

Board of Crawford County Commissioners

Commissioners' Journal

2017, [EIGHTY-NINTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS **Friday, December 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 Jeff Murphy 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.

Vice-Chairman Murphy led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (17-391) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **November 28, 2017** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody and Murphy

Nays:

Present but not voting:

Absent or not voting: Commissioner Wood

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Motion 17	388	That the consent agenda be approved including: Approval of the November 21, 2017 minutes
Motion 17	389	To approve the transfer of \$122,370 from the Addiction Treatment Center Building line item within the General Fund to the Operating Reserve Fund
Motion 17	390	To recess this open session and go into a closed executive session for a period of not more than 15 minutes 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

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UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

Item One: Opening of bids for the County's Property, Casualty and Work Comp Insurance. Mr. Moody would like each company that presented a bid to be given the opportunity to address the Commissioners if they wish. He stated that after the bids are opened they will be given to County Clerk Don Pyle and County Counselor Jim Emerson for their review.

Mr. Pyle opened the following bids:

Ryan Insurance Agency through Travelers Insurance

Ryan Insurance Agency through EMC Insurance

Darrell Westhoff through Berkshire Hathaway

Lockton Insurance through Midwest Public Risk.

Mr. Chris Bohrer from Wood Dulohery Insurance Inc addressed the Commissioners. Mr. Bohrer stated that insurance is a transfer of risk. He explained that he did not submit a bid but submitted a proposal asking to be the Agent of Record for Crawford County. Mr. Bohrer discussed coverages on buildings and equipment. Commissioner Murphy asked about Cyber coverage and Mr. Bohrer explained this to the Commissioners. There was a discussion on EMC and Traveler's Insurance Co.

The Commissioners stated that Mr. Pyle and Mr. Emerson will review the bids.

Summary of Proposals for Insurance

Insurance Carrier	Agency	Premium
Travelers Ins	Ryan	\$412,057
Berkshire-Hathaway	Westhoff	\$551,735
EMC Insurance	Ryan	\$406,459
Midwest Public Risk	Lockton	\$400,061

MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM THE PUBLIC

Item One: Ms. Kari West, Westar Energy Business Manager for the SEK region addressed the Commission with a presentation on Westar's economic impact to the region. Ms. West introduced Mr. RJ Jubber, Regional Operations Manager and stated that he will be taking part in the presentation. Ms. West went through the slide show presentation with the Commissioners. She explained that Westar Energy is the largest investor owned electric utility company in Kansas servicing approximately 700,000

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customers in Kansas. Ms. West explained the economic impact Westar has on the area giving Kansas \$150,000,000 in property taxes. She explained that the company has 2,200 employees, 350 retirees and annual payroll of approximately \$200,000,000. She discussed franchise fees and economic development. Ms. West then explained the Crawford County view and stated that Westar pays 2.65 million dollars in property taxes in Crawford County and has 35 local employees. She explained that the company is actively involved in economic development in Crawford County. She gave a comparison in rates between Westar and Empire Kansas and Empire Missouri. Mr. Jubbers spoke about projects and explained the current projects taking place. He also spoke about what Westar has planned for the future including a proposed merger with Great Plains Energy. The Commissioners thanked Ms. West and Mr. Jubbers for the presentation.

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

Item One: Mr. Pyle addressed the 2017 Budget Amendment for the General Fund. It was decided to discuss this further on Tuesday when Commissioner Wood is in attendance.

Item Two: Mr. Emerson addressed the Hospital District No. 1 Refunding Bond. Mr. Mike Ashley from Lancaster Pollard & Co addressed the Commissioners and stated that Lancaster Pollard & Co is an investment banking firm and worked with Hospital District #1 in 2009 as the underwriter for the Public Building Commission on the tax-exempt bond issue for the expansion of the hospital. He explained the 2009 Series A Bond and the refinancing and the need for the Commissioners to pass a resolution.

Mr. Emerson presented Resolution 2017-030, A Resolution Approving the Offering for Sale of Crawford County, Kansas Public Building Commission Refunding Revenue Bonds, series 2018 (Hospital District #1, Crawford County Kansas).

Mr. Emerson explained that the resolution is the same as the resolutions the County has approved previously and this gives the Public Building Commission permission to move forward with this bond refunding.

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Gilmore & Bell, P.C.
11/30/2017

RESOLUTION NO. 2017-030

RESOLUTION APPROVING THE OFFERING FOR SALE OF CRAWFORD COUNTY, KANSAS PUBLIC BUILDING COMMISSION REFUNDING REVENUE BONDS, SERIES 2018 (HOSPITAL DISTRICT NO. 1, CRAWFORD COUNTY, KANSAS).

