

# Board of Crawford County Commissioners

## Commissioners' Journal

2018, [NINETEENTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS [Friday, March 16, 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 Carl Wood and Tom Moody were in attendance. County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board. Chairman Murphy led the pledge of allegiance.

### **UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA**

**On motion (18-091)** of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the [March 13, 2018](#) minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers **580666 to 580885 dated March 15, 2018 in the total amount of \$252,630.48**, and
3. Authorizing the Chairman to sign the previous week's vouchers.

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	86	That the consent agenda be approved including: Approval of the March 9, 2018 minutes
Motion 18	87	To approve the purchase of the Audio/Video Recording System for the taping of Board of County Commissioners meetings and other meetings at a price of \$12,041.47

## Board of Crawford County Commissioners

Motion 18	88	To approve the Contract between the Kansas Department of Health and Environment and Crawford County for assistance with cleanup of an illegal solid waste dumping site in Crawford County and authorize the Chairman to sign
Motion 18	89	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 18	90	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson

### UNDER THE HEADING NEW BUSINESS

#### PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

**Item One:** Opening of culvert bids. County Clerk Don Pyle stated that there were 6 bids received and opened the bids. He read the bids to the Commissioners. There were bids received from Conmat, Cleavers Farm & Home, Metal Culverts, J & J Drainage, Bo's 1 Stop and Welborn Sales. The Commissioners requested that Ms. Edwards and Mr. Emerson review the bids and return with a recommendation.

	ADS Plastic:	Aluminized:
Bo's 1 Stop	\$52,037.10	No bid
J & J Drainage	No bid	\$29,066.65
Welborn Sales	\$52,685.50	\$20,363.00
Cleavers Farm & Home	\$51,250.10	\$21,919.25
Metal Culverts	No bid	\$21,071.00
Conmat	\$50,642.20	No bid

**On motion (18-092)** of Commissioner Moody and the second of Commissioner Wood to request that Ms. Alyssa Edwards, Road and Bridge Coordinator and Mr. Jim Emerson, County Counselor review the culvert bids & bid specs and return with a recommendation.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

#### MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

#### MESSAGES FROM ELECTED OFFICIALS

#### MESSAGES FROM THE PUBLIC

#### MESSAGES FROM APPOINTED OFFICIALS

#### PROCLAMATION AND ORDERS OF THE BOARD

#### NEW BUSINESS

## Board of Crawford County Commissioners

**Item One:** Mr. Pyle discussed the SEK District Meeting being hosted by Miami County and held in Paola on April 5, 2018. Mr. Pyle stated that an RSVP is requested by March 22, 2018. He presented the Commissioners with an invitation to the meeting from the Miami County Commissioners.



March 15, 2018

Southeast Kansas District  
Board of County Commissioners

Dear Commissioners:

Miami County Board of Commissioners' extend this invitation to you to attend the April 5, 2018 Southeast Kansas Officials District Meeting in Paola, Kansas.

Registration and continental breakfast will begin at 9:00am at Paola Town Square Events located at 15 W Wea, Paola, Kansas.

At 9:30am all Commissioners will move to the new Detention Center/Sheriff Office at 209 S Pearl Street. This breakout session will be relaxed, enlightening, and educational with time for questions. Everyone will have the opportunity to a VIP tour of the fully operational facility. Our special guest speakers are Larry Goldberg of Goldberg Group Architects, (architect firm of our detention center) and Sheriff Frank Kelly. You will receive first-hand knowledge on jail operations and highlights on preparations for building a new detention center. Lunch will follow at Town Square Events.

We urge you to RSVP to Debbie Oehlert at [doehlert@miamicountyks.org](mailto:doehlert@miamicountyks.org) by March 22, 2018.

Looking forward to seeing each of you on April 5 here in Paola, Kansas.

Best Regards,

Miami County Commissioners  
Phil Dixon, Chairman  
Rob Roberts, Pro-Tem  
Ron Stiles  
George Pretz  
Danny Gallagher

**Item Two:** Mr. Pyle stated that he received an invitation for the 2018 State of the City Luncheon for the City of Pittsburg on April 19, 2018 from 11:30 AM to 1:00 PM at the Memorial Auditorium in Pittsburg.

