

# Board of Crawford County Commissioners

## Commissioners' Journal

2017, **EIGHTY-SECOND** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS **Tuesday, October 31, 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 (17-364)** of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **October 27, 2017** minutes of the Board of County Commissioners.

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	359	That the consent agenda be approved including: Approval of the October 24, 2017 minutes
Motion 17	360	To approve the Lease and Option to Purchase between First National Bank of Girard and Crawford County Road and Bridge Department for a 2018 Freightliner Dump Truck in the amount of \$123,728.50 at 1.69% interest for 24 months and authorize the Chairman to sign
Motion 17	361	To approve the purchase of a pickup truck for Road and Bridge District #2 not to exceed the price of \$11,000
Motion 17	362	To approve the selling of 2 trucks on Purple Wave and a 3 <sup>rd</sup> truck if needed

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Motion 17	363	To approve the Conflict of Interest Policy and authorize the Chairman to sign
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### UNDER THE HEADING NEW BUSINESS

**PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS  
MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH  
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES  
MESSAGES FROM APPOINTED OFFICIALS  
MESSAGES FROM ELECTED OFFICIALS**

**Item One:** Sheriff Dan Peak addressed the Commissioners and gave a brief update on placing a radio tower at the Greenbush campus. He stated that the grant application has been submitted and they will hopefully get notification by the end of the year.

**Item Two:** Sheriff Dan Peak stated as a result of the new 911 system a recommendation of changing out the phone system will be given to the 911 Committee. He stated that after the system is installed and operational he would like to invite the Commissioners to view the new system and potentially install the new system in the courthouse. Sheriff Peak explained how the new system would work and how it could save on long distance calls.

### MESSAGES FROM THE PUBLIC

**Item One:** Dr. Mindi Garner addressed the Commissioners about Pinnacle Care and stated that she is currently the President of the group. She gave some background information on Pinnacle Care. She stated that this group represents 159 members in the county and the region that provide medical care to the community. She stated that Pinnacle Care and she as a doctor are concerned with the proposal from the Sullivan Clinic for medical care for the Crawford County Employees. Dr. Garner explained that Pinnacle Care would like the opportunity to submit a proposal to match the proposal from the Sullivan Clinic. She said that Dr. Sullivan and Trish Sullivan are both members of Pinnacle Care. She informed the Commissioners that Pinnacle Care would like to expand any type of cost savings and work with Commissioners and be more inclusive to the providers in the area.

Mr. Don Orender addressed the Commissioners with the same concerns as Dr. Garner. He stated that his wife is Dr. Jackie Orender and they run the Orender Clinic and are members of Pinnacle Care. He stated that his wife provides care to a number of County Employees and he feels that with the proposal from the Sullivan Clinic some of her patients will not have the choice to stay with their practice and be forced to go to the Sullivan Clinic. Mr. Orender stated that he feels that Pinnacle Care can match whatever proposal is on the table from the Sullivan Clinic which will give employees the opportunity to stay with the providers in Pinnacle Care that they currently have. He addressed his concerns with Dr. Sullivan being a doctor of internal medicine and explained the difference between internal medicine and family practice. There was a discussion on the large claims the county has incurred and Mr. Orender stated that these claims are not incurred in the providers office visits. There was also a discussion about the county employees use of urgent care and the emergency room. The Commissioners explained that IMA Consulting is a consulting group that Crawford County has been

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hired to obtain and review proposals for health care services for the county and that they would be happy to have IMA contact the Pinnacle Group to discuss a proposal.

### **PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS**

**Item One:** County Clerk Don Pyle addressed health insurance and the Employee Benefit Fair that is to be held on November 2, 2017. Commissioner Moody suggested rescheduling the benefit fair when there is more information available to the employees on health insurance. The Commissioners decided to postpone the Employee Benefit Fair for a week or two and Mr. Pyle will contact the employees and inform them the fair has been delayed and make them aware of the new date.

**Item Two:** County Counselor Jim Emerson stated that Mr. Kenny Blair from CFS Engineers will attend the Commission meeting on Nov. 13, 2017 to address the Off System Bridge Project Program and stated that this date is before the deadline for the project submission.

**Item Three:** Mr. Emerson stated that he spoke to Mr. George Dockery from KDOT in reference to the intersection at 640<sup>th</sup> Ave and 69 Highway. He stated that Mr. Dockery said that he is willing to meet with the Commissioners on this but there is currently a study being done on this intersection and Mr. Dockery would like to wait until the study is complete. The Commissioners agreed with this and Mr. Emerson will contact City of Arma and let them know the meeting will take place after the study.

### **UNDER THE HEADING OLD BUSINESS**

**Item One:** Mr. Moody informed Commissioner Wood that he did not trade in the 3<sup>rd</sup> truck and to go ahead and advertise it on Purple Wave.

### **EXECUTIVE SESSION**

### **UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS**

#### **FUTURE BUSINESS:**

**Item One: November 3, 2017 – 9:00 AM** Work Session with Mr. Troy Graham, Zoning Administrator, regarding Codes Court.

**Item Two: November 3, 2017 –** Mr. Troy Graham, Zoning Administrator presenting a Motion of Recommendation.

**Item Three: November 13, 2017 – 9:00 AM** Canvassing of the ballots from the 2017 City/School General Election with the Regular Session commencing immediately after the canvass.

**Item Four: November 13, 2017 –** Mr. Kenny Blair, CFS Engineers addressing the Off-System Bridge Program.

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## ANNOUNCEMENTS:

**Item One: November 7, 2017** – 2017 City/School General Election Day.

**Item Two: November 10, 2017** – The Courthouse will be closed in observance of Veteran’s Day and the Regular Session of the Board of County Commissioners is cancelled.

**Item Three: November 14, 2017** – The Regular Session of the Board of County Commissioners is cancelled.

**Item Four: November 14, 15 & 16** – All three Commissioners will be attending the KAC Conference in Overland Park, Kansas.

There will be a work session with IMA after the regular session today.

## 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 [October 31, 2017](#) meeting of the Board of Crawford County Commissioners at 10:51 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.**

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**Don Pyle**  
County Clerk

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**This submission completed at the Crawford County Courthouse in Girard.**

[Taken BKW 10/31/17 10:51 AM/amended BKW 11/2/17 11:20 AM](#)