

Board of Crawford County Commissioners

Commissioners' Journal

2020, **SIXTEENTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, March 3, 2020 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 Bruce Blair served as the presiding officer. Commissioners Tom Moody and Jeremy Johnson were in attendance. County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board. Chairman Blair led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (20-101) of Commissioner Moody and the second of Commissioner Johnson that the consent agenda be approved including:

1. Approval of the **February 28, 2020** minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Blair and Johnson

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 20	96	That the consent agenda be approved including: Approval of the February 25, 2020 minutes
Motion 20	97	To approve giving the Culvert Bids to County Counselor Jim Emerson to review and return with a recommendation
Motion 20	98	To approve the appointment of Mr. Mark Rose as Grant Township Treasurer and Mr. Tim Mikrut as Grant Township Trustee as recommended by Grant Township Clerk Mr. Jeff Elder
Motion 20	99	To approve the publication of the Notice of Intent to Vacate a Platted Street and Alley in P.C. Guinn's First Subdivision with a Public Hearing set for March 27, 2020 at 10:00 AM

Board of Crawford County Commissioners

Motion 20	100	To recess this open session and go into a closed executive session for a period of not more than 15 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 and to reconvene by 10:48 AM
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UNDER THE HEADING NEW BUSINESS
PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH
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: County Clerk Don Pyle presented the February 2020 Clerk’s Report. Mr. Pyle stated that this report summarizes the total amounts spent by departments for payroll and bills during the month of February. Mr. Pyle also gave the Commissioners a copy of the January 2020 to February 2020 Clerk’s Report of Changes in Expenditures for comparison. Mr. Pyle reviewed the changes with the Commissioners and discussed some of the reasons for the changes.

