

Board of Crawford County Commissioners

Commissioners' Journal

2018, [SEVENTEENTH MEETING](#)

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS [Friday, March 9, 2018, 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 Jeff Murphy served as the presiding officer. Commissioners Carl Wood and Tom Moody were in attendance. County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board. Chairman Murphy led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (18-085) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the [March 6, 2018](#) minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

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 18 | 78 | That the consent agenda be approved including: Approval of the March 2, 2018 minutes |
| Motion 18 | 79 | To approve the February 2018 Clerk's Report as presented |
| Motion 18 | 80 | To approve the Request to Exchange Federal Funds and authorize the Chairman to sign |
| Motion 18 | 81 | To approve the Supplemental Agreement No. 1 between the Kansas Secretary of Transportation and Crawford County, Kansas |

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| | | |
|-----------|----|---|
| Motion 18 | 82 | To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson |
| Motion 18 | 83 | To recess this open session and go into a closed executive session for a period of not more than 60 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 |
| Motion 18 | 84 | To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, County Clerk Don Pyle and Deputy County Clerk Larissa Bowman |

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM THE PUBLIC

Item One: Mr. Chris Bohrer, Wood Dulohery Insurance addressed his Cyber Insurance bids and gave the Commissioners some additional information on his bid.

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Jim Vinze, IT Director addressing Cyber Insurance. Mr. Vinze handed out a spreadsheet with a breakdown of the Cyber Insurance bids that compare the quotes to make sure all the specs were met. He went through the spreadsheets with the Commissioners and explained some of the items where one of the bids did not meet the specs. Mr. Vinze explained the backup of the servers and what new backups will be done in the future. Mr. Wood questioned if the Cyber coverage was needed and Mr. Vinze stated that he does think it is needed. Mr. Murphy suggested some training for employees on the cyber issues. Mr. Vinze explained the firewall. Mr. Vinze stated that he cannot make a recommendation until the entire policies have been read and compared. Mr. Wood stated that he feels that the policies should be researched before making a decision. It was decided to have a work session with Mr. Vinze and Mr. Emerson along with Mr. Bohrer from Wood Dulohery Insurance and Mr. Zac Dickey from Next Generation Insurance Family to review the policies.

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| Crawford County Cyber Insurance Specs | | Wood/Dulohery | |
|---|--|----------------------|-------------------|
| | Premium | | \$5,512 |
| Aggregate Limit | | \$1,000,000 | |
| Any One Claim | 1st Party Coverage | | |
| Deductible | | \$10,000 | |
| Retroactive Date | Full Prior Acts | | |
| | | | |
| Coverage | | Limit | Deductible |
| | | | |
| Cyber Incident Response Costs | | | |
| Incident Response Costs | | \$1,000,000 | \$0 |
| Notification Costs | | \$1,000,000 | \$10,000 |
| Forensic Costs | | \$1,000,000 | \$10,000 |
| Legal Costs (For Regulatory Investigation & Notification Letters) | | \$1,000,000 | \$10,000 |
| Credit Monitoring Costs | | \$1,000,000 | \$10,000 |
| Crisis Communications (Public Relations for Computer Attack & Data Compromise Response) | | \$1,000,000 | \$10,000 |
| Post Breach Remediation Costs | | \$50,000 | \$10,000 |
| | | | |
| Cyber Crimes | | | |
| Computer Crime (Social Engineering) | | \$250,000 | \$10,000 |
| Theft of Funds Held in Escrow | | \$250,000 | \$10,000 |
| Theft of Personal Funds | | \$250,000 | \$10,000 |
| Cyber Extortion | | \$1,000,000 | \$10,000 |
| Corporate Identity Theft | | \$250,000 | \$10,000 |
| Telephone Hacking | | \$250,000 | \$10,000 |
| Fraudulent Communications | | \$250,000 | \$10,000 |
| | | | |
| System Damage & Business Interruption | | | |
| System Damage | | \$1,000,000 | \$10,000 |
| System Repair Betterment | 25% More than standard replacement costs | | |
| Business Interruption | | \$1,000,000 | \$10,000 |
| Minimum Outage Period | 8 Hour Time Retention | | |
| Dependent Business Interruption | | \$1,000,000 | \$10,000 |
| Consequential Reputational Harm (lost profits) | | \$1,000,000 | \$10,000 |
| Loss Adjustment Costs | | \$25,000 | \$0 |
| | | | |
| Cyber & Privacy Liability | | | |
| Network Security Liability | | \$1,000,000 | \$10,000 |
| Privacy Liability | | \$1,000,000 | \$10,000 |
| Management Liability (cyber Trigger D&O) | | \$1,000,000 | \$10,000 |
| Privacy Regulation Fines | | \$1,000,000 | \$10,000 |
| PCI Fines/Penalties & Assessment Costs | | \$1,000,000 | \$10,000 |
| | | | |
| Additional Coverage | | | |
| Media Liability | | \$1,000,000 | \$10,000 |
| Court Attendance | | \$100,000 | \$0 |
| | | | |

