

# Board of Crawford County Commissioners

## Commissioners' Journal

2017, [SEVENTY-FIRST](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS [Tuesday, September 19, 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. Commissioners Tom Moody and Jeff Murphy were 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 (17-327)** of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the [September 15, 2017](#) minutes of the Board of County Commissioners.

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 17	323	That the consent agenda be approved including: Approval of the September 12, 2017 minutes of the Board of County Commissioners and Approval of the accounts payable warrant numbers 576466 to 576770 dated September 15, 2017 in the total amount of \$343,217.43
Motion 17	324	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Noxious Weed Director Ed Fields

## Board of Crawford County Commissioners

Motion 17	325	To approve the Lease and Option to Purchase between First National Bank of Girard and the Crawford County Sheriff's Department for 3 sheriff's vehicles and miscellaneous equipment in the amount of \$90,437.00 at 1.74% interest for 36 months and authorize the Chairman to sign
Motion 17	326	To recess this open session and go into a closed executive session for a period of not more than 5 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Noxious Weed Director Ed Fields

### **UNDER THE HEADING NEW BUSINESS**

#### **PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH MESSAGES FROM APPOINTED OFFICIALS MESSAGES FROM THE PUBLIC**

**Item One:** Mr. Perry O'Brien discussed dust control. He stated that he is proposing the use of river rock for dust control. He explained that river rock is very cost effective and will not crack or cause flat tires. He stated he sells the river rock and he has lived in Crawford County for 27 years. He informed the Commissioners that the cost of the river rock would be about 40 cents per foot and explained and how it would work for dust control. Mr. O'Brien stated that Neosho County uses some of the rock for chip and seal. He explained that he has the quality analysis from the State of Kansas. Mr. O'Brien said that he would like approval today to put the rock in front of his house to test and that he will donate the material if the county will provide a dump truck. It was decided to try a load for 600 feet in Mr. Murphy's district in front of Mr. O'Brien's house at 962 W 650<sup>th</sup> Ave. Walnut Kansas.

### **MESSAGES FROM OTHER GOVERNMENTAL ENTITIES**

**Item One:** Mr. Mac Young, Community Corrections Administrative Director presenting the Community Corrections Fiscal Year 2017 Quarterly and Year End Outcome Report. Mr. Young stated that this report is a result of the Comprehensive Plan. Mr. Young explained the reports to the Commissioners. He stated that they are constantly struggling with unemployment of their clients and the goal was to lower the unemployment rate of clients by 1%. Mr. Young explained the success rate breakdown by county in the 11<sup>th</sup> Judicial District.

# Board of Crawford County Commissioners

FY 2017 Community Corrections Year End Outcome Report Signatory Approval Form

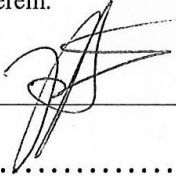
Agency Name: 11<sup>TH</sup> JUDICIAL DISTRICT COMMUNITY CORRECTIONS

Agency Director: Tracy Harris

Report Period: July 1, 2016 - June 30, 2017

My signature certifies that I did author this report, and assist in the compilation and analysis of the data cited therein.

Director

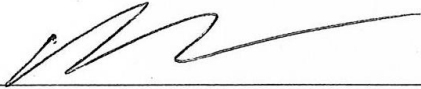


Date

9-14-17

My signature certifies that the Community Corrections Advisory/Governing Board reviewed the Year End Report of Outcomes for Fiscal Year 2017 and agreed with the findings and discussion therein.

Advisory/Governing Board Chairperson O. Kent Lynch



Date


9-14-17

Address: 110 W Maple, Columbus, Ks

Phone: 620-429-3518 Fax: 620-429-1130 E-Mail: oklynch@11thjd.org

My signature certifies that the Board of County Commissioners reviewed the Year End Report of Outcomes for Fiscal Year 2017 and agreed with the findings and discussion therein.

Board Of County Commissioners Chairperson (Carl Wood)



Date

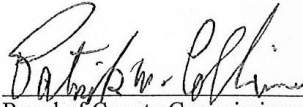
9-19-17

Address: PO BOX 249, Girard, Ks


Phone: 620-724-6115 Fax: 620-724-6007 E-Mail: countyclerk@ckt.net


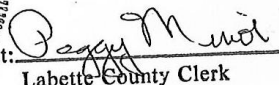
# Board of Crawford County Commissioners

My signature certifies that the Board of County Commissioners has reviewed and approved the attached Year End Outcome Report for submission to the Kansas Department of Corrections.

