

Board of Crawford County Commissioners

Commissioners' Journal

2019, **EIGHTY-EIGHTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, December 20, 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 Bruce Blair served as the presiding officer.

Commissioner Jeremy Johnson was in attendance.

County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board.

Vice Chairman Blair led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING

CONSENT AGENDA

On motion (19-415) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **December 17, 2019** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

The County Clerk presented the following motions for Commissioners' signatures:

Motion 19	412	That the consent agenda be approved including: Approval of the December 13, 2019 minutes of the Board of County Commissioners and Approval of the accounts payable warrant numbers 595402 to 595639 dated December 13, 2019 in the total amount of \$279,495.04
Motion 19	413	To make it known that the board hereby issues a license to "sell at retail", cereal malt beverages in broken case lots from the place of business as shown in the application APPLICANT: Pete's of Erie "Pete's #1 PREMISES: 1100 W Highway 400, McCune KS 66753 (For sale in original and unopened containers and not for consumption on the premises) APPLICANT: Jo's One Stop LLC PREMISES: 401 N 69 Hwy, Arma KS 66712 (For sale in original and unopened

Board of Crawford County Commissioners

		containers and not for consumption on the premises) APPLICANT: George C Brown Post 26 American Legion PREMISES: 144 E 47 Hwy, Girard KS 66743 (For consumption on the premises)
Motion 19	414	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 10:53 AM

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

Item One: Public Hearing on 2019 Crawford County Amended Budget.

On motion (19-416) of Commissioner Johnson and the second of Commissioner Blair to open the Public Hearing on the 2019 Crawford County Amended Budget.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

There was no public comment. County Clerk Don Pyle handed out copies of the 2019 Crawford County Amended Budget and explained the funds that are being amended and the reasons for amendment.

On motion (19-417) of Commissioner Johnson and the second of Commissioner Blair to close the Public Hearing on the 2019 Crawford County Amended Budget.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

On motion (19-418) of Commissioner Johnson and the second of Commissioner Blair to approve the 2019 Crawford County Amended Budget as published.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

Item Two: Public Hearing on the 2019 Amended Budgets for Crawford County Fire District #1, Fire District #2 and Fire District #4.

On motion (19-419) of Commissioner Johnson and the second of Commissioner Blair to open the public hearing on the 2019 Amended Budgets for Crawford County Fire District #1, Fire District #2 and Fire District #4.

Yeas: Commissioners Blair and Johnson

Board of Crawford County Commissioners

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

There was no public comment. Mr. Pyle explained the reason that the amended budgets are needed.

On motion (19-420) of Commissioner Johnson and the second of Commissioner Blair to close the public hearing on the 2019 Amended Budgets for Crawford County Fire District #1, Fire District #2 and Fire District #4.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

On motion (19-421) of Commissioner Johnson and the second of Commissioner Blair to approve the 2019 Amended Budgets for Crawford County Fire District #1, Fire District #2 and Fire District #4.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Mr. Devin Gorman, Executive Director of the Convention and Visitors Bureau addressed the Commissioners and stated that he has 3 items of discussion with the Commissioners. He stated that the first item for discussion is the contract for 2020 between Crawford County, Kansas, the Crawford County Convention and Visitors Bureau and the Pittsburg Area Chamber of Commerce and said that Mr. Blake Benson, President of the Pittsburg Area Chamber of Commerce will present the contract. Mr. Benson addressed the Commissioners and explained the relationship between the CVB and the Chamber of Commerce and the stated that the contract spells out the ways the organizations work together. He explained the benefits to the county and the different services provided to the CVB that are set out in the contract. Mr. Benson stated that the contact has remained unchanged from the last several years. He discussed the remodeling of the Chamber facility which will update the CVB offices as well.

On motion (196-422) of Commissioner Johnson and the second of Commissioner Blair to approve the Contract for Services between the Crawford County Kansas, Crawford County Convention and Visitors Bureau and the Pittsburg Area Chamber of Commerce.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Board of Crawford County Commissioners

Absent or not voting: Commissioner Moody

The motion prevailed.

Mr. Gorman stated that the next item for discussion is board appointments for the CVB Advisory Board. He stated that CVB Advisory Board re-elected 2 board members, Nate Davis and Justin Shaffer and elected one new board member Connor Ossowski. He explained that Mr. Ossowski will take the position that was previously held by Quentin Holmes, who has served the 2-term maximum on the board. Mr. Gorman stated that the Advisory Board recommends approval of these board members to the 2020 Advisory Board.

On motion (19-423) of Commissioner Blair and the second of Commissioner Johnson to approve the re-appointment of Nate Davis and Justin Shaffer and the new appointment of Connor Ossowski to the 2020 Convention and Visitors Bureau Advisory Board as recommended by the CVB Advisory Board.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

Mr. Gorman stated that the 3rd item for discussion is the CVB Proposed Budget for 2020. Mr. Gorman explained the budget to the Commissioners and stated that in the near future a new van for the CVB will need to be purchased and that cost is reflected in this budget. He stated that the CVB Advisory Board has approved for recommendation to the Commissioners the 2020 CVB Proposed Budget.

