

Board of Crawford County Commissioners

Commissioners' Journal

2017, [SIXTY-SIXTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS **Friday, September 1, 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 Tom Moody 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 (17-306) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **August 29, 2017** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Motion 17	301	That the consent agenda be approved including: Approval of the August 25, 2017 minutes
Motion 17	302	To open the public hearing on the Fire District Number One, Fire District Number Two, Fire District Number Three and Fire District Number Four of Crawford County FY 2018 budgets.
Motion 17	303	To close the public hearing on the Fire District Number One, Fire District Number Two, Fire District Number Three and Fire District Number Four of Crawford County FY 2018 budgets

Board of Crawford County Commissioners

Motion 17	304	To approve the City of Girard Building Permit for the new Road & Bridge Maintenance Building in Girard and authorize the Chairman to sign
Motion 17	305	To approve the FY 2017 Emergency Solutions Grant and authorize the Chairman to sign

UNDER THE HEADING NEW BUSINESS


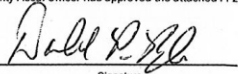
PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Rick Pfeiffer and Ms. Angela Hadley, RJA presenting a grant. Ms. Hadley stated that this is the FY2018 Kansas Department of Corrections Reinvestment Grants Funds. She presented the budget summary and budget narrative for the Commissioners to review. She explained the grant and how the funds are distributed throughout the state and what the funds are to be used for. She stated that the Restorative Justice Authority 11th Judicial District Crawford County could be awarded \$66,262.00 for wrap around services. Ms. Hadley explained the changes in Senate Bill #367 and how this affects RJA and she explained evidence based programs. She stated that this bill makes lot of major changes in RJA and will reduce the children at the detention center.

Board of Crawford County Commissioners

SIGNATORY APPROVAL		
FY 2018 Kansas Department of Corrections Reinvestment Grant Funds Budget Summary and Budget Narrative		
INSERT AGENCY NAME HERE 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, 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>Angie Hadley</u> <small>Signature</small>	<u>9-1-17</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>	 <small>Signature</small>	<u>8-3-2017</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 R. Wood</u> <small>Name of Chairperson (Typed or Printed)</small>	<u>Crawford</u> <small>County</small> <u>Carl R. Wood</u> <small>Signature</small>	<u>9-1-2017</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>Donald P. Pyle</u> <small>Name of Fiscal Officer (Typed or Printed)</small>	 <small>Signature</small>	<u>9-1-2017</u> <small>Date</small>

On motion (17-307) of Commissioner Moody and the second of Commissioner Wood to approve the Restorative Justice Authority 11th Judicial District Crawford County Reinvestment Grant through the Kansas Department of Corrections and authorize the Chairman to sign.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Board of Crawford County Commissioners

Absent or not voting: Commissioner Murphy

The motion prevailed.

MESSAGES FROM THE PUBLIC

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM ELECTED OFFICIALS

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: County Clerk Don Pyle presenting the August 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 August. Mr. Pyle also gave the Commissioners a copy of the July 2017 to August 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.

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 08/31/2017 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	\$67,629.22	\$30,338.88	\$97,968.10	\$30,164.27	\$128,132.37
31	Comm. Corrections	\$20,635.46	\$17,816.01	\$38,451.47	\$12,016.02	\$50,467.49
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	\$291,964.92	\$152,963.71	\$444,928.63	\$251,301.62	\$696,230.25
108	PHAP BC Pathways Grant	\$1,560.37	\$1,949.63	\$3,510.00	\$0.00	\$3,510.00
109	PHAP Grant	\$4,930.43	\$5,580.09	\$10,510.52	\$98.97	\$10,609.49
110	Health Dept.	\$38,233.76	\$37,277.41	\$75,511.17	\$30,080.56	\$105,591.73
111	Health & Family	\$3,782.46	\$1,773.48	\$5,555.94	\$649.86	\$6,205.80
114	Free To Know	\$4,535.27	\$4,137.49	\$8,672.76	\$4,995.00	\$13,667.76
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	\$2,183.15	\$1,823.33	\$4,006.48	\$227.70	\$4,234.18
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
121	Family Connections	\$4,731.46	\$3,031.06	\$7,762.52	\$0.00	\$7,762.52
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
140	R&B, Spec Brg, Weed	\$88,879.58	\$40,870.59	\$129,750.17	\$154,978.06	\$284,728.23
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	\$27,983.41	\$27,983.41
200	Employee Benefits	\$0.00	\$333,980.13	\$333,980.13	\$536.93	\$334,517.06
202	Operating Reserve Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
215	Fire District #1	\$554.92	\$117.90	\$672.82	\$9,381.42	\$10,054.24
220	Fire District #2	\$843.19	\$144.36	\$987.55	\$456.77	\$1,444.32
222	Fire District #3	\$0.00	\$0.00	\$0.00	\$984.19	\$984.19
223	Fire District #4	\$0.00	\$0.00	\$0.00	\$1,582.78	\$1,582.78
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	\$15,740.22	\$12,834.09	\$28,574.31	\$6,174.24	\$34,748.55
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 Envrmtl. 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	\$4,525.18	\$4,344.87	\$8,870.05	\$9,577.84	\$18,447.89
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
505	Sewer District #2	\$0.00	\$0.00	\$0.00	\$2,015.34	\$2,015.34
516	Sewer District #4	\$172.70	\$44.22	\$216.92	\$3.00	\$219.92
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	\$805.44	\$805.44
991	Mental Health Payroll	\$239,780.58	\$229,500.55	\$469,281.13	\$0.00	\$469,281.13
992	Motor Vehicle Payroll	\$9,095.19	\$4,589.19	\$13,684.38	\$0.00	\$13,684.38
		\$799,778.06	\$883,116.99	\$1,682,895.05	\$544,013.42	\$2,226,908.47