Board of Crawford County Commissioners



**2018 STATE OF THE CITY LUNCHEON**

Featuring Pittsburg Mayor Jeremy Johnson

**April 19, 2018**  
11:30 am - 1:00 pm

**Memorial Auditorium**  
503 N. Pine Street

**Cost: Free. Buffet lunch provided.**

**Please RSVP by Friday, April 13.**

 **City of Pittsburg**  
Forward Together.

To register, call (620) 231-4100  
or visit [www.pittks.org/state-of-the-city](http://www.pittks.org/state-of-the-city).

**Item Three:** Mr. Pyle presented an invitation from Kendall Packaging for an Open House to celebrate the completion of their Kansas Plant Expansion on April 5, 2018 at 10:00 AM. Mr. Pyle stated that Governor Jeff Colyer will be a special guest at the Open House.

Board of Crawford County Commissioners



**PLEASE JOIN US TO CELEBRATE THE COMPLETION  
OF OUR KANSAS PLANT EXPANSION**

*Open  
House*

**WITH INVITED SPECIAL GUEST:  
GOVERNOR JEFF COLYER**

**ENJOY A CATERED LUNCH & PLANT TOUR (YOU+1 GUEST)  
THURSDAY, APRIL 5, 2018 AT 10:00 AM**

**KENDALL PACKAGING CORPORATION  
1901 E. 27TH STREET TERRACE  
PITTSBURG, KS 66762**

**KINDLY RESPOND BY MARCH 19TH  
BOBBIE.KELLOGG@KENDALLPKG.COM  
620-231-9804**

**Item Four:** Mr. Pyle informed the Commissioner that he received some emails from Crawford County Mental Health in reference to Mental Health First Aid Courses that will help individuals identify coworkers or friends with mental health issues, how to approach

## Board of Crawford County Commissioners

them and where to send them for additional help. He stated that he will send the class information to all employees in the County. Mr. Murphy was answered that the classes are a full day class and are held on weekdays.



### Mental Health First Aid USA

8-hour Certificate courses to help communities better understand mental illness and respond to psychiatric emergencies.



## Mental Health First Aid 8-Hour Course

[www.MentalHealthFirstAid.org](http://www.MentalHealthFirstAid.org)

Someone you know could be experiencing a mental illness or crisis. You can help them! You are more likely to encounter someone – friend, family member, co-worker, neighbor, or member of the community – in an emotional or mental crisis than someone having a heart attack. Mental Health First Aid teaches 5-step action plan to offer initial help to people with the signs and symptoms of a mental illness or in a crisis, and connect them with the appropriate professional, peer, social, or self-help care. Anyone age 18 or older can take the 8-Hour Mental Health First Aid Course – first responders, students, teachers, leaders of faith communities, human resources professionals, and caring citizens.

**Tuesday, July 24, 2018**  
**8:00am – 5:30pm**  
**Crawford County Mental Health**  
**3101 N. Michigan, Pittsburg, KS**

**\$25 Due**  
**at Enrollment**

**Register Online! [www.crawfordmentalhealth.org](http://www.crawfordmentalhealth.org)**

Email form to [aglines@cmhccc.org](mailto:aglines@cmhccc.org), Fax to 620-235-7101

**July 24, 2018**

Or, by mail CCMHC, Attn: Amy Glines, 911E Centennial, Pittsburg, KS 66762

Name \_\_\_\_\_ Phone \_\_\_\_\_

Email \_\_\_\_\_ Occupation \_\_\_\_\_

Description why you want to take the class \_\_\_\_\_

For more information, [www.crawfordmentalhealth.org](http://www.crawfordmentalhealth.org), [aglines@cmhccc.org](mailto:aglines@cmhccc.org), 620-231-5130

# Board of Crawford County Commissioners



## Mental Health First Aid USA

8-hour Certificate courses to help communities better understand mental illness and respond to psychiatric emergencies.



## Youth Mental Health First Aid 8-Hour Course

[www.MentalHealthFirstAid.org](http://www.MentalHealthFirstAid.org)

Someone you know could be experiencing a mental illness or crisis. You can help them! You are more likely to encounter someone – friend, family member, co-worker, neighbor, or member of the community – in an emotional or mental crisis than someone having a heart attack. Youth Mental Health First Aid teaches 5-step action plan to offer initial help to people with the signs and symptoms of a mental illness or in a crisis, and connect them with the appropriate professional, peer, social, or self-help care. Anyone age 18 or older can take the 8-Hour Youth Mental Health First Aid Course – first responders, students, teachers, leaders of faith communities, human resources professionals, and caring citizens.