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| Next Gen | | Ryan - Beasley | | Ryan - Hiscox 1 | |
|-----------------|-------------------|--|-------------------|--------------------|-------------------|
| Premium | \$2,939 | Premium | 8,164 | Premium | \$11,711 |
| \$1,000,000 | | \$1,000,000 | | \$1,000,000 | |
| | \$5,000 | 1st Party Coverage | | 1st Party Coverage | |
| Full Prior Acts | | \$10,000 | | \$10,000 | |
| | | Full Prior Acts | | Full Prior Acts | |
| | | | | | |
| Limit | Deductible | Limit | Deductible | Limit | Deductible |
| | | | | | |
| \$1,000,000 | \$5,000 | \$1,000,000 | \$10,000 | \$1,000,000 | \$10,000 |
| \$1,000,000 | \$5,000 | \$1,000,000 | \$10,000 | \$1,000,000 | \$10,000 |
| \$1,000,000 | \$5,000 | \$1,000,000 | \$10,000 | \$1,000,000 | \$10,000 |
| \$1,000,000 | \$5,000 | \$1,000,000 | \$10,000 | \$1,000,000 | \$10,000 |
| \$1,000,000 | \$5,000 | \$1,000,000 | \$10,000 | \$1,000,000 | \$10,000 |
| \$1,000,000 | \$5,000 | \$1,000,000 | \$10,000 | \$1,000,000 | \$10,000 |
| \$1,000,000 | \$5,000 | \$50,000 | \$10,000 | Included - IIa | |
| | | | | | |
| \$100,000 | \$5,000 | \$250,000 | \$10,000 | \$250,000 | \$10,000 |
| \$1,000,000 | \$5,000 | \$250,000 | \$10,000 | No Coverage | |
| \$1,000,000 | \$5,000 | \$250,000 | \$10,000 | No Coverage | |
| \$1,000,000 | \$5,000 | \$1,000,000 | \$10,000 | \$1,000,000 | \$10,000 |
| \$100,000 | \$5,000 | \$250,000 | \$10,000 | \$250,000 | |
| \$100,000 | \$5,000 | \$250,000 | \$10,000 | No Coverage | |
| \$100,000 | \$5,000 | \$250,000 | \$10,000 | \$250,000 | \$10,000 |
| | | | | | |
| \$1,000,000 | \$5,000 | \$1,000,000 | \$10,000 | \$1,000,000 | \$10,000 |
| \$1,000,000 | \$5,000 | 25% More than standard replacement costs | | No Coverage | |
| \$1,000,000 | | \$1,000,000 | \$10,000 | \$1,000,000 | \$10,000 |
| \$1,000,000 | 6 Hours | 8 Hour Time Retention | | 10 Hours | |
| \$1,000,000 | \$5,000 | \$1,000,000 | \$10,000 | \$1,000,000 | \$10,000 |
| \$1,000,000 | \$5,000 | \$1,000,000 | \$10,000 | \$1,000,000 | \$10,000 |
| \$1,000,000 | \$5,000 | \$25,000 | \$0 | Included - IIc | \$0 |
| | | | | | |
| \$1,000,000 | \$5,000 | \$1,000,000 | \$10,000 | \$1,000,000 | \$10,000 |
| \$1,000,000 | \$5,000 | \$1,000,000 | \$10,000 | \$1,000,000 | \$10,000 |
| \$1,000,000 | \$5,000 | \$1,000,000 | \$10,000 | No Coverage | |
| \$1,000,000 | \$5,000 | \$1,000,000 | \$10,000 | \$1,000,000 | \$10,000 |
| \$1,000,000 | \$5,000 | \$1,000,000 | \$10,000 | \$1,000,000 | \$10,000 |
| | | | | | |
| \$1,000,000 | \$5,000 | \$1,000,000 | \$10,000 | \$1,000,000 | \$10,000 |
| \$1,000,000 | \$5,000 | \$100,000 | \$0 | No Limit - IIIa | \$0 |