Clerk's Report of the Change in Expenditures from January 2020 to February 2020

Dept. #	Dept. Name	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month	01/31/2020	Difference	Notes
30	Ambulance Service	\$105,977.16	\$38,378.95	\$144,356.11	\$177,929.59	-\$33,573.48	Payroll Reduced by \$9,500, \$24,032 Ins Prem in Jan.
31	Comm. Corrections	\$42,694.07	\$12,416.52	\$55,110.59	\$54,100.57	\$1,010.02	
35	Co Attny Training	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
59	Clerk Tech Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
60	Treasurer Tech Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
61	Reg Deeds Tech	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
62	Land Records Tech	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
100	General Fund	\$477,472.19	\$270,401.52	\$747,873.71	\$968,738.09	-\$220,864.38	\$166,000 Work Comp, Memberships, SEK Rec paid in Jan
107	Lower Eight Preparation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
108	PHAP BC Pathway Grant	\$3,835.47	\$0.00	\$3,835.47	\$3,835.47	\$0.00	
109	PHAP Grant	\$12,923.22	\$0.00	\$12,923.22	\$12,923.22	\$0.00	
110	Health Dept.	\$110,511.35	\$23,894.88	\$134,406.23	\$136,536.48	-\$2,130.25	
111	Health & Family	\$2,999.59	\$976.42	\$3,976.01	\$4,129.99	-\$153.98	
114	Free To Know	\$9,553.89	\$349.98	\$9,903.87	\$10,410.87	-\$507.00	
116	HERR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
117	Early Intervention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
118	Case Management	\$6,059.29	\$1,474.11	\$7,533.40	\$8,337.88	-\$804.48	
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
121	Family Connections	\$1,190.19	\$0.00	\$1,190.19	\$1,190.19	\$0.00	
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
140	R&B Spec Brq, Weed	\$149,065.49	\$124,042.53	\$273,108.32	\$463,858.52	-\$190,750.50	Annual Ins. Prem \$240,000 paid in Jan.
141	Special Bridge Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
142	710th Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
145	Equipment Reserve	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
179	Driver Improvement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
197	Wireless Phone Tax	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
198	Consolidated 911	\$0.00	\$3,411.19	\$3,411.19	\$5,544.53	-\$2,133.34	
200	Employee Benefits	\$391,857.36	\$4,154.95	\$396,012.31	\$422,985.03	-\$26,972.72	\$27,000 Add'l Benefits Paid in Jan. - Sick & Vac Payouts
202	Operating Reserve Fund	\$0.00	\$155,082.02	\$155,082.02	\$149,066.29	\$6,015.73	
203	Office Remodel	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Payment to Contractor SD 3 Main Relocate in Jan, Feb
215	Fire District #1	\$672.82	\$25,658.20	\$26,331.02	\$18,879.32	\$7,451.70	
216	Fire Equipment Fund	\$0.00	\$6,134.20	\$6,134.20	\$0.00	\$6,134.20	New AED for Fire Dist 1
220	Fire District #2	\$246.65	\$1,340.72	\$1,587.37	\$1,682.34	-\$94.97	
222	Fire District #3	\$0.00	\$1,817.85	\$1,817.85	\$3,002.94	-\$1,185.09	
223	Fire District #4	\$0.00	\$2,605.51	\$2,605.51	\$4,926.93	-\$2,321.42	Supplies Purchased in January
241	Historical Museum	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
253	RJA reinvestment	\$2,373.97	\$553.00	\$2,926.97	\$4,961.66	-\$2,034.69	\$1,600 Reduction in Payroll
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
260	JJ RJA 11th Judicial	\$30,791.39	\$2,398.35	\$33,189.75	\$39,190.45	-\$6,000.70	\$3,300 Reduction in Payroll, \$2,400 Travel Exp in Jan.
261	Juvenile Justice JIAS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
262	Environmental LEPP	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
263	Juvenile Justice	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
264	Local Envrmtl. Prot.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
280	Motor Vehicle	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
355	Parks & Rec	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
398	Tourism & Convention	\$13,623.96	\$18,127.29	\$31,751.25	\$42,675.29	-\$10,824.04	Reduction in Promotion Expenses
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
505	Sewer District #2	\$0.00	\$4,990.97	\$4,990.97	\$4,491.10	\$499.87	
516	Sewer District #4	\$219.22	\$2,914.40	\$3,133.62	\$221.62	\$2,912.00	Repairs Expense of \$2,550
520	Sewer District #5	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
702	Sewer Franklin Oper #3	\$0.00	\$4,945.74	\$4,945.74	\$4,202.39	\$743.35	
991	Mental Health Payroll	\$466,261.26	\$0.00	\$466,261.26	\$563,114.34	-\$96,853.08	Vacation & Sick Payout in January
992	Motor Vehicle Payroll	\$15,844.29	\$0.00	\$15,844.29	\$15,468.35	\$375.94	
		\$1,844,172.73	\$705,869.61	\$2,550,042.34	\$3,122,483.75	-\$572,441.41	

Board of Crawford County Commissioners

Presentation of County Clerk's Report to the Board of County Commissioners confirmation of the same report, the allowance of claims and audit authorizing the issuance of orders (warrants) in payment of the claims allowed including the approval of county payroll.

As provided by Chapter 19-608, K.S.A. 1963, the foregoing report and decision of the County Clerk of claims against Crawford County is hereby presented to your Board of County Commissioners for confirmation, and all claims specified in said report, listed in the County Warrant Register for 2020. The funds listed are all inclusive and are submitted to the Board of County Commissioners on 02/28/2020 as provided by law.

