

Board of Crawford County Commissioners

Commissioners' Journal

2017, [NINETY-FIRST MEETING](#)

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS [Friday, December 8, 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 (17-401) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the [December 5, 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	393	That the consent agenda be approved including: Approval of the December 1, 2017 minutes
Motion 17	394	To approve the Pathways to a Health Worksite Pledge and authorize the Chairman to sign
Motion 17	395	To approve the publication for the 2017 Budget Amendments for Crawford County Fire District's #1, #2 and #3 and to set a hearing date of December 19, 2017 at 10:00 AM

Board of Crawford County Commissioners

Motion 17	396	To approve the publication for the 2017 Budget Amendment for Crawford County and to set a hearing date of December 19, 2017 at 10:00 AM
Motion 17	397	To make it known that the board hereby issues a license to “sell at retail”, cereal malt beverages from the place of business as shown in the application APPLICANT: Anthony Pichler “Pichler’s Chicken Annie’s” PREMISES: 1271 S 220th St, Pittsburg, KS 66762 (For sale in original and unopened containers and not for consumption on the premises) APPLICANT: Anthony Pichler “Pichler’s Chicken Annie’s” PREMISES: 1271 S 220th St, Pittsburg, KS 66762 (For consumption on the premises)
Motion 17	398	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items 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	399	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Assistant County Appraiser Zach Edwards
Motion 17	400	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 and County Counselor Jim Emerson

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 ELECTED OFFICIALS**
- MESSAGES FROM APPOINTED OFFICIALS**

Item One: Mr. Edward Fields, Noxious Weed Director spoke to the Commissioners about the grinder. He stated that it is in need of repairs and he has a quote from Fairbank Equipment, Wichita, KS in the amount of \$1092.00. Mr. Fields explained that this is a quote and the representative from Fairbank stated that this quote is on the high side and it might not cost the entire amount. Mr. Fields stated that the grinder will be needed right after the first of the year for brush control on intersections and Fairbank Equipment can have it repaired by December 20, 2017. There was a discussion on having it repaired in the county shop and Mr. Fields stated that it should be repaired by someone that works on this type of machinery. Mr. Moody and Mr. Murphy stated they are fine with taking it to Wichita to be fixed. Mr. Wood was concerned with the need for the repairs and that the grinder has not been used on County property for quite a few years. He stated that it is loaned out and does not get returned. The Commissioners would like an operator from the County sent with the machine if it is loaned out. The Commissioners would like Mr. Fields to be in charge of the grinder. The Commissioner gave Mr. Fields permission to have the grinder fixed through Fairbank Equipment.

Board of Crawford County Commissioners

FAIRBANK EQUIPMENT - WICHITA BRANCH
 3700 W Jewell St
 PO Box 13237
 WICHITA KS 67213-0237
 316-943-2247 Fax 316-943-6510

Quotation

QUOTE DATE	QUOTE NUMBER
12/07/17	S2014760
ORDER TO:	PAGE NO.
FAIRBANK EQUIPMENT - WICHITA B 3700 W Jewell St PO Box 13237 WICHITA KS 67213-0237	1

QUOTE TO:
 Crawford County Weed Department
 121 1/2 N Ozark
 GIRARD, KS 66743

SHIP TO:
 Crawford County Weed Department
 121 1/2 N Ozark
 GIRARD, KS 66743

CUSTOMER NUMBER	CUSTOMER ORDER NUMBER	RELEASE NUMBER	SALESPERSON	
17585			Wichita House- Speci	
QUOTES	SHIP VIA	TERMS	SHIP DATE	FREIGHT ALLOWED
PAUL KEAR	CPU PICK UP	NET DUE 15 DAYS	12/24/17	No
ORDER QTY	PART NO	DESCRIPTION	UNIT	EXTENDED
4ea	62302	900-9901-18 BANDIT 7 1/4" X 4 1/2" X 1/2" KNIFE	39.410	157.64
1ea	63184	900-3900-71E BANDIT DETENT KIT W/CAP & SCREWS	81.750	81.75
1ea	63180	904-0003-33 BANDIT SPOOL STOP RETAINER ON DETENT	11.150	11.15
1ea	63183	900-A-2941 BANDIT SPRING CENTER KIT W/CAP FOR SPRING VALVE	74.670	74.67
1ea	62299	981-0501-01 BANDIT ANVIL W/HARDWARE ** NON-STOCK ITEM **	143.030	143.03
12ea	62300	900-4903-92 BANDIT KNIFE BOLT 5/8	4.410	52.92
12ea	62301	900-4903-93 BANDIT KNIFE NUT 5/8	5.070	60.84
6ea	15675	LABOR CHARGE: TAXES NOT INCLUDED	85.000	510.00
			Subtotal	1092.00
			S&H CHGS	0.00
			Amount Due	1092.00

