

Board of Crawford County Commissioners

Commissioners' Journal

2019, [THIRTY-SEVENTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, June 4, 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.

Commissioner Bruce Blair was in attendance.

County Clerk Don Pyle was seated with the Board.

Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING

CONSENT AGENDA

On motion (19-171) of Commissioner Blair and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the **May 31, 2019** minutes of the Board of County.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Motion 19	167	That the consent agenda be approved including: Approval of the May 24, 2019 minutes
Motion 19	168	To adopt Resolution #2019-015 and the Proclamation of a State of Local Disaster Emergency for Crawford County, Kansas
Motion 19	169	To approve Option #2B for the Relocation of Sewer District Number 3 forced main which will require the obtaining of private easements by the county
Motion 19	170	To adopt Resolution #2019-016, A Resolution Listing Authorization of Signatures on Crawford County Treasurer Accounts at the GN Bank South

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH

MESSAGES FROM ELECTED OFFICIALS

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MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Mr. Mark Lehman, Chairman, presenting the Crawford County Soil Conservation District Budget. Mr. Lehman stated that over the last 15 years he has requested the same budget amount. He explained that this year they are asking for a budget increase to allow for a new employee. He stated that they are asking for a \$15,600 increase to pay for half of the new employee's wages and benefits. Mr. Lehman explained the job duties of the new employee. The Commissioners will review the budget request and notify Mr. Lehman when a decision is made.

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Jason VanBecelaere, Emergency Management Director, presented Resolution #2019-017 and Proclamation proclaiming a State of Local Disaster Emergency for Crawford County, Kansas. Mr. VanBecelaere stated that another extension is needed to make sure all days are covered for the storms. He updated the Commissioners on the road cleanup work on the storm damage in South Pittsburg.

On motion (19-172) of Commissioner Moody and the second of Commissioner Blair to adopt Resolution #2019-017 and the Proclamation of a State of Local Disaster Emergency for Crawford County, Kansas.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

The motion prevailed.

Item Two: Mr. Rick Pfeiffer, Crawford County Mental Health Dept. Director, regarding Mental Health Emergency Services. Mr. Pfeiffer asked to have an interactive discussion with representatives from the Sheriff's Dept., the Pittsburg Police Dept., Mental Health employees and the Crawford County Commissioners. The group discussed how their agencies respond to calls for help for individuals with mental health issues through the Care Crisis Hotline and through the Emergency 911 system. There was a discussion of the resources available to help these individuals and the problems that law enforcement encounters because they are often called to intervene in situations in which the individual is a threat to themselves and to others. Mr. Pfeiffer reviewed the changes in funding and resources available from the state over the last several years. There was also a discussion of possible ways to help these individuals get the appropriate level of care the roles that all of the agencies involved would play. It was decided to have another meeting with agency representatives on this topic on July 16, 2019, at 9:00 AM in the Conference Room in the Road & Bridge Office.

Item Three: Mr. Rick Pfeiffer addressed the appointments to the Mental Health Governing Board and Health Department Advisory Board. Mr. Pfeiffer stated that these individuals have all attended board meetings and are interested in serving on the board.

On motion (19-173) of Commissioner Moody and the second of Commissioner Blair to appoint Dr. Barbara McClaskey, Ms. Julie Reams, Mr. Sean Anderson and Ms. Kayla Younger to the Crawford County Mental Health Governing Board and Health Department Advisory Board.

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Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

The motion prevailed.

Item Four: Mr. Greg Hite, Shop Foreman, discussed a quote from Foley Equipment for discounted filters for the Caterpillar equipment. He stated that we are already purchasing the items through Caterpillar and Foley Equipment is offering the filters at a 20% discount price. Mr. Hite also discussed the bids for fencing around the County Garage on Antelope Street in Girard. He stated that he received 2 bids from TriState Building for \$25,000 and Jones Construction for \$19,000. Mr. Hite explained the type of fencing to be installed. He said he has worked with Mr. Jones from Jones Construction previously and has been very happy with the results.

On motion (19-174) of Commissioner Moody and the second of Commissioner Blair to approve the bid for Fencing for the County Garage on East Antelope in Girard from Jones Construction.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

The motion prevailed.

On motion (19-175) of Commissioner Moody and the second of Commissioner Blair to approve the Purchasing Agreement with Foley Equipment for discounted Caterpillar filters.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

The motion prevailed.

Mr. Moody stated that he would like to be made aware if there are any issues when installing the fence that would result in extra charges.

Mr. Hite discussed the equipment and vehicles listed on Purple Wave and stated that we received almost \$35,000 for the items sold. He also discussed selling the old dump trucks on Purple Wave and Commissioner Moody stated he would like to wait until replacement trucks are found before selling the old trucks. Mr. Hite also discussed the loaders. The Commissioners and Mr. Hite discussed other various equipment issues.

MESSAGES FROM THE PUBLIC

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: County Clerk Don Pyle presented the May 2019 Clerk's Report. Mr. Pyle stated that this report summarizes the total amounts spent by departments for payroll and

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bills during the month of May. Mr. Pyle also gave the Commissioners a copy of the April 2019 to May 2019 Clerk's Report of Changes in Expenditures for comparison. Mr. Pyle reviewed the changes with the Commissioners and discussed some of the reasons for the changes.

On motion (19-176) of Commissioner Blair and the second of Commissioner Moody to approve the May 2019 Clerk's Report as presented.

On a Roll Call Vote.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

The motion prevailed.

UNDER THE HEADING OLD BUSINESS

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: June 7, 2019 – Budget work sessions beginning at 8:30 AM.

Item Two: June 18, 2019 – 8:00 AM work session with Road Foremen and Randy Chiartano.

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Blair to adjourn the [June 4, 2019](#) meeting of the Board of Crawford County Commissioners at 11:40 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

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 6/04/19 11:40 AM/amended BKW 6/07/19 11:00 AM](#)