WHEREAS, Crawford County, Kansas Public Building Commission, Kansas (the "PBC") has previously issued and has outstanding its Revenue Bonds, Series 2009A (the "Series 2009A Bonds"); and

WHEREAS, due to the current interest rate environment, the PBC has the opportunity to issue its refunding revenue bonds in order to achieve an interest cost savings on the Series 2009A Bonds scheduled to mature in the years 2018 through 2032, inclusive, in the principal amount of \$8,540,000 (the "Refunded Bonds"); and

WHEREAS, the PBC has selected or will select the firm of Lancaster Pollard & Co., Lawrence, Kansas (the "Purchaser"), as underwriter for approximately \$9,400,000 principal amount of bonds of the PBC to be designated "Refunding Revenue Bonds (Hospital District No. 1, Crawford County, Kansas), Series 2018" (the "Series 2018 Bonds"), to pay the costs to refund the Refunded Bonds; and

WHEREAS, Crawford County, Kansas (the "County") deems it necessary and advisable to approve the selection of the Purchaser by the PBC and make certain covenants regarding the Series 2018 Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF CRAWFORD COUNTY, KANSAS, AS FOLLOWS:

Section 1. The selection of the Purchaser by the PBC is hereby authorized and approved and the Purchaser is authorized to proceed with the offering for sale of the Series 2018 Bonds. The Purchaser is authorized to offer the Series 2018 Bonds as more than one series, and as bonds the interest on which is subject to, or exempt from, inclusion in gross income for federal income tax purposes, depending upon market conditions.

Section 2. The County hereby authorizes the PBC and Purchaser to prepare or cause to be prepared a Preliminary Official Statement relating to the Series 2018 Bonds (the "Preliminary Official Statement"), which is authorized to be used in the sale of the Series 2018 Bonds.

For the purpose of enabling the Purchaser to comply with the requirements of Rule 15c2-12 of the Securities and Exchange Commission (the "Rule"), the Chairman and Clerk are hereby authorized: (a) to approve the form of the Preliminary Official Statement, and to provide the Purchaser a letter or certification to the effect that the County deems the information about the County contained in the Preliminary Official Statement to be "final" as of its date, such officials' signatures thereon being conclusive evidence of such officials' and the County's approval thereof; (b) covenant to provide continuous secondary market disclosure by annually transmitting certain financial information and operating data and other information necessary to comply with the Rule to the Municipal Securities Rulemaking Board; and (c) take such other actions or execute such other documents as such officers in their reasonable judgment deem necessary to enable the Purchaser to comply with the requirement of the Rule.

The County authorizes the preparation of a final Official Statement by amending, supplementing

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and completing the Preliminary Official Statement, and authorizes the execution of the final Official Statement by the Chairman with such changes and additions thereto as such official shall deem necessary or appropriate, such official's signature thereon being conclusive evidence of such official's and the County's approval thereof. The County hereby consents to the use and public distribution by the Purchaser of the Preliminary Official Statement and the final Official Statement in connection with the offering for sale of the Series 2018 Bonds.

Section 3. The Chairman, Clerk and other officers and representatives of the County, the County Counselor, the Purchaser and Gilmore & Bell, P.C., Wichita, Kansas ("Bond Counsel") are hereby authorized and directed to take such other action as may be necessary to carry out the offering for sale of the Series 2018 Bonds.

Section 4. This Resolution shall be in full force and effect from and after its adoption.

ADOPTED by the governing body on December 1, 2017.

(SEAL)



Chairman

Commissioner

Commissioner

ATTEST:

Clerk

On motion (17-392) of Commissioner Murphy and the second of Commissioner Moody to adopt Resolution # 2017-030, A Resolution Approving the Offering for Sale of Crawford County, Kansas Public Building Commission Refunding Revenue Bonds, series 2018 (Hospital District #1, Crawford County Kansas).

Yeas: Commissioners Moody and Murphy

Nays:

Present but not voting:

Absent or not voting: Commissioner Wood

The motion prevailed.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle addressed Health Insurance and stated that BC/BS approved the \$25 office co-pay for children 0 to 6 years of age for pediatricians. Mr. Murphy stated that he was concerned with the employees not receiving their ID Cards by the first of the year. There was a discussion on the ID cards and what to do if they are not available by the first of the year. There was also a short discussion on the office copays and this will be addressed again on Tuesday.

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Item Two: Mr. Emerson reported on the presentation on the active shooting in Heston, Kansas that was sponsored by Crawford County Emergency Management and Pittsburg State University Police and stated that it was a very good presentation. There was a brief discussion on the upcoming ALICE training in January and Mr. Pyle stated that Chief Deputy Anthony Pichler brought in signup sheets for the training for the dates Mr. Pichler set.

Item Three: Mr. Murphy had Mr. Pyle show a picture of an excavator advertised on Purple Wave. Mr. Murphy explained that the Excavator is a CAT approximately 10 or 11 years old with about 14 hundred hours. He stated that the bid is currently \$51,000. Commissioner Murphy and Commissioner Moody discussed having the mechanics and Greg Hite look at the excavator.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: December 5, 2017 – Mr. Mike Ryan and Mr. Rick Wilson addressing a new truck for Crawford County Fire District 1.

Item Two: December 8, 2017 – Mr. Matt Sanders, General Manager, WCA discussing the landfill.

ANNOUNCEMENTS:

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 [December 1, 2017](#) meeting of the Board of Crawford County Commissioners at 11:24 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody and Murphy

Nays:

Present but not voting:

Absent or not voting: Commissioner Wood

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

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This submission completed at the Crawford County Courthouse in Girard.
[Taken BKW 12/01/17 11:24/amended BKW 12/4/17 1:00 PM](#)