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	\$653.31	\$653.31
Add On Total		\$0.00	\$0.00	\$0.00	\$653.31	\$653.31

Board of Crawford County Commissioners

On motion (17-308) of Commissioner Moody and the second of Commissioner Wood to approve the August 2017 Clerk's Report as presented.

On a Roll Call Vote.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

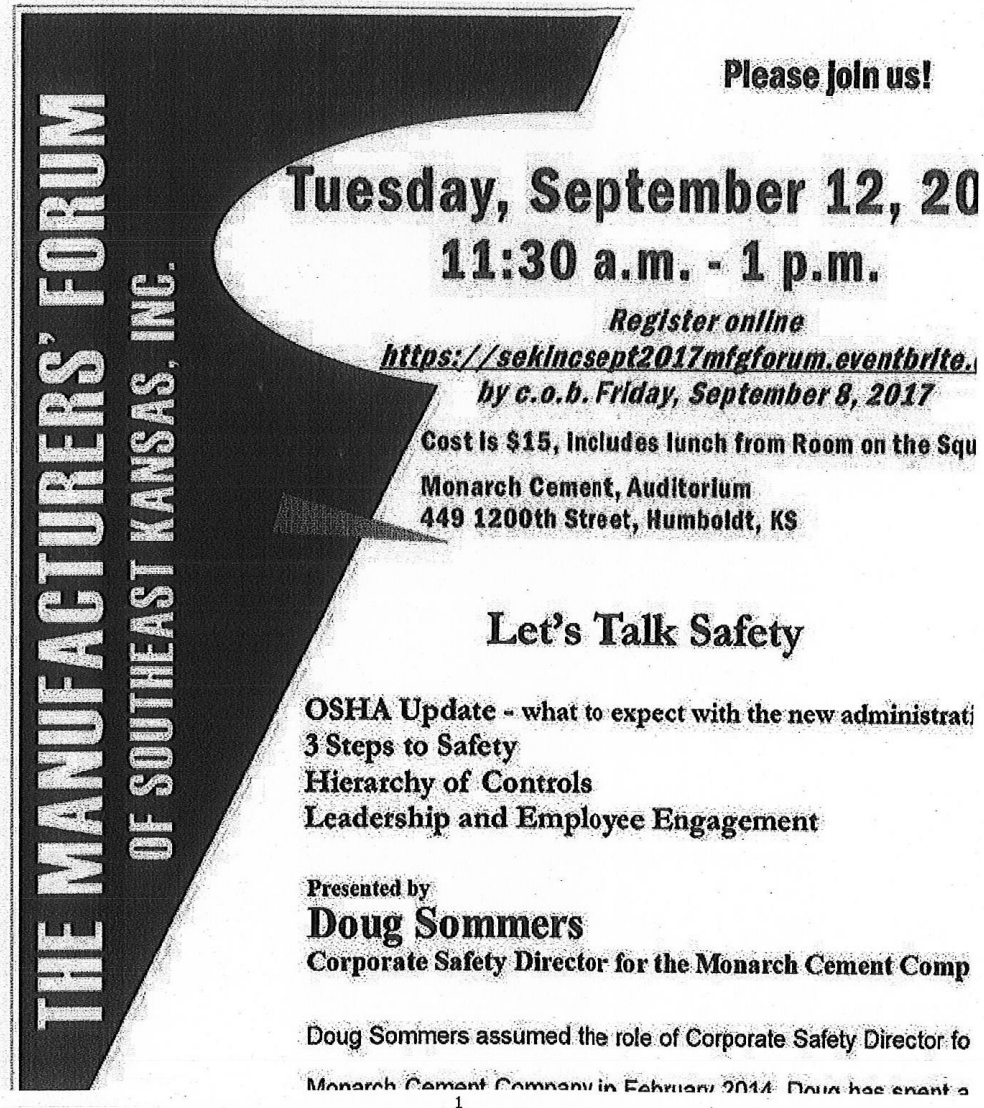
The motion prevailed.

