

# Board of Crawford County Commissioners

## Commissioners' Journal

2017, [TWELFTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, February 17, 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 (17-062)** of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **February 10, 2017** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers **571604 to 571841 dated February 15, 2017 in the total amount of \$252,187.67**, and
3. 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	52	That the consent agenda be approved including: Approval of the February 7, 2017 minutes
Motion 17	53	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, County Counselor Jim Emerson and County Attorney Michael Gayoso

## Board of Crawford County Commissioners

Motion 17	54	To adopt Resolution #2017-002, a resolution to amend, change or modify the existing use on property and to request a conditional land use to allow for new development which would be used as a welding and fabrication facility known as “Robarts Welding”
Motion 17	55	To approve the Contract for Preliminary Engineering Design Services by Consultant between Crawford County, Kansas, Professional Engineering Consultants, PA and the Secretary of Transportation of the State of Kansas
Motion 17	56	To approve the plaque for the bridge on Centennial and to add Liz Hart as Coordinator and the road foremen if there is room and authorize the Chairman to sign
Motion 17	57	To adopt Resolution #2017-003, a resolution Exempting Crawford County, Kansas From Using Generally Accepted Accounting Principles (GAAP) in the Preparation of its Financial Statements and Reports
Motion 17	58	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Noxious Weed Director Ed Fields
Motion 17	59	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Emergency Management Director Jason VanBecelaere
Motion 17	60	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, County Appraiser John Macary and Assistant County Appraiser Zach Edwards
Motion 17	61	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, County Appraiser John Macary, Assistant County Appraiser Zach Edwards and Appraiser Office Manager Jan Meredith

**UNDER THE HEADING NEW BUSINESS**

**PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS**

**MESSAGES FROM OTHER GOVERNMENTAL ENTITIES**

**MESSAGES FROM ELECTED OFFICIALS**

**MESSAGES FROM APPOINTED OFFICIALS**

**Item One:** Ms. Liz Hart, Road & Bridge Coordinator, presenting Culvert bid recommendations. Ms. Hart reviewed the bids with the Commissioners and gave her recommendations. Ms. Hart handed out a spreadsheet showing that Cleavers Farm & Home had the low bid for ADS Plastic Culverts in the amount of \$64,541.00 and Welborn Sales had the low bid for Aluminized Culverts in the amount of \$34,329.50.

## Board of Crawford County Commissioners

### Culvert Bid Result

#### *ADS Plastic*

<b>Cleavers Farm &amp; Home</b>	<b>\$64,541.00</b>
Conmat	\$65,402.40
Welborn Sales	\$66,787.00
J & J Drainage	\$70,230.10

#### *Aluminized*

<b>Welborn Sales</b>	<b>\$34,329.50</b>
J & J Drainage	\$36,690.00
Cleaver Farm & Home	\$41,145.00
Metal Culverts	\$42,100.80

**On motion (17-063)** of Commissioner Moody and the second of Commissioner Wood to approve the bid for ADS Plastic Culverts from Cleavers Farm & Home and the bid for Aluminized Culverts from Welborn Sales as recommended by Ms. Liz Hart, Road & Bridge Coordinator.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

**The motion prevailed.**

### **MESSAGES FROM THE PUBLIC PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS**

**Item One:** Mr. Pyle informed the Commissioners that he attended the Fence Viewing Meeting at the Girard High School Cafeteria last night. He stated that the speaker, Roger McEowen, Kansas Farm Bureau Professor of Agricultural Law Taxation, was very informative and answered many questions from the audience. Mr. Pyle said that Troy Graham, County Zoning Administrator and Ed Fields, County Noxious Weed Director were both in attendance at the meeting. A discussion was held on fence viewing in the County. Mr. Pyle informed the Commissioners about other topics that were discussed during the meeting.

**Item Two:** Mr. Pyle addressed the Risk Management Fund. Mr. Pyle discussed funds that had more cash carryover that projected in the 2017 budget. There was a discussion on transferring the excess cash carryover from the funds into the Risk Management Fund. The Commissioners decided to transfer \$75,000 from these funds into the Risk Management Fund.