This is a Quotation.

Price are firm for 30 days, subject to change without notice after 30 days.
 Applicable taxes extra.

Mr. Fields gave the Commissioners a schedule of the upcoming work he has planned. He spoke about the walking path around the courthouse and installing benches for resting stations. The Commissioners discussed with Mr. Emerson the liability issues with the walking path around the Courthouse. Mr. Murphy discussed safety equipment when using the chainsaws on the tree trimming. Mr. Fields stated they have ear protection, eye protection and helmets. It was discussed that chaps and gloves should also be used when using chainsaws.

Board of Crawford County Commissioners

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for a period of not more than 30 minutes to discuss confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships.

On motion (17-402) of Commissioner Moody and the second of Commissioner Wood to recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Matt Sanders, WCA General Manager.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:26 AM and reconvened the Open Session at 10:56 AM with no action taken except to go back into open session.

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

Item One: County Clerk Don Pyle presented applications for 2018 Cereal Malt Beverage Licenses for Larry Zerngast “Chicken Mary’s”, Kim Brewer “Countryside Golf Course” and W Esposito Enterprises LLC “Weeges 1 Stop” to allow them to sell cereal malt beverages for consumption on the premises and to allow them to sell cereal malt beverages in original and unopened containers and not for consumption on the premises. Mr. Pyle stated that notices have been sent to the Sheriff, Zoning Administrator, County Attorney and the Township Clerk and that they were given 10 days to respond and that no responses had been received.

On motion (17-403) of Commissioner Moody and the second of Commissioner Wood to make it known that the matter of issuing a license to the applicant(s) listed below was discussed and considered by the Board, and there being no objection filed as provided by law and the Board knowing of no reason why a license should not be issued, the board hereby issues a license to “sell at retail”, cereal malt beverages in broken case lots from the place of business as shown in the application as designated and described on the application as herein before set out, and that the County Clerk be hereby authorized and directed to execute the proper license which shall be signed by the Chairman of the Board of County Commissioners and the County Clerk of Crawford County, Kansas.

2018 Cereal Malt Beverage Licenses

APPLICANT: Larry Zerngast “Chicken Mary’s”

Board of Crawford County Commissioners

PREMISES: 1133 E 600th Ave, Pittsburg, KS 66762
(For consumption on the premises)

APPLICANT: Kim Brewer "Countryside Golf Course"
PREMISES: 469 E 520th Ave, Pittsburg, KS 66762
(For consumption on the premises)

APPLICANT: W Esposito Enterprises LLC "Weeges 1 Stop"
PREMISES: 401 N 69 Hwy, Arma, KS 66712
(For sale in original and unopened containers and not for consumption on the premises)

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Fee \$100.00 KEEP THIS LICENSE POSTED CONSPICUOUSLY AT ALL TIMES No. 3

DEALER'S **2018** LICENSE


License is hereby granted to **Larry Zerngast**, for "**Chicken Mary's**" to sell at retail
CEREAL MALT BEVERAGES

For consumption on the premises, at **1133 E. 600th Avenue, Pittsburg, KS** in the Township of **Washington** in Crawford County, Kansas. Application therefor, on file in the office of the County Clerk of said County, having been approved by the governing body of said Township, as provided by the Laws of Kansas, and the regulations of the Board of County Commissioners.

This License will expire on **December 31, 2018**, unless sooner revoked, is not transferable, nor will any refund of the fee be allowed thereon.