Dept. #	Dept. Name	Payroll Net Pay	Deductions Employee + Employer	Total Payroll	Total Accounts Payable	Total Expenses Paid For Month
30	Ambulance Service	\$73,876.50	\$32,100.66	\$105,977.16	\$38,378.95	\$144,356.11
31	Comm. Corrections	\$24,317.82	\$18,376.25	\$42,694.07	\$12,416.52	\$55,110.59
35	Co Attny Training	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
59	Clerk Tech Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
60	Treasurer Tech Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
61	Reg Deeds Tech	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
62	Land Records Tech	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
100	General Fund	\$324,658.19	\$152,814.00	\$477,472.19	\$270,401.52	\$747,873.71
107	Lower Eight Preparation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
108	PHAP BC Pathways Grant	\$2,066.70	\$1,768.77	\$3,835.47	\$0.00	\$3,835.47
109	PHAP Grant	\$6,131.65	\$6,791.57	\$12,923.22	\$0.00	\$12,923.22
110	Health Dept.	\$52,314.54	\$58,196.81	\$110,511.35	\$23,894.88	\$134,406.23
111	Health & Family	\$2,248.60	\$750.99	\$2,999.59	\$976.42	\$3,976.01
114	Free To Know	\$5,286.42	\$4,267.47	\$9,553.89	\$349.98	\$9,903.87
116	HERR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
117	Early Intervention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
118	Case Management	\$3,381.31	\$2,677.98	\$6,059.29	\$1,474.11	\$7,533.40
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
121	Family Connections	\$788.99	\$401.20	\$1,190.19	\$0.00	\$1,190.19
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
140	R&B, Spec Brg, Weed	\$102,759.17	\$46,306.32	\$149,065.49	\$124,042.83	\$273,108.32
141	Special Bridge Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
142	710th Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
145	Equipment Reserve	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
179	Driver Improvement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
197	Wireless Phone Tax	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
198	Consolidated 911	\$0.00	\$0.00	\$0.00	\$3,411.19	\$3,411.19
200	Employee Benefits	\$0.00	\$391,857.36	\$391,857.36	\$4,154.95	\$396,012.31
202	Operating Reserve Fund	\$0.00	\$0.00	\$0.00	\$155,082.02	\$155,082.02
203	Office Remodel	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
215	Fire District #1	\$570.75	\$102.07	\$672.82	\$25,658.20	\$26,331.02
216	Fire Equipment Fund	\$0.00	\$0.00	\$0.00	\$6,134.20	\$6,134.20
220	Fire District #2	\$191.22	\$55.33	\$246.55	\$1,340.72	\$1,587.27
222	Fire District #3	\$0.00	\$0.00	\$0.00	\$1,617.85	\$1,617.85
223	Fire District #4	\$0.00	\$0.00	\$0.00	\$2,605.51	\$2,605.51
241	Historical Museum	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
253	RJA reinvestment	\$1,710.53	\$663.44	\$2,373.97	\$553.00	\$2,926.97
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
260	JJ RJA 11th Judicial	\$16,275.01	\$14,516.38	\$30,791.39	\$2,398.36	\$33,189.75
261	Juvenile Justice JIAS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
262	Environmental LEPP	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
263	Juvenile Justice	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
264	Local Envrmntl. Prot.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
280	Motor Vehicle	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
355	Parks & Rec	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
398	Tourism & Convention	\$5,778.38	\$7,845.58	\$13,623.96	\$18,127.29	\$31,751.25
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
505	Sewer District #2	\$0.00	\$0.00	\$0.00	\$4,990.97	\$4,990.97
516	Sewer District #4	\$172.70	\$46.52	\$219.22	\$2,914.40	\$3,133.62
520	Sewer District #5	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Board of Crawford County Commissioners

702	Sewer Franklin Oper #3	\$0.00	\$0.00	\$0.00	\$4,945.74	\$4,945.74
991	Mental Health Payroll	\$243,986.38	\$222,274.88	\$466,261.26	\$0.00	\$466,261.26
992	Motor Vehicle Payroll	\$10,499.31	\$5,344.98	\$15,844.29	\$0.00	\$15,844.29
		\$877,014.17	\$967,158.56	\$1,844,172.73	\$705,869.61	\$2,550,042.34

Add-On Checks - See Detail on Monthly Reports

Dept. #	Dept. Name	Net Pay	Deductions Employee + Employer	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month
Add-ons - See Detail on Reports		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Add On Total		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Unposted Checks - See Detail on Montly Reports