## Board of Crawford County Commissioners

Amounts Available for Transfer as of 12/31/2016

	Current 2016 Ending Cash	Budgeted Cash Carryover	Estimated Excess Cash	Transfers Made 1/17	Transfer Amount	Ending Cash After Trnsfr	Over (Under) Budget C/O	Budget Left	2016 Budget After Transfer
General Fund	421,907	309,787	112,120	183,000	0	238,907	(70,680)	82,877	82,877
Road & Bridge Fund	95,167	11,359	83,808		60,000	35,167	23,808	82,137	22,137
Ambulance Service	229,055	146,568	82,487		60,000	169,055	22,487	63,230	3,230
County Health	45,205	1,672	43,533		20,000	25,205	23,533	175,481	155,481
Employee's Benefit Fund	24,604	11,478	13,126		10,000	14,604	3,126	18,784	8,784
Mental Health	19,531	7,947	11,584		0	19,531	11,584	0	0

150,000

**On motion (17-064)** of Commissioner Moody and the second of Commissioner Wood to approve a transfer of \$75,000 from the Road & Bridge Fund, Ambulance Service Fund County Health Fund and Employee's Benefit Fund to the Risk Management Fund.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

**The motion prevailed.**

The Commissioners agreed to close out the 2016 bills on February 28, 2017. Mr. Pyle will inform all the departments of the Commissioners' decision.

**Item Three:** Commissioner Moody stated that Mr. Bill Merando, District #2 Road Foreman would like to schedule a safety demonstration on the proper technique in using a chain saw. The Commissioners agreed and instructed Mr. Merando to set up a time to have 2 safety sessions and demonstrations.

**Item Four:** Mr. Jim Emerson, County Counselor presenting Resolution #2017-004, a Resolution Changing the Speed Limit on 515<sup>th</sup> Avenue Between 240<sup>th</sup> Street and 250<sup>th</sup> Street, Crawford County, Kansas. Mr. Emerson stated that Mr. Wood had requested Sheriff Peak do a speed study on this road which is currently unmarked. Mr. Emerson stated that the resolution will set the speed limit at 35 miles per hour.

# Board of Crawford County Commissioners

BOARD OF COUNTY COMMISSIONERS  
CRAWFORD COUNTY, KANSAS  
GIRARD, KANSAS

RESOLUTION NO. 2017-004

A RESOLUTION CHANGING THE SPEED LIMIT ON 515th AVENUE BETWEEN 240TH STREET AND 250TH STREET, CRAWFORD COUNTY, KANSAS.

WHEREAS, the Board of County Commissioners is authorized under K.S.A. §8-1560(h) to determine the proper maximum speed for county roads and shall declare a reasonable and safe maximum limit thereon; and

WHEREAS, the Board of County Commissioners, upon reviewing the recommendation of the Sheriff's Department, finds it is necessary to lower the maximum speed limit on 515th Avenue between 240th Street and 250th Street.

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

Section 1: That the maximum speed limit on 515th Avenue between 240th Street and 250th Street is hereby set at 30 miles per hour.

Section 2: The Crawford County Road and Bridge Department is hereby authorized to post speed limit signs according to the maximum speed established in Section 1 of this Resolution.

Section 3: It shall be unlawful for any person to operate a motor vehicle on such road in excess of such maximum speed limit.

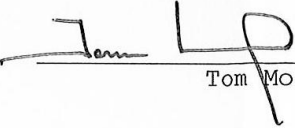
Section 4: This Resolution shall be effective from and after the date of its adoption and approval.

ADOPTED, APPROVED AND GIVEN by the Board of County Commissioners of Crawford County, Kansas under our hands at the Courthouse in Girard, Crawford County, Kansas this 17th day of February, 2017.

