

# Board of Crawford County Commissioners

## Commissioners' Journal

2017, THIRTY-SECOND MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Tuesday, May 2, 2017, 10:00 AM

The Crawford County Board of Commissioners met pursuant to Kansas Statutes Annotated Chapter 19, Article 2, Section 18 in due and regular session with open doors. Commissioner Carl Wood served as the presiding officer. Commissioners Tom Moody and Jeff Murphy were in attendance. County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board. Chairman Wood led the pledge of allegiance.

### UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING

#### CONSENT AGENDA

**On motion (17-158)** of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **April 28, 2017** minutes of the Board of County Commissioner.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed and the consent agenda was approved.**

#### SIGNING OF MOTIONS

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

Motion 17	152	That the consent agenda be approved including: Approval of the April 25, 2017 minutes
Motion 17	153	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 17	154	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 Road and Bridge Coordinator Liz Hart

## Board of Crawford County Commissioners

Motion 17	155	To recess this open session and go into a closed executive session for a period of not more than 30 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
Motion 17	156	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
Motion 17	157	To increase the limit on the County Appraiser's Office County Visa Credit Card to \$4,000.00

### **UNDER THE HEADING NEW BUSINESS**

#### **PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS**

#### **MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH**

#### **MESSAGES FROM THE PUBLIC**

#### **MESSAGES FROM OTHER GOVERNMENTAL ENTITIES**

**Item One:** Ms. Rebecca Brubaker, Executive Director, Safehouse Crisis Resource Center presented the Commissioners with the Emergency Solution Grant (ESG) Application for the Program year 2017. to close the Coffeyville shelter and explained the reasoning why it was closed and what took place. Ms. Brubaker gave the Commissioners some information on the current Pittsburg shelter and spoke about the new facility being constructed in Pittsburg. She explained that they are not constructing a new building but completely refurbishing an existing large building. Ms. Brubaker stated that the new building will able to house men which currently men are housed in a hotel until a facility is found. Mr. Wood was answered that Safehouse Crisis Resource Center serves 7 counties in SE Kansas and that the average age of the clients served are in their 20's with small children. Ms. Brubaker stated that the new facility is a couple of months away from opening and addressed the security that will be in the new facility.

# Board of Crawford County Commissioners



March 20, 2017

Dear Emergency Solutions Grant (ESG) Applicant,

Attached you will find the ESG Application for Program year 2017.

The amount of funding for the 2017 ESG is unknown. The expected amount is for the 2017 ESG is funding at 2016 levels of \$1.5 million. Announcements of ESG awards will not be made until 2017 ESG funding is made available to KHRC.

This application requires that you certify that if awarded a 2017 ESG grant, your agency and your sub recipient agencies are in compliance with the Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards at 2 CFR part 200.

All agencies must be using a Homeless Management Information System (HMIS) or HUD compliant, comparable database and able to meet all ESG and Continuum of Care reporting requirements.

One (1) original and three (3) copies of the application must be postmarked by; Friday, May 05, 2017. Applications submitted via mail or other delivery system should be sent using that company's return receipt process, as this will be your notice that the application has been received.

For 2017, The ESG grant period will be for twelve (12) months, July 01, 2017 through June 30, 2018.

Submit the application package to:

James Chiselom  
Kansas Housing Resources Corporation  
611 S. Kansas Avenue, Suite 300  
Topeka, Kansas 66603-3803

If you have questions or need additional information, please feel free to contact me at (785) 217-2046.

Sincerely,

James Chiselom  
Program Manager - ESG

# Board of Crawford County Commissioners

2017- 2018	Kansas ESG
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**2017  
KANSAS EMERGENCY SOLUTIONS GRANT APPLICATION**

**Instructions:** Please complete all sections of the KESG application.

**SECTION I: SUB RECIPIENT APPLICANT INFORMATION (City, County)**

*Sub Recipient is responsible for the administration of the ESG and coordination of the ESG programs in the geographical jurisdiction.*