Done by the Board of County Commissioners of Crawford County, Kansas,
this eighth day of December, 2017.

Attest: 
County Clerk


Chairman



CRAWFORD COUNTY
KANSAS

128813

Board of Crawford County Commissioners

Fee \$100.00 KEEP THIS LICENSE POSTED CONSPICUOUSLY AT ALL TIMES No. 4

128814

DEALER'S **2018** LICENSE

RETAIL

License is hereby granted to **Kim Brewer, for "Countryside Golf Course"** to sell at retail
CEREAL MALT BEVERAGES


for consumption on the premises, at **469 E 520th Ave, Pittsburg, KS** in the Township of **Baker** in Crawford County, Kansas. Application therefor, on file in the office of the County Clerk of said County, having been approved by the governing body of said Township, as provided by the Laws of Kansas, and the regulations of the Board of County Commissioners.

This License will expire on **December 31, 2018**, unless sooner revoked, is not transferable, nor will any refund of the fee be allowed thereon.

Done by the Board of County Commissioners of Crawford County, Kansas,
this eighth day of December, 2017.

Attest: *[Signature]*
County Clerk

Carl R. Wood
Chairman


CRAWFORD COUNTY
KANSAS

Fee \$50.00 KEEP THIS LICENSE POSTED CONSPICUOUSLY AT ALL TIMES No. 5

128815

DEALER'S **2018** LICENSE

RETAIL

License is hereby granted to **W. Esposito Enterprises, LLC** for "**Weeges 1 Stop**" to sell at retail
CEREAL MALT BEVERAGES


For sale in original and unopened containers and not for consumption on premises, at **401 N Hwy 69, Arma, KS** in the Township of **Lincoln** in Crawford County, Kansas. Application therefor, on file in the office of the County Clerk of said County, having been approved by the governing body of said Township, as provided by the Laws of Kansas, and the regulations of the Board of County Commissioners.

This License will expire on **December 31, 2018**, unless sooner revoked, is not transferable, nor will any refund of the fee be allowed thereon.

Done by the Board of County Commissioners of Crawford County, Kansas,
this eighth day of December, 2017.

Attest: *[Signature]*
County Clerk

Carl R. Wood
Chairman


CRAWFORD COUNTY
KANSAS

Item Two: Mr. Jim Emerson presented Resolution #2017-031, a Resolution Appointing the County Appraiser for Crawford County, Kansas. Mr. Emerson stated Mr. Zach Edwards passed all the required classes and has been approved by PVD as an eligible appraiser and has been put on the role as an eligible appraiser for hire. Mr. Emerson stated that his will be a normal 4- year term and will run from December 5, 2017 to June 30, 2021. Mr. Emerson stated that he has seen Mr. Edwards' certificate and approval letter from the State.

Board of Crawford County Commissioners

BOARD OF COUNTY COMMISSIONERS
CRAWFORD COUNTY, KANSAS
GIRARD, KANSAS

RESOLUTION NO. 2017-031

A RESOLUTION APPOINTING THE COUNTY APPRAISER FOR CRAWFORD COUNTY, KANSAS.

WHEREAS, K.S.A. § 19-430 requires the Board of County Commissioners of each county in the State of Kansas to appoint a County Appraiser every four (4) years to fulfill the statutory duties and responsibilities of that office, and K.S.A. § 19-434 requires the Board of County Commissioners to fix the compensation for such County Appraiser by resolution;

WHEREAS, the term of such appointment is for a period of four (4) years and until a successor is appointed, unless the County Appraiser is removed from office pursuant to statute or otherwise terminated by the Board of County Commissioners;

WHEREAS, the State of Kansas Property Valuation Division has been acting as the Crawford County Appraiser;

WHEREAS, Zach Edwards is a Certified Kansas Appraiser, according to the requirements of the Property Valuation Division of the Kansas Department of Revenue, and is otherwise qualified to hold the position of County Appraiser; and

WHEREAS, the Board of County Commissioners of Crawford County, Kansas deems it to be in the best interests of the County and its residents to appoint Zach Edwards as County Appraiser for a term beginning on December 5, 2017 and ending June 30, 2021, subject to removal from office pursuant to statute or termination by the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Crawford County, Kansas as follows:

Section 1. Appointment of County Appraiser. Zach Edwards is hereby appointed as the County Appraiser for Crawford County, Kansas for a term beginning December 5, 2017 and ending June 30, 2021, unless his appointment is terminated pursuant to statute or by action of the Board of County Commissioners prior to the expiration of such term.