Unposted - See Detail on Reports					\$123.07	\$123.07
					\$0.00	\$0.00
Unpost Total		\$0.00	\$0.00	\$0.00	\$123.07	\$123.07

GRAND TOTALS for Warrant Account

\$2,549,919.27

Disbursements

Dept #	Dept. Name					Total Expenses
						\$0.00
Total Disbursements						\$0.00




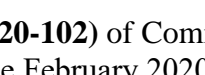
The following warrant numbers are inclusive in the amounts expended above:

02/14/2020	Accounts Payable Numbers	596640-596867
02/14/2020	Payroll Numbers	0
02/14/2020	Disbursement Numbers	0
02/14/2020	Account Payable Add-on Numbers	0
02/14/2020	Payroll Add-on Numbers	0
02/28/2020	Accounts Payable Numbers	596868-597110
02/28/2020	Payroll Numbers	597111-597223
02/28/2020	Disbursement Numbers	0
02/28/2020	Account Payable Add-on Numbers	0
02/28/2020	Payroll Add-on Numbers	0

The above listed report of the County Clerk of Crawford County, Kansas dated February 28, 2020 and all the claims listed and is submitted to the Board of County Commissioners. It is hereby moved by Commissioner Moody and seconded by Commissioner Johnson that the said report be confirmed and listed in the County Warrant Register for 2020. The amounts are inclusive on this date submitted to the Board of County Commissioners and the County Clerk hereby authorized and ordered to issue a county order (warrant), on said claims to be payable out of the fund designated in the County Warrant Register for 2020, and listed in the said record book.

Motion carried by the following roll call vote:
 Ayes: Commissioners: Johnson, Moody, and Blair
 Nays:

Dated at Girard, Kansas this 3rd day of March, 2020.

Chairperson 
 Member 
 Member 
 Attest 

On motion (20-102) of Commissioner Moody and the second of Commissioner Johnson to approve the February 2020 Clerk's Report as presented.

On a Roll Call Vote.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Board of Crawford County Commissioners

Item Two: Mr. Pyle presented a Tax Roll Correction, correcting an error in the assessing of Personal Property owned by Jerry L Seely and to request a refund in the amount of \$15.98 from the 2017 tax rolls and \$19.60 from the 2018 tax rolls. Mr. Pyle stated that the vehicle was tagged as an antique motor vehicle and also on the personal property tax rolls and therefore was being double assessed.

Tax Year: 2017	TAX ROLL CORRECTION - PERSONAL PROPERTY AAELT013	Printed by / Date Time grountree 3/3/2020 8:36:55AM
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TaxPayer <u>SEEL00009</u>	System Control # <u>2020000028</u>	Tax Year <u>2017</u>
<u>SEELY JERRY L</u>	User Control # <u>2020000028</u>	Doc # <u>4168</u>
<u>1158 S 190TH ST</u>	Cama # <u>-----</u>	
<u>WEIR, KS 66781-4007</u>	Tax Unit <u>80</u> <u>BAKER USD 247</u>	
	Property Location <u>-</u>	

Check Payable to: SEELY JERRY L

APPRaiser SECTION (Value)						Mar 3 2020 8:29AM Carla Wood Approved
Appraised Prior To Correction:			Appraised After Correction:			
Value	Penalty %		Value	Penalty %		Net Change
1,170	0.00		690	0.00		-480
Non-Watercraft Assessed Prior To Correction:			Non-Watercraft Assessed After Correction:			
Value	Penalty	Total	Value	Penalty	Total	
351	0	351	207	0	207	-144
Watercraft Only Assessed Prior To Correction:			Watercraft Only Assessed After To Correction:			
0	0	0	0	0	0	0
Exempt Value: <u>0</u>			Exempt Value: <u>0</u>			0
Comment: <u>1968 DODGE ABATE FOR 2017,2018,2019 DL-2020 TRUCK WAS SWITCHED TO STANDARD ANTIQUE</u>						