# Board of Crawford County Commissioners

  
\_\_\_\_\_  
Carl R. Wood, Chairman

\_\_\_\_\_  
Jeff Murphy

  
\_\_\_\_\_  
Tom Moody

ATTEST:

  
\_\_\_\_\_  
Donald P. Pyle, County Clerk

**On motion (17-065)** of Commissioner Moody and the second of Commissioner Wood to adopt Resolution #2017-004, a Resolution Changing the Speed Limit on 515<sup>th</sup> Avenue Between 240<sup>th</sup> Street and 250<sup>th</sup> Street in Crawford County, Kansas.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

**The motion prevailed.**

**Item Five:** Mr. Jim Emerson, County Counselor presenting Resolution #2017-005, a Resolution Prohibiting the Operation of Trucks and Commercial Vehicles on Portions of 240<sup>th</sup> Street, Crawford County, Kansas. Mr. Emerson stated that Mr. Wood requested a no truck sign be placed on the road in that area.

# Board of Crawford County Commissioners

BOARD OF COUNTY COMMISSIONERS  
CRAWFORD COUNTY, KANSAS  
GIRARD, KANSAS

RESOLUTION NO. 2017-005

A RESOLUTION PROHIBITING THE OPERATION OF TRUCKS AND COMMERCIAL VEHICLES ON PORTIONS OF 240<sup>TH</sup> STREET, CRAWFORD COUNTY, KANSAS.

WHEREAS, the Board of County Commissioners is authorized under K.S.A. §§ 8-1912, -2002, 19-101a to impose limitations as to the weight or size of trucks or commercial vehicles on roads under its jurisdiction; and

WHEREAS, County authorities have determined that trucks and commercial vehicles traveling on the roads hereinafter described constitute a hazard to public health and safety and cause excessive deterioration of the roadway.

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

Section 1. The terms "truck" and "commercial vehicle" when used herein shall have the following meaning:

Truck or commercial vehicle shall include any vehicle known as a truck, semi-trailer, truck tractor or trailer, whether self-propelled, towed behind or pushed ahead of a vehicle, whenever such vehicle, alone on or in combination with other vehicles, has a gross weight of 12,000 pounds or more.

Section 2. That all trucks and commercial vehicles be and are hereby prohibited from traveling on that portion of 240<sup>th</sup> Street located between 520<sup>th</sup> Avenue on the south end and 540<sup>th</sup> Avenue on the north end under the Crawford County, E-911 System.

Section 3. The following vehicles are hereby exempt from this ordinance:

(1) Local farm tractors, combines, fertilizer dispensing equipment or other farm machinery traveling to and from a site or sites located along or adjacent to said roadway.

(2) Vehicles owned by counties, cities, and other political subdivisions of the State.

# Board of Crawford County Commissioners

(3) Any truck or commercial vehicle owned by or leased to or contracted with a franchised utility while engaged in repair, maintenance or construction activity on or adjacent to said roadway.

(4) Any truck or commercial vehicle making a pickup at or a delivery to a site located along or adjacent to said roadway.

(5) Any truck or commercial vehicle specifically permitted for travel on such roadway by the Board of County Commissioners or the Secretary of the Kansas Department of Transportation.

Section 4. The Crawford County Road and Bridge Department is hereby authorized to post signs prohibiting the use of trucks and commercial vehicles as provided in Section 2 of this Resolution.


Section 5. It shall be unlawful for any person to operate a truck or commercial vehicle on such road, and any person found guilty of a violation of Section 2 hereof shall be subject to a fine in a sum not to exceed Five Hundred Dollars (\$500.00) for each violation.

Section 6. This Resolution shall be effective from and after the date of its adoption and approval.

ADOPTED, APPROVED AND GIVEN by the Board of County Commissioners of Crawford County, Kansas under our hands at the Courthouse in Girard, Crawford County, Kansas this 17th day of February, 2017.