**APPLICANT INFORMATION**

Sub Recipient Crawford County

Authorized Representative Carl R. Wood Title Chair

Address PO Box 249 City Girard

State KS Zip 66743 Federal I.D. Number 48-6042132

Contact to whom questions about this application should be directed: Jim Emerson

Telephone 620-724-6390 Fax 620-724-2132

E-mail Address jime@ckt.net

**B. TOTAL ESG REQUEST (all applying agencies)**

ESG Agency	Street Outreach	Shelter	Homeless Prevention	Rapid Re-Housing	HMIS	Totals
Safehouse Crisis Center, Inc.	\$ -	\$ 21,880.00	\$ -	\$ -	\$ 2,500.00	\$24,380.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Sub Totals</b>	\$ -	\$ 21,880.00	\$ -	\$ -	\$2,500.00	\$ 24,380.00

Rev. 3/08/17

# Board of Crawford County Commissioners

2017- | Kansas  
2018 | ESG

## D. PERFORMANCE OUTCOME MEASURES

The U. S. Department of Housing and Urban Development (HUD) is instituting performance measures to gather information to determine the effectiveness of programs funded with CDBG, ESG, HOME and HOPWA. Information obtained on the local level will be reported to HUD which will enable HUD to describe performance results at the National Level. HUD's outcome performance measurement system has three objectives and three outcomes which are listed below.

### 1. Select one of the following that best fits your project objective:

- Suitable living environment  
 Decent affordable housing  
 Creating economic opportunity

### 2. Select at least one of the following that describes the outcome your project will achieve:

(NOTE: Outcomes show how programs benefit a community or people served.)

- Availability/Accessibility (Applies to activities that make services, infrastructure, housing, shelter, or employment opportunities available or accessible to low income persons by improving or providing new services, etc.)  
 Affordability (This applies to making an activity more affordable for low income persons.)  
 Sustainability (Using ESG resources in a targeted area to help make that area more viable or livable.)

### 3. Please describe the process to establish and select the above objectives and outcomes. (Must be included)

Safehouse (SCC) provides emergency shelter services to victims of domestic violence, sexual assault and stalking. The families that come into our program are unable to stay in their current housing due to the violence making them homeless and in need of a suitable living environment.

Our shelter is available/accessible to provide for these needs at no cost to all victims regardless of ethnicity, education level, economic status, sexual orientation, immigration status, geographic location, spiritual beliefs, physical or mental ability or criminal status. We provide housing, meals, and personal care items for residents along with kitchen and laundry facilities and supplies to meet their day-to-day needs. While in shelter, advocate staff work with the residents on safety planning, employment needs, disability needs, permanent housing, and provide advocacy through systems such as health care, law enforcement, and court.

**Certification:** To the best of my knowledge and belief, the data in this application are true and correct. This document has been duly authorized by the governing body of the applicant. The applicant will ensure compliance with the ESG regulations of 24 CFR Part 576, the Uniform Administrative Requirements Cost Principles and Audit Requirements for Federal Awards at 2 CFR part 200, the ESG grant agreement and federal and state regulations if assistance is approved.

Carl R. Wood  
Signature of Authorized Official of Governing Body

5-2-17  
Date

Chair  
Title

**On motion (17-159)** of Commissioner Moody and the second of Commissioner Murphy to approve the Emergency Solutions Grant (ESG) Application and Authorize the Chairman to sign.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

# Board of Crawford County Commissioners

## MESSAGES FROM APPOINTED OFFICIALS

**Item One:** Mr. Jason VanBecelaere, Crawford County Emergency Manager, presented Resolution #2017-013, a Resolution and Proclamation of a State of Local Disaster Emergency for Crawford County, Kansas. Mr. VanBecelaere explained how the disaster emergency funds are allocated and that he is not sure at this time if the damages from the recent rains and flooding will qualify for funds but if the Proclamation is not done Crawford County will not qualify for assistance if needed. Mr. VanBecelaere reported on the areas that were flooded and some of the damages from the excessive rain and showed a slide presentation of some of the areas. He stated that there were no water rescues but 5 vehicles and 1 semi-truck that was stranded due to the water. He explained that these vehicles went around barricades. He also showed a video that Mr. Graham had taken with his drone showing a truck that was stranded in the water and showed how the drone was able to fly close enough to vehicle to show that it was unoccupied. Mr. VanBecelaere discussed barricades and signage for the flooded roads. There was a discussion on how drones could help out in emergency situations. The Commissioners and Mr. VanBecelaere discussed the flooding of county roads and the damages caused.