  
County: Cherokee  
\_\_\_\_\_  
Board of County Commissioners Chairperson Pat Collins

September 18, 2017  
Date

County: Labette  
  
\_\_\_\_\_  
Board of County Commissioners Chairperson Fred Vail Date \_\_\_\_\_

 Attest:   
Labette County Clerk

**On motion (17-328)** of Commissioner Moody and the second of Commissioner Wood to approve the FY 2107 Kansas Department of Corrections Community Corrections Comprehensive Plan Quarterly and Year End Outcome Report and authorize the Chairman to sign.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

The Commissioners and Mr. Young discussed the paving of the District court parking lot.

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

**Item One:** Mr. Pyle stated that he has a request for a letter of Support for General Public Transportation to the Coordinated Transit District #10 from the Commissioners. Mr. Pyle explained why the letter of support is needed and what information they are requesting.

# Board of Crawford County Commissioners

**Board of County Commissioners** Crawford County Courthouse  
PO Box 68  
Girard, Kansas 66743  
  
620-724-6115  
620-724-6007 fax  
www.crawfordcountykansas.com



Date: September 19, 2017

To: M. Joan Murphy, Secretary – Coordinated Transit District #10  
134 E. Washington, #B  
Howard, KS 67349

Re: Support for General Public Transportation

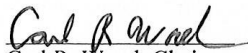
Dear Ms. Murphy,

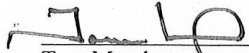
The Board of County Commissioners for Crawford County is pleased to provide continuing support for General Public Transportation services in Crawford County. We know that there is a need for this program in this county, especially among our seniors. We hope that our support can help this program to fill that need for our residents.

This year, we have budgeted to be able to provide \$14,901 in local funding to be applied to the match requirement as outlined in the U.S.C 49-5311 transportation program, operated by the Kansas Department of Transportation.

We are able to make these funds available to you in distributions continuing from July 2017 through June 2018 for the Fiscal Year 2017-18 grant year.

Best Regards,

  
Carl R. Wood, Chairman

  
Tom Moody

  
Jeff Murphy

**On motion (17-329)** of Commissioner Moody and the second of Commissioner Wood to approve the letter of Support for General Public Transportation to the Coordinated Transit District #10 and authorize the Commissioners to sign.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Two:** County Counselor Jim Emerson presented Contractor's Payment Estimate No. 4 from Cook Flatt and Strobel Engineers on Bridge Replacement Bridge #690 in the amount of \$273,994.20 for Mission Construction Company and an invoice from CFS Engineers for the remaining balance of the original contract on Bridge No. 690 for construction inspection services in the amount of \$49,200.00. Mr. Emerson stated he spoke to Mr. Kenny Blair from CFS about liquidated damages and Mr. Blair suggested that should be looked at on the next pay request for Mission Construction Company.

# Board of Crawford County Commissioners

COOK, FLATT & STROBEL ENGINEERS, P.A.

## APPLICATION AND RECOMMENDATION FOR PAYMENT

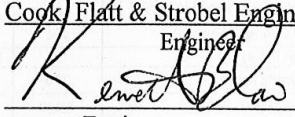
Contract for Crawford County – Bridge Replacement Bridge No. 690  
 Dated September 6, 2017 Application No. 4  
 Owner's Project No. \_\_\_\_\_ Engineer's Project No. 17-5003  
 For Work accomplished Through the Date of August 31, 2017  
 Contractor Mission Construction Co., Inc., P.O. Box 321, 101 St. Joseph St., St. Paul, KS 66771  
 Application Date September 6, 2017 Application Amount \$273,994.20

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To: Crawford County Board of Commissioners (Owner)

This application meets the requirements of the Contract Documents and includes the Contractor's Certification stating that all previous payments to him under the Contract have been applied by him to discharge in full all of his obligations in connection with the Work covered by all previous Applications for Payments.

In accordance with the Contract the undersigned recommends payment to the Contractor of the amount due as shown below.

