

Board of Crawford County Commissioners

Commissioners' Journal

2017, THIRTY-NINTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Friday, May 26, 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. Commissioner Jeff Murphy was 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 (17-189) of Commissioner Murphy and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **May 23, 2017** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

| | | |
|-----------|-----|---|
| Motion 17 | 186 | That the consent agenda be approved including: Approval of the May 19, 2017 minutes |
| Motion 17 | 187 | 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, County Counselor Jim Emerson and Noxious Weed Director Ed Fields |
| Motion 17 | 188 | To adopt Resolution #2017-015, A Resolution Prohibiting the Operation of Trucks and Commercial Vehicles on a Portion of 560th Avenue in Crawford County, Kansas |

Board of Crawford County Commissioners

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH MESSAGES FROM THE PUBLIC

Item One: Ms. Kari West, Business Manager, Westar Energy, discussing a Grant of Right of Way. Ms. West showed pictures of the area that the transmission pole will be placed on the Homer Cole Community Center property that is owned by Crawford County. She explained the measurements of the base, the height of the pole and how many circuits will be coming off of the substation. She stated that the pole will be placed 14.3 feet back from the curb and 12.4 feet away from the asphalt driveway. Ms. West informed the Commissioners that all of the Westar poles down Joplin Street are going to be replaced. She said that Westar will purchase the Right of Way from Crawford County in the amount of \$4,100.00. Mr. Emerson stated that he has viewed the document and has no issues with it.

Pt. NW/4 NW/4 S17-T30S-R25E

GRANT OF RIGHT OF WAY

For and in consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **Board of County Commissioners of Crawford County, Kansas**, ("Grantor") does hereby grant, convey and warrant unto **KANSAS GAS AND ELECTRIC COMPANY, a Kansas corporation, a wholly owned subsidiary of Westar Energy, Inc.**, its successors, assigns and lessees, ("Grantee") the right and easement to alter, conduct surveys, construct, erect, inspect, install, maintain, operate, rebuild, reconstruct, relocate, remove, renew, repair and replace electric and communication transmission and distribution lines and their appurtenances under varying conditions of operation, including the poles, towers, anchors, guys, crossarms, insulators, conductors, conduit, ducts, cables, and other fixtures and equipment appurtenant thereto for the transmission and/or distribution of electric energy and communications in, along, under, across, and over the Grantor Real Property on a strip of land particularly described in Exhibit "A" attached hereto and made part of this instrument by reference ("Right of Way") (individually and in any combination referred to as the "Rights"), together with the right of ingress to and egress from the Right of Way on the Grantor Real Property and contiguous land owned by Grantor for the purpose of Grantee exercising the Rights ("Access Rights"). Grantee shall exercise the Rights and Access Rights in a reasonable and appropriate manner as determined in its good faith and when practicable, use existing roads and lanes. The "Grantor Real Property" is that certain real property owned by Grantor and described as:

Tract I: A tract of land in the Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4) of Section 17, Township 30 South, Range 25 East, Crawford County, Kansas, according to the United States Government survey thereof, described as follows:
From a point on the East line of said NW 1/4 NW 1/4 located 1019.5 feet South of the Northeast corner of said NW 1/4 NW 1/4 and then 300 feet West parallel with the North line of said NW 1/4 NW 1/4, this being the true point of beginning, thence South parallel with said East line 100 feet, thence West parallel with the North line of

Board of Crawford County Commissioners

said NW 1/4 NW 1/4 300 feet, thence North parallel with said East line 100 feet; thence East parallel with said North line 300 feet to the true point of beginning.

Tract II: A tract of land in the Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4) of Section 17, Township 30 South, Range 25 East, Crawford County, Kansas, according to the United States Government survey thereof, described as follows:

Beginning at a point on the East line of said NW 1/4 NW 1/4 located 1019.5 feet South of the Northeast corner of said NW 1/4 NW 1/4, thence South along said East line 100 feet, thence West parallel with the North line of said NW 1/4 NW 1/4 300 feet, thence North parallel with said East line 100 feet, thence East parallel with said North line 300 feet to the point of beginning.