**Monday April 9<sup>th</sup> &  
Tuesday, June 12<sup>th</sup>  
8:00am – 5:30pm  
Crawford County Mental Health**

**\$25 Due  
at Enrollment**  
Scholarships may be available,  
inquire if needed.

**Register Online! [www.crawfordmentalhealth.org](http://www.crawfordmentalhealth.org)**

Email form to [aglines@cmhccc.org](mailto:aglines@cmhccc.org), Fax to 620-235-7101  April 9<sup>th</sup>  June 12<sup>th</sup>  
Or, by mail CCMHC, Attn: Amy Glines, 911E Centennial, Pittsburg, KS 66762

Name \_\_\_\_\_ Phone \_\_\_\_\_

Email \_\_\_\_\_ Occupation \_\_\_\_\_

Description why you want to take the class \_\_\_\_\_

For more information, [www.crawfordmentalhealth.org](http://www.crawfordmentalhealth.org), [aglines@cmhccc.org](mailto:aglines@cmhccc.org), 620-231-5130

**Item Five:** Mr. Emerson stated that he asked Mr. Troy Graham, Zoning Administrator to present the 2018 Crawford County Codes Court Procedures. Mr. Emerson stated that the Codes Court Judge, the Clerk of the District Court, Mr. Graham and himself have all reviewed the procedures. Mr. Emerson and Mr. Graham went through the procedures with the Commissioners. Mr. Emerson explained that he can make recommendations on sentencing but the Codes Court Judge has the final say in the cases.



# **Crawford County**

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## **COUNTY CODES COURT 2018**



# Board of Crawford County Commissioners

## COUNTY CODES COURT

January 2018

### ARTICLE 1. PROCEDURES

#### 1-101. DEFINITIONS.

The definitions in The Code for Enforcement of County Codes and Resolutions (K.S.A. 19-4701, *et seq.*) are hereby adopted and incorporated by reference in this chapter. In addition, the following words, terms and phases, when used in this chapter, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning.

- (A) **Clerk** shall mean the Clerk of the District Court, Eleventh Judicial District, Crawford County, Kansas, or authorized deputy.
- (B) **Holiday** shall mean any date that the Board of County Commissioners of Crawford County, Kansas declares, by resolution, a holiday. If a regularly scheduled Court date falls on a holiday, the Court date shall be scheduled for the following Friday.
- (C) **Judge** shall mean a judge of the Eleventh Judicial District or a judge pro tem appointed by the Administrative Judge and assigned to the County Codes Court of Crawford County.
- (D) **Codes Court** shall mean the District Court of Crawford County, Kansas Codes Court Division.

#### 1-102. ISSUANCE OF COMPLAINT AND NOTICE TO APPEAR.

Any code enforcement officer or law enforcement officer duly authorized and having jurisdiction in the unincorporated area of Crawford County, Kansas, may issue a Complaint and Notice to Appear to any person (hereinafter "accused person") violating a county code or resolution of Crawford County, Kansas, when such code or resolution provides for enforcement by prosecution through Crawford County Codes Court. The Complaint and Notice to Appear shall be served on the accused person named either by certified mail or by any law enforcement officer.

#### 1-103. APPEARANCE DATE.

- (A) Any Complaint and Notice to Appear so issued shall state on its face an appearance date, which is the date the accused person so cited shall either appear in court for arraignment, or pay the fine(s) and costs assessed for the violation(s) cited.

## Board of Crawford County Commissioners

- (B) The appearance date to be written by the code enforcement officer or by the law enforcement officer shall be on the third Friday of the month following the date of issuance of the Complaint and Notice to Appear, unless such third Friday is a holiday, in which circumstance the next following Friday shall be the appearance date.

### **1-104. APPEARANCE; PAYMENT OF FINE(S) AND COSTS; TRIAL SETTING.**

An accused person shall either appear in the County Codes Court of Crawford County on the appearance date for the purpose of setting a trial date, or shall on or before the appearance date pay the total fine(s) and costs stated thereon in person or by mail and in either case by cash or by check. The trial date shall be set by the Judge for the third Friday of the following month from the appearance date, unless such date is a holiday, in which circumstance, the next following Friday shall be the trial date.

### **1-105. CLERK'S EXTENSION OF TIME TO PAY OR APPEAR.**

On or before the appearance date, the accused person, or that person's attorney of record, may contact the Clerk, in person, by phone, or by mail, for the purpose of requesting an extension of time to pay or appear. The Clerk, upon prior approval of the Judge, is authorized to grant an additional two weeks to pay any outstanding fines. The Clerk, upon judicial approval, is authorized to schedule the arraignment for the following month. The Clerk is authorized to grant only one continuance to pay or to appear.

