

# Board of Crawford County Commissioners

## Commissioners' Journal

2016, [NINETEENTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS [Friday, March 11, 2016, 8:00 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 Carl Wood was 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 (16-095)** of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the [March 8, 2016](#) minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign then previous week's vouchers.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

**The motion prevailed and the consent agenda was approved.**

### **SIGNING OF MOTIONS**

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

Motion 16	92	That the consent agenda be approved including: Approval of the March 4, 2016 minutes
Motion 16	93	To approve the Hazard Mitigation Grant Program Letter of Intent for Friends of Crawford State Park for a storm shelter and authorize the Chairman to sign
Motion 16	94	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 CRAWFORD COUNTY BOARD OF HEALTH

**Item One:** Janis Goedeke and Rick Pfeiffer presenting Aid to Local grant. Ms. Goedeke outlined each program and amounts requested, respectively, as listed on the Aid to Local grant application and requested that the Commissioners sign off on the application for submission to the Kansas Department of Health and Environment. Commissioner Wood and Ms. Goedeke discussed the way these funds are considered at the county level, that the levy and budget for the health department needs to remain level to sustain the maintenance of effort considered by the state and that they request more than necessary to secure the funds the state will normally allocate to them, which is 60-70% of that requested. Commissioner Wood also discussed the reliability of receiving these funds due to the apparent financial instability of the state with Ms. Goedeke and Mr. Pfeiffer.

**On motion (16-096)** of Commissioner Moody and the second of Commissioner Wood to approve the Aid to Local Grants and authorize the Chairman to sign.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

**The motion prevailed.**

#### MESSAGES FROM APPOINTED OFFICIALS

#### MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

#### MESSAGES FROM THE PUBLIC

#### MESSAGES FROM ELECTED OFFICIALS

#### PROCLAMATIONS AND ORDERS OF THE BOARD

#### NEW BUSINESS

**Item One:** County Clerk Don Pyle discussed the SEK district meeting in Ottawa on April 14. Commissioner Moody advised he will be, tentatively, in attendance.

**Item Two:** Commissioner Wood discussed the status of invoice from SEK Regional Planning Commission.

**Item Three:** Commissioner Wood discussed meeting with a Murphy Tractor dealer to demo a track hoe.

**Item Four:** Commissioner Wood discussed requests from the public to paint new stripes on county roads, including those chip and sealed last year. Commissioner Wood would like to try performing this with county assets as going with a contractor may take longer than necessary.

**Item Five:** Commissioner Wood discussed the cooperation with the City of Pittsburg on an asphalt contract. He mentioned that he will attend a meeting regarding this at 2pm on Tuesday.

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### UNDER THE HEADING OLD BUSINESS

**Item One:** Commissioner Wood discussed presenting a plan about Via Christi with Counselor Emerson a week after spring break.

**Item Two:** Commissioner Wood discussed the acquisition and summer delivery of two tractors, which Commissioner Moody consented to.

### EXECUTIVE SESSION:

**Item One:** Commissioner Moody requested an executive session for a period of not more than 15 minutes to discuss matters deemed privileged in the attorney-client privilege with the two Commissioners and County Counselor Jim Emerson.

**On motion (16-097)** 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 15 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.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

**The motion prevailed.**

The Commissioners went into Executive Session at 8:26 AM and reconvened the Open Session at 8:41 AM with no action taken except to go back into open session.

### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

#### FUTURE BUSINESS:

#### 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 [March 11, 2016](#) meeting of the Board of Crawford County Commissioners at 8:42 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

**The motion prevailed.**

## Board of Crawford County Commissioners

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.

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**Don Pyle**  
County Clerk

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**This submission completed at the Crawford County Courthouse in Girard.**  
Taken by GSRG 3/11/16 8:42AM/amended BKW 03/14/2016 2:52 PM