In the exercise of the Rights and Access Rights, Grantee shall have the further right to erect and use gates in all fences that cross or obstruct the Access Rights or that shall hereafter cross or obstruct the Access Rights on the Grantor Real Property or contiguous land owned by Grantor, and also have the right to trim, remove, eradicate, cut and clear away any trees, limbs, brush and vines ("Woody Vegetation") on or adjoining the Right of Way or on routes exercised as Access Rights now or at any future time whenever in its judgment such Woody Vegetation will interfere with or endanger the exercise of the Rights or the Access Rights. All such Woody Vegetation shall be burned or removed by the Grantee unless otherwise agreed to by Grantor.

The Grantor, its heirs, successors, assigns and lessees, may cultivate, use and enjoy the Right of Way, provided such use shall not, in the reasonable judgment of Grantee, interfere with or endanger the Rights, and provided further that no improvements, buildings or structures shall be located, constructed or otherwise placed on the Right of Way without the prior written consent of the Grantee, which consent shall not be unreasonably withheld.

In the event Grantee causes damage to Grantor or the Real Property from the exercise of the Rights or Access Rights, Grantee shall either cause the physical, material damage to be repaired or pay Grantor the reasonable cost of such work; said damages, if not mutually agreed upon, shall be appraised, ascertained and otherwise valued by three disinterested persons, one of whom shall be selected by each, Grantor and Grantee, their heirs or successors, assigns or lessees, and the third by the two so selected. The damages determined by such persons, or a majority of them, shall be conclusive. This shall be Grantee's only liability for damage.

This grant shall be binding upon the heirs, successors and assigns of the Grantor and shall otherwise run with the land.

This Agreement may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same agreement.

Board of Crawford County Commissioners

WITNESS the hand of the Grantor this 26th day of May, 2017.

Board of County Commissioners of Crawford County, Kansas

By: Carl R Wood By: _____

Name: Carl R Wood Name: _____
Print Name Here Print Name Here

Title: Chairman Title: _____

STATE OF KANSAS)
) SS: **ACKNOWLEDGMENT**
COUNTY OF CRAWFORD)

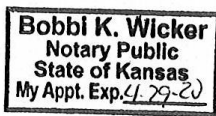
On this 26^e day of May, 2017, before me,
Bobbi K. Wicker, a Notary Public in and for said County and State aforesaid,
personally appeared

Carl R. Wood and

of the Board of County Commissioners of Crawford County, Kansas

and did say that said instrument was signed and delivered in the name and on behalf of said entity
acknowledge said instrument to be the free and voluntary act and deed of said entity.

WITNESS my hand and seal the day and year last above written.



Bobbi K. Wicker
Notary Public

Bobbi K. Wicker
Print Name Here

My appointment expires:
April 29, 2020

On motion (17-190) of Commissioner Wood and the second of Commissioner Murphy
to approve the Grant of Right of Way between the Board of Crawford County
Commissioners of Crawford County, Kansas and Kansas Gas & Electric Company, a
subsidiary of Westar Energy, Inc. and authorize the Chairman to sign.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

Board of Crawford County Commissioners

Item Two: Mr. Dave Goble, Crawford State Park addressing Crawford County Sewer District #4. Mr. Goble stated that Crawford State Park is building a new boat ramp facility which will include a handicap accessible restroom. He explained that a grinder pump will be installed, will meet all specs and will be hooked into the Sewer District. The Commissioner and Mr. Goble discussed who will do the installation to the sewer lines. Mr. Robert Gorentz, Maintenance Supervisor stated that it would be best to have Stoughton Inc, do the installation as they currently do the maintenance for the District on the sewer lines. Mr. Goble explained that all costs will be paid for by the Park. The Commissioners requested that Mr. Goble keep in touch with Mr. Coby Hinton, Mr. Gorentz or Ms. May Smith on the progress of the project.

Item Three: Mr. Goble addressed the Commissioners about annual maintenance on the sewer lines for Crawford County Sewer District #4. He said that in the original specs for the Sewer District the lines are to be flushed once a year which is not being done. He explained that when the County took over the Sewer District they did not have the equipment to flush the lines. He said that he is a member of the Sherman Township Fire Department and the department has purchased a new pumper and asked if the Commissioners would be interested in purchasing the old pumper. He explained that the pumper could be used to flush the sewer lines. Mr. Goble showed the Commissioners a picture of the pumper truck and stated that he feels that some of the maintenance problems might have been avoided if the lines had been flushed each year. He said that he feels that common sense states that if the lines are not being flushed there is buildup occurring and more pumps are being replaced as a result. Mr. Goble explained the details of the pumper to Mr. Gorentz and suggested that if it is decided to flush the lines the best time would be in November when the park traffic is down. He said he believes that the lines had been flushed one time. Mr. Wood agreed that the lines should be flushed to cut down on maintenance issues. The Commissioners informed Mr. Goble that they will discuss this issue.

