

Board of Crawford County Commissioners

Commissioners' Journal

2018, **TWELFTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS **Friday, February 16, 2018, 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. Commissioners Tom Moody and Carl Wood were in attendance. County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board. Chairman Murphy led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (18-054) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **February 9, 2018** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers **579970 to 580285 dated February 15, 2018 in the total amount of \$313,935.94.**
3. 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 18	50	That the consent agenda be approved including: Approval of the February 6, 2018 minutes
Motion 18	51	To approve the Tax Roll Correction, correcting an error in the assessing of a Ford F350 EXT 4X4 16/20M Truck owned by Lease Plan USA Inc and to request a refund in the amount of \$492.36 from the 2015 tax rolls and a refund in the amount of \$413.00 from the 2016

Board of Crawford County Commissioners

		tax rolls and to approve the Tax Roll Correction, correcting an error in the assessing of a Ford F450 CRW 4X4 16/20M Truck owned by Lease Plan USA Inc and to request a refund in the amount of \$664.12 from the 2015 tax rolls and a refund in the amount of \$557.06 from the 2016 tax rolls and authorize the Vice-Chairman to sign
Motion 18	52	To approve the Cost-Sharing Agreement between the City of Girard, Kansas and Crawford County, Kansas for installation of a grinder pump near the Crawford County Jail in the Girard Industrial Park and authorize the Vice-Chairman to sign
Motion 18	53	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss 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 OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM THE PUBLIC

MESSAGES FROM APPOINTED OFFICIALS

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: County Clerk Don Pyle presented a Tax Roll Correction, correcting an error in the assessing of Real Estate owned by Vincent C & Kelley L Saia and to request a refund in the amount of \$38.38 from the 2014 tax rolls, a refund in the amount of \$40.04 from the 2015 tax rolls and a refund in the amount of \$37.68 from the 2016 tax rolls. Mr. Pyle explained that the taxpayers were assessed for a barn and there was no barn on the property.

Board of Crawford County Commissioners

Tax Year: 2014	TAX ROLL CORRECTION - REAL ESTATE AAELT014	Printed by / Date Time bwicker 02/14/2018 4:22:48PM
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Taxpayer SAIA00003	System Control # 2018000044	Tax Year 2014
SAIA VINCENT C & KELLEY L SAIA	User Control # 2018000044	Tract #
	CAMA # 194-17-0-00-002-00-0-01	Type of Correction Abate

526 E 580TH AVE
PITTSBURG, KS - 66762-8551

Tax Unit 92 SHERIDAN USD 248-H2
Parcel 1941700000002000
USD USD - 248

S17, T30, R24, ACRES 159.9, NW1/4, LESS TR BEG 1092.52' E NW COR NW1/4, THE 431.92, S 338.49, W 420.55, N 338.68, TO POB, LESS ROW.

Check Payable to: SAIA VINCENT C & KELLEY L SAIA Property Location 277 E 570TH AVENUE - Girard, KS - 66743

APPRAISER SECTION (Value) Feb 14 2018 4:22PM Bobbi Wicker Order to Print

Appraised Prior to Correction:				Appraised After Correction:				Net Change
CL	Land	Imp	Total	CL	Land	Imp	Total	
AR	8,030	1,370	9,400	AR	8,030	0	8,030	-1,370
Total	8,030	1,370	9,400	Total	8,030	0	8,030	-1,370

Assessed Prior to Correction:				Assessed After Correction:				Net Change
CL	Land	Imp	Total	CL	Land	Imp	Total	
AR	2,409	343	2,752	AR	2,409	0	2,409	-343
Total	2,409	343	2,752	Total	2,409	0	2,409	-343
SDX			0	SDX			0	0

Comment: CLERICAL ERROR WAS ASSESSED FOR A BARN ON PROPERTY AND THERE WAS NO BARN

CLERK SECTION (Tax)

Tax Prior to Correction			Tax After Correction			Net Change
Levy	Gen Tax		Levy	Gen Tax		
111.92600		308.02	111.92600		269.64	-38.38
	SDX \$	0.00		SDX \$	0.00	0.00
SDX Tax Dollars		308.02	SDX Tax Dollars		269.64	-38.38

