

Board of Crawford County Commissioners

Commissioners' Journal

2018, TENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Tuesday, February 6, 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 Tom Moody served as the presiding officer. Commissioner Carl Wood was in attendance. County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board. Vice-Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (18-044) of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the February 2, 2018 minutes of the Board of County Commissioners.

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 18	41	That the consent agenda be approved including: Approval of the January 30, 2018 minutes
Motion 18	42	To approve the January 2018 Clerk's Report as presented
Motion 18	43	To recess this open session and go into a closed executive session for a period of not more than 5 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson

Board of Crawford County Commissioners

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

Item One: Mr. Ray Ryan, Ryan Insurance, reviewing county property, casualty and workers compensation insurance claims. Mr. Ryan discussed the work comp premiums with the Commissioners. He explained how the premiums amounts through EMC are calculated. He handed the Commissioners a report on the claims and the insurance premiums. There was a discussion on the issue of the first 7 days that an employee is off on a work comp claim, the county paying those wages and how the county can be reimbursed for those 7 days. There was discussion on the issue of an employee being gone only 2 or 3 days with an injury. Mr. Emerson stated that the county pays those wages and not the insurance company. Mr. Pyle stated that he will contact the Kansas Department of Labor to discuss these issues and the questions the Commissioners have.

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Jason VanBecelaere, Emergency Management Director addressed radio bids and stated that after reviewing the bids with Mr. Emerson their recommendation is to go with the low bid from TBS Electronics, Inc.

Board of Crawford County Commissioners



EQUIPMENT PROPOSAL

To:	Jason Vanbecelaere	From:	Brad Grabar
Company:	Crawford County	Company:	TBS Electronics, Inc.
Address:	225 N Enterprise	Address:	5225 SW Topeka Blvd.
	Girard, KS 66743		Topeka, KS 66609
Phone:	620-249-0874	Phone:	785-862-7450
Email:	jasonv@ckt.net	Fax:	785-862-7647
Project:	Crawford County Kansas Motorola Radio Bid	Date:	1/30/18

<u>Qty</u>	<u>Description</u>	<u>Your Price</u>	<u>Extended</u>
80	Motorola XPR5550e VHF 45 Watt Mobile -Model AAM28JQN9WA1 -Includes: Compact Microphone, Mounting Bracket, 10ft Power Cable, & 3-Year Warranty -IP Site Connect Included -Programming Included	\$530	\$42,400
110	Motorola XPR3500e VHF Handheld -Model AAH02JDH9VA1AN -Includes: 2100 mAh Li-ion IMPRES Battery, IMPRES Charger, Antenna, Belt Clip, Dust Cover, & 3-Year Warranty -Programming Included	\$370	\$40,700
110	HKVN4154 IP Site Connect for XPR3500e	\$52	\$5,720
110	PMMN4073 XPR3500e Shoulder Microphone	\$48	\$5,280
		Delivery:	NO CHARGE
		TOTAL:	\$94,100
	<u>Warranty Options</u>		
80	OMIT 1-Year XPR5550e Warranty (2-Year Coverage)	(-\$14.40)	(-\$1,152)
110	OMIT 1-Year XPR3500e Warranty (2-Year Coverage)	(-\$9.90)	(-\$1,089)

TBS Electronics, Inc. 5225 SW Topeka Blvd. Topeka, KS 66609 (785)862-7450 (785)862-7647 (fax)

Board of Crawford County Commissioners



EQUIPMENT PROPOSAL

	*FREE Programming		
	*FREE Shipping both ways for warranty work		
	*FREE Incoming shipping for repairs		

These prices are valid for purchases in **2018 & 2019**. Radios must be ordered in quantities of at least 60. Anything less must be confirmed. Please feel free to contact me at 800-530-5550 with any questions that may arise as a result of this proposal.

Thanks,

Brad Grabar

TBS Electronics

On motion (18-045) of Commissioner Wood and the second of Commissioner Moody to approve the bid for radios from TBS Electronics, Inc. as recommended by Emergency Management Director Jason VanBecelaere.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

**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 Joanna Tinkey and to request a refund in the amount of \$229.68 from the 2016 tax rolls. Mr. Pyle stated this refund is due to a clerical error in the calculation of the property value.