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

Item One: Mr. Don Pyle, County Clerk stated that Ms. Angie Hadley attended the Commission meeting on May 16, 2016 and at that time the Commission approved the FY 2018 Kansas Department of Correction Grant Funds Budget Summary and Budget Narrative and one of the signature pages was inadvertently missed. He stated that Ms. Hadley has requested this form be signed. Chairman Wood and County Clerk Don Pyle signed the form.

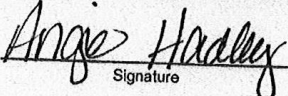
Board of Crawford County Commissioners

SIGNATORY APPROVAL
FY 2018 Kansas Department of Corrections Grant Funds
Budget Summary and Budget Narrative

The Restorative Justice Authority
Name of Corrections Agency

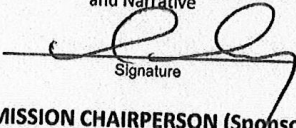
DIRECTOR / ADMINISTRATIVE CONTACT

I hereby certify by my signature that I have developed my agency's FY 2018 Budget Summary and Budget Narrative attached hereto, that it equals the amount of my FY 2018 Grant Award and that I have reviewed the Budget Summary and Narrative for accuracy. I further certify that I find the Budget Summary and Narrative complies with applicable Kansas statutes, regulations, and Kansas Department of Corrections' standards.

| | | |
|---|--|---|
| <u>Angie Hadley</u> <small>Name (Typed or Printed)</small> | <u></u> <small>Signature</small> | <u>5/26/2017</u> <small>Date</small> |
|---|--|---|


ADVISORY BOARD CHAIRPERSON

I hereby certify by my signature below that the Corrections Advisory Board has approved the attached FY 2018 Budget Summary and Narrative

| | | |
|---|--|---|
| <u>Mendy Hulvey</u> <small>Name (Typed or Printed)</small> | <u></u> <small>Signature</small> | <u>5/26/2017</u> <small>Date</small> |
|---|--|---|

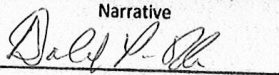
COUNTY COMMISSION CHAIRPERSON (Sponsoring County)

I hereby certify by my signature below that the Board of County Commissioners has approved the attached FY 2018 Budget Summary and Narrative

| | | |
|---|---|---|
| <u>Carl Wood</u> <small>Name of Chairperson (Typed or Printed)</small> | <u>Crawford County</u> <small>County</small> <u></u> <small>Signature</small> | <u>5/26/2017</u> <small>Date</small> |
|---|---|---|

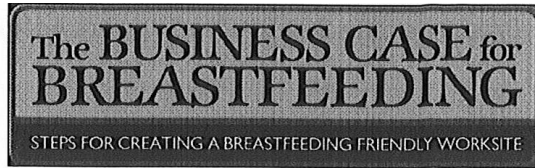
COUNTY FISCAL OFFICER (Sponsoring County)

I hereby certify by my signature below that the County Fiscal Officer has approved the attached FY 2018 Budget Summary and Narrative

| | | |
|---|--|---|
| <u>Don Pyle</u> <small>Name of Fiscal Officer (Typed or Printed)</small> | <u></u> <small>Signature</small> | <u>5/26/2017</u> <small>Date</small> |
|---|--|---|

Item Two: Mr. Pyle stated that Ms. Diane VanBecelaere, RN from the Health Department sent him an email with information about Crawford County being a member of the Kansas Breast Feeding Coalition Inc. Mr. Pyle wanted the Commissioners to be aware of this and suggested that Ms. VanBecelaere attend a future Commission meeting and explain the details when Commissioner Moody is in attendance.

Board of Crawford County Commissioners



APPLICATION FOR BREASTFEEDING EMPLOYEES SUPPORT AWARD

The Kansas Breastfeeding Coalition, Inc. (KBC) wishes to recognize employers in Kansas that provide workplace support to their breastfeeding employees through the "***Breastfeeding Employees Support Award***". Employers are evaluated based on criteria for three levels of support: **Gold, Silver, and Bronze**. Employers meeting requirements of one of the three criteria levels will be recognized with a plaque, recognition on the KBC website (www.ksbreastfeeding.org) and in a press release to local media. All forms of recognition are voluntary.