  
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Carl R. Wood, Chairman

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Jeff Murphy

  
\_\_\_\_\_  
Tom Moody

ATTEST:

  
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Donald P. Pyle, County Clerk

**On motion (17-066)** of Commissioner Moody and the second of Commissioner Wood to adopt Resolution #2017-005, a Resolution Prohibiting the Operation of Trucks and Commercial Vehicles on Portions of 240<sup>th</sup> Street, Crawford County, Kansas.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy



## Board of Crawford County Commissioners

**The motion prevailed.**

**Item Six:** Mr. Jim Emerson, County Counselor presenting Resolution #2017-006, a Resolution Changing the Speed Limit on 600<sup>th</sup> Avenue Between 220<sup>th</sup> Street and 250<sup>th</sup> Street, Crawford County, Kansas. Mr. Emerson stated that the speed limit will be set at 45 miles per hour between 220<sup>th</sup> Street and 240<sup>th</sup> Street on 600<sup>th</sup> Avenue. He stated that since there is a residential area on 600<sup>th</sup> Avenue between 240<sup>th</sup> Street and 250<sup>th</sup> Street, the speed limit will be set at 35 miles per hour. Mr. Emerson stated that this is per the recommendation of Sheriff Peak.

# Board of Crawford County Commissioners

BOARD OF COUNTY COMMISSIONERS  
CRAWFORD COUNTY, KANSAS  
GIRARD, KANSAS

RESOLUTION NO. 2017-006

A RESOLUTION CHANGING THE SPEED LIMIT ON 600TH AVENUE BETWEEN 220TH STREET AND 250TH STREET, CRAWFORD COUNTY, KANSAS.

WHEREAS, the Board of County Commissioners is authorized under K.S.A. §8-1560(h) to determine the proper maximum speed for county roads and shall declare a reasonable and safe maximum limit thereon; and

WHEREAS, the Board of County Commissioners, upon reviewing the recommendation of the Sheriff's Department, finds it is necessary to lower the maximum speed limit on 600th Avenue between 220th Street and 250th Street.

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

Section 1: (a) That the maximum speed limit on 600th Avenue between 220th Street and 240th Street is hereby set at 45 miles per hour.

(b) That the maximum speed limit on 600th Avenue between 240th Street and 250th Street is hereby set at 35 miles per hour.

Section 2: The Crawford County Sign Department is hereby authorized to post speed limit signs according to the maximum speeds established in Section 1 of this Resolution.

Section 3: It shall be unlawful for any person to operate a motor vehicle on such road in excess of such maximum speed limit.

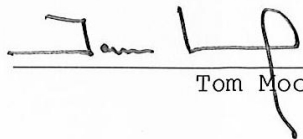
Section 4: This Resolution shall be effective from and after the date of its adoption and approval.

ADOPTED, APPROVED AND GIVEN by the Board of County Commissioners of Crawford County, Kansas under our hands at the Courthouse in Girard, Crawford County, Kansas this 17th day of February, 2017.

## Board of Crawford County Commissioners

  
\_\_\_\_\_  
Carl R. Wood, Chairman

\_\_\_\_\_  
Jeff Murphy

  
\_\_\_\_\_  
Tom Moody

ATTEST:

  
\_\_\_\_\_  
Donald P. Pyle, County Clerk

**On motion (17-067)** of Commissioner Moody and the second of Commissioner Wood to adopt Resolution #2017-006, a Resolution Changing the Speed Limit on 600<sup>th</sup> Avenue Between 220<sup>th</sup> Street and 250<sup>th</sup> Street, Crawford County, Kansas

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

**The motion prevailed.**

**Item Seven:** Mr. Moody asked Mr. Emerson about the Deer Creek paving request. Mr. Emerson stated they are still working on paper work for the bond issue.

### **UNDER THE HEADING OLD BUSINESS**

**Item One:** Mr. Pyle stated that the 2005 & 2006 vehicles have been kept at full coverage insurance and the work comp insurance limit has been increased to \$1,000,000. He also stated that he asked for a breakdown on the coverages for the towers. Mr. Pyle stated that the towers are not insured for replacement cost. He said that they are insured at a stated value and there would be no depreciation, just deductible on a claim. The Commissioners would like the breakdown to be given to Jason VanBecelaere, Emergency Management Director. Mr. Pyle will get the breakdown to Mr. VanBecelaere and asked him about taking the premiums for the towers out of the 911 funds.