### **1-106. FAILURE TO APPEAR DEFINED; VIOLATION, ADDITIONAL COUNT; ISSUANCE OF COMPLAINT AND NOTICE TO APPEAR BY CLERK; SERVICE THEREOF.**

- (A) If any accused person fails to appear on the appearance date and fails to pay the total fine(s) and costs on or by the appearance date, then upon directions from the Judge, the Prosecuting Attorney shall add a count of "Failure to Appear" against such person. The Clerk shall thereupon issue a Complaint and Notice to Appear ordering the accused person so cited to appear on all violations cited including the added count of "Failure to Appear", on an appearance date which shall be on the next date that the Court will be in session. The Complaint and Notice to Appear shall be served on the accused person named therein either by certified mail or by any law enforcement officer.
- (B) It shall be a violation of this Code for an accused person to fail to appear on an appearance date stated on the face of the Complaint and Notice to Appear and to fail to pay all fine(s) and costs stated on the face of the Complaint and Notice To Appear on or before the appearance date stated on the face of the Complaint and Notice to Appear. Failure to Appear is a class B violation of the Schedule of Fines for Violations of Codes and Resolutions of Crawford County, Kansas.

## Board of Crawford County Commissioners

### **1-107. FAILURE TO APPEAR IN COURT DEFINED: VIOLATION; ADDITIONAL COUNT; ISSUANCE OF COMPLAINT AND NOTICE TO APPEAR BY COURT, SERVICE THEREOF.**

- (A) If an accused person who has appeared before the Judge at an appearance date and who has requested trial fails to appear in Court on the date set by the Court for trial, then on the Monday following such failure to appear in Court and upon directions from the Judge, an additional count of "Failure to Appear in Court" may be filed against the accused person. Upon the filing of such additional count, the Court shall thereupon issue a Complaint and Notice to Appear including the added count of "Failure to Appear in Court", with an appearance date set for the date that the Court will be in session. This Complaint and Notice to Appear shall be served on the accused person named, and service shall be made either by regular first class mail to the address provided by the accused at the first appearance, or by a commissioned law enforcement officer.
- (B) Violation. It shall be a violation of this County Codes Court Procedures Code for an accused person to fail to appear in court for trial as scheduled. Failure to Appear in Court shall be a class C violation of the "Schedule of Fines for Violations of Codes and Resolutions of Crawford County, Kansas."

### **1-108. ISSUANCE OF BENCH WARRANT; CASH BOND.**

If an accused person fails to appear on the appearance date stated in the Complaint and Notice to Appear which carries the additional count of Failure to Appear or Failure to Appear in Court, then following such failure the Judge may issue either an Order to Show Cause why a Bench Warrant should not be issued, or at the Judge's discretion, a Bench Warrant for the accused person's arrest may be issued. The Prosecuting Attorney shall prepare for the Judge's signature, such Order to Show Cause or Bench Warrant.

An Order to Show Cause shall be served upon the accused and such service shall be completed either by mail in the same manner as required for the issuance of the Failure to Appear or by any duly commissioned law enforcement officer. If such accused person does not appear in court upon the date shown on the Order to Show Cause the Judge shall issue a bench warrant for the arrest of such accused person in the manner below described.

A Bench Warrant, signed by the Judge, shall be executed by the Sheriff of Crawford County or by any duly authorized law enforcement officer. A cash bond shall be stated on the Bench Warrant, which shall be the minimum amount of the total fine(s) and costs due on all counts.

### **1-109. ARREST ON BENCH WARRANT; BOND POSTED; RELEASE ON RECOGNIZANCE.**

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Upon an accused person's arrest on a Bench Warrant, the accused person shall be processed at the Crawford County Jail, and

- (A) Upon posting the cash bond stated in the Bench Warrant, the accused person shall be given an appearance date for the next date that the Court will be in session, and the accused person shall be released; or
- (B) In the event the accused person who is arrested does not post the cash bond stated in the Bench Warrant, the accused person shall be detained until the accused person can be brought before the Judge for an appearance, and the Judge shall inquire into the financial circumstances of the accused person, set a trial date which shall be on the next session of the County Codes Court, and the accused person shall be released by the Judge on the accused person's own recognizance.