Section 2. Compensation of County Appraiser. The County Appraiser appointed hereunder shall be paid as

Board of Crawford County Commissioners

compensation for his services an initial annual salary of \$85,000.00. The County Appraiser's work week is hereby set at 40 hours.

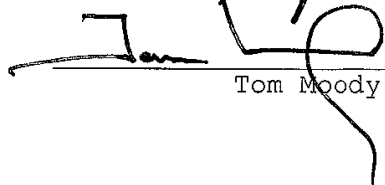
ADOPTED, APPROVED AND GIVEN by the Board of County Commissioners under our hands at the Courthouse in Girard, Crawford County, Kansas this 8th day of December, 2017.



Carl R. Wood, Chairman

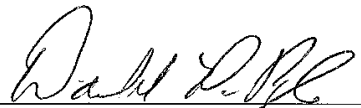


Jeff Murphy



Tom Moody

ATTEST:



Donald P. Pyle, County Clerk

On motion (17-404) of Commissioner Moody and the second of Commissioner Murphy to adopt Resolution #2017-031, a Resolution Appointing the County Appraiser for Crawford County, Kansas, Mr. Zach Edwards with a term running from December 5, 2017 to June 30, 2021.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: Mr. Emerson presented an agreement between Crawford County, Kansas and First Call of Kansas, Inc. for transportation of bodies for medical examinations authorized by the County Coroner. Mr. Emerson stated that the cost did increase slightly but is still a very competitive and reasonable rate. He stated that he spoke to the County Coroner and Dr. Paoni stated that First Call has been providing a great service.

Board of Crawford County Commissioners

AGREEMENT

THIS AGREEMENT, made and executed this day of December between Crawford County, Kansas, hereinafter referred to as "County", and First Call of Kansas, Inc., hereinafter referred to as "Contractor", collectively referred to as the "Parties", witnesseth:

RECITALS

WHEREAS, County recently advertised for bids to transport bodies for medical examinations authority by the Coroner (the "Coroner"); and

WHEREAS, Contractor submitted a bid proposal dated December 20 17, which met the bid specifications.

NOW, THEREFORE, in consideration of the matters described above and of the mutual benefits and obligations set forth in this Agreement, the Parties agree as follows:

ARTICLE I – RELATIONSHIP OF PARTIES

The Parties intend that an independent contractor relationship will be created by this Agreement. County is interested only in the results to be achieved, and the conduct and control of the work will lie solely with Contractor. Contractor is not to be considered an agent or employee of County for any purpose, and the employees of Contractor are not to be entitled to any of the benefits that County provides for County's employees.

ARTICLE II – DESCRIPTION OF WORK

The work to be performed by Contractor includes transportation of bodies for medical examinations authorized by the County Coroner. The Contractor will supply all vehicles, equipment and personnel necessary for the performance of the work. All work must be authorized by the Coroner in order to be eligible for payment.

ARTICLE III – DUTIES OF CONTRACTOR

Contractor shall, during the period of this Agreement:

1. Observe and conform to all the laws relating to the transportation of bodies; and
2. Render to County a true account of all work performed by Contractor on behalf of County.

ARTICLE IV – PAYMENT

County will pay Contractor the sum of \$ 215.⁰⁰ per one-way trip or \$ 430.⁰⁰ per round trip for the work to be performed under this Agreement.

Board of Crawford County Commissioners

ARTICLE V – BEST EFFORTS

Contractor shall, at all times during the term of this Agreement, faithfully, industrially, and to the best of its ability, experience and talents, perform all the duties that may be required of and from it pursuant to the express and implicit terms of this Agreement, to the reasonable satisfaction of County.

