

# Board of Crawford County Commissioners

## Commissioners' Journal

2017, **SIXTY-SECOND** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS **Friday, August 18, 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 (17-290)** of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **August 15, 2017** 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 17	285	That the consent agenda be approved including: Approval of the August 11, 2017 minutes of the Board of County Commissioners and Approval of the accounts payable warrant numbers 575831 to 576050 dated August 15, 2017 in the total amount of \$306,105.38
Motion 17	286	To approve Contractor's Payment Estimate No. 3 from Cook Flatt and Strobel Engineers on Bridge Replacement Bridge #690 in the amount of \$20,664.36 for Mission Construction Company
Motion 17	287	To approve the agreement between Friends of Historic Girard and

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		Crawford County on the use of the Standard Oil Sign and authorize the Chairman to sign
Motion 17	288	To approve the Agreement between Crawford County, Kansas and Home Center Construction, Inc for the Construction of a Maintenance Building in Girard for the total amount of \$46,300.00 and Authorize the Chairman to sign
Motion 17	289	To approve the Agreement between Crawford County, Kansas and Jack Coomes Steel Building Sales and Erection for the Construction of a Road and Bridge Building in Pittsburg for the total amount of \$145,685.00 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 THE PUBLIC  
MESSAGES FROM APPOINTED OFFICIALS  
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES  
MESSAGES FROM ELECTED OFFICIALS  
PROCLAMATION AND ORDERS OF THE BOARD  
NEW BUSINESS**

**Item One:** Mr. Pyle stated he spoke to Ms. Christy Downing from IMA and they will be here on August 29, 2017 with information on different coverages.

**Item Two:** Commissioner Moody discussed rock reports. He stated that it might be helpful to have the foreman write the area on the rock tickets. The Commissioners discussed the current work being done on the roads and the work that is still left to do. The Commissioners commended the road crews on how well they are working together. They also discussed the new seat for the roller.

**Item Three:** Commissioner Wood stated that he received a bid on a 313 Track hoe of \$159,962.00 with a 5 year extended warranty. The Commissioner discussed having operators of the track hoe from each district. The Commissioners decided to have the track hoe operators all look at the machine before making any decisions.

**Item Four:** Mr. Wood addressed the sick pool policy. Mr. Emerson explained how the sick pool works. He stated that there is only 1 person at this time on the sick pool committee and 2 more volunteers are needed to complete the committee. The Commissioner discussed options for other committee members. Mr. Pyle will get information on usage of the sick pool in the past, days that are currently in the pool and the number of participants in the pool. Mr. Emerson will work on getting new members on the committee.

### UNDER THE HEADING OLD BUSINESS

**Item One:** Mr. Emerson stated that the 2 road and bridge building contracts have been signed.

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**Item Two:** Commissioner Murphy stated that he has set up a meeting with the City of Pittsburg on the EMS Service at 9:00 AM on August 29, 2017. He stated that Mr. Jay Byers and Mr. Daron Hall from the City, Dr. Stebbins and Mr. Randy Sandberg will be present. The Commissioner decided to have the meeting in a work session.

**Item Three:** Mr. Murphy addressed the bridge by Walnut that he would like to have torn out and replaced. He stated that he looked at using railroad tank cars and would need three ½ tank cars at \$7,500 a piece which would total \$22,500 and feels that is too costly. He informed the Commissioners that he priced plastic culverts and stated he would need five 5 feet culverts at \$.81 per foot which would be \$12,960 total. Mr. Murphy said that he would like approval to purchase the culverts with flowable fill and rock for a total cost of under \$15,000. Mr. Moody stated he would like traffic count on that road and Mr. Wood stated that and only counter the county has is for a hard surface and would not work on this road. Mr. Murphy said that he would like to have it done in the next 2 or 3 months after the chip and seal projects are completed. The Commissioners approved Mr. Murphy purchasing the supplies for replacing this bridge.

**Item Four:** Commissioner Wood discussed different machinery for the road and bridge department.

**Item Five:** Commissioner Murphy stated that there is a KDOT Conference on September 6, 2017 in Topeka and he has some of his crew members attending.

### EXECUTIVE SESSION

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

**Item Two: August 22, 2017 – 10:00 AM** Public Hearing the 2018 County Budget.

**Item Two: August 25, 2017 –** Mr. Ray Ryan and Ms. Pam Mendicki, Ryan Insurance addressing insurance claims.

**Item Three: August 29, 2017 – 9:00 AM** Work Session with the City of Pittsburg to discuss EMS Services.

**Item Four: August 29, 2017 – 10:00 AM** Public Hearing on the 2018 Crawford County Fire District Budgets.

**Item Five: August 29, 2017 –** Representatives from IMA to discuss health insurance options and coverages.

### ANNOUNCEMENTS:

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

**Item One:** Adjournment

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**On the motion** of Commissioner Murphy and the second of Commissioner Moody to adjourn the [August 18, 2017](#) meeting of the Board of Crawford County Commissioners at 11:03 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 8/18/17 11:03 AM/amended BKW 8/21/17 2:40 PM](#)