

Board of Crawford County Commissioners

Commissioners' Journal

2016, **FIFTY-SECOND** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, July 8, 2016, 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 Carl Wood and Jeff Murphy 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 (16-231) of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the **July 5, 2016** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Wood and Murphy

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 16	229	That the consent agenda be approved including: Approval of the June 28, 2016 minutes
Motion 16	230	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson

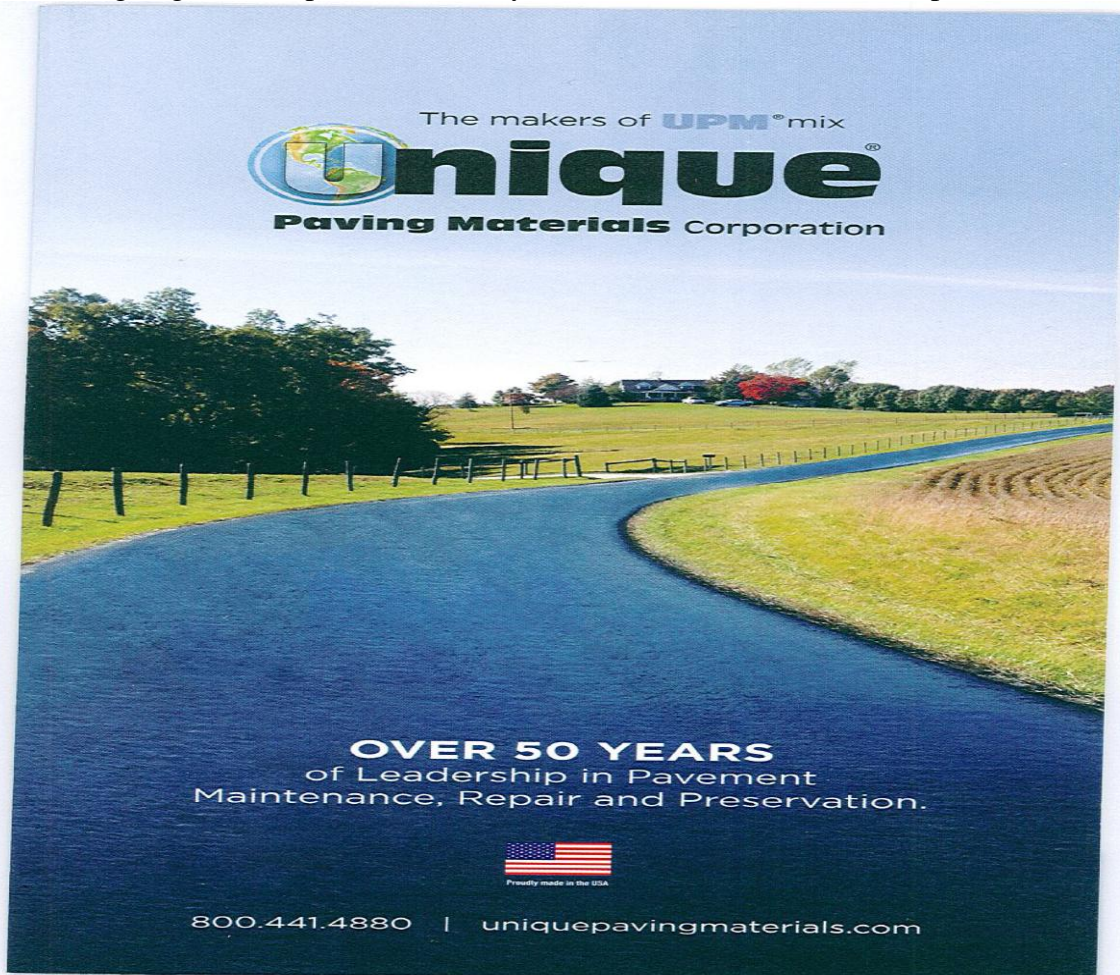
UNDER THE HEADING NEW BUSINESS

Board of Crawford County Commissioners

CRAWFORD COUNTY BOARD OF HEALTH PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM THE PUBLIC

Item One: Mr. John Kida, Account Executive from Unique Paving Materials, regarding their Ravel Check Asphalt Rejuvenating Liquid. Mr. Kida stated that their product can be used on top of asphalt or chip & seal to penetrate the surface and fill in the tiny cracks that develop as the surface ages. The liquid reintroduces some of the elements of the asphalt that are lost over time and it then seals it all into the surface for a period of 3 to 5 years. There was a discussion of the ingredients in this product as well as the pricing and shipping terms for the product.

Mr. Kida stated that his company will be demonstrating their product on some roads in the El Dorado and Augusta areas in the next couple of weeks and he would like to have some people from Crawford County come out and observe the process and see how the road looks after the product is applied. The Commissioners asked about a small demonstration of the product in Crawford County and Mr. Kida stated that he would try to put together a demo that could be used to invite other county and city officials to. Mr. Kida was going to correspond with Randy Chiartano about some of these possibilities.



MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Board of Crawford County Commissioners

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

Item One: Commissioner Wood regarding a tractor that is currently down. Mr. Wood hoped that it would be back in operation soon. Mr. Wood discussed some of the other issues with tractors. The Commissioners discussed that they did not think it was necessary to rent a tractor at this time.