### **1-110. BOND FORFEITURE; FINE(S); ENFORCEMENT; AND COSTS SATISFIED.**

If an accused person who has posted a cash bond fails to appear on the appearance date, on that date the Judge shall find that the posting of bond constitutes such an appearance, waiver of right to trial, and plea of no contest and order the entire amount of the bond forfeited by operation of county law and the fine(s) and costs assessed on all counts to be satisfied out of the bond proceeds. In the event the bond proceeds exceed the amount due on all fine(s) and costs, the Clerk shall retain said monies in the fine(s) and costs overage fund.

### **ENFORCEMENT.**

- (A) The Board of County Commissioners shall have the power to enforce all resolutions and provisions of this code passed pursuant to county home rule powers, as designated by K.S.A. 19-101 and amendments thereto.
- (B) Prosecution of any such violation shall be commenced in the Crawford County District Court and shall be conducted in the manner provided by law for the prosecution of misdemeanor violations of State laws, and/or in accordance with the Kansas code for the enforcement of county codes and resolutions, K.S.A. 19-4701, *et. seq.*
- (C) Any action commenced in the district court for the enforcement of this code, wherein a person may be subject to detention or arrest or wherein an accused person, if found guilty, would or might be deprived of such person's liberty, shall be conducted in the manner provided by law for the prosecution of misdemeanor violations of state laws under the Kansas code of criminal procedure. (K.S.A. 19-101d; Code 2007)

### **SCHEDULE OF FINES FOR VIOLATIONS OF CODES AND RESOLUTIONS.**

## Board of Crawford County Commissioners

(D) Range of fines for each violation and recommended fines upon conviction of subsequent violations which occur within 24-month period following prior conviction are as follows:

Violation Classification	First	Second	Third
A	Range \$100.00 to \$300.00		
B	Range \$250.00 to \$1,000.00		
C	Range \$500.00 to \$1,000.00		

(E) In addition to the above fines, court costs of \$20.00 will be assessed in each case, pursuant to K.S.A. 19-4707.

(F) An alleged violator may be charged with separate counts for each day that an offense occurs, with a fine being assessed for each separate count for which the violator is convicted.

(G) The presiding district court judge has discretion to assess fines other than those recommended, as long as the fines are within the range for each classification, if the facts or circumstances warrant a fine other than the recommended amount.

### **1-111. COURT APPEARANCE BY CODE ENFORCEMENT OFFICERS.**

All code enforcement officers and law enforcement officers who are complaining witnesses in a Codes Court Complaint and Notice to Appear shall appear in Crawford County Codes Court for any hearing for which they are needed and for all hearings related to the Compliant and Notice to Appear issued by the officer without the requirement of a subpoena and the payment of witness fees and mileage, unless such appearance is specifically excused by the prosecutor.

### **1-112. SUBPOENAS ISSUED BY ACCUSED.**

Any accused person may subpoena witnesses for trial or hearing subject to the procedures and rules of the Eleventh Judicial District of the State of Kansas.

### **1-113. HEARING DAYS AND TIME.**

The Judge shall conduct hearings and trials on the third Friday of the month that is not a holiday, commencing at 1:00 o'clock p.m., at which time the Judge will conduct first appearances and trials, hear motions and orders to show cause.

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### 1-114. JUDGMENT.

At the conclusion of a trial, the Judge shall find the accused person either guilty or not guilty of each of the violations cited in the complaint and shall assess the appropriate fine(s) for each of the violations, according to the Schedule of Fines, and shall assess costs, determine the length of time to pay and establish a payment schedule, when necessary, and enter the judgment on the record. The Judge shall have discretion to adjust the fine according to the number of violations that guilty person is convicted of, the length of time that the convicted person was in violation of the charges upon which he/she was convicted, whether or not the guilty party has mitigated the violation/s of county codes and resolutions and whether the convicted person has prior convictions in Crawford County Codes Court.

### 1-115. FAILURE TO PAY JUDGMENT.

- (A) If a person has been found guilty by a Judge upon entering a plea of guilty or no contest or has been found guilty by the Judge after a trial and has failed to pay all fine(s) and costs ordered by the Court within the time allowed by the Court, the Clerk shall notify the prosecutor who shall request that the Judge issue either an Order to Show Cause why the accused person should not be found in contempt of court for failing to comply with the Judge's order or a bench warrant, cash bond only, in the amount of the outstanding balance of the fine and cost.
- (B) The Order to Show Cause shall be set for hearing on the next date that the Court is in session.
- (C) A law enforcement officer shall serve the Order to Show Cause upon the accused person.
- (D) The Bench Warrant shall be issued by the Judge in the manner described in the manner described in above paragraph 1.108.