CLERK SECTION (Tax)						Mar 3 2020 8:38AM Gene Rountree-Garcia O
Tax Prior To Correction:			Tax After Correction:			
Levy	110.968000	Gen Tax	38.96	Levy	22.98	Net Change
		SB41 \$	0.00		0.00	-15.98
Exempt Tax Dollars			38.96	Exempt Tax Dollars	22.98	0.00
						-15.98
Comment:						

TREASURER SECTION (Summary)			
Net Change in Assessed Value	-144	Type of Correction	<u>Abate</u>
Mill Levy	110.968000	Correction Code	<u>NI</u>
		Tax Statement #	<u>27399</u>
Net Change in Levied Tax Dollars	-15.98		
Net Change in Exempt Tax Dollars	0.00	Comments	<u>1968 DODGE ABATE FOR 2017,2018,2019 DL-2020 TRUCK WAS SWITCHED TO STANDARD ANTIQUE</u>
Net Change in Total Tax Dollars	-15.98		
Refund Amount	15.98		
Comment:			

By order of the Board of County Commissioners of CRAWFORD COUNTY, Kansas, March 3, 2020
 (Per K.S.A. 79-1475, 79-1701, 79-1701a, and 79-1702) (Date)

Approved by Commission: [Signature]

Attest by County Clerk: [Signature]

Board of Crawford County Commissioners

Tax Year: 2018	TAX ROLL CORRECTION - PERSONAL PROPERTY AAELT013	Printed by / Date Time grountree 3/3/2020 8:36:55AM
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TaxPayer <u>SEEL00009</u>	System Control # <u>2020000029</u>	Tax Year <u>2018</u>
<u>SEELY JERRY L</u>	User Control # <u>2020000029</u>	Doc # <u>4168</u>
<u>1158 S 190TH ST</u>	Cama # <u>-----</u>	
<u>WEIR, KS 66781-4007</u>	Tax Unit <u>80</u> <u>BAKER USD 247</u>	
	Property Location <u>-</u>	

Check Payable to: SEELY JERRY L

Appraised Prior To Correction:			Appraised After Correction:			
Value	Penalty %		Value	Penalty %		Net Change
1,170	25.00		690	25.00		-480
Non-Watercraft Assessed Prior To Correction:			Non-Watercraft Assessed After Correction:			
Value	Penalty	Total	Value	Penalty	Total	
351	88	439	207	52	259	-180
Watercraft Only Assessed Prior To Correction:			Watercraft Only Assessed After To Correction:			
0	0	0	0	0	0	0
Exempt Value:		0	Exempt Value:		0	0

Comment: 1968 DODGE ABATE FOR 2017,2018,2019 DL-2020 TRUCK WAS SWITCHED TO STANDARD ANTIQUE

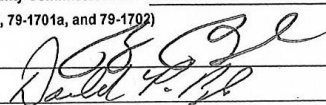
Tax Prior To Correction:			Tax After Correction:			
Levy	Gen Tax		Levy	Gen Tax		Net Change
108.863000	47.80		28.20	28.20		-19.60
	SB41 \$ 0.00			SB41 \$ 0.00		0.00
Exempt Tax Dollars		47.80	Exempt Tax Dollars		28.20	-19.60

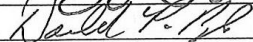
Comment:

TREASURER SECTION (Summary)			
Net Change in Assessed Value	-180	Type of Correction	<u>Abate</u>
Mill Levy	108.863000	Correction Code	<u>NI</u>
		Tax Statement #	<u>27038</u>
Net Change in Levied Tax Dollars	-19.60		
Net Change in Exempt Tax Dollars	0.00	Comments	<u>1968 DODGE ABATE FOR 2017,2018,2019 DL-2020 TRUCK WAS SWITCHED TO STANDARD ANTIQUE</u>
Net Change in Total Tax Dollars	-19.60		
Refund Amount	19.60		

Comment:

By order of the Board of County Commissioners: CRAWFORD COUNTY, Kansas, March 3, 2020
(Per K.S.A. 79-1475, 79-1701, 79-1701a, and 79-1702) (Date)

Approved by Commission: 

Attest by County Clerk: 

On motion (20-103) of Commissioner Moody and the second of Commissioner Johnson to approve the Tax Roll Correction, correcting an error in the assessing of Personal Property owned by Jerry L Seely and to request a refund in the amount of \$15.98 from the 2017 tax rolls and \$19.60 from the 2018 tax rolls and authorize the Chairman to sign. Yeas: Commissioners Moody, Blair and Johnson

Board of Crawford County Commissioners

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: Commissioner Blair stated that Crawford County Fire District #3 was given a tornado siren and would like the county to pay for the installation of the siren. Commissioner Moody and Johnson stated they have no issues with this. There was a discussion that the Sheriff's Office would trigger the siren in inclement weather and for testing.

Board of Crawford County Commissioners



Mid Central Contract Services, Inc.
 PO Box 1161
 Pittsburg, KS 66762
 Phone: (620) 231-1166
 Fax: (620) 232-1146

Proposal

Proposal Number
P1601315
Proposal Date
8/16/2019

Bill To: Crawford Co. Fire Dist. 3
 100 E 530 Ave
 Pittsburg, KS 66762

Re: Install Used Storm Siren

Payment Terms

Net 30 Days

Attention: Pat Walker

Description

INSTALL USED STORM SIREN ON CUSTOMER POLE

INCLUDES:

- Install Used Siren Head at Top of Existing Pole
- Install Control Box on Existing Pole
- Install Conduit and Wiring from Siren Head to Control Box
- Dig Shallow Trench for 3/4" PVC Conduit from Building to Pole
- Wire Electrical to Control Box, Including Manual Activation Button Inside Building

EXCLUDES:

- LA Batteries for Storm Siren Controls
- Radio Controls of Any Sort & Any Related Items
- Repairs to Equipment or Additional Materials beyond Basic Electrical

NOTES:

1. Customer May Deduct \$500 If they Choose to provide Adequate Excavation for Conduit at time of installation.

Thank you for your business!

	Subtotal	\$	3,407.50
	Sales Tax (if applicable)	\$	0.00
	Total Due	\$	3,407.50

 M CCS Representative

8/16/19

 Date

 Customer Representative

 Date

On motion (20-104) of Commissioner Blair and the second of Commissioner Moody to approve the proposal from Mid Central Contract Services in the amount of \$3,407.50 for installation of a tornado siren for Crawford County Fire District #3.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

Board of Crawford County Commissioners

The motion prevailed.

Item Four: Commissioner Blair addressed the McCune Fire Department which is building a new station and they need rock for the project. Commissioner Blair will get additional information and report back.

OLD BUSINESS:

Item One: Mr. Pyle discussed the bid from Craw-Kan Telephone for the Courthouse phone system. Mr. Pyle stated that we need to speak with Craw-Kan and the department heads for finalization.

Item Two: Mr. Emerson discussed the Culvert Bids. He stated that he has reviewed the bids with Road & Bridge Coordinator Alyssa Edwards and their recommendation is the low bid from Bo's 1 Stop.

Crawford County 2020 Culvert Bid

	<u>Total</u>
Bo's 1 Stop	\$ 66,704.00
Cleaver Farm & Home	\$ 66,735.00
Welborn Sales, Inc.	\$ 70,445.00
J&J Drainage Products Co.	\$ 72,619.00
Metal Culverts, Inc	No Bid

Bo's 1 Stop- Letter attached.