Item Two: Commissioner Moody regarding the use of the county barn personnel to do oil changes on the County Attorney's office vehicle. Commissioner Wood stated that he would visit with Greg Hite about that issue and have him come to a commission meeting if he feels that is needed.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Don Pyle, County Clerk requesting approval of the June 2016 Clerk's Report. Mr. Pyle stated that he had reviewed the Mental Health Payroll Report for the past month and for the previous month. Mr. Pyle stated that most of the changes in payroll amounts were due to hourly rate employees working more hours in the month of June and there was a lot more paid in overtime, and for emergency on-call and screening pay categories. Mr. Pyle stated that a very small part of the increase was due to actual increases in pay rates for employees.

On motion (16-232) of Commissioner Wood and the second of Commissioner Moody to approve the June 2016 Clerk's Report as presented.

On a Roll Call Vote.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Don Pyle, County Clerk regarding the first draft of the Crawford County Budget for 2017. Mr. Pyle stated that he did not have the draft done in time for Mr. Grisolano to review the estimates on it. Mr. Pyle stated that he was getting that information to Mr. Grisolano and would have the draft ready for the next meeting.

Item Three: Commissioner Murphy regarding the building specs for the buildings that the Road & Bridge Dept. is looking at constructing. Commissioner Wood stated that he has given the design notes to the engineer that is designing the structures.

EXECUTIVE SESSION

Item One: Mr. Wood requested an executive session for a period of not more than 30 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Noxious Weed Director Ed Fields.

Board of Crawford County Commissioners

On motion (16-233) of Commissioner Wood and the second of Commissioner Moody to recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Noxious Weed Director Ed Fields

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:43 AM and reconvened the Open Session at 11:13 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: July 12, 2016 – 8:00 AM & 8:30 AM Interviews for Emergency Management Director.

Item Two: July 12, 2016 – 9:00 AM Work Session with Rick Pfeiffer on Youth Services 2017 Budget Request.

Item Three: July 12, 2016 – Mr. Kenny Blair, CFS Engineering and Randy Chiartano presenting county bridge inspection report.

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Wood and the second of Commissioner Moody to adjourn the [July 8, 2016](#) meeting of the Board of Crawford County Commissioners at 11:14 **PM** and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Wood and Murphy

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

Board of Crawford County Commissioners

County Clerk



This submission completed at the Crawford County Courthouse in Girard.
Taken by GRG 7/8/16 at 11:14 AM, Amended by DPP 7/8/16 at 3:23 PM/amended BKW 07/11/2016 9:11 AM