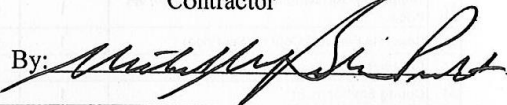
Cook, Flatt & Strobel Engineer's, P.A.  
 Engineer  
  
 Engineer Date 9/6/17

### Contractor's Certification

The undersigned Contractor certifies that (1) all previous progress payments received from Owner on account of Work under the Contract referred to above have been applied to discharge in full all obligations of Contractor incurred in connection with Work covered by prior Applications and Recommendations for Payment Numbered. 1 through 1 inclusive; and (2) title to all materials and equipment incorporated in said Work or otherwise listed in or covered by this Application will pass to Owner at time of payment free and clear of all liens, claims, security interests and encumbrances (except such as covered by Bond acceptable to Owner). The undersigned Contractor also certifies that the tabulation of stored materials, when it is part of this Application, is an accurate representation of material on hand and properly stored.

Mission Construction Co., Inc.  
 Contractor

Date: 9-15-2017

By: 

Original Contract Price	\$	674,697.40	Gross Amount Due	\$	440,706.40
Net Change Orders	\$	19,180.40	Less <u>10</u> % Retained	\$	(44,070.64)
Current Contract Price	\$	693,877.80	Amount Due to Date	\$	396,635.76
Work to be Done	\$	253,171.40	Less Previous Payments	\$	(122,641.56)
			Amount Due this Application	\$	273,994.20

# Board of Crawford County Commissioners

## CONTRACTOR'S PAY ESTIMATE

Pay: Mission Construction Co., Inc.

Project Name:

Crawford County - Bridge Replacement Br. No. 690

CFS #17-5003

Est. No.: 4

From:

08/01/17

To

8/31/17

No.	Item Description	Plan Quantities		Quantities To Date		Unit Price	Earned To Date
<b>Bridge:</b>							
1	Class I Excavation	120	C.Y.	120	C.Y.	30.00	\$3,600.00
2	Class II Excavation C.O. #1	229	C.Y.	270.6	C.Y.	50.00	\$13,530.00
2a	Class II Excavation (Revised Price) C.O. #1	0	C.Y.	17.7	C.Y.	75.00	\$1,327.50
3	Concrete (Grade 4.0) (AE) C.O. #1	45	C.Y.	79.3	C.Y.	453.00	\$35,922.90
4	Concrete (Grade 4.0) (AE) (SA)	429.9	C.Y.	412.5	C.Y.	453.00	\$186,862.50
5	Reinforcing Steel (Grade 60)	6,580	LBS.	6,580	LBS.	1.05	\$6,909.00
6	Reinforcing Steel (Grade 60) (Epoxy Coated)	113,460	LBS.	100,910	LBS.	1.05	\$105,965.50
7	Piles (Steel) (HP 10x42) C.O. #1	144	L.F.	148.7	L.F.	50.00	\$7,435.00
8	Abutment Strip Drain	35	S.Y.		S.Y.	86.00	\$0.00
9	Bridge Backwall Protection System	41	S.Y.		S.Y.	35.00	\$0.00
10	Slope Protection (Riprap Stone)	860	C.Y.		C.Y.	50.00	\$0.00
<b>Total Bridge</b>							<b>\$247,722.90</b>
<b>Grading:</b>							
11	Clearing & Gubbling	1	L.S.	0.5	L.S.	13,500.00	\$6,750.00
12	Removal of Existing Structure	1	L.S.	1	L.S.	38,000.00	\$38,000.00
13	Common Excavation (Contractor Furnished)	356	C.Y.		C.Y.	43.00	\$0.00
14	Common Excavation	1,879	C.Y.		C.Y.	8.00	\$0.00
15	Compaction of Earthwork (Type B) (MR-90)	1,676	C.Y.		C.Y.	2.00	\$0.00
16	Rock Excavation (Existing Pavement)	306	C.Y.	20.7	C.Y.	20.00	\$414.00
17	Water (Grading) (Set Price)	1	M.Gal.		M.Gal.	35.00	\$0.00
18	HMA Commercial Grade (Class A)	775	Tons		Tons	75.00	\$0.00
19	Aggregate Base (AB-3) (6")	2,600	S.Y.		S.Y.	8.84	\$0.00
20	Aggregate Ditch Lining (6")	61	Tons		Tons	44.20	\$0.00
21	Concrete Pavement (10" Uniform) (AE)	92.4	S.Y.		S.Y.	160.00	\$0.00
22	Bridge Approach Slab Footing	19.0	C.Y.		C.Y.	240.00	\$0.00
23	Entrance Pipe (18") (PVC)	36	L.F.		L.F.	35.00	\$0.00
24	End Section (18") (PVC)	2	Each		Each	341.00	\$0.00
25	Guardrail, Steel Plate	100	L.F.		L.F.	101.64	\$0.00
26	Guardrail End Terminal (SRT) Alt. No. 1	4	Each		Each	0.00	\$0.00
27	Guardrail End Terminal (FLEAT) Alt. No. 2	4	Each		Each	3,050.00	\$0.00
28	Object Markers (Type III)	4	Each		Each	130.00	\$0.00
29	Field Office & Laboratory (Type A)	1	Each	0.5	Each	100.00	\$50.00
30	Mobilization	1	L.S.	1.0	L.S.	28,000.00	\$28,000.00
31	Foundation Stabilization (Set Price)	1	C.Y.		C.Y.	42.50	\$0.00
32	Temporary Surfacing Material (Aggregate) Set Price	1	C.Y.		C.Y.	35.00	\$0.00
33	Concrete For Seal Course (Set Price)	1	C.Y.		C.Y.	175.00	\$0.00
34	Contractor Construction Staking	1	L.S.	0.75	L.S.	5,600.00	\$4,200.00
35	Curing Environment	1	L.S.		L.S.	1,500.00	\$0.00
36	Temporary Berm (Set Price)	1	L.F.		L.F.	1.00	\$0.00
37	Silt Fence	97	L.F.		L.F.	5.00	\$0.00
38	Biodegradable Log (9")	48	L.F.		L.F.	5.00	\$0.00
39	Biodegradable Log (12")	48	L.F.		L.F.	7.50	\$0.00
40	Sediment Removal (Set Price)	1	C.Y.		C.Y.	35.00	\$0.00
41	Temporary Seeding	1	L.S.		L.S.	100.00	\$0.00
42	Water (Erosion Control) (Set Price)	1	M. Gal.		M. Gal.	35.00	\$0.00
43	Seeding	1	L.S.		L.S.	4,300.00	\$0.00
44	Traffic Control	1	L.S.	0.5	L.S.	3,500.00	\$1,750.00
<b>Total Grading</b>							<b>\$72,100.00</b>
<b>Total For Project</b>							<b>\$319,822.90</b>

