed transferring money to the Equipment Reserve Fund. The Commissioners decided that Mr. Wood will get exact amounts he would like transferred, have Mr. Emerson review it and discuss again on Tuesday, December 26, 2017.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Emerson discussed a purchase out of 911 and stated that Sheriff Peak, Mr. Jay Byers and others involved may be at the meeting on Friday to discuss this.

Item Two: Mr. Murphy asked about the equipment for tree cutting and removal. The Commissioners also discussed looking at bucket trucks. Mr. Murphy will look into this the equipment and the trucks and report back on Friday

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

ANNOUNCEMENTS:

Item One: December 22, 2017 – The Courthouse will close at 12 Noon in observance of the Christmas Holiday.

Item Two: December 25, 2017 – The Courthouse will be closed in observance of the Christmas Holiday.

Item Three: December 29, 2017 – The Courthouse will close at 12 Noon due to the year end cash audit.

Item Four: January 1, 2018 – The Courthouse will be closed in observance of the New Year's Holiday.

UNDER THE HEADING MOTION TO ADJOURN

Board of Crawford County Commissioners

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Murphy and the second of Commissioner Wood to adjourn the [December 19, 2017](#) meeting of the Board of Crawford County Commissioners at 12:38 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.

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.

Larissa Bowman

Deputy County Clerk

◇

This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 12/19/17 12:38 PM/amended BKW 12/21/17 1:30 PM](#)