# Board of Crawford County Commissioners

911

*Tower Company out of Camp 50*

**Pittsburg Tower 20th and Bypass      661 S 69 Hwy**

1	340 ft Rohn 55G tower with lights	\$150.00 @ft	\$51,000.00
3	DB-224 Antanna	\$1,200.00 each VHF	\$3,600.00
6	Brackets	\$150.00 (top and bottom)	\$900.00
3	Helix Coax	7/8 with ends \$8.00 @360 ft	\$8,640.00
3	Install Antanna and Coax on tower	\$1,500.00 each	\$4,500.00
6	Ground Straps top and bottom	\$50.00 each	\$300.00
1	Ground Rod top of the tower	\$4.00 @ft ground	\$1,360.00
			<b>\$70,300.00</b>

911

**West of Girard on Gooding Road      402 S 120th**

1	340 ft Rohn 55G tower with light	\$150.00 @ft	\$51,000.00
6	DB-224 Antanna	\$1,200.00 each	\$7,200.00
12	Brackets top and bottom	\$150.00 each	\$1,800.00
6	Flex Coax	7/8 with ends \$8.00 @ 360 ft	\$17,280.00
6	Install Antanna and Coax on tower	\$1,500.00 @	\$9,000.00
12	Ground Straps	\$50.00 each (top and bottom)	\$600.00
1	Ground Rod top of the tower	\$4.00 @ft ground	\$1,360.00
			<b>\$88,240.00</b>

**Crawford County Sheriff Tower      225 N Enterprise**

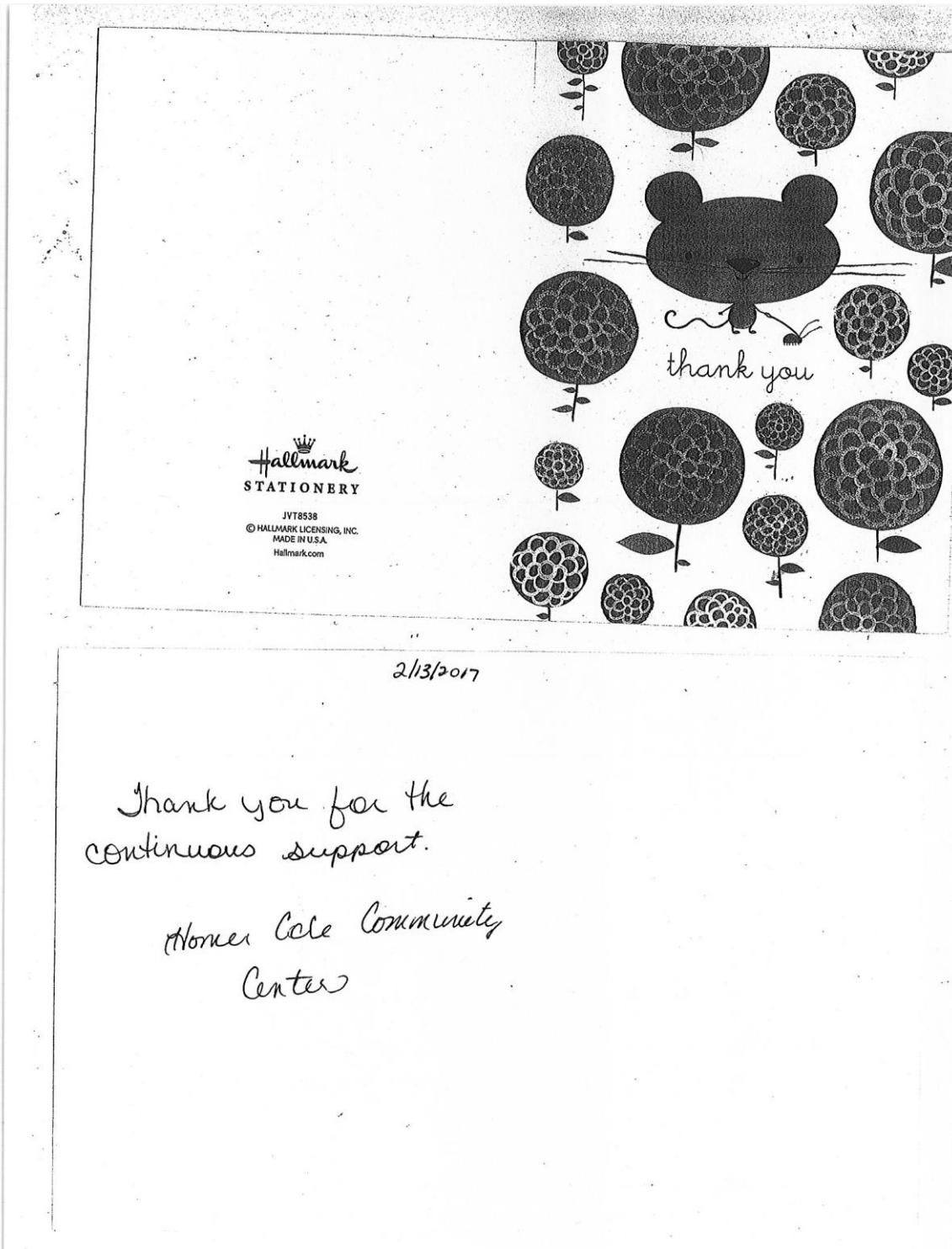
1	200 ft Rohn 55G tower	\$150.00 @ft	\$30,000.00
9	DB-224 Antanna	\$1,200 each	\$10,800.00
18	Brackets top and bottom	\$150.00 each	\$2,700.00
9	Helix Coax	7/8 with ends \$8.00 @ 250 ft	\$18,000.00
18	Ground Straps top and bottom	\$50.00 each	\$9,000.00
1	Ground Rod top and bottom	\$4.00 @ft ground	\$1,360.00
9	Install Antanna and Coax on tower	\$1,500.00 each	\$13,500.00
			<b>\$85,360.00</b>