Comment:

TREASURER SECTION (Summary)

Net Change in Assessed Value (no SDX influence)	-343	Type of Correction	Abate
Applicable Mill Levy	111.92600	Correction Code	CL
Net Change in Levied Tax Dollars	-38.38	Tax Statement #	9307
Net Change in SDX Exemption	0.00	Owner	SAIA00003
Net Change in Total Tax Dollars	-38.38		SAIA VINCENT C & KELLEY L SAIA
			526 E 580TH AVE
			PITTSBURG, KS - 66762-8551

Comment:

By order of the Board of County Commissioners of CRAWFORD COUNTY
(Per K.S.A. 79-1475, 79-1701, 79-1701a, and 79-1702)

, Kansas. 2/16/2018
(Date)

Approved by Commission:

Attest by County Clerk:

Board of Crawford County Commissioners

Tax Year: 2015	TAX ROLL CORRECTION - REAL ESTATE AAELT014	Printed by / Date Time bwicker 02/14/2018 4:22:48PM
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Taxpayer <u>SAIA00003</u>	System Control # <u>2018000043</u>	Tax Year <u>2015</u>
<u>SAIA VINCENT C & KELLEY L SAIA</u>	User Control # <u>2018000043</u>	Tract #
<u>526 E 580TH AVE</u>	CAMA # <u>194-17-0-00-002-00-0-01</u>	Type of Correction <u>Abate</u>
<u>PITTSBURG, KS - 66762-8551</u>	Tax Unit <u>92 SHERIDAN USD 248-H2</u>	<u>\$17. T30. R24. ACRES 159.9. NW1/4. LESS</u>
	Parcel <u>1941700000002000</u>	<u>TR BEG 1092.52' E NW COR NW1/4. TH E</u>
	USD <u>USD - 248</u>	<u>431.92. S 338.49. W 420.55. N 338.68. TO</u>
		<u>POB. LESS ROW.</u>
Check Payable to: <u>SAIA VINCENT C & KELLEY L SAIA</u>	Property Location <u>2?? E 570TH AVENUE - Girard, KS - 66743</u>	

APPRAISER SECTION (Value) Feb 14 2018 4:22PM Bobbi Wicker Order to Print

Appraised Prior to Correction:				Appraised After Correction:				Net Change
CL	Land	Imp	Total	CL	Land	Imp	Total	
AR	9,090	1,360	10,450	AR	9,090	0	9,090	-1,360
Total	9,090	1,360	10,450	Total	9,090	0	9,090	-1,360

Assessed Prior to Correction:				Assessed After Correction:				Net Change
CL	Land	Imp	Total	CL	Land	Imp	Total	
AR	2,727	340	3,067	AR	2,727	0	2,727	-340
Total	2,727	340	3,067	Total	2,727	0	2,727	-340
SDX			0	SDX			0	0

Comment: CLERICAL ERROR WAS ASSESSED FOR A BARN ON PROPERTY AND THERE WAS NO BARN

CLERK SECTION (Tax)

Tax Prior to Correction			Tax After Correction			Net Change
Levy	Gen Tax		Levy	Gen Tax		
<u>117.74700</u>		<u>361.14</u>	<u>117.74700</u>		<u>321.10</u>	<u>-40.04</u>
	SDX \$	<u>0.00</u>		SDX \$	<u>0.00</u>	<u>0.00</u>
SDX Tax Dollars		361.14	SDX Tax Dollars		321.10	-40.04

Comment:

TREASURER SECTION (Summary)

Net Change in Assessed Value (no SDX influence)	-340	Type of Correction <u>Abate</u>
Applicable Mill Levy	<u>117.74700</u>	Correction Code <u>CL</u>
Net Change in Levied Tax Dollars	-40.04	Tax Statement # <u>2835</u>
Net Change in SDX Exemption	0.00	Owner <u>SAIA00003</u>
Net Change in Total Tax Dollars	-40.04	<u>SAIA VINCENT C & KELLEY L SAIA</u>
		<u>526 E 580TH AVE</u>
		<u>PITTSBURG, KS - 66762-8551</u>

Comment:

By order of the Board of County Commissioners of CRAWFORD COUNTY
(Per K.S.A. 79-1475, 79-1701, 79-1701a, and 79-1702)