# Board of Crawford County Commissioners



ENGINEERS

Topeka | Lawrence | Holton | Kansas City | Branson | Springfield | Jefferson City

One Vision. One Team. One Call.

## INVOICE

Crawford County  
111 E. Forest  
Girard, KS 66743

September 11, 2017  
Invoice No. 37767  
CF & S No. 17-5003

Attn: Randy Chiartano

RE: Bridge No. 690 - Construction Inspection  
(2.0 miles South of K-126 and 1.8 miles East of Alternate US-69)

**Remaining Balance of Original Contract**

Construction Inspection	\$98,400.00	X	100%	\$98,400.00
<b>TOTAL</b>				<b>\$98,400.00</b>
Less Previously Invoiced				\$49,200.00

**TOTAL AMOUNT DUE THIS INVOICE . \$49,200.00**

**On motion (17-330)** of Commissioner Moody and the second of Commissioner Wood to approve Contractor's Payment Estimate No. 4 from Cook Flatt and Strobel Engineers on Bridge Replacement Bridge #690 in the amount of \$273,994.20 for Mission Construction Company and the invoice from CFS Engineers for the remaining balance of the original contract on Bridge No. 690 for construction inspection in the amount of \$49,200.00.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Three:** Mr. Wood discussed the Centennial Bridge Project and the progress made.

### UNDER THE HEADING OLD BUSINESS

**Item One:** Mr. Pyle asked about bidding out the property and casualty insurance for the County. He stated that he has had a few inquiries about it. It was decided that it is too late in the year to bid out next year's insurance. The Commissioners discussed that starting the bidding next year would make a more fair and open process for the insurance companies bidding. There was a discussion on making bid packets for next year's insurance and what information to include.

**Item Two:** Mr. Wood asked about the progress of the Employee Handbook printing and Mr. Pyle gave an update.

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



## Board of Crawford County Commissioners

**Item One: September 19, 2017** –Representatives from IMA Consulting discussing health insurance options after the regular session.

**Item Two: September 26, 2017 – 9:00 AM** Work Session to discuss Neighborhood Revitalization.

### ANNOUNCEMENTS:

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

**Item One:** Adjournment

**On the motion** of Commissioner Moody and the second of Commissioner Murphy to adjourn the [September 19, 2017](#) meeting of the Board of Crawford County Commissioners at 11:01 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.**

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**Don Pyle**  
County Clerk

◇

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

[Taken BKW 9/19/17 11:01 AM/amended BKW 9/21/17 12:05 PM](#)