### 1-116. RETENTION OF COURT RECORDS.

Records of the County Codes Court of Crawford County, Kansas shall be retained for two years following the finding of judgment of the accused person by the Judge.

**On motion (18-093)** of Commissioner Moody and the second of Commissioner Wood to approve the 2018 Crawford County Codes Court Procedures with the understanding that adjustments can be made at any time.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Six:** Mr. Murphy addressed the City/County Luncheon and Commissioner Wood stated that a meeting is currently being worked on to be co-hosted by the City of Pittsburg and Crawford County. Mr. Wood said that he will give more information when available.

**UNDER THE HEADING OLD BUSINESS**

## Board of Crawford County Commissioners

**Item One:** Mr. Emerson addressed the Cyber Insurance bids and stated that after Mr. Vinze and himself reviewed the bids and policies, their recommendation is to go with Wood Dulohery Insurance, Inc. Mr. Emerson gave the Commissioners their reasons for the recommendation.

**On motion (18-094)** of Commissioner Moody and the second of Commissioner Murphy to approve the Option 1 bid from Wood Dulohery Insurance, Inc. for Cyber Insurance Coverage.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Two:** Mr. Murphy gave an update on the progress at the fairgrounds.

**Item Three:** Mr. Murphy discussed the mower bids and stated that freight is included in both bids. The Commissioners decided the go with the bid from O'Malley Implement on the Schulte mowers.

**On motion (18-095)** of Commissioner Murphy and the second of Commissioner Moody to approve the purchase of 2 Schulte Mowers from O'Malley Implement Co. Inc. in the amount of \$35,608.00 with the funds to come out of the of the Road & Bridge Equipment Reserve Fund.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Four:** Mr. Murphy addressed the bids on the pickup trucks for the Road and Bridge Foremen and the Commissioners discussed different types of cabs. Mr. Wood will get additional information.

**Item Five:** Mr. Murphy discussed asphalt bids. The Commissioners would like Asphalt Foreman Randy Chiartano to attend a meeting and discuss the bids. Mr. Wood also discussed the culvert replacements that need to be done.

**Item Six:** Mr. Wood stated that he attended a Regional Planning Commission meeting and it stated that when the Regional Solid Waste Committee was dissolved there was approximately \$6,000 left in the account with 12 counties involved. He explained that it was discussed in the meeting to leave that money with the Regional Planning Commission.

**On motion (18-096)** of Commissioner Wood and the second of Commissioner Moody to approve leaving Crawford County's portion of the dissolved Regional Solid Waste Committee's money with the SEK Regional Planning Commission.

Yeas: Commissioners Moody, Murphy and Wood

## Board of Crawford County Commissioners

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Seven:** Mr. Emerson stated that Mr. Randy Sandberg, EMS Director has received a quote on a state contract to replace a truck for that department. The Commissioners would like Mr. Sandberg to get bids from local dealerships. There was a discussion on which truck the EMS will be replacing.

### **EXECUTIVE SESSION:**

**Item One:** County Counselor Jim Emerson requested an executive session for 15 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship.

**On motion (18-097)** of Commissioner Moody and the second of Commissioner Murphy to recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items 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, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

The Commissioners went into Executive Session at 10:59 AM and reconvened the Open Session at 11:09 AM with no action taken except to go back into open session.

### **UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS**

#### **FUTURE BUSINESS:**

**Item One: March 20, 2018 – 9:15 AM** Work Session with Devin Gorman, Director of Convention and Visitor's Bureau.

**Item Two: March 20, 2018 –** Work Session with Blue Cross and Blue Shield Representatives immediately following the regular session.

**Item Three: March 23, 2018 –** Ms. Rebecca Adamson & Mr. Rick Pfeiffer presenting Grant Budget Application for the Health Department.

#### **ANNOUNCEMENTS:**

### **UNDER THE HEADING MOTION TO ADJOURN**

#### **MOTION TO ADJOURN**

**Item One:** Adjournment



## Board of Crawford County Commissioners

**On the motion** of Commissioner Moody and the second of Commissioner Wood to adjourn the [March 16, 2018](#) meeting of the Board of Crawford County Commissioners at 11:10 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.**

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**Don Pyle**  
County Clerk

◇

**This submission completed at the Crawford County Courthouse in Girard.**

[Taken BKW 3/16/2018 11:10 AM/amended BKW 3/16/18 3:30 PM](#)