

Board of Crawford County Commissioners

Commissioners' Journal

2018, FORTY-SECOND MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Friday, June 8, 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 (18-203) of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

- 1. Approval of the June 5, 2018 minutes of the Board of County Commissioners, and
2. 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:

Table with 3 columns: Motion 18, 202, That the consent agenda be approved including: Approval of the June 1, 2018 minutes

UNDER THE HEADING NEW BUSINESS
PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
MESSAGES FROM APPOINTED OFFICIALS
MESSAGES FROM THE PUBLIC

Item One: Mr. Chris Pross from KDOT addressed the Commissioners in reference to the Contract for Federal-Aid Construction by County (Force Account Actual Cost

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Agreement). County Counselor Jim Emerson explained that Mr. Pross was here to answer questions about the contract. Mr. Emerson stated that this contract is for safety work on 200<sup>th</sup> Street and 260<sup>th</sup> Street and the county cannot start the work until the contract is approved by the Commissioners. Mr. Emerson went through the contract and Mr. Pross answered questions the Commissioners had on the start date, completion date and the reimbursement rate. Mr. Emerson stated the audit requirement is okay. Mr. Pross stated that the maximum participation in the amount of \$185,464.84 is made clear in the contract. Mr. Emerson stated that the county's wage scale has already been approved by the state. Mr. Randy Chiartano, Asphalt Foreman, asked about change orders being approved and Mr. Pross explained the process to follow. Mr. Emerson stated that he has reviewed the entire contract and recommends approval. Mr. Chiartano discussed the approximate start date of the project and explained that the chip and seal will work not begin until after the majority of this project has been completed.

**On motion (18-204)** of Commissioner Wood and the second of Commissioner Moody to approve the Contract for Federal-Aid Construction by County (Force Account Actual Cost Agreement) Project No. 19-C-4856-01 between Crawford County, Kansas and the Secretary of Transportation, Kansas Department of Transportation (KDOT).

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

**The motion prevailed.**

**Item Two:** Mr. Josh Lawson, Benefits Consultant from Bukaty Companies addressed the Commissioners regarding health insurance consulting. Mr. Lawson handed out information to the Commissioners and introduced Mr. Steve Euston also a consultant from the Bukaty Companies. Mr. Lawson gave some background information on Bukaty Companies. He went over the information provided to the Commissioners and discussed the different services their company offers. Mr. Lawson and Mr. Huston explained the proposal in detail to the Commissioners.

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

**Item One:** Mr. Pyle stated that he received an email from Mr. Brandon Whitely from IMA Consulting in reference to start date for Tria Healthcare. The Commissioners decided to wait before making a decision on this issue. The Commissioners discussed the contract with IMA and the 30 day opt out. Mr. Emerson stated that if IMA cannot renegotiate within the next month, the county can send a letter stating they wish to opt out of the contract and IMA can negotiate a new contract.

**Item Two:** Mr. Emerson presented Resolution #2018-011, A Resolution changing the speed limit on 650<sup>th</sup> Avenue between 210<sup>th</sup> Street and 220<sup>th</sup> Street (US 69 Highway) Crawford County, Kansas. Mr. Emerson explained that the Sheriff's Department has looked at that area and recommends changing the speed limit from 55 mph to 40 mph.

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**On motion (18-205)** of Commissioner Moody and the second of Commissioner Wood to adopt Resolution #2018-011, A Resolution changing the speed limit on 650<sup>th</sup> Avenue between 210<sup>th</sup> Street and 220<sup>th</sup> Street (US 69 Highway) Crawford County, Kansas to 40 Miles Per Hour.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

**The motion prevailed.**

**Item Three:** Mr. Emerson presented 3 letters from Ms. Angie Hadley, Program Coordinator for RJA, requesting the appointment of 2 new members and the reappointment of 3 members to the Juvenile Corrections Advisory Board.

**On motion (18-206)** of Commissioner Moody and the second of Commissioner Wood to approve appointment of Ms. Vanessa De Luna effective immediately, the appointment of Ms. Jennifer Brunetti effective June 15, 2018 and the reappointment of Mr. Brent Narges, Mr. Rick Pfeiffer and Mr. Jerry Waltrip with terms ending 6/30/21 all to the **Juvenile Corrections Advisory Board.**

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

**The motion prevailed.**

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

**Item One:** Mr. Pyle stated that he will update the schedule for the budget work sessions and present to the Commissioners on Tuesday.

**Item Two:** Mr. Emerson discussed scheduling a public hearing for Neighborhood Revitalization. It was decided to schedule the public hearing on Neighborhood Revitalization for July 10, 2018.

**Item Three:** Mr. Wood stated that he met with Ms. Amanda Minton at the Crawford County Historical Museum.

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

#### **FUTURE BUSINESS:**

**Item One: June 12, 2018 – 9:00 AM** Work Session with Road Foremen and Asphalt Foreman.

#### **ANNOUNCEMENTS:**

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

#### **MOTION TO ADJOURN**

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### **Item One:** Adjournment

**On the motion** of Commissioner Wood and the second of Commissioner Murphy to adjourn the [June 8, 2018](#) meeting of the Board of Crawford County Commissioners at 12:00 PM 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.**

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**Don Pyle**  
County Clerk

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**This submission completed at the Crawford County Courthouse in Girard.**

[Taken BKW 6/8/18 12:00 PM/amended 6/11/18 2:30 PM](#)