To Replace Three Antenna Towers      Estimated Cost with additonal      \$254,360.00

*Small tower at EMS Station #2 -*

**Item Two:** Mr. Pyle presented a thank you from the Homer Cole Center for elderly funds. He also stated that Mr. Dave Garrett has requested to be allowed to bag the leaves on the courthouse lawn. Mr. Emerson stated that Mr. Garrett will need to sign a release.

Board of Crawford County Commissioners



**EXECUTIVE SESSION**

**Item One:** Commissioner Wood requested an executive session for a period of not more than 45 minutes to discuss matters that would be deemed privileged in the attorney-client relationship.

## Board of Crawford County Commissioners

**On motion (17-068)** 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 45 minutes to 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.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

**The motion prevailed.**

The Commissioners went into Executive Session at 11:13 AM and reconvened the Open Session at 11:42 AM with no action taken except to go back into open session.

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

#### **FUTURE BUSINESS:**

**Item One: February 21, 2017 – 9:00 AM** Work Session with Mr. Robert Gorentz, County Project Manager and a representative from James River Mechanical Heat & Air.

**Item Two: February 24, 2017 –** Mr. Dick Horton, SEK-CAP Director of Community Engagement, presenting SEK Assessment.

#### **ANNOUNCEMENTS:**

**Item One: February 20, 2017 –** The Courthouse will be closed in observance of Presidents' Day.

**Item Two: February 22, 2017 – 8:00 AM** Safety Meeting at Homer Cole Center for the Road & Bridge Department, Sign Department and Maintenance.

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

#### **MOTION TO ADJOURN**

**Item One:** Adjournment

**On the motion** of Commissioner Wood and the second of Commissioner Moody to adjourn the [February 17, 2017](#) meeting of the Board of Crawford County Commissioners at 11:44 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.**

## Board of Crawford County Commissioners

**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 2/17/2017 11:44 AM/amended BKW 2/17/2017 2:30 PM](#)**