

Board of Crawford County Commissioners

Commissioners' Journal

2019, FIFTY-SECOND MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, August 2, 2019 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 Bruce Blair and Jeremy Johnson 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 (19-230) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the July 30, 2019 minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Blair and Johnson

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 19	224	That the consent agenda be approved including: Approval of the July 26, 2019 minutes
Motion 19	225	To approve the Fiscal Year 2020 Community Corrections Grant Funds Revised Budget Summary and Budget Narrative for the 11 th Judicial District Community Corrections and authorize the Chairman to sign
Motion 19	226	To approve the Fiscal Year 2020 Behavioral Health Grant Funds Revised Budget Summary and Budget Narrative for the 11 th Judicial District Community Corrections and authorize the Chairman to sign
Motion 19	227	To approve the Kansas Corrections Act FY 2019 Quarterly Budget Adjustment Report and authorize the Chairman to sign

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Motion 19	228	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 and to reconvene by 10:52 AM
Motion 19	229	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:08 AM

EXECUTIVE SESSION

Item One: Commissioner Tom Moody requested an executive session for 15 minutes to discuss Non-Elected Personnel

On motion (19-231) of Commissioner Moody and the second of Commissioner Blair to recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and EMS Director Randy Sandberg and to reconvene by 10:24 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:09 AM and reconvened the Open Session at 10:24 AM with no action taken except to go back into open session.

UNDER THE HEADING NEW BUSINESS

**PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH
MESSAGES FROM ELECTED OFFICIALS
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
MESSAGES FROM APPOINTED OFFICIALS
MESSAGES FROM THE PUBLIC
PROCLAMATION AND ORDERS OF THE BOARD
MESSAGES FROM APPOINTED OFFICIALS
NEW BUSINESS**

Item One: County Clerk Don Pyle presented the July 2019 Clerk's Report. Mr. Pyle stated that this report summarizes the total amounts spent by departments for payroll and bills during the month of July. Mr. Pyle also gave the Commissioners a copy of the June 2019 to July 2019 Clerk's Report of Changes in Expenditures for comparison. Mr. Pyle reviewed the changes with the Commissioners and discussed some of the reasons for the changes.

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On motion (19-232) of Commissioner Johnson and the second of Commissioner Moody to approve the July 2019 Clerk's Report as presented.

On a Roll Call Vote.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle discussed setting a date for the 2020 County Budget Hearing and also discussed the Fire District budgets for 2020.

Item Two: Commissioner Johnson stated that he spoke with County Sanitarian Bill Towery about the mosquito problems and Mr. Towery will be attending the Commission Meeting on Tuesday.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: August 6, 2019 – 9:00 AM Work Session with Mr. Rick Pfeiffer, Mental Health Executive Director and Mr. Dwight Brennfoerder, Architect, discussing the new Addiction Treatment Center.

Item Two: August 6, 2019 – Ms. Rebecca Adamson, County Health Officer and Mr. Rick Pfeiffer addressing KDHE warning on West Nile Virus risks.

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Johnson to adjourn the [August 2, 2019](#) meeting of the Board of Crawford County Commissioners at 10:48 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Blair and Johnson

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 8/02/19 10:48 AM/amended BKW 8/2/19 11:29 AM](#)