

Board of Crawford County Commissioners

Commissioners' Journal

2017, **FIFTY-FIFTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS **Tuesday, July 25, 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 (17-257) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **July 17, 2017** 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 17	254	That the consent agenda be approved including: Approval of the July 17, 2017 minutes of the Board of County Commissioners and Approval of the July 17, 2017 minutes of the Board of County Canvassers
Motion 17	255	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 Appraiser's Office Employees John Macary, Zac Edwards and Rob Cicero

Board of Crawford County Commissioners

Motion 17	256	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 Appraiser's Office Employees John Macary and Zac Edwards
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UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

Item One: Opening of the bids on 2 Road and Bridge Department Buildings. Mr. Pyle stated that 2 bids were received. He opened the bids and presented them to Mr. Robert Gorentz, Maintenance Supervisor. Mr. Gorentz said read the bids aloud as follows:

Home Center Construction, Inc. bid for storage building in Girard	\$ 46,300
Home Center Construction, Inc. bid for building in Pittsburg	\$ 94,300 (shell only)
alternates for building in Pittsburg	\$ 53,200
 Jack Coomes Steel Buildings	
bid for storage building in Girard	\$ 47,500
Total bid for building in Pittsburg	\$145,685

The Commissioners requested that Mr. Gorentz review the bids and return with a recommendation.

Board of Crawford County Commissioners



A Reputation of Quality. A Foundation of Experience.

PROPOSAL

Home Center Construction, Inc.
 420 W. Atkinson Rd., Pittsburg, KS 66762
 Phone (620)231-0992 Fax (620)231-6962
 Email Hcc@HccGeneralContractors.com

PROPOSAL SUBMITTED TO: CRAWFORD COUNTY COMMISSION	PHONE	DATE 7/20/17
STREET	ALT. PHONE / EMAIL BOB GORENTZ 620-724-2069	
CITY STATE GIRARD KS	JOB LOCATION	
JOB DESCRIPTION CRAWFORD COUNTY ROAD & BRIDGE MAINTENANCE BUILDING PITTSBURG KS		
WE SUBMIT SPECIFICATIONS AND ESTIMATES FOR CONSTRUCTION OF: <p style="margin-left: 40px;"> 40'x80' with 16' eave height Pre Engineered Metal Building 1-17' 2-16' 1-18' 1-13' Bay Spacing, Concrete Piers, Footings, Floor Slab set at Finish Grade height Color Metal wall, Color.roof panels, and Color Trim, Gutters and Downspouts (2) Walk Doors (1) Window (4) 14'x14' (1) 8'x8' Overhead Doors Under slab Plumbing Roughin of Water & Drain Lines to the exterior of the building As per Drawings BY Stephen Birchmeir, P.E. Dated 6-5-17 </p> <p style="text-align: center; margin-top: 20px;"> ALL MATERIAL AND LABOR \$94,300.00 </p> <p style="margin-left: 40px;"> No Site work or testing No Interior walls or finishes No Electrical work No HVAC No Plumbing above Floor </p> <p style="margin-left: 20px;">*Price excludes</p>		
NOTE: SALES TAX NOT INCLUDED IN PRICING. SALES TAX CERTIFICATE MUST ACCOMPANY THIS SIGNED AGREEMENT IF TAX EXEMPT.		
PAYMENTS TO BE MADE AS FOLLOWS: DRAWS THROUGHOUT DURATION OF SPECIFIED JOB; 100% UPON COMPLETION		
All materials guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreement contingent on strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by workman's compensation.	Authorized Signature <u>Bill Shiffon</u> Authorized HCC Agent Note: this proposal may be withdrawn by us if not accepted within <u>30</u> days. PRICES SUBJECT TO CHANGE AFTER 30 DAYS	
<p>Acceptance of Proposal - By signature, it is agreed the above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.</p> <p style="text-align: right;"> Signature: _____ Signature: _____ Date of Acceptance: _____ </p>		

Board of Crawford County Commissioners



**JACK COOMES STEEL BUILDING
SALES & ERECTION**
1139 S. 220th Street
PITTSBURG, KANSAS 66762

Tel: (620) 231-8271
Fax: (620) 249-0235
1-620-249-1029

PROPOSAL

Page No. _____ of _____ Pages

JOB NAME / NO. <i>Maintenance Bldg</i>	
LOCATION <i>Shard Kansas</i>	
PHONE <i>249-1029</i>	DATE <i>7/21/17</i>

To: _____
Crawford Co Commission

Insurance Copy Installed

We hereby submit specifications and estimates for:

*(1) 40'x80'x16' Steel Bldg / White Roof & Sides
4" Re Enforced Insulation Complete Bldg / (4) 14'x14' OH Doors
Insulated with operators / (1) 8'x8' Roll up Door with
Buttons & sparts
operator / Insulated overhead Doors as per specs.
Break Room as per specs / Plumbing, Heat Air, Elect,
Bathroom plumbing / Carpenter Work as per specs /
Concrete 6" floor sloped to Trench 12"x60' with steel grate /
Plumb 5' outside Bldg / Footings as per plans.*

WE PROPOSE hereby to furnish material and labor—complete in accordance with these specifications, for the sum of:

dollars (\$) *\$145,685.*

Payable as follows:

20% Down pmt when Contract signed / 29,137 / Concrete poured \$30,000 / Bldg on site \$30,000 / Break Room Roughed in \$21,500 / Red Iron set 21,500 / Bal Complete

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alterations or deviation from above specifications involving extra cost will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature

Jack Coomes

13,528

NOTE: This proposal may be withdrawn by us if not accepted within _____ days.