Kansas, 2/16/2018
(Date)

Approved by Commission:

Attest by County Clerk:

Board of Crawford County Commissioners

Tax Year: 2016	TAX ROLL CORRECTION - REAL ESTATE AAELT014	Printed by / Date Time bwicker 02/14/2018 4:22:48PM
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Taxpayer <u>SAIA00003</u>	System Control # <u>2018000042</u>	Tax Year <u>2016</u>
<u>SAIA VINCENT C & KELLEY L SAIA</u>	User Control # <u>2018000042</u>	Tract #
	CAMA # <u>194-17-0-00-002-00-0-01</u>	Type of Correction <u>Abate</u>

526 E 580TH AVE
PITTSBURG, KS - 66782-8551

Tax Unit 92 SHERIDAN USD 248-H2
 Parcel 1941700000002000
 USD USD - 248

S17, T30, R24, ACRES 159.9, NW1/4, LESS
TR BEG 1092.52' E NW COR NW1/4, TH E
431.92, S 338.49, W 420.55, N 338.68, TO
POB, LESS ROW.

Check Payable to: SAIA VINCENT C & KELLEY L SAIA Property Location 2?? E 570TH AVENUE - Girard, KS - 66743

APPRAISER SECTION (Value) Feb 14 2018 4:22PM Bobbi Wicker Order to Print

Appraised Prior to Correction:				Appraised After Correction:				Net Change
CL	Land	Imp	Total	CL	Land	Imp	Total	
AR	10,270	1,260	11,530	AR	10,270	0	10,270	-1,260
Total	10,270	1,260	11,530	Total	10,270	0	10,270	-1,260

Assessed Prior to Correction:				Assessed After Correction:				Net Change
CL	Land	Imp	Total	CL	Land	Imp	Total	
AR	3,081	315	3,396	AR	3,081	0	3,081	-315
Total	3,081	315	3,396	Total	3,081	0	3,081	-315
SDX			0	SDX			0	0

Comment: CLERICAL ERROR WAS ASSESSED FOR A BARN ON PROPERTY AND THERE WAS NO BARN

CLERK SECTION (Tax)

Tax Prior to Correction			Tax After Correction			Net Change
Levy	Gen Tax		Levy	Gen Tax		
<u>119.62700</u>		<u>406.26</u>	<u>119.62700</u>		<u>368.58</u>	<u>-37.68</u>
	SDX \$	<u>0.00</u>		SDX \$	<u>0.00</u>	<u>0.00</u>
SDX Tax Dollars		<u>406.26</u>	SDX Tax Dollars		<u>368.58</u>	<u>-37.68</u>

Comment:

TREASURER SECTION (Summary)

Net Change in Assessed Value (no SDX influence)	-315	Type of Correction	<u>Abate</u>
Applicable Mill Levy	<u>119.62700</u>	Correction Code	<u>CL</u>
Net Change in Levied Tax Dollars	<u>-37.68</u>	Tax Statement #	<u>2685</u>
Net Change in SDX Exemption	<u>0.00</u>	Owner	<u>SAIA00003</u>
Net Change in Total Tax Dollars	<u>-37.68</u>		<u>SAIA VINCENT C & KELLEY L SAIA</u>
			<u>526 E 580TH AVE</u>
			<u>PITTSBURG, KS - 66782-8551</u>

Comment:

By order of the Board of County Commissioners of CRAWFORD COUNTY
(Per K.S.A. 79-1475, 79-1701, 79-1701a, and 79-1702)

, Kansas. 2/16/2018
(Date)

Approved by Commission:

Attest by County Clerk:

On motion (18-055) of Commissioner Murphy and the second of Commissioner Moody to approve the Tax Roll Correction, correcting an error in the assessing of Real Estate owned by Vincent C & Kelley L Saia and to request a refund in the amount of \$38.38 from the 2014 tax rolls, a refund in the amount of \$40.04 from the 2015 tax rolls and a refund in the amount of \$37.68 from the 2016 tax rolls and authorize the Chairman to sign.