# Board of Crawford County Commissioners

RESOLUTION # 2017-013 AND PROCLAMATION

## PROCLAMATION of a State of Local Disaster Emergency for CRAWFORD COUNTY, KANSAS

WHEREAS on the 29 April 2017, the Board of Commissioners of CRAWFORD COUNTY, KANSAS finds that certain conditions have caused, or eminently threatened to cause wide-spread or severe damage, injury or loss of life or property in disaster proportion in CRAWFORD COUNTY, KANSAS;

WHEREAS, such conditions have created obstruction which endanger health, safety and welfare of persons and proper with the border of CRAWFORD COUNTY, KANSAS.

Now, therefore, be it resolved by the Board of Commissioners of CRAWFORD COUNTY, KANSAS:

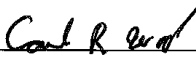
That the Board of County Commissioners of CRAWFORD COUNTY, KANSAS under and be virtue of the authority vested in it by K.S.A.1976 Supp. 48-932, does hereby PROCLAIM that a State of Local Disaster Emergency exists.

IT IS FURTHER RESOLVED AND PROCLAIMED that the area within the border of CRAWFORD COUNTY, KANSAS covered by this proclamation / resolution is the entire area of CRAWFORD COUNTY, KANSAS.

BE IT FURTHER RESOLVED that said Board has all rights and/ or powers to perform such functions as are vested in said Board by and through the provisions of the Kansas Emergency Preparedness Act of 1975.

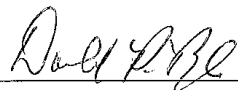
IT IS FURTHER RESOLVED AND PROCLAIMED that this resolution shall remain in effect for a period of seven (7) days unless terminated earlier or renewed by consent of the governing body.

ADOPTED BY THE BOARD OF CRAWFORD COUNTY COMMISSIONERS THIS 02 DAY OF May, 2017.

  
\_\_\_\_\_  
COUNTY COMMISSIONER CHAIR

  
\_\_\_\_\_  
CHAIRPERSON

  
\_\_\_\_\_  
CHAIRPERSON

  
\_\_\_\_\_  
COUNTY CLERK

**On motion (17-160)** of Commissioner Moody and the second of Commissioner Wood to adopt Resolution #2017-013, A Resolution and Proclamation of a State of Local Disaster Emergency for Crawford County, Kansas.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

# Board of Crawford County Commissioners

**The motion prevailed.**

**Item Two:** Mr. Troy Graham, Zoning Administrator, gave a report on the KDHE Zika Virus Mitigation Tire Program held this Saturday in Pittsburg and Girard. He stated that the sites were closed at noon due to inclement weather but are still allowing residents to drop off tires at the locations that were unable to do so Saturday. Mr. Graham stated that he will have Champlin Tire Recycling pick up the tires later in the week and should still have funds left over. Mr. Wood asked about have another tire pick up in the fall with the left-over funds and Mr. Graham will check with the State to see if this is acceptable.

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

**Item One:** County Clerk Don Pyle presenting the April 2017 Clerk's Report. Mr. Pyle stated that this report summarizes the total amounts spent by departments for payroll and bills during the month of April. Mr. Pyle also gave the Commissioners a copy of the March 2017 to April 2017 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.