Board of Crawford County Commissioners

Tax Year: 2016	TAX ROLL CORRECTION - REAL ESTATE AAELT014	Printed by / Date Time bwicker 02/05/2018 3:23:10PM
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Taxpayer <u>CORE00000</u>	System Control # <u>2018000034</u>	Tax Year <u>2016</u>
<u>CORELOGIC TAX SERVICE - #18</u>	User Control # <u>2018000034</u>	Tract #
<u>ATTN:ESCROW REPORTING MAIL CODE DFW-4-3</u>	CAMA # <u>114-17-0-20-10-004-00-0-01</u>	Type of Correction <u>Abate</u>
<u>3001 HACKBERRY RD</u>	Tax Unit <u>70 WASHINGTON USD 246</u>	<u>WESTERN C&M SUBDIV N/2 SEC17. S1/2 S1/2</u>
<u>IRVING, TX - 75063-0156</u>	Parcel <u>1141702010004000</u>	<u>LT 209 AND ALL LT 208.</u>
	USD <u>USD - 246</u>	
Check Payable to: <u>TINKEY JOANNA</u>	Property Location <u>506 S BROADWAY - Franklin, KS - 66735</u>	

APPRaiser SECTION (Value) Feb 5 2018 3:23PM Bobbi Wicker Order to Print								
Appraised Prior to Correction:				Appraised After Correction:				
CL	Land	Imp	Total	CL	Land	Imp	Total	
RR	4,160	89,840	94,000	RR	5,000	71,020	76,020	-17,980
Total	4,160	89,840	94,000	Total	5,000	71,020	76,020	-17,980
Assessed Prior to Correction:				Assessed After Correction:				
CL	Land	Imp	Total	CL	Land	Imp	Total	
RR	478	10,332	10,810	RR	575	8,167	8,742	-2,068
Total	478	10,332	10,810	Total	575	8,167	8,742	-2,068
SDX			2,300	SDX			2,300	0

Comment: CLERICAL ERROR IN CALCULATION OF VALUE

CLERK SECTION (Tax)					
Tax Prior to Correction			Tax After Correction		
Levy	Gen Tax		Levy	Gen Tax	Net Change
<u>111.06700</u>		<u>1,200.64</u>	<u>111.06700</u>	<u>970.96</u>	<u>-229.68</u>
	SDX \$	<u>46.00</u>		SDX \$	<u>0.00</u>
SDX Tax Dollars		<u>1,154.64</u>	SDX Tax Dollars	<u>924.96</u>	<u>-229.68</u>

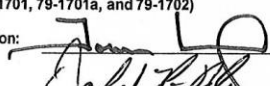
Comment:

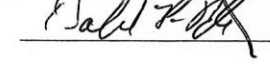
TREASURER SECTION (Summary)	
Net Change in Assessed Value (no SDX influence)	<u>-2,068</u>
Applicable Mill Levy	<u>111.06700</u>
Net Change in Levied Tax Dollars	<u>-229.68</u>
Net Change in SDX Exemption	<u>0.00</u>
Net Change in Total Tax Dollars	<u>-229.68</u>

Comment:

Type of Correction <u>Abate</u>	Correction Code <u>CL</u>
Tax Statement # <u>18493</u>	Owner <u>TINK00001</u>
	<u>TINKEY JOANNA</u>
	<u>506 S BROADWAY ST</u>
	<u>FRANKLIN, KS - 66735-9100</u>

By order of the Board of County Commissioners of CRAWFORD COUNTY, Kansas, 2/6/2018
(Per K.S.A. 79-1475, 79-1701, 79-1701a, and 79-1702) (Date)

Approved by Commission: 

Attest by County Clerk: 

On motion (18-046) of Commissioner Moody and the second of Commissioner Wood to approve the Tax Roll Correction, correcting an error in the assessing of Real Estate owned by Joanna Tinkey and to request a refund in the amount of \$229.68 from the 2016 tax rolls and authorize the Vice-Chairman to sign.

Yeas: Commissioners Moody and Wood

Nays:

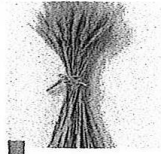
Present but not voting:

Board of Crawford County Commissioners

Absent or not voting: Commissioner Murphy

The motion prevailed.