Board of Crawford County Commissioners

CRAWFORD COUNTY, KANSAS 2020 REQUEST FOR BIDS FOR HP CULVERTS

Crawford County Highway Department is requesting bids for culverts described as follows:

	Quantity	Price per foot	Total Cost
8" x 20' - Polypropylene Dual Wall w/ Bell & Spigot ends	10	2.60	520.00
10" x 20' - Polypropylene Dual Wall w/ Bell & Spigot ends	25	3.87	1,935.00
12" x 20' - ADS HP Polypropylene Dual Wall w/ Bell & Spigot ends	80	6.33	10,128.00
15" x 20' - ADS HP Polypropylene Dual Wall w/ Bell & Spigot ends	20	9.20	3,680.00
18" x 20' - ADS HP Polypropylene Dual Wall w/ Bell & Spigot ends	40	12.20	9,760.00
24" x 20' - ADS HP Polypropylene Dual Wall w/ Bell & Spigot ends	40	19.99	15,992.00
30" x 20' - ADS HP Polypropylene Dual Wall w/ Bell & Spigot ends	10	31.20	6,240.00
36" x 20' - ADS HP Polypropylene Dual Wall w/ Bell & Spigot ends	20	35.45	14,180.00
42" x 20' - ADS HP Polypropylene Dual Wall w/ Bell & Spigot ends	5	42.69	4,269.00
Total			# 66,724.00

Quantity's bid are estimates for 2020. Successful bidder agrees to allow the county to purchase additional quantities at bid price if needed.

Bids will be accepted until 10:00 a.m. February 28th, 2019. Bids will be publicly opened at the Crawford County Commission meeting scheduled at 10:00 a.m., on that date.

Bids shall be clearly labeled "Bids for Crawford County Highway Department Culverts" and mailed or delivered to the following:

Crawford County Clerk's Office
111 E. Forest
2nd Floor, Courthouse
Girard, KS 66743

Any questions regarding this bid can be directed to Alyssa Edwards at (620)724-8215. Crawford County reserves the right to waive any technicalities or irregularities and to accept or reject any or all bids.

Bo's 1 Stop
Company Name

[Signature]
Authorized Representative

To Crawford County Commissioners,

I want to thank you for the opportunity to bid on your poly pipe needs. I want to point out as in the past that being a local dealer for A.D.S. I can offer free delivery on any pipe needs through out the year as long as we can have it delivered to Bo's in Pittsburg. I know in the past this has been a great advantage to the county.

Thanks Bo

On motion (20-105) of Commissioner Moody and the second of Commissioner Johnson to approve the bid from Bo's 1 Stop for Culverts for 2020.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

Board of Crawford County Commissioners

The motion prevailed.

Item Three: Mr. Emerson addressed the standard benefit change for the coupon savings for prescription drugs through Blue Cross and Blue Shield and feels the county should accept the standard benefit change which will keep benefits from changing in the middle of the year.

Item Four: Mr. Blair gave an update on the Crawford County Sewer District #3 Force Main Relocation Project.

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (20-106) of Commissioner Moody and the second of Commissioner Johnson to recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:43 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:23 AM and reconvened the Open Session at 10:35 AM with no action taken except to go back into open session.

Item Two: Commissioner Tom Moody requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (20-107) of Commissioner Blair and the second of Commissioner Johnson to recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:51 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:36 AM and reconvened the Open Session at 10:43 AM with no action taken except to go back into open session.

Item Three: Commissioner Jeremy Johnson requested an executive session for 15 minutes to discuss Non-Elected Personnel.

Board of Crawford County Commissioners

On motion (20-108) of Commissioner Blair and the second of Commissioner Johnson to recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:58 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:43 AM and reconvened the Open Session at 10:51 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: March 10, 2020 – Ms. Rebecca Adamson, Health Dept. Director, regarding the Aid to Local Grant Budget Application.

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Johnson to adjourn the [March 3, 2020](#) meeting of the Board of Crawford County Commissioners at 10:52 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Blair and Johnson

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.

Don Pyle
County Clerk

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Board of Crawford County Commissioners

This submission completed at the Crawford County Courthouse in Girard.

Taken by BKW 3/3/2020 10:53 AM/amended BKW 3/5/2020 10:50 AM