**MARCH 2017 to APRIL 2017 Clerk's Report Change in Expenditures**

Dept. #	Dept. Name	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month	03/31/2017	Difference	Notes
30	Ambulance Service	\$89,403.94	\$27,738.97	\$117,142.91	\$112,423.40	\$4,719.51	
31	Comm. Corrections	\$37,350.13	\$12,581.70	\$49,931.83	\$49,926.47	\$5.36	EMC Insurance-\$2,956.43
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	\$2,714.60	\$2,714.60	\$0.00	\$2,714.60	Equipment Purchases
61	Reg Deeds Tech	\$0.00	\$598.94	\$598.94	\$637.51	-\$38.57	
62	Land Records Tech	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
100	General Fund	\$455,636.01	\$228,277.98	\$683,913.99	\$675,991.20	\$7,922.79	Filing Cabinets-\$7,414
108	PHAP BC Pathway Grant	\$3,510.00	\$0.00	\$3,510.00	\$3,510.00	\$0.00	
109	PHAP Grant	\$10,519.11	\$730.83	\$11,249.94	\$10,519.11	\$730.83	
110	Health Dept.	\$114,783.28	\$24,714.97	\$139,478.25	\$97,786.65	\$41,691.60	Payout of sick and vacation leave
111	Health & Family	\$5,555.94	\$329.06	\$5,885.00	\$5,900.96	-\$15.96	
114	Free To Know	\$8,676.58	\$6.57	\$8,683.15	\$8,796.99	-\$113.84	
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	\$4,010.31	\$0.00	\$4,010.31	\$4,010.31	\$0.00	
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
121	Family Connections	\$7,647.92	\$0.00	\$7,647.92	\$7,530.94	\$116.98	
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
140	R&B, Spec Brg, Weed	\$133,660.60	\$224,401.20	\$358,061.80	\$197,457.16	\$160,604.64	\$98,871-Culverts
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	\$9,610.90	\$9,610.90	\$2,918.18	\$6,692.72	
200	Employee Benefits	\$321,808.24	\$15,252.67	\$337,060.91	\$319,299.13	\$17,761.78	1st Qtr Unemployment
215	Fire District #1	\$6,283.75	\$10,971.31	\$19,255.06	\$17,556.13	\$1,698.93	
220	Fire District #2	\$1,484.67	\$2,394.28	\$3,878.95	\$8,131.11	-\$4,252.16	
222	Fire District #3	\$0.00	\$0.00	\$0.00	\$1,626.85	-\$1,626.85	
223	Fire District #4	\$0.00	\$2,687.18	\$2,687.18	\$1,687.68	\$999.52	
241	Historical Museum	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
260	JJ RJA 11th Judicial	\$28,603.60	\$5,100.50	\$33,704.10	\$31,771.06	\$1,933.04	
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	
264	Local Envmtl. Prot.	\$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	\$9,791.39	\$13,521.71	\$23,313.10	\$47,743.70	-\$24,430.60	
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$4,400.00	-\$4,400.00	
505	Sewer District #2	\$0.00	\$2,503.33	\$2,503.33	\$2,348.46	\$154.87	
516	Sewer District #4	\$216.92	\$2,370.00	\$2,586.92	\$631.92	\$1,955.00	
520	Sewer District #5	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
702	Sewer Franklin Oper #3	\$0.00	\$762.76	\$762.76	\$769.88	-\$7.12	
991	Mental Health Payroll	\$436,434.93	\$0.00	\$436,434.93	\$438,009.69	-\$1,574.76	
992	Motor Vehicle Payroll	\$14,301.72	\$0.00	\$14,301.72	\$12,959.87	\$1,341.85	
		\$1,691,659.04	\$587,269.46	\$2,278,928.50	\$2,064,344.34	\$214,584.16	



# 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 2017. The funds listed are all inclusive and are submitted to the Board of County Commissioners on 04/28/2017 as provided by law.