Yeas: Commissioners Moody, Murphy and Wood

Board of Crawford County Commissioners

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: County Clerk Don Pyle presented an Agreement for Services from Class LTD to provide services for individuals with mental retardation in Crawford County with county mill levy funds. Mr. Pyle explained that \$52,423.21 was budgeted for 2018 for these services. He also explained how the total budget for these services is apportioned to the various organizations in the county based on the number of clients they serve.



1200 Merle Evans Drive • P.O. Box 266 • Columbus, Kansas 66725

February 8, 2018

Don Pyle
Crawford County Clerk
Crawford County Court House
PO BOX 249
Girard, Kansas 66743

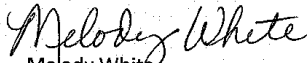
Dear Mr. Pyle:

Enclosed are two 2018 agreements for the commissioner to sign for CLASS LTD to provide services for individuals with mental retardation in Crawford County with county mill levy funds.

Scott Thompson, President/CEO, has signed both for your records. Please have the commissioners sign both agreements and return one to me in the enclosed envelope.

This Agreement is used for grant purposes. Thank you for your assistance.

Sincerely,


Melody White
Executive Assistant

Enclosures

Board of Crawford County Commissioners



ASSISTING INDIVIDUALS WITH DISABILITIES ALONG LIFE'S JOURNEY

1200 Merle Evans Drive • P.O. Box 266 • Columbus, Kansas 66725

AGREEMENT FOR SERVICES

THIS AGREEMENT, made and entered into this 16th day of February, 2018 by and between the Board of County Commissioners of CRAWFORD COUNTY, KANSAS, hereinafter called Commissioners and CLASS LTD, hereinafter called "Service Provider."

WHEREAS, the Commissioners are desirous of providing services for the residents with mental retardation of the County and of levying a tax for providing such services, but have determined that it is more practicable to contract with a non-profit corporation for such services for the residents with mental retardation of said county as provided by K.S.A. 19-4007(a), and

WHEREAS, Service Provider is a non-profit corporation, licensed by the State Department of Social and Rehabilitation Services in accordance with K.S.A. 75-3307(b) and is capable of providing services for individuals with mental retardation.

NOW THEREFORE, the Commissioners contract for services as enumerated in 3. Below, for the residents with mental retardation of said county with Service Provider and Service Provider agrees to supply said services upon the following terms and conditions:

1. Term. The term of this agreement shall be for one (1) year commencing January 1, 2018 and ending December 31, 2018.

2. Consideration. The Commissioners agree to levy taxes upon all the taxable tangible property in the County as provided by K.S.A. 19-4004 for the purpose of providing revenue to pay for services for the residents with mental retardation of said county. Upon receipt of such tax money, the Commissioners shall pay the amount budgeted or actually received (whichever is less) to the Board of Directors of the Service Provider and the Board of Directors of the Service Provider is authorized to receive and expend such moneys to provide services for residents with mental retardation of said county. Payment of tax money will be schedule for tax distribution dates. The amount to be budgeted for 2018 is \$ 52,423,21.

3. Services. The services to be provided are Children Services, Day Activity, Employment Services, Community Living, Respite Care, Transportation, Case Management and Administrative and Support Services.

4. Reports. Service Provider shall annually provide the Commissioners with a Certified Public Audit report showing the amount of fees collected, the amount of money received under said contract, and any other income, and showing further the disbursements, including salaries by Service Provider.

CLASS LTD
Service Provider

By: Scott Thompson
Scott Thompson
President/CEO

COMMISSIONERS:
Board of County Commissioners
Crawford County

Carl R. Wood

On motion (18-056) of Commissioner Murphy and the second of Commissioner Moody to approve the Agreement for Services between the Board of County Commissioners of Crawford County, Kansas and CLASS LTD.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Board of Crawford County Commissioners

Item Three: County Clerk Don Pyle presented to the Commission a notice from the State of Kansas regarding a wastewater lagoon permit renewal for the City of McCune.

Bureau of Water
1000 SW Jackson St., Suite 420
Topeka, KS 66612-1367



Phone: 785-296-2856
Fax: 785-559-4257
Shelly.Shores-Miller@ks.gov
www.kdhe.ks.gov

Acting Secretary Jeff Andersen

Department of Health & Environment

Governor Jeff Colyer, M.D.