On motion (19-424) of Commissioner Blair and the second of Commissioner Johnson to approve the 2020 Convention and Visitors Bureau Proposed Budget as recommended by the CVB Advisory Board.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

EXECUTIVE SESSION

Item One: Mr. Devin Gorman requested an executive session for 10 minutes to discuss Non-Elected Personnel.

On motion (19-425) of Commissioner Blair and the second of Commissioner Johnson 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, County Counselor Jim Emerson and CVB Executive Director Devin Gorman and to reconvene by 10:31 AM.

Yeas: Commissioners Blair and Johnson

Nays:

Board of Crawford County Commissioners

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

The Commissioners went into Executive Session at 10:21 AM and reconvened the Open Session at 10:31 AM with no action taken except to go back into open session.

UNDER THE HEADING NEW BUSINESS continued

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

Item One: County Clerk Don Pyle presented applications for two 2020 Cereal Malt Beverage Licenses for Anthony Pichler “Pichler’s Chicken Annie’s, to allow them to sell cereal malt beverages for consumption on the premises and to allow them to sell cereal malt beverages in original and unopened containers and not for consumption on the premises. Mr. Pyle stated that notices have been sent to the Sheriff, Zoning Administrator, County Attorney and the Township Clerk and that they were given 10 days to respond and that no responses had been received.

On motion (19-426) of Commissioner Johnson and the second of Commissioner Blair to make it known that the matter of issuing a license to the applicant(s) listed below was discussed and considered by the Board, and there being no objection filed as provided by law and the Board knowing of no reason why a license should not be issued, the board hereby issues a license to “sell at retail”, cereal malt beverages in broken case lots from the place of business as shown in the application as designated and described on the application as herein before set out, and that the County Clerk be hereby authorized and directed to execute the proper license which shall be signed by the Vice-Chairman of the Board of County Commissioners and the County Clerk of Crawford County, Kansas.

2020 Cereal Malt Beverage Licenses

APPLICANT: Anthony Pichler “Pichler’s Chicken Annie’s”

PREMISES: 1271 S 220th St, Pittsburg KS 66762

(For sale in original and unopened containers and not for consumption on the premises)

APPLICANT: Anthony Pichler “Pichler’s Chicken Annie’s”

PREMISES: 1271 S 220th St, Pittsburg KS 66762

(For consumption on the premises)

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

Board of Crawford County Commissioners

The motion prevailed.

Item Two: Mr. Pyle discussed the Chamber Coffee hosted by the Health Department that he attended on Thursday. Mr. Pyle stated that the Live Well Crawford County's Annual Meeting & Social will be held on January 8, 2020 from 5:30 PM to 7:00 PM at the Memorial Auditorium and Kansas Secretary of Commerce Mr. David Toland will be the keynote speaker. Mr. Pyle said that an RSVP needs to be sent to Live Well Crawford County Director Brad Stroud. Mr. Pyle also presented a schedule of the Chamber Coffees for next year.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle addressed transferring the money from the General Fund to the Operating Reserve Fund for the Addiction Treatment Center. Mr. Emerson requested that Mr. Pyle work with County Treasurer Joe Grisolano on this issue.

EXECUTIVE SESSION continued

Item Two: County Counselor Jim Emerson requested an executive session for 10 minutes to discuss Non-Elected Personnel.

On motion (19-427) of Commissioner Blair and the second of Commissioner Johnson 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 10:53 AM.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

The Commissioners went into Executive Session at 10:43 AM and reconvened the Open Session at 10:51 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: December 27, 2019 – 8:30 AM Work Session to review and sign December bills and payroll vouchers.

Item Two: December 27, 2019 – Opening of Rock Bids.

Item Three: December 27, 2019 –Mr. Bill Brady addressing 2020 legislative preview.

Item Four: January 3, 2020 – Public Hearing on an alley vacate in Brazilton.

Board of Crawford County Commissioners

Item Five: January 3, 2020 – Public Hearing of a road vacate in the 1200 West Block of 660th Avenue.

ANNOUNCEMENTS:

Item One: December 24th and 25th, 2019 – The County Offices will be closed in observance of the Christmas Holiday and the Regular Session of the Board of County Commissioners on December 24, 2019 is cancelled.

Item Two: December 31, 2019 – The Courthouse will close at 10:00 AM due to the cash audit and the Motor Vehicle Department will be closed all day. The Register of Deeds Office will be open until 10:00 AM but will not accept any recordings due to software updates. The Regular Session of the Board of County Commissioners will be cancelled on this day.

Item Three: January 1, 2020 – The County Offices will be closed all day in observance of the New Year's Holiday.

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Blair and the second of Commissioner Johnson to adjourn the [December 20, 2019](#) meeting of the Board of Crawford County Commissioners at 10:53 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

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

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This submission completed at the Crawford County Courthouse in Girard.

Taken BKW 12/20/19 10:53 AM/amended BKW 12/26/19 12:15 PM