Dept. #	Dept. Name	Net Pay	Deductions Employee + Employer	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month
30	Ambulance Service	\$64,280.89	\$25,123.05	\$89,403.94	\$27,738.97	\$117,142.91
31	Comm. Corrections	\$19,875.84	\$17,474.29	\$37,350.13	\$12,581.70	\$49,931.83
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	\$2,714.60	\$2,714.60
61	Reg Deeds Tech	\$0.00	\$0.00	\$0.00	\$598.94	\$598.94
62	Land Records Tech	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
100	General Fund	\$304,557.61	\$151,078.40	\$455,636.01	\$228,277.98	\$683,913.99
108	PHAP BC Pathways Grant	\$1,617.26	\$1,892.74	\$3,510.00	\$0.00	\$3,510.00
109	PHAP Grant	\$5,049.02	\$5,470.09	\$10,519.11	\$730.83	\$11,249.94
110	Health Dept.	\$60,104.86	\$54,658.42	\$114,763.28	\$24,714.97	\$139,478.25
111	Health & Family	\$3,789.38	\$1,766.56	\$5,555.94	\$329.06	\$5,885.00
114	Free To Know	\$4,586.52	\$4,090.06	\$8,676.58	\$6.57	\$8,683.15
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	\$2,234.89	\$1,775.42	\$4,010.31	\$0.00	\$4,010.31
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
121	Family Connections	\$4,709.26	\$2,938.66	\$7,647.92	\$0.00	\$7,647.92
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
140	R&B, Spec Brg, Weed	\$92,469.90	\$41,190.70	\$133,660.60	\$224,401.20	\$358,061.80
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	\$9,610.90	\$9,610.90
200	Employee Benefits	\$0.00	\$321,808.24	\$321,808.24	\$15,252.67	\$337,060.91
215	Fire District #1	\$6,772.85	\$1,510.90	\$8,283.75	\$10,971.31	\$19,255.06
220	Fire District #2	\$1,237.65	\$247.02	\$1,484.67	\$2,394.28	\$3,878.95
222	Fire District #3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
223	Fire District #4	\$0.00	\$0.00	\$0.00	\$2,687.18	\$2,687.18
241	Historical Museum	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
260	JJ RJA 11th Judicial	\$15,964.74	\$12,638.86	\$28,603.60	\$5,100.50	\$33,704.10
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
264	Local Envrnml. Prot.	\$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	\$5,028.96	\$4,762.43	\$9,791.39	\$13,521.71	\$23,313.10
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
505	Sewer District #2	\$0.00	\$0.00	\$0.00	\$2,503.33	\$2,503.33
516	Sewer District #4	\$172.70	\$44.22	\$216.92	\$2,370.00	\$2,586.92
520	Sewer District #5	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
702	Sewer Franklin Oper #3	\$0.00	\$0.00	\$0.00	\$762.76	\$762.76
991	Mental Health Payroll	\$210,731.44	\$225,703.49	\$436,434.93	\$0.00	\$436,434.93
992	Motor Vehicle Payroll	\$9,724.71	\$4,577.01	\$14,301.72	\$0.00	\$14,301.72
		\$812,908.48	\$876,750.56	\$1,691,659.04	\$587,269.46	\$2,278,928.50

**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	\$11,847.87	\$11,847.87
	Add On Total	\$0.00	\$0.00	\$0.00	\$11,847.87	\$11,847.87

**Unposted Checks - See Detail on Monthly Reports**

# Board of Crawford County Commissioners

Unposted - See Detail on Reports					\$100.00	\$100.00
					\$0.00	\$0.00
Unpost Total					\$100.00	\$100.00

**GRAND TOTALS for Warrant Account** **\$2,290,676.37**

**Disbursements**

Dept #	Dept. Name	Total Expenses
		\$0.00
<b>Total Disbursements</b>		<b>\$0.00</b>

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

04/14/17	Accounts Payable Numbers	573009-573262
04/14/17	Payroll Numbers	573263
04/14/17	Disbursement Numbers	0
04/14/17	Account Payable Add-on Numbers	573264
04/14/17	Payroll Add-on Numbers	0
04/28/2017	Accounts Payable Numbers	573265-573586
04/28/2017	Payroll Numbers	573587-573729
04/28/2017	Disbursement Numbers	0
04/28/2017	Account Payable Add-on Numbers	573730-573735
04/28/2017	Payroll Add-on Numbers	0

The above listed report of the County Clerk of Crawford County, Kansas dated April 28, 2017 and all the claims listed and is submitted to the Board of County Commissioners. It is hereby moved by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ that the said report be confirmed and listed in the County Warrant Register for 2017. 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 2017, and listed in the said record book.

Motion carried by the following roll call vote:  
 Ayes: Commissioners: Wood, Moody, and Murphy  
 Nays:

Dated at Girard, Kansas this 2nd Day of May, 2017

Chairperson Carl R. Wood  
 Member James L. Pyle  
 Member [Signature]  
 Attest \_\_\_\_\_

**On motion (17-161)** of Commissioner Moody and the second of Commissioner Murphy to approve the April 2017 Clerk's Report as presented.

