

Board of Crawford County Commissioners

Commissioners' Journal

2019, FORTY-SIXTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, July 12, 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 (19-202) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

- 1. Approval of the July 9, 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:

Table with 3 columns: Motion number, Item number, and Description of motion.

EXECUTIVE SESSION

Item One: Commissioner Tom Moody requested an executive session for 10 minutes to discuss Non-Elected Personnel.

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On motion (19-203) 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 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Maintenance Supervisor Robert Gorentz and to reconvene by 10:18 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 10:08 AM and reconvened the Open Session at 10:10 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 THE PUBLIC

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM APPOINTED OFFICIALS

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: County Counselor Jim Emerson presented the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$8,257.00. Mr. Emerson stated that this is the last drawdown to close out the 2018 grant. He said that the report must be submitted to the state by July 20, 2019.

On motion (19-204) of Commissioner Blair and the second of Commissioner Moody to approve the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$8,257.00 and authorize the Chairman to sign.

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: Commissioner Moody stated that the road work will be starting next week in various locations countywide and wanted to make the public aware that they need to be cautious when driving through these work zones. Commissioner Blair stated he would like a letter sent to the landowners where the road work is being done to make them aware when the work will start and end. Commissioner Moody would also like the information in the newspaper and on the county website. Mr. Pyle stated that he will work

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with Road & Bridge Coordinator Alyssa Edwards and Asphalt Foreman Randy Chiartano to get a list of the roads and dates that they will be performing maintenance to get to the newspaper so that the public can be made aware. Commissioner Moody also wanted to get that information on the county website.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: July 16, 2019 – 9:00 AM Work Session on 2020 County Budget.

Item Two: July 16, 2019 – Ryan Insurance LLC addressing quarterly claims report.

Item Three: July 16, 2019 – Mr. Jason VanBecelaere, Emergency Management Director addressing Mitigation Plan.

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 [July 12, 2019](#) meeting of the Board of Crawford County Commissioners at 10:25 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 BKW 7/12/19 10:25 AM/amended BKW 7/15/19 9:00 AM](#)