

Board of Crawford County Commissioners

Commissioners' Journal

2019, TWELFTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, February 22, 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.

Deputy County Clerk Larissa Bowman 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 (19-063) of Commissioner Johnson and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the February 19, 2019 minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Johnson and Blair

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	61	That the consent agenda be approved including: Approval of the February 15, 2019 minutes
Motion 19	62	To adopt Resolution #2019-008, a Resolution rescinding Resolution #2019-004

**UNDER THE HEADING NEW BUSINESS
PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM THE PUBLIC**

Board of Crawford County Commissioners

MESSAGES FROM APPOINTED OFFICIALS MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Dr. James Triplett, SEK Recycling Board of Directors Chairman with their yearend review. Dr. Triplett explained the role he plays as the Chairman of the Crawford County Solid Waste Management Committee. He discussed the 5-year solid waste plan update and stated that it has been approved by KDHE and they are now eligible for grants. He also spoke about some grants that have been used. Dr. Triplett stated that there are some small communities wanting to have recycling trailers. He stated that there was a recycling trailer in Girard but it received a lot of household trash and needs to be monitored in some way. He discussed a grant application for a Styrofoam densifier and how the densifier would work. He also discussed 337 plastics and stated there is no market for it anymore. Dr. Triplett presented an update on the SEK Recycling Center finances as the end of 2018. He thanked the Commissioners for their assistance with the recycling center. He stated that SEK Recycling Center is the last free-standing recycling center in the State of Kansas. He discussed the costs involved in running the center. The Commissioners thanked Dr Triplett for all his hard work.

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

Item One: County Counselor Jim Emerson announced that 520th Ave (Country Club Road) will be closed from Wednesday, February 27, 2019 thru Friday, March 5, 2019 from 69 Bypass to 210th Street where a RR crossing will be worked on.

Item Two: Commissioner Johnson stated that he testified before the Senate Assessment and Taxation Committee on Rural Opportunity Zones on Tuesday. He stated that he emailed the other Commissioners a copy of his written testimony. He explained that there is a similar bill in the House that Senator Ken Collins has introduced and that he also submitted written testimony for that bill.

Item Three: Commissioner Johnson discussed the issue of rescinding the resolution on the Watco trail. He stated that he would like a policy put in place to keep this from happening again. He said that he does not like receiving information right before it is to be decided on and he does not have a chance to review it. Mr. Johnson explained that the City of Pittsburg would send out the agenda along with any documentations that would be discussed during that meeting and also post all that information to their website in advance. He would like something like that put in place for the County. Commissioner Moody stated that he would like Mr. Johnson to work with Mr. Emerson, County Clerk Don Pyle and Deputy County Clerk Larissa Bowman to put together a policy on this issue.

UNDER THE HEADING OLD BUSINESS

EXECUTIVE SESSION:

Board of Crawford County Commissioners

Item One: Commissioner Bruce Blair requested an executive session for 15 minutes to discuss non-elected personnel.

On motion (19-064) 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 and County Counselor Jim Emerson and to reconvene by 10:43 AM.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:28 AM and reconvened the Open Session at 10:40 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: February 26, 2019 – 9:00 AM Work Session with Mr. Jeff King, Attorney for Deffenbaugh Industries.

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 [February 22, 2019](#) meeting of the Board of Crawford County Commissioners at 10:41 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Johnson and Blair

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.

Board of Crawford County Commissioners

Larissa Bowman

Deputy County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

Taken BKW 2/22/19 10:41 AM/amended BKW 2/25/19 2:00 PM