ARTICLE VI – TERM OF AGREEMENT

The term of this Agreement shall commence effective December 1, 2017 and terminate December 1, 2020 thereafter, this Agreement shall automatically renew for periods of one year, under the same terms and conditions contained herein, unless either party notifies the other at least thirty (30) days prior to the expiration of the original term or extensions thereof, and provided, further, that either party may cancel this Agreement, during any extended term, upon ninety (90) days' written notice to the other party.

ARTICLE VII – LIABILITY

The work to be performed under this Agreement will be performed at Contractor's risk. Contractor agrees to indemnify County for any and all liability or loss arising on account of Contractor's own negligence in the performance of this Agreement. Contractor shall maintain liability insurance in the sum of not less than \$100,000 at all times during the initial and extended term of this Agreement, and County shall be named as an additional insured on said insurance policy, which shall not be cancelable by the insurance company until and unless the County is notified at least ten (10) days prior to the expiration date.

ARTICLE VIII – CONTENT

This Agreement contains the entire Agreement concerning the arrangement between the Parties and shall, as of the effective date hereof, supersede all other Agreements between the Parties.

ARTICLE IX – MODIFICATION OF AGREEMENT

Any modification of this Agreement or additional obligation assumed by either Party in connection with this Agreement shall be binding only if evidenced in writing and signed by each Party.

IN WITNESS WHEREOF, each Party to this Agreement has caused it to be executed at Girard, Kansas, on the day and year first above written.

Board of Crawford County Commissioners

BOARD OF COUNTY COMMISSIONERS,
CRAWFORD COUNTY, KANSAS

By: Carl R Wood
Signature

Carl R Wood
Printed Name

Attest:
Donald R Pyle
County Clerk

Donald R Pyle
Printed Name

Accepted by:

FIRST CALL OF KANSAS, INC.

By: _____
Robert Freeman
President

Attest:

Secretary

Printed Name

On motion (17-405) of Commissioner Moody and the second of Commissioner Murphy to approve the contract with First Call of Kansas, Inc for transportation of bodies for medical examinations authorized by the County Coroner and authorize the Chairman to sign.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Four: The Commissioners discussed Health Insurance. There was a discussion on Primary Care Physician Services and also on office visit co-pays. The Commissioners held a conference call with IMA Consulting Services. There was a discussion of the proposed Direct Primary Care arrangement with Deaconess Healthcare in Frontenac and it was felt that this arrangement would be in violation of their contract with Blue Cross and Blue Shield. The commissioners reviewed the Option U that was received from Blue

Board of Crawford County Commissioners

Cross and Blue Shield and they felt that this was a better option since the Direct Primary Care arrangement was no longer a possibility.

On motion (17-406) of Commissioner Moody and the second of Commissioner Murphy to approve Option U from Blue Cross and Blue Shield of Kansas for health insurance coverage for 2018 and authorize the Chairman to sign.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