Name of Employer: _____

Address: _____

Company website: _____

Contact Person's Name: _____

Phone: _____ Email: _____

Total number of employees: _____

Requirements:

- Check list of breastfeeding employees support accommodations provided by the employer (below)
- Copy of written company breastfeeding policy (*if applicable*)
- Photo (jpeg format) of breastfeeding space (*if other than a private office*) with permission to post on KBC website along with identifying information

Email to: bbandy@ksbreastfeeding.org

Mail to: Kansas Breastfeeding Coalition, Inc.
3005 Cherry Hill Rd., Manhattan, KS 66503

* "*Business Case for Breastfeeding*" is program provided by the KBC to assist employers in developing or enhancing a breastfeeding employees support program in the workplace.

Item Three: There was a discussion on the maintenance of the storm sirens located outside city limits.

Item Four: Mr. Emerson, County Counselor stated that he received an e-mail from County Treasurer Joe Grisolano stating that the health insurance claims for this week are \$117,070.04 and that \$118,000 needs to be deposited into the Risk Management fund. Mr. Wood stated that he would like to have Blue Cross and Blue Shield Representative Ms. Cristi Mitchell speak with Commissioners on Tuesday, May 30. The Commissioners talked about the amount of money that has been transferred from other funds to the Risk Management fund in 2017. Mr. Murphy stated that there has to be a solution figured out within the next couple of weeks as there not too many more options available. The Commissioners feel that the only viable solution at this time is to raise the employee's

Board of Crawford County Commissioners

monthly premiums. Mr. Pyle will contact Ms. Mitchell and ask her to attend the Commission meeting on May 30 and will let the Elected Officials and Department Heads know that Ms. Mitchell is attending the meeting Tuesday so they may attend if they wish to do so.

Gentlemen,

The Risk Management Overview is attached. Claims this week are \$117,070.04. This amount will be withdrawn from the account on Friday, May 26. We will have to transfer \$118,000.00 into the account to keep from being overdrawn.

Thanks,

Joe

Joe Grisolano
Crawford County Treasurer
PO Box 96
Girard, KS 66743

joeg@ckt.net
(620) 724-8222 Business
(620) 724-7217 Fax

On motion (17-191) of Commissioner Murphy and the second of Commissioner Wood to a Transfer \$118,000 from the General Fund to the Risk Management Fund.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

Item Five: Mr. Murphy addressed the KDOT Off-System Bridge Program for the Federal Fiscal Year 2019. He explained that this program is for smaller bridges on gravel roads. He stated he spoke to Mr. Chiartano and asked him to research how to apply for this program.

Board of Crawford County Commissioners

Dwight D. Eisenhower State Office Building
700 S.W. Harrison Street
Topeka, KS 66603-3745

Richard Carlson, Secretary
Michael J. Stringer, P.E., Chief



Phone: 785-296-3861
Fax: 785-296-2079
Hearing Impaired - 711
kdot#publicinfo@ks.gov
<http://www.ksdot.org>

Sam Brownback, Governor

BLP Memo 17-06

Date: May 26, 2017

To: County Engineers/City Engineers/Road Supervisors/Highway Administrators/Public Works Directors and Consultants

From: Michael J. Stringer, P.E., Chief
Bureau of Local Projects

Subject: OFF-SYSTEM BRIDGE PROGRAM - FEDERAL FISCAL YEAR 2019

The Kansas Department of Transportation (KDOT) is issuing a call for projects for its Off-System Bridge Program. Projects selected will be programmed for letting in Federal Fiscal Year (FFY) 2019, which begins October 1, 2018.

Federal law and regulations require that a specific portion of a state's apportionment of Surface Transportation Program (STP) funds be used for replacement or rehabilitation of eligible bridges located on roads that are not on the federal-aid system. To comply with this requirement, KDOT has established the Off-System Bridge Program. The federal funds for this program, approximately \$8 million annually, are set aside prior to distribution of the remaining apportionment to Local Public Agencies (LPAs). KDOT will cap the federal funds awarded for this program at one million dollars per project. The program is competitive and funds are awarded through an application process. Projects will be selected for the FFY 2019 program from the applications received from this announcement.