Item Two: Mr. Pyle gave information on the Manufacturer's forum on September 12, 2017. He stated that this is put on by SEK Inc.

Board of Crawford County Commissioners

Don Pyle

From: Lisa Carter <lisa@sekrpc.org>
Sent: Thursday, August 31, 2017 9:24 AM
To: Lisa Carter
Subject: REMINDER - SEK, Inc. September 2017 Manufacturer's Forum
Attachments: September 2017 Manufacturers Forum.pdf



**THE MANUFACTURERS' FORUM
OF SOUTHEAST KANSAS, INC.**

Please Join us!

**Tuesday, September 12, 2017
11:30 a.m. - 1 p.m.**

Register online
<https://sekinsept2017mfgforum.eventbrite.com>
by c.o.b. Friday, September 8, 2017

Cost is \$15, includes lunch from Room on the Square
Monarch Cement, Auditorium
449 1200th Street, Humboldt, KS

Let's Talk Safety

OSHA Update - what to expect with the new administration
3 Steps to Safety
Hierarchy of Controls
Leadership and Employee Engagement

Presented by
Doug Sommers
Corporate Safety Director for the Monarch Cement Company

Doug Sommers assumed the role of Corporate Safety Director for the Monarch Cement Company in February 2014. Doug has spent a

Item Three: Mr. Pyle gave the Commissioners a listing of the 2016 Unclaimed Account Payable Checks. He explained that the checks will be cancelled and the money will go back into the district court fund.

Board of Crawford County Commissioners

2017 Unclaimed Accounts Payable					
<u>Date</u>	<u>CK#</u>	<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Fund</u>
08/15/2016	567129	Donald Hisey	\$ 13.42	Jury Duty	District Court
08/15/2016	567131	Danyellmon Davis	\$ 10.00	Jury Duty	District Court
11/15/2016	569233	Jack Fox	\$ 27.10	Jury Duty	District Court
11/15/2016	569241	Terry Johnson	\$ 40.00	Jury Duty	District Court
			\$ 90.52		

On motion (17-309) of Commissioner Moody and the second of Commissioner Wood to approve the cancellation of the 2017 Unclaimed Accounts Payable Checks.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Item Four: County Counselor Jim Emerson stated that there will be Public Health Meeting in Overland Park on November 13, 2017 from 12:00 PM to 7:00 PM. He will get more information on the meeting.

Item Five: Mr. Moody asked when the landfill contract will be up and Mr. Emerson stated that it will be up in October of 2018.

Item Five: Mr. Wood stated that he looked at the Landoll trailer and would like to purchase it for the Road & Bridge Department from KDOT for \$10,000. Commissioner Moody agreed with the purchase and stated that it is something that is needed.

On motion (17-310) of Commissioner Wood and the second of Commissioner Moody to approve the purchase of the Landoll trailer from KDOT for \$10,000.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Board of Crawford County Commissioners

Item Six: Mr. Wood discussed the Caterpillar 313 F Hydraulic Excavator and stated that the total price is an additional \$1,300 to include a manual and lights.

On motion (17-311) of Commissioner Moody and the second of Commissioner Wood to approve an additional \$1,300 on the purchase of the Caterpillar 313 F Hydraulic Excavator.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

UNDER THE HEADING OLD BUSINESS

Item One: The Commissioners discussed Mission Construction and the Centennial Bridge project.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

ANNOUNCEMENTS:

Item One: September 4, 2017 – The Courthouse will be closed in observance of the Labor Day Holiday.

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 [September 1, 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 Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

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

Board of Crawford County Commissioners



This submission completed at the Crawford County Courthouse in Girard.
Taken BKW 9/1/17 11:10 AM/amended BKW 9/1/17 12:05 PM