

Board of Crawford County Commissioners

Commissioners' Journal

2017, FORTY-FIRST MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Friday, June 2, 2017, 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 Carl Wood served as the presiding officer. Commissioner Jeff Murphy was in attendance. Deputy County Clerk Larissa Bowman and County Counselor Jim Emerson were seated with the Board.

Chairman Wood led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING
CONSENT AGENDA

On motion (17-197) of Commissioner Murphy and the second of Commissioner Wood that the consent agenda be approved including:

- 1. Approval of the May 30, 2017 minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Table with 3 columns: Motion number, Roll call number, and Description of motion. Row 1: Motion 17, 195, That the consent agenda be approved including: Approval of the May 26, 2017 minutes. Row 2: Motion 17, 196, To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters that would be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson.

Board of Crawford County Commissioners

UNDER THE HEADING NEW BUSINESS

**PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
MESSAGES FROM THE PUBLIC
MESSAGES FROM APPOINTED OFFICIALS**

Item One: Mr. Robert Gorentz, Maintenance Supervisor addressed the Commissioners about the bids on the Courthouse Roof Project. He stated that he has looked over the bids and he recommends accepting the bid from Murphy Roofing, Stark, Kansas with a bid amount of \$28,354.40. He stated that the only other bid was from ICC Coatings Company Liberty, Missouri with a bid amount of \$32,600. Mr. Gorentz stated that the County has worked with Murphy Roofing in the past.

On motion (17-198) of Commissioner Wood and the second of Commissioner Murphy to approve the bid from Murphy Roofing, Stark Kansas in the amount of \$28,354.40 for the Courthouse Roof Project.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

Item Two: Ms. Martha Murphy, Wildcat Extension District and Live Well Crawford County, Ms. Amanda Marney, Wildcat Extension District, Mr. Brad Stroud, Live Well Crawford County Director and Mr. Randy Horn, C-Tech Interim Director addressed the Commission in reference to the High Tunnel. Ms. Murphy gave some background information on the High Tunnel at the C-Tech and the reason the High Tunnel was created. Ms. Murphy discussed the Growing Growers Group and why this group was formed. Ms. Marney gave some additional information on the creation of the Growing Growers Group and the job duties of the members in creating the High Tunnel. She stated that at the end of this season the High Tunnel will be turned over to C Tech. Mr. Wood asked about the group continuing on in the next growing season and Ms. Murphy stated that issue would have to be worked out with the C Tech Agriculture instructor. She stated that Wildcat Extension has a comprehensive plan to train people through the extension district and through C Tech on how to be an entrepreneur in growing local produce. Ms. Murphy explained that a grant in the amount of \$20,000 was received to construct the High Tunnel and that they also received help from a lot of volunteers and additional donations to help out. A video was shown of the outside of the high tunnel that was taken by Mr. Troy Graham, Zoning Administrator, with his drone. Mr. Stroud stated that once the produce is growing, another video will be done to show the inside of the building. Mr. Wood addressed the electrical and plumbing connections and cost. Ms. Murphy explained that the memorandum of understanding stated that Live Well will pay \$50.00 per month and pay for the materials to connect to the utilities and the county would help install. There was a discussion on what is needed for the electrical and plumbing connections. Mr. Wood asked about insurance and Mr. Horn stated that it will be covered under the C Tech insurance since they will become owners of it after this growing season. There was a discussion on the cost of the tunnel and what repairs would

Board of Crawford County Commissioners

be needed throughout the years. Mr. Horn stated they are watching for other grants that may be used and also discussed helping the school districts that do not have agriculture programs available to their students.



Wildcat Extension LEGS

Local-Eat-Grow-Sustainability

Program	Date	Location
What's the Scoop on Poop? - Soil Fertility Basics	April 27	High Tunnel: C-TEC, 1301 E 27th Terrace, Pittsburg
Food Preservation 101 (Pre-requisite for Salsa and Pressure Canning classes)	May 18	Pittsburg Public Library, 308 N Walnut, Pittsburg
Mites, Blights and Parasites- Common Garden Problems and Solutions	May 22	High Tunnel: C-TEC, 1301 E 27th Terrace, Pittsburg
Preserving Salsa	June 22	Wesley House, 411 E 12th, Pittsburg
Not Too Much or Too Little- Irrigation Basics and Fall Gardening	June 29	High Tunnel: C-TEC, 1301 E 27th Terrace, Pittsburg
Pressure Canning	July 13	Wesley House, 411 E 12th, Pittsburg
Utilizing the Harvest	August 3	CR County Fair Grounds, Marvin Green Building
Beekeeping	August 3	CR County Fair Grounds, Marvin Green Building
Grants	August 31	Pittsburg Public Library, 308 N Walnut, Pittsburg
Entrepreneurship	September 21	Pittsburg Public Library, 308 N Walnut, Pittsburg
Late Season Salads- Extending High Tunnel Production	September 28	High Tunnel: C-TEC, 1301 E 27th Terrace, Pittsburg
Business Plans	October 26	Pittsburg Public Library, 308 N Walnut, Pittsburg

Program Times: 6-8 PM

For more information,
www.wildcatdistrict.k-state.edu



Registrations for Programs: 1 Week in Advance

Register by calling: 620-724-8233

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Item Three: Mr. Graham addressed the issue of a County Land Bank. He stated that he needs to go through the properties the County currently owns and see if there are any viable properties to pursue. He needs to do additional research and will report at a later date. There was a discussion about land the county acquired due to flood zones.

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

Item One: Mr. Wood asked about the County health insurance and Mr. Emerson stated that Ms. Mitchell was not available to attend the meeting today. There was a discussion on some information that Ms. Mitchell had sent Mr. Emerson and the Commissioners

Board of Crawford County Commissioners

requested that Mr. Emerson contact Ms. Mitchell to have her attend the meeting on Tuesday.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Wood discussed the budget work sessions that are scheduled with Department Heads and Elected Officials.

Item Two: Mr. Wood asked about the work being done at the Fair Grounds. Mr. Murphy gave an update on what is currently taking place and stated that Mr. Ron Albertini, County Surveyor has been in contact with Radell Construction and they decided to put in a 6" line and they should start work by June 12. Mr. Murphy stated that Billy Hamblin will do the plumbing work and that his crew needs to complete dust control work and then will be back out at the Fair Grounds. There was a discussion of the pumps.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: June 6, 2017 – Budget Work Session with Department Heads & Elected Officials starting at 9:00 AM.

Item Two: June 9, 2017 – Ms. Diana Hartog and Mr. Mark Lehman, Crawford County Conservation District presenting budget.

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Wood and the second of Commissioner Murphy to adjourn the [June 2, 2017](#) meeting of the Board of Crawford County Commissioners at 11:09 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

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.

Larissa Bowman

Board of Crawford County Commissioners

Deputy County Clerk



This submission completed at the Crawford County Courthouse in Girard.

Taken BKW 06/2/17 11:09 AM/amended BKW 6/5/17 3:00 PM