February 13, 2018

Crawford County Commissioners
P O Box 249
111 E. Forest
Girard, KS 66743

RE: Kansas Public Notice No. KS-Q-18-30
Kansas Permit No. M-NE47-OO01

~~McCune City of~~
Wastewater Treatment Facility

Dear Commissioners:

Enclosed is the public notice regarding a proposed Kansas Water Pollution Control Permit for the referenced facility in your county. In accordance with K.A.R. 28-16-61, this notice provides interested parties an opportunity to comment on, or object to, the issuance of the Permit as being public noticed. Specific information concerning comments and objections is found at the end of the public notice.

Sincerely,

Shelly Shores-Miller
Permits & Compliance

Enclosure

pc: Permit File

Item Four: County Counselor Jim Emerson presented a lease-purchase agreement with First National Bank of Girard for a 2012 Ford F350 4x4 Truck for Crawford County Fire District #4 in the amount of \$11,000 for 24 months at 2.240% interest. Mr. Emerson stated that the Crawford County Fire District #4 Board approved the purchase of the truck for the department from Evan's Motors.

Board of Crawford County Commissioners

Lease #10277
FID# 48-6042132

\$ 11,900.00
GL 41

CRAWFORD CO.

LEASE AND OPTION TO PURCHASE

THIS AGREEMENT is made this 16th day of February, 2018 by and between The First National Bank of Girard, Girard, Kansas (hereinafter referred to as "Lessor"), and the Crawford County Fire District # 4 (hereafter called "Lessee").

WITNESSETH:

WHEREAS, the Lessee wishes to obtain the use and benefit of the below described equipment which it does not own through an agreement with the Lessor; and

WHEREAS, the Lessor desires to provide the funding which will make the purchase of equipment possible.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, the parties agree as follows:

1. The Lessor agrees to lease to the Lessee the following described property:
 - A. (1) 2012 Ford F350 4x4 Truck VIN # 1FDRF3F62CEC05227.
2. The Lessor makes no warranty or representation, either expressed or implied, as to the value, design, condition, merchantability or fitness for particular purpose or fitness for use of the equipment, or warranty with respect thereto. In no event shall the Lessor be liable for any incidental, indirect, special or consequential damage in connection with or arising out of this agreement or the existence, furnishing, functioning or the Lessee's use of the equipment or any item thereof or services provided. Further, the Lessee agrees to hold the Lessor harmless for any said damage arising out of this Agreement or the existence, furnishing, functioning or the Lessee's use of the equipment or any item thereof or service provided.
3. At its own expense, the Lessee shall cause casualty and liability insurance to be carried or maintained on the equipment sufficient to protect the Full Insurable Value (meaning the full replacement value (new) of the equipment or the then applicable purchase price, whichever is less). All insurance shall name the Lessee and the Lessor as loss payees as their respective interest may appear.
4. At its own expense, the Lessee shall pay all taxes owed on said equipment, if any, and agrees to hold the Lessor harmless from the payment of any said taxes.
5. The term of this Lease shall commence this day, and shall continue for a period of Twenty Four (24) months, which shall be no later than March 1st, 2020 ("Termination Date") unless terminated pursuant to Paragraph 7 below.

Board of Crawford County Commissioners

LEASE AND OPTION TO PURCHASE
Crawford County Fire District # 4
February 16, 2018 – Page 2

6. The Lessee shall pay a monthly rent for the lease of said equipment in the amount of \$507.90 beginning April 1st, 2018 and to continue each and every month until termination date. On termination, March 1st, 2020 the final payment shall be approximately \$508.31.

The Lessee is obligated only to pay periodic payments or annual installments under this lease as may lawfully be made from (a) funds budgeted and appropriated for that purpose during the County's current budget year or (b) funds made available from any lawfully operated revenue producing source.