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| Ryan - Hiscox 2 | | Ryan - EMC | |
|--------------------|---------|--------------------|---------|
| Premium | \$8,717 | Premium | \$5,509 |
| 1000000 | | | |
| 1st Party Coverage | | | |
| \$10,000 | | | |
| Full Prior Acts | | Minimal Coverage | |
| | | Not Recommended | |
| | | Per Ryan Insurance | |
| | | Quote | |
| | | | |
| \$1,000,000 | \$5,000 | | |
| \$1,000,000 | \$5,000 | | |
| \$1,000,000 | \$5,000 | | |
| | | | |
| \$1,000,000 | \$5,000 | | |
| \$1,000,000 | \$5,000 | | |
| | | | |
| \$1,000,000 | \$5,000 | | |
| Included - IIa | | | |
| | | | |
| \$100,000 | \$5,000 | | |
| No Coverage | | | |
| No Coverage | | | |
| \$1,000,000 | \$5,000 | | |
| No Coverage | | | |
| No Coverage | | | |
| \$100,000 | \$5,000 | | |
| | | | |
| \$500,000 | \$5,000 | | |
| No Coverage | | | |
| \$1,000,000 | | | |
| 10 Hours | | | |
| No Coverage | | | |
| No Coverage | | | |
| Included - IIc | | | |
| | | | |
| \$1,000,000 | \$5,000 | | |
| \$1,000,000 | \$5,000 | | |
| No Coverage | | | |
| \$1,000,000 | \$5,000 | | |
| \$1,000,000 | \$5,000 | | |
| | | | |
| \$1,000,000 | \$5,000 | | |
| No Limit - IIIa | | | |

PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

Item One: County Clerk Don Pyle stated that he has received questions on next year's Health Insurance and Workers Compensation coverage. He wanted to make the

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Commissioners aware that there have been companies contacting him on the Health Insurance Coverages and also on Health Insurance Advisors.

Item Two: Mr. Pyle stated that he felt the Emergency Management Training went very well and was very informative. Mr. Pyle addressed the issue of a Public Information Office for the County. Mr. Murphy stated that Mr. Jason VanBecelaere, Emergency Management Director is working on this. He stated that Mr. VanBecelaere is also willing to do additional training for County Employees and also with the cities that do not have an emergency management official.

Item Three: Commissioner Moody asked that Mr. Emerson give a report on a meeting that he attended in Topeka on Thursday. Mr. Emerson stated that he attended a meeting at the KDOT office in Topeka with the Secretary of Transportation, several other individuals from KDOT including Mr. Wayne Gudmonson and Mr. George Dockery, Mr. John Peterson, Capitol Strategies, Representative Lusker and his intern, Mr. Ray Vail, City of Arma Council Member and Mr. Vail's wife. He stated that the meeting was held to discuss the intersection at 640th Avenue and 69 Highway in Arma. Mr. Emerson stated that there is a draft report done on the intersection but they were not able to view it but it was discussed. Mr. Emerson informed the Commissioners what was discussed in the meeting and stated that a speed limit reduction is all that is being requested and signed petitions were filed asking for the reduction. He explained that the initial draft report did not include lowering the speed limit. He also stated there was a discussion on the City of Arma owning property on both sides of the bypass. Mr. Emerson stated that it will be a couple of months before a decision is made.

Item Four: The Commissioners discussed the latest disbursement check received from the State for Kansas Crossing Casino.

Item Five: The Commissioners discussed some bills in the committees and the school finance issue and other legislative issues.

Item Six: Commissioner Wood discussed a Tax Sale for back taxes and Mr. Emerson stated he has been working to finalize it but he does not have a sale date set yet.

Item Seven: Mr. Wood discussed the bond issue for Deer Creek and Mr. Emerson stated it should be completed soon.

Item Eight: Mr. Wood discussed the purchase of the new mowers and the bids were not the same and how the specs were not met.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Murphy addressed the pickup trucks for the road foreman. Mr. Moody stated he took the specs to a local dealership 4 or 5 weeks ago and heard nothing from them. The Commissioners decided to go with the State bid.

Item Two: Mr. Murphy addressed the video system to record the Commission Meetings. Mr. Wood does not feel that the public knows what takes place in the meetings as the

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local newspaper does not seem to be reporting on the meetings very often. The Commissioners decided they would like to move forward with this and would like Mr. Vinze to attend the meeting on Tuesday.

Item Three: Mr. Murphy addressed the sidewalk from the front north door of the courthouse to the parking lot. All three Commissioners would like to have it fixed as soon as possible and Mr. Murphy will contact Mr. Gorentz.

Item Five: Mr. Pyle discussed the Risk Management Fund.

EXECUTIVE SESSION: UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: March 16, 2018 – Opening of Culvert Bids.

Item Two: March 20, 2018 – Work Session with Blue Cross and Blue Shield Representatives immediately following the regular session.

Item Three: March 23, 2018 – Ms. Rebecca Adamson & Mr. Rick Pfeiffer presenting Grant Budget Application for the Health Department.

ANNOUNCEMENTS:

Item One: March 13, 2018 – 8:15 AM Breakfast with the Kansas Board of Regents at the Frisco Event Center. All three Commissioners.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Wood to adjourn the [March 9, 2018](#) meeting of the Board of Crawford County Commissioners at 11:30 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

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 3/9/18 11:30 AM/amended BKW 3/12/18 1:30 PM