Item Two: County Counselor Jim Emerson presented a bill from the Kansas County Commissioners Association for 2018 Membership dues in the amount of \$700.



Kansas County Commissioners
Association of Kansas
An affiliate of the Kansas Association of Counties

300 SW 8th Avenue, Suite 300
Topeka, KS 66603
Phone: 785-272-2585

February 1, 2018

Dear County Commissioners/Supervisors:

Enclosed please find an invoice for your board of county commissioners to join the Kansas County Commissioners Association (KCCA) in 2018. I urge you to give this matter thoughtful consideration in hopes that all Kansas counties join this year.

There has never been a time when counties have faced as many challenges as now. However, we can make better decisions in our respective counties if we learn and work together. This is the reason for our Kansas County Commissioners Association – to provide opportunities to learn, share, network, and share the journey of serving as county commissioners - together.

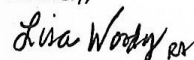
The 42nd Annual KCCA Conference will be held Tuesday – Thursday, May 1-3, 2018 at the Doubletree by Hilton Hotel – Wichita Airport. Complete information about the program will be posted to the KCCA website and mailed in the next few weeks. Meanwhile, I encourage you to mark the dates on your calendar and plan to attend! The KCCA website address is:

www.kscountycommissioners.org.

The KCCA Executive Committee includes Commissioners C.J. Wettstein (Seward County, southwest KS); Shari Kaminska (Elk County, southeast KS); Glenna Borho (Pratt County, south central KS); Janet Zwonitzer (Jackson County, northeast KS); Ben Bennett (Geary County, north central KS); and me. I represent northwest Kansas in addition to serving the KCCA as your president. Our committee met in Topeka last week after Local Government Day activities. We decided that our conference in May should focus on the best practices and best ideas from you – our members. We also want to make our best effort at focusing our conference time to identify ways for *all elected officials* in our counties to work together for more efficient, effective and responsive county government. With limited resources, we simply have to work in harmony and mutual respect. Otherwise, we lose the respect and confidence of the people we serve.

Please contact any one of your executive committee members with your ideas, suggestions, or questions. In the meantime, thank you for your consideration and for your service.

Sincerely,



Lisa Woody, KCCA President
Rawlins County Commissioner

Enclosure

Board of Crawford County Commissioners

KCCA

300 SW 8th Ave
 Suite 300
 Topeka, KS 66603

Invoice

Date	Invoice #
1/31/2018	1805

Bill To

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

Description	Amount
2018 Membership Dues (25,000 - 49,999 population category)	700.00

Please make checks payable to:

Kansas County Commissioner Association
 300 SW 8th Ave, Suite 300
 Topeka, KS 66603

Total	\$700.00
Payments/Credits	\$0.00
Balance Due	\$700.00

On motion (18-047) of Commissioner Moody and the second of Commissioner Wood to approve the payment to the Kansas County Commissioners Association for 2018 Membership Dues in the amount of \$700.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Board of Crawford County Commissioners

UNDER THE HEADING OLD BUSINESS

Item One: County Clerk Don Pyle addressed med flight companies and offering the services to employees and it was decided the Mr. Pyle will speak to the companies and the EMS Director Randy Sandberg and Sheriff Dan Peak about these services.

EXECUTIVE SESSION:

Item One: County Counselor Jim Emerson requested an executive session for 10 minutes to discuss non-elected personnel.

On motion (18-048) 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 10 minutes to discuss Non-Elected Personnel 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 11:11 AM and reconvened the Open Session at 11:16 AM with no action taken except to go back into open session.

Item Two: Commissioner Moody requested an executive session for 10 minutes to discuss non-elected personnel.

On motion (18-049) 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 10 minutes to discuss Non-Elected Personnel 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 11:17 AM and reconvened the Open Session at 11:27 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: February 9, 2018 – Work Session with IMA Consulting immediately following the regular session.

Board of Crawford County Commissioners

Item Two: February 16, 2018 – Mr. Wayne Gudmonson KDOT District 4 Engineer and Ms. Kristy Kelly, KDOT Community Affairs Manager discussing the Federal Fund Exchange Program.

ANNOUNCEMENTS:

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 6, 2018](#) meeting of the Board of Crawford County Commissioners at 11:30 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.

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 2/6/18 11:30 AM/amended BKW 2/8/17 11:30 AM](#)