UNDER THE HEADING OLD BUSINESS

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

September 2017 to October 2017 Clerk's Report Change in Expenditures

Dept. #	Dept. Name	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month	10/31/2017	Difference	Notes
30	Ambulance Service	\$99,302.70	\$26,331.74	\$125,634.44	\$124,333.48	\$1,300.96	
31	Comm. Corrections	\$37,553.95	\$14,045.49	\$51,599.44	\$52,819.43	-\$1,219.99	
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	\$468,952.37	\$226,061.26	\$695,013.63	\$690,657.51	\$4,356.12	Election \$25,000.
107	Lower Eight Preparation	\$0.00	\$2,667.00	\$2,667.00	\$2,667.00	\$0.00	
108	PHAP BC Pathway Grant	\$3,510.00	\$0.00	\$3,510.00	\$3,510.00	\$0.00	
109	PHAP Grant	\$11,098.38	\$5,000.00	\$16,098.38	\$11,286.89	\$4,811.49	
110	Health Dept	\$76,400.25	\$30,783.71	\$107,183.96	\$120,075.26	-\$12,891.30	
111	Health & Family	\$5,599.07	\$794.70	\$6,393.77	\$6,179.08	\$214.69	
114	Free To Know	\$8,733.99	\$2,514.95	\$11,248.94	\$8,781.13	\$2,467.81	
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	\$4,036.90	\$0.00	\$4,036.90	\$4,240.35	-\$203.45	
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
121	Family Connections	\$7,625.25	\$0.00	\$7,625.25	\$7,625.25	\$0.00	
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
140	R&B, Spec Brg, Weed	\$126,807.32	\$108,400.21	\$235,207.53	\$492,772.43	-\$257,564.90	
142	710th Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
145	Equipment Reserve	\$0.00	\$0.00	\$0.00	\$12,300.00	-\$12,300.00	
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	\$9,464.44	\$9,464.44	\$3,450.47	\$6,013.97	
200	Employee Benefits	\$372,298.71	\$536.93	\$372,835.64	\$386,712.17	-\$13,876.53	\$11,000 Unemplmt in Oct
202	Operating Reserve Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
215	Fire District #1	\$672.82	\$10,745.67	\$11,418.49	\$14,111.12	-\$2,692.63	
220	Fire District #2	\$880.50	\$3,114.50	\$3,995.00	\$81,276.46	-\$77,281.46	\$40,000 Bldg Pmt in Oct
222	Fire District #3	\$7,786.43	\$274.08	\$8,060.51	\$5,477.18	\$2,583.33	
223	Fire District #4	\$0.00	\$1,373.92	\$1,373.92	\$2,486.20	-\$1,112.28	
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	\$31,789.65	\$5,793.72	\$37,583.37	\$31,793.90	\$5,789.47	
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 Envrntl. 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	\$4,552.35	\$26,333.63	\$30,885.98	\$14,976.39	\$15,909.59	Quarterly PSU Payment
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
505	Sewer District #2	\$0.00	\$1,773.99	\$1,773.99	\$1,491.94	\$282.05	
516	Sewer District #4	\$218.92	\$1.20	\$220.12	\$3,227.03	-\$3,006.91	
520	Sewer District #5	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
702	Sewer Franklin Oper #3	\$0.00	\$933.37	\$933.37	\$936.97	-\$3.60	
991	Mental Health Payroll	\$433,471.74	\$0.00	\$433,471.74	\$424,665.21	\$8,806.53	
992	Motor Vehicle Payroll	\$13,902.80	\$0.00	\$13,902.80	\$14,354.43	-\$451.63	
		\$1,715,194.10	\$476,944.51	\$2,192,138.61	\$2,522,207.28	-\$330,068.67	

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 11/30/2017 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	\$69,255.98	\$30,046.72	\$99,302.70	\$26,331.74	\$125,634.44
31	Comm. Corrections	\$19,515.27	\$18,038.68	\$37,553.95	\$14,045.49	\$51,599.44
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	\$313,904.94	\$155,047.43	\$468,952.37	\$226,061.26	\$695,013.63
107	Lower Eight Preparation	\$0.00	\$0.00	\$0.00	\$2,667.00	\$2,667.00
108	PHAP BC Pathways Grant	\$1,535.58	\$1,974.42	\$3,510.00	\$0.00	\$3,510.00
109	PHAP Grant	\$5,223.02	\$5,875.36	\$11,098.38	\$5,000.00	\$16,098.38
110	Health Dept.	\$38,911.43	\$37,488.82	\$76,400.25	\$30,783.71	\$107,183.96
111	Health & Family	\$3,782.46	\$1,816.61	\$5,599.07	\$794.70	\$6,393.77
114	Free To Know	\$4,535.27	\$4,198.72	\$8,733.99	\$2,514.95	\$11,248.94
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	\$1,853.75	\$4,036.90	\$0.00	\$4,036.90
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
121	Family Connections	\$4,631.85	\$2,993.40	\$7,625.25	\$0.00	\$7,625.25
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
140	R&B, Spec Brg, Weed	\$86,392.32	\$40,415.00	\$126,807.32	\$108,400.21	\$235,207.53
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	\$9,464.44	\$9,464.44
200	Employee Benefits	\$0.00	\$372,298.71	\$372,298.71	\$536.93	\$372,835.64
202	Operating Reserve Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
215	Fire District #1	\$554.92	\$117.90	\$672.82	\$10,745.67	\$11,418.49
220	Fire District #2	\$742.61	\$137.89	\$880.50	\$3,114.50	\$3,995.00
222	Fire District #3	\$6,402.75	\$1,383.68	\$7,786.43	\$274.08	\$8,060.51
223	Fire District #4	\$0.00	\$0.00	\$0.00	\$1,373.92	\$1,373.92
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	\$17,453.88	\$14,335.77	\$31,789.65	\$5,793.72	\$37,583.37
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 Envrnntl. 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	\$2,251.47	\$2,300.88	\$4,552.35	\$26,333.63	\$30,885.98
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
505	Sewer District #2	\$0.00	\$0.00	\$0.00	\$1,773.99	\$1,773.99
516	Sewer District #4	\$172.70	\$46.22	\$218.92	\$1.20	\$220.12
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	\$933.37	\$933.37
991	Mental Health Payroll	\$214,464.44	\$219,007.30	\$433,471.74	\$0.00	\$433,471.74
992	Motor Vehicle Payroll	\$9,268.22	\$4,634.58	\$13,902.80	\$0.00	\$13,902.80
		\$801,182.26	\$914,011.84	\$1,715,194.10	\$476,944.51	\$2,192,138.61

