

Board of Crawford County Commissioners

Commissioners' Journal

2016, TWENTY-SIXTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, April 5, 2016, 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. Commissioners Carl Wood and Jeff Murphy were in attendance. County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board. Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (16-113) of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the April 1, 2016 minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Wood and Murphy

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 16	110	That the consent agenda be approved including: Approval of the March 29, 2016 minutes
Motion 16	111	To table the Clerk's report until Tuesday, April 5, 2016 meeting
Motion 16	112	To have the County Clerk email the approved Commission Minutes to all department heads and elected officials

UNDER THE HEADING NEW BUSINESS PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS CRAWFORD COUNTY BOARD OF HEALTH MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Mr. Chris Weiner, Girard City Administrator addressing ATC potential move. Mr. Weiner discussed the meetings that Mr. Pfeiffer is holding a week from today in

Board of Crawford County Commissioners

Girard and a week after that in Pittsburg addressing this topic. He stated that the City of Girard and Crawford County taxpayers have put a lot of tax dollars in getting this facility in Girard. He discussed the amount of dollars the City of Girard has contributed at least \$225,000 over the course of the years and how the property was eventually deeded to the County. Mr. Weiner expressed his concern about the potential move of the Addiction Treatment Center and the effects it could have on the City of Girard. Mr. Murphy asked Mr. Weiner for some kind of documentation that would show the amount of funds the City of Girard has invested in the ATC over the 15 year period.

Mr. Weiner discussed the City of Girard Economic Development city sponsored grant program in the downtown area of the City. He stated that if the property owners improved their property the city will reimburse them 50% of the costs. He stated that at this point in time the program only addresses current businesses and not new businesses. Mr. Weiner spoke about what incentives are in place to lure new businesses.

Mr. Weiner addressed the City of Girard and Crawford County partnering to overlay some city Streets. The Commissioners stated they will have Randy Chiartano contact Matt Bacon from the City of Pittsburg and then get a hold of Mr. Weiner. Mr. Moody stated that the city work will have to be after the county has completed their projects.

Item Two: Mr. Murphy discussed the upcoming construction at the K47 & Hwy 7 intersection and signage that will need to be put up detouring truck traffic. Mr. Murphy stated he had estimated costs of the sign from the county sign department and asked Mr. Weiner if the city would be willing to help with the costs of the signs. A discussion was held on the construction, detours and signage and the city helping with the costs. Mr. Wiener stated that he felt that Girard could pay for 12 of the 40 signs but that he would have to approve from his city council.

MESSAGES FROM THE PUBLIC

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Eldon Bedene requested to go to a 2 day class in Ottawa on the new emergency operation plan. The Commissioners gave Mr. Bedene permission to go to the meeting.

PROCLAMATIONS AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: Mr. Murphy gave the Commissioners copies of the notes from the first Crawford County Economic Development Committee meeting. He stated that 14 of the 16 members plus Blake Benson, Pittsburg Chamber of Commerce, Jay Byers, Pittsburg City Assistant Manager and Shawn Naccarato and Darrell Pulliam from Pittsburg State University were in attendance. He said that the next meeting will be the first Monday in May and on the agenda for that meeting is Blake Benson and Pittsburg State University giving a presentation and Becky Gray from the City of Pittsburg giving a presentation.

Item Two: Mr. Wood asked Mike Peak to speak about striping the roads. Mr. Wood stated that these are the roads that were chip and sealed last year. The Commissioners would like Mr. Peak to work out a cost list and bring back to the Commission.

Board of Crawford County Commissioners

Item Three: Mr. Wood stated there was an accident last week with a county road grader. He stated that Foley Equipment came out and took pictures on Monday and should get an estimate back by Thursday or Friday. The Commissioners discussed how the insurance works and estimates of the cost of repairs. Mr. Wood stated that is it necessary to have a grader at this time of the year.

Item Four: Mr. Wood with a reminder about the safety meeting on April 7, 2016 at the Homer Cole Building at 9:00 AM. There was a discussion about the safety clothing supplied to the road and bridge employees and the necessity of having the employees wear the clothing.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle, County Clerk, requesting approval of the March 2016 Clerk's Report. Mr. Pyle handed out new reports and updated copy of Clerk's changes in expenditure. A discussion was held on the changes.

On motion (16-114) of Commissioner Moody and the second of Commissioner Wood to approve the March 2016 Clerk's Report.

On a Roll Call Vote

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Jim Emerson presented Resolution #2016-008, a Resolution Prohibiting the Operation of Trucks and Commercial Vehicles on Certain Roads in Crawford County.

On motion (16-115) of Commissioner Wood and the second of Commissioner Moody to adopt Resolution 2016-008, a Resolution Prohibiting the Operation of Trucks and Commercial Vehicles on Certain Roads in Crawford County, Kansas.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: Mr. Wood stated that Mr. Greg Hite is going to look at a dump truck that was advertised on Purple Wave.

Item Four: Mr. Wood stated that he has not heard whether or not Cherokee County has dropped the lawsuit on the casino.

Item Five: Mr. Moody stated that he wanted to make sure that the City of Girard knows that the County is willing to help but this is the City's project and there will some expenses. The County is willing to work with City but the City needs to do the same.

Board of Crawford County Commissioners

Item Six: Mr. Murphy asked about the local legislators' response to attending a Commission meeting. Mr. Pyle stated that he has heard from Adam Lusker and Jake LaTurner and they have agreed on the date of April 15, 2016 but he has not heard from Chuck Smith. Mr. Pyle stated that he has not contacted Mr. Bill Brady as he was waiting to see if they legislators could attend and a definite date had been set. Mr. Murphy would like to invite all elected officials and department heads to the meeting on April 15, 2016. Mr. Pyle will take care of this.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: April 8, 2016 – Opening of bids on boiler installation.

Item Two: April 12, 2016 – 9:30 AM Work Session on boiler system.

Item Three: April 12, 2016 – Jennifer Haugh, AAA, presenting Sheriff Peak a Traffic Safety Award.

ANNOUNCEMENTS:

Item One: April 7, 2016 – 9:00 AM Meeting for Road and Bridge employees to discuss health insurance, wellness benefits and railroad safety at the Homer Cole Center.

Item Two: April 12, 2016 – 12 Noon & 6:00 PM meeting to discuss alcohol and drug services in Crawford County at the Addiction Treatment Center in Girard.

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 [April 5, 2016](#) meeting of the Board of Crawford County Commissioners at 11:28 [AM](#) and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Murphy, Wood and Murphy

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.

Don Pyle

County Clerk

◇

This submission completed at the Crawford County Courthouse in Girard.

Taken by BKW 4/5/16 11:28 AM/amended BKW 04/07/2016 2:39 PM