

Board of Crawford County Commissioners

Commissioners' Journal

2018, [ELEVENTH MEETING](#)

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS [Friday, February 9, 2018, 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.

Commissioner Carl Wood was in attendance.

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

Vice-Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (18-050) of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the [February 6, 2018](#) minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Motion 18	44	That the consent agenda be approved including: Approval of the February 2, 2018 minutes
Motion 18	45	To approve the bid for radios from TBS Electronics, Inc. as recommended by Emergency Management Director Jason VanBecelaere
Motion 18	46	To approve the Tax Roll Correction, correcting an error in the assessing of Real Estate owned by Joanna Tinkey and to request a refund in the amount of \$229.68 from the 2016 tax rolls and authorize the Vice-Chairman to sign

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Motion 18	47	To approve the payment to the Kansas County Commissioners Association for 2018 Membership Dues in the amount of \$700
Motion 18	48	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
Motion 18	49	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

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM THE PUBLIC

MESSAGES FROM APPOINTED OFFICIALS

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: County Clerk Don Pyle presented a Tax Roll Correction, correcting an error in the assessing of a Ford F350 EXT 4X4 16/20M Truck owned by Lease Plan USA Inc and to request a refund in the amount of \$492.36 from the 2015 tax rolls and a refund in the amount of \$413.00 from the 2016 tax rolls. Mr. Pyle explained that this truck was tagged as a commercial vehicle in Arkansas. Mr. Pyle also presented a Tax Roll Correction, correcting an error in the assessing of a Ford F450 CRW 4X4 16/20M Truck owned by Lease Plan USA Inc and to request a refund in the amount of \$664.12 from the 2015 tax rolls and a refund in the amount of \$557.06 from the 2016 tax rolls. Mr. Pyle explained that this truck was also tagged commercial in Arkansas. There was a discussion with Sheriff Peak about how vehicles are tagged and in which state they are allowed to be tagged in.

On motion (18-051) of Commissioner Moody and the second of Commissioner Wood to approve the Tax Roll Correction, correcting an error in the assessing of a Ford F350 EXT 4X4 16/20M Truck owned by Lease Plan USA Inc and to request a refund in the amount of \$492.36 from the 2015 tax rolls and a refund in the amount of \$413.00 from the 2016 tax rolls and to approve the Tax Roll Correction, correcting an error in the assessing of a Ford F450 CRW 4X4 16/20M Truck owned by Lease Plan USA Inc and to request a refund in the amount of \$664.12 from the 2015 tax rolls and a refund in the amount of \$557.06 from the 2016 tax rolls and authorize the Vice-Chairman to sign.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

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Item Two: Mr. Pyle stated that the Celebrate Girard Committee contacted him and stated that they will be having a 150th Birthday Celebration for the City of Girard on February 28, 2017 at 1:00 on the south side of Courthouse Lawn. He stated that the committee requested that Prairie Street on the south side of the square be shut down during the celebration as they will be having the students from Haderlein Elementary walk from the school to the Courthouse for the Celebration. The Commissioners stated they had no problem with this. Mr. Pyle stated he will send out an email on Feb. 27 asking employees not to park on the south side of the square on that day.

Item Three: Commissioner Wood asked about the landfill trucks and the roads. He stated that he has seen the state cleaning along Highway 69 in that area. Mr. Wood also asked about the signs Mr. Mike Peak is making and Mr. Emerson stated that Mr. Peak and the state are working on signs.

Item Four: Commissioner Moody stated that will not be able to attend the meeting on Tuesday, February 13, 2018. Commissioner Murphy will not be attendance due to National Guard training so the Regular Session on February 13, 2018 will be cancelled. Mr. Emerson will contact the representatives from KDOT and reschedule and Mr. Pyle will contact Ms. Carolyn Zagonel and reschedule.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle addressed employees that are off more than a week on a work comp claim and the county paying the employees' first week's wages. Mr. Pyle explained how the fiscal office handles that situation and how the county is being reimbursed for those wages from the workers comp insurance company.

Item Two: Mr. Emerson handed out information on SuperVision, a driver monitoring service available through EMC. He stated that the cost for 220 employees would be \$363 per month for this program. Mr. Emerson explained how the program works and stated that if there is a license that has an issue, a MVR will be ran for an additional \$10.00. Mr. Emerson said that he will check with Ryan Insurance to see if they are already running the driver license information and if so the County should use that information. Sheriff Peak stated that there is a website through the Department of Revenue that can be used to check driving records. Mr. Emerson explained that SuperVision will constantly monitor driver's licenses and not be just a once a year run. Mr. Emerson will research this further.

Item Three: Mr. Emerson addressed the request for proposals for Cyber Insurance Coverage. Mr. Emerson stated he will send out the specs to interested parties and also publish a notice in the newspaper.

Item Four: Mr. Emerson stated that Mr. Randy Sandberg, EMS Director and Dr. Tim Stebbins, EMS Administrator would like a work session on February 23, 2018 at 9:00 AM. The Commissioners agreed with scheduling the work session.

Item Five: Mr. Emerson presented an agreement with the City of Girard on a cost share for the grinder pump at the jail.

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On motion (18-052) of Commissioner Moody and the second of Commissioner Wood to approve the Cost-Sharing Agreement between the City of Girard, Kansas and Crawford County, Kansas for installation of a grinder pump near the Crawford County Jail in the Girard Industrial Park and authorize the Vice-Chairman to sign.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

EXECUTIVE SESSION:

Item One: County Counselor Jim Emerson requested an executive session for 10 minutes to discuss non-elected personnel.

On motion (18-053) of Commissioner Moody and the second of Commissioner Wood 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.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

The Commissioners went into Executive Session at 10:38 AM and reconvened the Open Session at 10:43AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: February 9, 2018 – Work Session with IMA Consulting immediately following the regular session.

Item Two: February 20, 2018 – PHS Speech & Debate Team requesting a donation to help with expenses for National Competition.

Item Three: February 23, 2018 – 9:00 AM Work Session with Mr. Randy Sandberg, EMS Director and Dr. Tim Stebbins, EMS Administrator.

ANNOUNCEMENTS:

Item One: February 13, 2018 – There will no meeting of the Board of County Commission.

Item Two: February 19, 2018 – The Courthouse will be closed in observance of President's Day.

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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 [February 9, 2018](#) 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 and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

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 2/9/18 10:48 AM/amended BKW 2/14/18 3:30 PM](#)