

Board of Crawford County Commissioners

Commissioners' Journal

2018, FORTY-FIRST MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Tuesday, June 5, 2018, 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 Jeff Murphy served as the presiding officer.

Commissioners Tom Moody and Carl Wood were in attendance.

Deputy County Clerk Larissa Bowman was seated with the Board.

Chairman Murphy led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING

CONSENT AGENDA

On motion (18-202) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the June 1, 2018 minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Murphy and Wood

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 18	198	That the consent agenda be approved including: Approval of the May 29, 2018 minutes
Motion 18	199	To approve the Crawford County Conservation District 2019 Operations Fund Budget and authorize the Chairman to sign
Motion 18	200	To approve the May 2018 Clerk's Report as presented
Motion 18	201	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss a county contract that includes 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 at 10:44 AM

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

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

Item One: Commissioner Moody discussed the landfill report and stated since January of 2018 the figures seem to be down. There was a discussion on the landfill contract and the Commissioners would like Mr. Matt Sanders to attend a meeting to discuss this issue.

Item Two: Commissioner Wood discussed hauling asphalt and the use of the new pickup trucks. The Commissioners discussed this issue and decided they would like to meet with the Road Foreman and Asphalt Foreman Randy Chiartano. Commissioner Murphy addressed the grant on the shoulders and tree removal. The Commissioners scheduled a work session on Tuesday, June 12, 2018 at 9:00 AM with the 3 Road Foremen and Asphalt Foreman Randy Chiartano.

Item Three: Mr. Wood discussed the issue of jake breaking on 200th Street off of 4th Street which is in Commissioner Murphy's district. Mr. Wood explained the areas he feels that "No Jake Breaking" signs need to be installed and Mr. Murphy will speak with Mr. Emerson about this issue to see if a Resolution needs to be done to have signs put up.

Item Four: Mr. Wood discussed the County Coroner's fund and expenses. He stated he would like to discuss this issue again on Friday.

Item Five: Mr. Wood discussed purchasing a shoulder machine and the other Commissioners agreed that the machine would be beneficial to the County. Mr. Murphy stated that Mr. Chiartano has some rough quotes for the machine and the Commissioners would like Mr. Chiartano to bring the quotes to the work session on Tuesday.

Item Six: Mr. Wood discussed asphaltting, chip and sealing and patching the roads.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Murphy discussed the contract with IMA consulting. He stated that the contract is due August 1st and if the county does not meet the 30 day notice the contract will go to automatic renewal. The Commissioners stated that they need to have a meeting with IMA as soon as possible so the contract does not go to automatic renewal. The Commissioners also discussed another consulting company that is wanting to give a presentation. The Commissioners made a conference call to IMA and spoke with Mr. Brandon Whitley. Mr. Whitley stated that Mr. Rick Beins is out for the entire month of June but Mr. Whitley stated he could meet with the Commissioners. Mr. Wood questioned the 30 day notice and the automatic renewal. Mr. Whitley stated that he does not feel that the company will not hold them to the exact 30 day notice but Commissioner Wood requested a definite answer. Mr. Whitley stated that he will have confirmation to that issue by the end of the day and will email the confirmation to County Clerk Don Pyle and County Counselor Jim Emerson. The Commissioners will set a date to meet with IMA after the confirmation is received. Mr. Murphy discussed options to lower insurance costs for next year and Mr. Whitley stated that the plan is to go out to market again. There was a discussion on Tria Health and the Commissioners stated that

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they are ready to move forth with joining Tria Health. The Commissioners and Mr. Whitley discussed the renewal of health insurance coverage for next year.

Item Two: Mr. Moody discussed putting together health insurance committee. Mr. Murphy stated that this would be good in getting feedback from the employees.

Item Three: The Commissioners discussed the status of asphalt laying in the County.

Item Four: Mr. Moody asked about valuation and Deputy County Clerk Larissa Bowman stated that valuation has been certified from the County Appraiser, State Assessed Valuation has been received from the stated and everything is being put together.

Item Five: The Commissioner readdressed the issue of having an insurance committee and Mr. Moody stated that the committee would be an advisory committee but the ultimate decision would be the Commissioners.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: June 8, 2018 – Work Sessions for budget requests beginning at 8:30 AM.

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 5, 2018](#) meeting of the Board of Crawford County Commissioners at 10:44 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Murphy and Wood

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.

Larissa Bowman

Deputy County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 6/5/18 10:44 AM/amended BKW 6/7/18 3:30 PM](#)