ELIGIBILITY –

- The bridge must be located on a road functionally classified as a rural minor collector, rural local, or urban local.
- The bridge must have a current NBI inspection report.

PARTICIPATION - This is a Federal Program and the participation will be 80 percent (80%) federal (up to \$1M) and 20 percent (20%) local for Construction and Construction Engineering. The local agency will be responsible for any Construction and Construction Engineering cost over the \$1M maximum as well as 100 percent (100%) of the design, right of way acquisition, utility relocation, and any non-participating cost.

This program information is also available in the *Local Program Opportunities Guide* located at <http://www.ksdot.org/Assets/wwwksdotorg/bureaus/burLocalProj/BLPDocuments/LPOGuide.pdf>.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Jim Emerson presenting Resolution #2017-016, A Resolution Prohibiting the Operation of Through Trucks and Commercial Vehicles on a Portion of 200th Street in Crawford County, Kansas. Mr. Emerson stated that this is for 200th Street between K-126 Highway on the South and 590th Avenue on the North.

Board of Crawford County Commissioners

BOARD OF COUNTY COMMISSIONERS
CRAWFORD COUNTY COURTHOUSE
GIRARD, KANSAS

RESOLUTION NO. 2017-016

A RESOLUTION PROHIBITING THE OPERATION OF THROUGH TRUCKS AND COMMERCIAL VEHICLES ON A PORTION OF 200TH STREET IN CRAWFORD COUNTY, KANSAS.

WHEREAS, the Board of County Commissioners is authorized under K.S.A. §§ 8-1901 -1912, -2002, may prohibit the operation of trucks or other commercial vehicles on roads under its jurisdiction; and

WHEREAS, County authorities have determined that through trucks and commercial vehicles traveling on the road hereinafter described constitute a hazard to public health and safety and cause excessive deterioration of the roadway.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Crawford County, Kansas:

Section 1. The terms "truck" and "commercial "vehicle" when used herein shall have the following meaning:

Truck or commercial vehicle shall include any vehicle known as a truck, semi-trailer, truck tractor or trailer, whether self-propelled, towed behind or pushed ahead of a vehicle, whenever such vehicle, alone on or in combination with other vehicles, has a gross weight of 12,000 pounds or more.

Section 2. That all through trucks and commercial vehicles be and are hereby prohibited from traveling on the following portions of roads in Crawford County, Kansas:

200th Street between K-126 Highway on the South and 590th Avenue on the North.

Section 3. The following vehicles are hereby exempt from this ordinance:

(1) Local farm tractors, combines, fertilizer dispensing equipment or other farm machinery traveling to and from a site or sites located along or adjacent to said roadway.

(2) Vehicles owned by counties, cities, and other political subdivisions of the State.

(3) Any truck or commercial vehicle owned by or leased to or contracted with a franchised utility while engaged in repair, maintenance or construction activity on or adjacent to said roadway.

Board of Crawford County Commissioners

(4) Any truck or commercial vehicle making a pickup at or a delivery to a site located along or adjacent to said roadway.

(5) Any truck or commercial vehicle specifically permitted for travel on such roadway by the Board of County Commissioners or the Secretary of the Kansas Department of Transportation.

(6) Vehicles traveling to or from a business or farm located in the unincorporated portion of Crawford County.

Section 4. The Crawford County Road and Bridge Department is hereby authorized to post signs stating "No Thru Trucks" as provided in Section 2 of this Resolution.

Section 5. It shall be unlawful for any person to operate a truck or commercial vehicle in violation of the above limitation on such road, and any person found guilty of a violation of Section 2 hereof shall be subject to a fine in a sum not to exceed Five Hundred Dollars (\$500.00) for each violation.

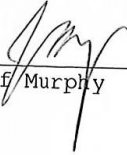
Section 6. This Resolution shall be effective from and after the date of its adoption and approval.

ADOPTED, APPROVED AND GIVEN by the Board of County Commissioners of Crawford County, Kansas under our hands at the Courthouse in Girard, Crawford County, Kansas this 26rd day of May, 2017.