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

Board of Crawford County Commissioners

Unposted Checks - See Detail on Montly Reports						
Unposted - See Detail on Reports						
					\$341.24	\$341.24
					\$0.00	\$0.00
Unpost Total				\$0.00	\$0.00	\$0.00

GRAND TOTALS for Warrant Account **\$2,191,797.37**

Disbursements						
Dept #	Dept. Name					Total Expenses
						\$0.00
Total Disbursements						\$0.00

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

11/15/17	Accounts Payable Numbers	577874-578203
11/15/17	Payroll Numbers	0
11/15/17	Disbursement Numbers	0
11/15/17	Account Payable Add-on Numbers	0
11/15/17	Payroll Add-on Numbers	0
11/30/2017	Accounts Payable Numbers	578204-578452
11/30/2017	Payroll Numbers	578453-578689
11/30/2017	Disbursement Numbers	0
11/30/2017	Account Payable Add-on Numbers	0
11/30/2017	Payroll Add-on Numbers	0

The above listed report of the County Clerk of Crawford County, Kansas dated November 30, 2017 and all the claims listed and is submitted to the Board of County Commissioners. It is hereby moved by Commissioner Wood and seconded by Commissioner Moody 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 5th Day of December, 2017

Chairperson Carl R. Wood
 Member James L. P.
 Member John
 Attest Sally

On motion (17-407) of Commissioner Wood and the second of Commissioner Moody to approve the November 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: Mr. Emerson stated that Commissioners and himself will meet with CVB after the first of the year to discuss the Plaster Center Contract.

Item Three: The Commissioners discussed the bids for the County Property, Casualty and Work Comp Insurance. The Commissioners discussed having the appraiser’s office check all county owned buildings and speaking with Mr. Hite about equipment listing. There was a discussion of the property and casualty insurance and the commissioners asked that Mr. Ray Ryan be asked to the commission meeting on Tuesday, Dec 12.

Item Four: Mr. Murphy spoke about the track hoe advertised on Purple Wave that is located in Salina. The Commissioners watched a video of the track hoe running. Mr.

Board of Crawford County Commissioners

Murphy stated that it is currently owned by a construction company. The Commissioners decided to send Mr. Greg Hite to Salina to look at the track hoe.

Item Five: Mr. Wood started that he is still working on the pickups for the road foremen. There was a discussion on the crew cab verses extended cab and Mr. Wood will get prices on both.

Item Six: Mr. Wood discussed the C-Tech board meeting.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: December 12, 2017 – Work Session for Employee Evaluations beginning at 8:30 AM.

Item Two: December 15, 2017 – Mr. Rick Pfeiffer discussing his book *Trail of the Warrior*.

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 8, 2017](#) meeting of the Board of Crawford County Commissioners at 12:45 PM 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.

Don Pyle
County Clerk

◇

Board of Crawford County Commissioners

This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 12/08/17 12:45PM/amended BKW 12/11/17 1:30 PM](#)