

Board of Crawford County Commissioners

Commissioners' Journal

2020, **FOURTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, January 14, 2020 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 (20-025) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **January 10, 2020** minutes of the Board of County Commissioners.

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 20	16	That the consent agenda be approved including: Approval of the January 7, 2020 minutes
Motion 20	17	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 Mr. Michael Ehling and to reconvene by 10:20 AM
Motion 20	18	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$6,295.00 and authorize the Chairman to sign

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Motion 20	19	To approve the Equipment Lease with Purchase Option between GNBANK NA and Board of Commissioners, Crawford County Kansas in the amount of \$101,637.39 for 36 months at 2.3% interest for three 2020 Ford F150's for the Crawford County Sheriff's Department and authorize the Chairman to sign
Motion 20	20	To approve the County Warranty Deed transferring land from Crawford County, Kansas to the Community Health Center of Southeast Kansas Inc and authorize the Chairman to sign
Motion 20	21	To approve the letter outlining, documenting and clarifying the Full-Time Compensation & Benefits for the Executive Administrator of Health, Mental Health and Restorative Justice Authority
Motion 20	22	To appoint Commissioner Jeremy Johnson to the Crawford County Solid Waste Committee
Motion 20	23	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:29 AM
Motion 20	24	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 11:45 AM

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM THE PUBLIC

Item One: Mr. John Parsons addressed the Commissioners and stated that he owns Roseland Enterprises which owns land in the county. He addressed some flooding issues with the roads near his land and the steps he has taken to try to stop some of the water. Commissioner Blair stated that this issue is being looked into and he is trying to find a solution. Mr. Parsons discussed putting large concrete blocks on his property to stop the rock from going into the field and to hold some of the water back. Commissioner Moody stated that this has been an ongoing problem for years. Mr. Parsons discussed building a water way and the Commissioners agreed with this. Commissioner Blair stated that he and his foreman will be working with others to find a solution.

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM ELECTED OFFICIALS

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: County Clerk Don Pyle stated that Monday, January 20, 2020 the Courthouse is closed in observance of Martin Luther King Jr. Day and discussed the Commission meeting the following Tuesday. The Commissioners decided to cancel the Regular Session on Tuesday, January 21, 2020.

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Item Two: County Counselor Jim Emerson stated that the County’s attorneys for the landfill negotiations will be here around 10:30 AM and at that time he will request an executive session for 30 minutes for Attorney Client Privilege.

Item Three: Commissioner Blair discussed washing of the county vehicles.

OLD BUSINESS:

Item One: County Clerk Don Pyle discussed the Commissioners requesting updates from the Department Heads and stated that he is willing to work on scheduling these updates. The Commissioners agreed that Mr. Pyle should email the department heads.

Item Two: Mr. Emerson handed out information on the County’s sanitation services and stated that he is currently working on a bid packet. The Commissioners will readdress this at a later date.

SANITATION SERVICES

County Facility Receptacle Locations

LOCATION	CONTAINER SIZE	FREQUENCY OF PICK-UP
PITTSBURG AREA		
Restorative Justice Authority	Poly Cart	1 day/week
Health Department		
Discovery		
Mental Health – 30 th and Michigan		2 days/week
Mental Health – Centennial		2 days/week
Pittsburg EMS Station #3	2 Poly Carts	1 day/week
Judicial Center	5x6 Dumpster	1 day/week
Road and Bridge #2/Maintenance	1 yard	1 day/week
GIRARD AREA		
Sheriff’s Department	6 yard	3 days/week
Girard EMS Station #1	Poly Cart	2 days/week
Frontenac EMS Station #2	4 yard	1 day/week
Courthouse	4 yard	2 days/week
Barn	3 yard	1 day/week

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LOCATION	SERVICE	FREQUENCY	COST PER MONTH
PITTSBURG AREA			
Restorative Justice Authority	Norris	1 day/week	\$20.00
Health Department	WCA		\$215.00
Discovery			
Mental Health – 30 th and Michigan	WCA	2 days/week	\$275.00
Mental Health – Centennial	WCA	2 days/week	\$118.00
Pittsburg EMS Station #3	WCA	1 day/week	\$50.00
Judicial Center	WCA	1 day/week	\$188.00
Road and Bridge #2/Maintenance	McClelland	1 day/week	\$44.00
GIRARD AREA			
Sheriff's Department	McClelland	3 days/week	\$438.00
Girard EMS Station #1	McClelland	2 days/week	\$36.00
Frontenac EMS Station #2	McClelland	1 day/week	\$104.00
Courthouse	McClelland	2 days/week	\$194.00
Barn	McClelland	1 day/week	\$85.00

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (20-026) 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 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:47 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 10:27 AM and reconvened the Open Session at 10:45 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: January 17, 2020 – 9:00 AM Work Session for Strategic Planning for Road & Bridge Department.

Item Two: January 17, 2020 – Crawford County Board of Commissioners Reorganization Meeting.

Item Three: January 28, 2020 – Mr. Ed Fields, Noxious Weed Director presenting annual report.

ANNOUNCEMENTS:

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Item One: January 20, 2020 – The Courthouse will be closed in observance of Martin Luther King Jr Day.

Item Two: January 21, 2020 – The Regular Session of the Board of County Commissioners is cancelled.

EXECUTIVE SESSION continued:

Item Two: County Counselor Jim Emerson requested an executive session for 30 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (20-027) of Commissioner Moody 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 30 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners, County Counselor Jim Emerson, Mr. Pete Peterson and Mr. Rod Turner and to reconvene by 11:25 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 10:55 AM and reconvened the Open Session at 11:25 AM with no action taken except to go back into open session.

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 [January 14, 2020](#) meeting of the Board of Crawford County Commissioners at 11:30 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.

Don Pyle
County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

Taken 1/14/2020 11:30 AM/amended BKW 1/15/2020 1:00 PM