- a. Cash purchase price: \$11,900.00
 - b. Annual average effective interest cost: 2.240% APR
 - c. Service, maintenance, insurance and other charges; None
7. The Lease term will terminate upon the earliest occurrence of either of the following events:
 - (a) The expiration of the Lease Term on the Termination Date, with the Lessee having the right to purchase the equipment as described in paragraph 8.
 - (b) In the event sufficient funds shall not be budgeted and appropriated by the Lessee for any Fiscal Year sufficient in the amount to provide for the rental required hereunder for such fiscal year in order to continue the leasing of the equipment, or for any other obligation of the Lessee under this lease during the lease term, then the Lessee shall terminate this lease pursuant to this subsection by so notifying the Lessor; and the Lessee shall not be obligated to make payments of the rental required by this lease beyond the end of the period for which the Lessee has budgeted therefore subsequent to the end of the then current fiscal year. The Lessee agrees to deliver written notice to the Lessor of a termination of the lease under provisions of this subsection within thirty (30) days after the Lessee's failure to budget and appropriate for the rental in the ordinary course of its business, and the Lessee shall surrender the equipment to the Lessor on the last day of the last period for which moneys for the payment of the rental have been appropriated and/or made. In the event the Lessee fails to make the required rental when it becomes due or within a reasonable time thereafter, or terminates the lease pursuant to this paragraph, the exclusive remedy of the Lessor shall be to enter and remove the equipment from the County premises and to retain all sums previously paid by Lessee. In the event Lessee terminates this agreement pursuant to this paragraph, Lessee shall not expend funds for equipment similar to the subject equipment for one (1) year.

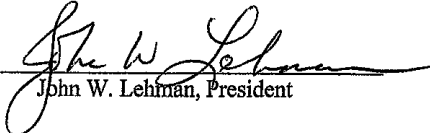
Board of Crawford County Commissioners

LEASE AND OPTION TO PURCHASE
Crawford County Fire District # 4
February 16, 2018 – Page 3

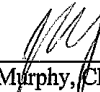
8. Provided the Lessee is not in default hereunder, it may elect to purchase the said equipment at the end of the term of this agreement for the purchase price of One Dollars and No/100 (\$1.00).
9. This agreement shall not be modified, altered, changed or amended in any respect unless in writing and signed by both parties.

IN WITNESS WHEREOF, the parties hereto have executed this agreement this 16th day of February, 2018, the same shall be considered binding upon both parties and shall remain in full force and effect unless and until canceled according to the terms of this agreement.

THE FIRST NATIONAL BANK OF GIRARD, KANSAS

By: 
John W. Lehman, President

BOARD OF COUNTY COMMISSIONERS:


Jeffrey W. Murphy, Chairman


Donald P. Pyle, County Clerk

Board of Crawford County Commissioners

The First National Bank of Girard

Amortization Schedule

Loan Amount: \$11,900.00 Rate: 2.240% Term: 24 (Months)

No.	Date	Payment	Interest	Principal	Balance	Cumulative Interest
1	04/01/2018	\$507.90	\$32.12	\$475.78	\$11,424.22	\$32.12
2	05/01/2018	\$507.90	\$21.03	\$486.87	\$10,937.35	\$53.15
3	06/01/2018	\$507.90	\$20.80	\$487.10	\$10,450.25	\$73.95
4	07/01/2018	\$507.90	\$19.23	\$488.67	\$9,961.58	\$93.18
5	08/01/2018	\$507.90	\$18.95	\$488.95	\$9,472.63	\$112.13
6	09/01/2018	\$507.90	\$18.02	\$489.88	\$8,982.75	\$130.15
7	10/01/2018	\$507.90	\$16.53	\$491.37	\$8,491.38	\$146.68
8	11/01/2018	\$507.90	\$16.15	\$491.75	\$7,999.63	\$162.83
9	12/01/2018	\$507.90	\$14.72	\$493.18	\$7,506.45	\$177.55
10	01/01/2019	\$507.90	\$14.28	\$493.62	\$7,012.83	\$191.83
11	02/01/2019	\$507.90	\$13.34	\$494.56	\$6,518.27	\$205.17
12	03/01/2019	\$507.90	\$11.20	\$496.70	\$6,021.57	\$216.37
13	04/01/2019	\$507.90	\$11.45	\$496.45	\$5,525.12	\$227.82
14	05/01/2019	\$507.90	\$10.17	\$497.73	\$5,027.39	\$237.99
15	06/01/2019	\$507.90	\$9.56	\$498.34	\$4,529.05	\$247.55
16	07/01/2019	\$507.90	\$8.33	\$499.57	\$4,029.48	\$255.88
17	08/01/2019	\$507.90	\$7.66	\$500.24	\$3,529.24	\$263.54
18	09/01/2019	\$507.90	\$6.71	\$501.19	\$3,028.05	\$270.25
19	10/01/2019	\$507.90	\$5.57	\$502.33	\$2,525.72	\$275.82
20	11/01/2019	\$507.90	\$4.80	\$503.10	\$2,022.62	\$280.62
21	12/01/2019	\$507.90	\$3.72	\$504.18	\$1,518.44	\$284.34
22	01/01/2020	\$507.90	\$2.88	\$505.02	\$1,013.42	\$287.22
23	02/01/2020	\$507.90	\$1.92	\$505.98	\$507.44	\$289.14
24	03/01/2020	\$508.31	\$0.87	\$507.44	\$0.00	\$290.01