ACCEPTANCE OF PROPOSAL - The prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____ Date _____ Signature _____ Date _____

Board of Crawford County Commissioners



JACK COOMES STEEL BUILDING
SALES & ERECTION
 1139 S. 220th Street
 PITTSBURG, KANSAS 66762

Tel: (620) 231-8271
 Fax: (620) 249-0235
 1-620-249-1029

PROPOSAL

Page No. _____ of _____ Pages

To: Crawford Co Commission

JOB NAME/NO. <u>40x90'x16 Open front</u>	
LOCATION <u>Storage Bldg Grand Ks</u>	
PHONE <u>249-1059</u>	DATE <u>7/21/17</u>

We hereby submit specifications and estimates for: (1) 40'x90'x16 Steel Bldg as per specs.
Front Sidelwall Open / Both Ends Sheet also Back Sidelwall

Bldg all White / Gutters + Spouts / White In Color

"Concrete" as per specs finished / Footings / No floors / Curb /
With Sheet Hatch /

WE PROPOSE hereby to furnish material and labor—complete in accordance with these specifications, for the sum of:
Forty seven thousand Five Hundred Dollars dollars (\$ 47,500.⁰⁰)

Payable as follows:
25% down When Contract signed \$11,875 / Bldg on site to 25,000 / Concrete
paid \$13,500 / Balance Erected \$19,000 /

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alterations or deviation from above specifications involving extra cost will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature Jack Coomes

NOTE: This proposal may be withdrawn by us if not accepted within _____ days.

ACCEPTANCE OF PROPOSAL - The prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____ Date _____ Signature _____ Date _____

MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH
MESSAGES FROM APPOINTED OFFICIALS
MESSAGES FROM THE PUBLIC

Item One: Mr. John Mareth addressing the Commissioners in reference to a business in Arma and obtaining a tax abatement. Mr. Mareth stated that he is with Prime Investments

Board of Crawford County Commissioners

and this company currently has an offer to purchase Stress Panel Manufacturing in Arma. He gave some background information on himself and the company he is with. Mr. Mareth also informed the Commissioners of the background of the current Stress Panel Manufacturing business and the current owners. He stated that he and his investors feel that there is a future in this business. He explained that Stress Panel is still in business at this time but in the last five years had only 1 year in the black. Mr. Mareth answered the Commissioners that the current business only has 3-part time employees and his projection is to have 12 to 14 full time employees in the future. The City of Arma has approved helping the company apply for a 5-year tax abatement but this has to be applied for at the state level. Mr. Mareth stated that he just wants to inform the Commissioners of his intent and explain his plans. The Commissioners thanked Mr. Mareth for his presentation and stated they will help with a tax abatement if needed.

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

Item One: Mr. Pyle stated he received an email from Johnson County stating that registration has opened for the KAC annual conference to be held November 14th thru 16th, 2017.

Item Two: Mr. Wood discussed the graders and the warranties on the graders. He also spoke about chip and seal work being done on the roads.

Item Three: The Commissioners agreed to continue the budget work session after the regular meeting adjourns today.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Wood talked about mowers being down and about mowing at the Humane Society.

EXECUTIVE SESSION

Item One: Mr. Jim Emerson requested an executive session to discuss matters involving Non-Elected Personnel.

On motion (17-258) 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 15 minutes to discuss matters involving 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.

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The Commissioners went into Executive Session at 10:49 AM and reconvened the Open Session at 10:59 AM with no action taken except to go back into open session.

Item Two: Mr. Carl Wood requested an executive session to discuss matters involving Non-Elected Personnel.

On motion (17-259) 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 matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and EMS Director Randy Sandberg.

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 11:00 AM and reconvened the Open Session at 11:19 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: July 28, 2017 – 8:30 AM Work Session to discuss the budget.

Item Two: July 28, 2017 – Ms. Becky Gray, City of Pittsburg Director of Housing and Community Development addressing Housing Incentive District.

Item Three: July 28, 2017 – Mr. Mac Young, Community Corrections Administrative Director, addressing revised budget.

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 [July 25, 2017](#) meeting of the Board of Crawford County Commissioners at 11:25 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.

Don Pyle
County Clerk

◇

This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 7/25/17 11:25 AM/amended BKW 7/27/17 1:30 PM](#)