**On a Roll Call Vote.**

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Two:** County Clerk Don Pyle presented a Tax Roll Correction, correcting an error in the assessing of Personal Property owned by Carson McDaniel Cost LLC and to request an abatement in the amount of \$32.36 from the 2015 tax rolls. Mr. Pyle explained the truck was totaled in 2014 and the taxpayer failed to report.

# Board of Crawford County Commissioners

Tax Year: 2015	<b>TAX ROLL CORRECTION - TRUCKS</b> AAEL T017	Printed by / Date Time grountree 5/1/2017 2:28:03PM
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TaxPayer <u>CARS00015</u>	System Control # <u>2017000121</u>	Tax Year <u>2015</u>
<u>CARSON MCDANIEL COST LLC</u>	User Control # <u>2017000121</u>	Doc # <u>52718</u>
<u>202 E MCKINLEY ST</u>	TU <u>4</u> <u>FRONTENAC USD 249</u>	
<u>FRONTENAC, KS - 68763-2481</u>	Truck Year <u>1997</u>	
	Truck VIN <u>1FTHW28F9VEC39890</u>	
	Description <u>FORD4X4 F250CRW</u>	

APPRAISER SECTION (Value) May 1 2017 2:05PM Carla Wood Approved

Appraised Prior To Correction:			Appraised After Correction:			Net Change
Value	Total		Value	Total		
1,127	1,127		1,127	1,127		0
Assessed Prior To Correction:			Assessed After Correction:			Net Change
Value	Penalty	Total	Value	Penalty	Total	
225	66	281	0	0	0	-281

Comment: TRUCK WAS TOTALED IN 2014 FAILED TO REPORT

CLERK SECTION (Tax) May 1 2017 2:27PM Gene Rountree-Garcia Order to Print

Tax Prior To Correction:			Tax After Correction:			Net Change
MV Levy	Gen Tax	Total	MV Levy	Gen Tax	Total	
0.115038		32.36	0.115038		0.00	-32.36

Comment:

TREASURER SECTION (Summary)

	Type of Correction	Abate
	Correction Code	CL
	Tax Statement #	31588
Net Change in Assessed Value	-281	
Applicable Motor Vehicle Levy	0.115038	Comments <u>TRUCK WAS TOTALED IN 2014 FAILED TO REPORT</u>
Net Change in Total Tax Dollars	-32.36	

Comment:

By order of the Board of County Commissioners of CRAWFORD COUNTY, Kansas, 5/2/2017  
(Per K.S.A. 79-1475, 79-1701, 79-1701a, and 79-1702)  
 Approved by Commission: *Carl R. Wood*  
 Attest by County Clerk: *Debra J. Wood*

**On motion (17-162)** of Commissioner Murphy and the second of Commissioner Moody to approve the Tax Roll Correction, correcting an error in the assessing of Personal Property owned by Carson McDaniel Cost LLC and to request an abatement in the amount of \$32.36 from the 2015 tax rolls and Authorize the Chairman to sign.  
 Yeas: Commissioners Moody, Murphy and Wood  
 Nays:  
 Present but not voting:

## Board of Crawford County Commissioners

Absent or not voting:

**The motion prevailed.**

**Item Three:** Mr. Jim Emerson presenting a contract between Heckert Construction Co and Crawford County for asphalt for 2017.