On motion (18-057) of Commissioner Moody and the second of Commissioner Wood to approve the Lease and Option to Purchase between First National Bank of Girard and Crawford County Fire District #4 for a 2012 Ford F350 4X4 Truck in the amount of \$11,000 for 24 months at 2.240% interest 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 Five: Commissioner Carl Wood advised that Blue Cross Blue Shield representatives will make a presentation of claims to the Commission on March 20, 2018 at 11:00AM for a work session. He stated that the representatives will also provide details about the Deaconess Program at this time.

Item Six: Commissioner Carl Wood discussed the need to purchase tube heaters for the new shop building under construction at the Freeto location for \$8,000.

Item Seven: Commissioner Carl Wood discussed previous conversations the Commission had regarding live video broadcasting of the Commission meetings. The Commission requested Mr. Jim Vinze, IT Director present the options for this in the Commission meeting on February 23, 2018.

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Item Eight: Commissioner Carl Wood advised the Commission that he will be meeting with the CVB regarding a contract for continued support of the Plaster Center at Pittsburg State University on Monday, February 29, 2018.

UNDER THE HEADING OLD BUSINESS

Item One: Commissioner Tom Moody inquired about scheduling Ms. Mary Kay Caldwell with the Humane Society to meet with the Commission regarding drainage issues at the facility. County Clerk Don Pyle will contact Ms. Caldwell.

EXECUTIVE SESSION:

Item One: County Clerk Don Pyle requested an executive session for 15 minutes to discuss non-elected personnel.

On motion (18-058) of Commissioner Murphy and the second of Commissioner Moody to recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Clerk Don Pyle and County Counselor Jim Emerson.

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 10:30 AM and reconvened the Open Session at 10:46AM with no action taken except to go back into open session.

Item Two: Commissioner Carl Wood requested an executive session for 30 minutes to discuss non-elected personnel.

On motion (18-059) of Commissioner Wood and the second of Commissioner Moody to recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson.

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 10:46 AM and reconvened the Open Session at 11:16AM with no action taken except to go back into open session.

Item Three: County Counselor requested an executive session for 10 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship

On motion (18-060) of Commissioner Moody and the second of Commissioner Murphy to recess this open session and go into a closed executive session for a period of not more

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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.

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 11:17 AM and reconvened the Open Session at 11:27AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: February 23, 2018 – 9AM Work Session with Mr. Randy Sandberg, EMS Director and Dr. Tim Stebbins, EMS Administrator.

Item Two: February 23, 2018 – PHS Speech & Debate Team requesting donation for National Competition.

Item Three: March 2, 2018 – Mr. Wayne Gudmonson KDOT District 4 Engineer and Ms. Kristy Kelly, KDOT Community Affairs Manager discussing the Federal Fund Exchange Program.

ANNOUNCEMENTS:

Item One: February 19, 2018 – The Courthouse will be closed in observance of President's Day.

Item Two: February 20, 2018 – There will be no Commission meeting on this day.

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 [February 16, 2018](#) meeting of the Board of Crawford County Commissioners at 10:48 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.

Board of Crawford County Commissioners

Don Pyle
County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

[GSRG 2/16/18 10:48 AM/amended GSRG 2/21/18 10:00 AM/amended BKW 2/21/18 11:30 AM](#)