Board of County Commissioners
Crawford County, Kansas




Carl R. Wood, Chairman



Jeff Murphy

Tom Moody

ATTEST:



Donald P. Pyle, County Clerk

On motion (17-192) of Commissioner Murphy and the second of Commissioner Wood to adopt Resolution #2017-016, A Resolution Prohibiting the Operation of Through Trucks and Commercial Vehicles on a Portion of 200th Street in Crawford County, Kansas.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

Item Two: Mr. Wood addressed the approval of a proposal from James River Mechanical for the dehydration of two chiller circuits in the amount of \$9,440.00 and a

Board of Crawford County Commissioners

proposal from James River Mechanical for the purchase of a spare compressor for the chiller system in the amount of \$28,857.00 both for the Judicial Center. The Commissioners discussed which fund the money will be taken from.

James River Mechanical & Electrical Service
1208 B Eaglecrest Nixa, MO 65714 Ph.(417)725-7633 Fax.(417)708-0342

PROPOSAL

DATE:05/15/2017

TO: Crawford County Kansas
Judicial Center

PROJECT: Chiller Circuit Dehydration

For the price below this proposal includes: Dehydration of two chiller circuits.

JRMES will provide:

- New oil, refrigerant, and oil filters for two chiller circuits
- Vacuum dehydration of both circuits
- Moisture test of system
- All labor

Price for above scope of work: \$9440.00

and is limited to that work defined by the following sections of the project specifications: None Alternates to this proposal are:

This proposal does not include: Any work not specified above.

(IMPORTANT): This proposal incorporates by reference the terms and conditions which are attached to this document).

Customer signature below indicates acceptance of this proposal and attached terms and conditions. Subject to approval by JRMES, LLC

This proposal is valid until:

June 15, 2017

May 26, 2017
Date

JRMES, LLC:

Carl R. Ward
Signature

[Signature]
Signature

Name: Carl R. Ward

Name: Tom Harris

Title: Chairman

Title: Owner

Board of Crawford County Commissioners

James River Mechanical & Electrical Service
1208 B Eaglecrest Nixa, MO 65714 Ph.(417)725-7633 Fax.(417)708-0342

PROPOSAL

DATE:05/15/2017

TO: Crawford County Kansas
Judicial Center

PROJECT: Back up compressor for chiller.

For the price below this proposal includes: Provide spare compressor for chiller system.

JRMES will provide:

- New Trane compressor
- Price excludes any installation

Price for above scope of work: \$28,857.00

and is limited to that work defined by the following sections of the project specifications: None
Alternates to this proposal are:

This proposal does not include: Any work not specified above

(IMPORTANT): This proposal incorporates by reference the terms and conditions which are attached to this document).

Customer signature below indicates acceptance of this proposal and attached terms and conditions. Subject to approval by JRMES, LLC

This proposal is valid until:

June 15, 2017

May 26, 2017
Date

JRMES, LLC

Carl R Wood
Signature

Tom Harris
Signature

Name: Carl R Wood

Name: Tom Harris

Title: Chairman

Title: Owner

On motion (17-193) of Commissioner Murphy and the second of Commissioner Wood to approve the proposal from James River Mechanical for the dehydration of two chiller circuits in the amount of \$9,440.00 and the proposal from James River Mechanical for the purchase of a spare compressor for the chiller system in the amount of \$28,857.00 for the Judicial Center and authorize the Chairman to sign.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

Item Three: Mr. Murphy gave an update on the Fair Ground project and commended the County Employees for the work they have done.

Item Four: Mr. Murphy stated that he contacted Ms. Martha Murphy about the High Tunnel at the C-Tech and she stated she will try to have someone attend the meeting on Tuesday to discuss finances.

Board of Crawford County Commissioners

Item Five: Mr. Wood spoke about the list of residents for the dust control.

EXECUTIVE SESSION

Item One: Commissioner Wood requested an executive session to discuss matters that would be deemed privileged in the Attorney-Client Relationship.

On motion (17-194) of Commissioner Wood 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 15 minutes to discuss matters 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 Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

The Commissioners went into Executive Session at 11:26 AM and reconvened the Open Session at 11:32 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: May 30, 2017 – Budget Work Session with Department Heads starting at 9:00 AM.

Item Two: May 30, 2017 – Ms. Kristy Kelley, Community Affairs Manager, District 4 KDOT.

ANNOUNCEMENTS:

Item One: May 29, 2017 – The Courthouse will be closed in observance of Memorial Day.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Murphy and the second of Commissioner Wood to adjourn the [May 26, 2017](#) meeting of the Board of Crawford County Commissioners at 11:10 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

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

◇

This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 5/26/17 11:33 AM/amended BKW 5/26/17 4:00 PM](#)