**On motion (17-163)** of Commissioner Moody and the second of Commissioner Murphy to approve the contract between Heckert Construction Co and Crawford County for asphalt for 2017.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

### **MESSAGES FROM OTHER GOVERNMENTAL ENTITIES continued**

**Item Two:** Mr. Chris Weiner presented the Commissioners with the City of Girard Resolution #2017-004, a Resolution of the City of Girard, Kansas, Requesting the Board of County Commissioners of Crawford County, Kansas, to Make Certain Findings Regarding the Annexation of Property at 178 Peak Lane, Girard, Kansas. Mr. Weiner explained that this will be an island annexation for 1 parcel of land at 178 Peak Lane. He also stated that this resolution does not allow any annexation of bordering properties due to state laws. He explained that the annexation was requested by the land owner who is the newly appointed City of Girard Fire Chief and city policy requires the Fire Chief reside inside the City Limits of Girard. Mr. Weiner requested that the Commissioners review the resolution and provide an answer within 30 days. Mr. Murphy asked about the city maintaining Peak Lane and Mr. Weiner stated that it is not the City's intention and the only change will be policy and fire activities. Mr. Weiner invited the Commissioners to attend a meeting at St. Michael's Hall on Tuesday May 9, 2017 at 6:00 PM in Girard to address annexation, utilities and Girard City Development over the next 20 years.

# Board of Crawford County Commissioners

## RESOLUTION 2017-4 ANNEXATION OF 178 PEAK LANE

A RESOLUTION OF THE CITY OF GIRARD, KANSAS, REQUESTING THE BOARD OF COUNTY COMMISSIONERS OF CRAWFORD COUNTY, KANSAS, TO MAKE CERTAIN FINDINGS REGARDING THE ANNEXATION OF PROPERTY.

NOW, THEREFORE BE IT RESOLVED THAT:

- Section 1.** The Governing Body of the City of Girard, Kansas, hereby finds that a Consent for Annexation for the tract of land described in Exhibit A has been presented to the City by the record title owners of the land.
- Section 2.** The Governing Body further finds that the above described land does not satisfy the "adjoining" requirement for annexation pursuant to K.S.A. 12-520(a)(7).
- Section 3.** The City of Girard, Kansas, hereby respectfully requests that the Board of County Commissioners of Crawford County, Kansas, find and determine that the annexation of such land will not hinder or prevent the proper growth and development of the area or that of any other incorporated city located within Crawford County, Kansas, all as provided in K.S.A. 12-520c.

**ADOPTED AND APPROVED BY THE GOVERNING BODY OF GIRARD,  
KANSAS** this 1<sup>st</sup> day of May, 2017.

ATTEST:



Debra J. Smith, CMC, City Clerk

  
Kurt Ziegler, Mayor



### NEW BUSINESS continued

**Item Four:** Mr. Wood spoke about extended warranties for the 2 new John Deere Tractors that were purchased last year. He explained the details, pricing and length of the extended warranties.

**On motion (17-164)** of Commissioner Murphy and the second of Commissioner Moody to approve purchasing extended warranties on 2 John Deere Tractors and Authorize the Chairman to sign.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

## Board of Crawford County Commissioners

**The motion prevailed.**

### UNDER THE HEADING OLD BUSINESS

**Item One:** Mr. Emerson stated that Commissioner Wood, himself & Mr. Pyle are registered to attend the KAC supper on May 18, 2017 in Paola.

**Item Two:** Mr. Emerson stated he made Chamber Banquet reservations for 8 people on May 25, 2017.

**Item Three:** Mr. Murphy stated that he will not be in attendance at the meeting on Friday, May, 2017.

**Item Four:** Mr. Moody stated he will at the National Guard meeting at PSU tomorrow.

### EXECUTIVE SESSION

### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

#### FUTURE BUSINESS:

**Item One: May 5, 2017** – Mr. Darrell Pulliam, President and Mr. Steve Kosman, Membership Director, Southeast Kansas, Inc.

#### ANNOUNCEMENTS:

**Item One: May 5, 2017** – Pittsburg Chamber First Friday Luncheon from Noon to 1:00 PM at the Bicknell Family Center for the Arts.

**Item Two: May 18, 2016** – KAC Supper on in Paola.

### UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

**Item One:** Adjournment

**On the motion** of Commissioner Moody and the second of Commissioner Murphy to adjourn the [May 2, 2017](#) meeting of the Board of Crawford County Commissioners at 11:29 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.**

# Board of Crawford County Commissioners

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**Don Pyle**  
County Clerk

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**This submission completed at the Crawford County Courthouse in Girard.**  
[Taken BKW 5/02/17 11:29 AM/amended BKW 5/4/17 2:30 PM](#)