

Board of Crawford County Commissioners

Commissioners' Journal

2019, TWENTIETH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, March 26, 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. Commissioners Bruce Blair and Jeremy Johnson were 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 (19-089) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **March 22, 2019** minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Blair and Johnson

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 19	82	That the consent agenda be approved including: Approval of the March 19, 2019 minutes
Motion 19	83	To approve the Request to Exchange Federal Funds under the Federal-Aid Exchange Master Agreement and authorize the Chairman to sign
Motion 19	84	To approve the policy for the submission of documents to the Board of County Commissioners by anyone that wants to conduct business at a commission meeting
Motion 19	85	To approve adding the Topographic Survey back into the proposal from Hayden Tower Service in the amount of \$3,250.00 for the Greenbush radio tower

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Motion 19	86	To approve the contract between Crawford County and Varsolona Driving School for defensive driving courses for Crawford County employees
Motion 19	87	To recess this open session and go into a closed executive session for a period of not more than 15 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 and to reconvene by 11:03 AM
Motion 19	88	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:15 AM

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Randy Chiartano, Asphalt Foreman, discussing City of Pittsburg and Crawford County asphalt bids. Mr. Chiartano handed out information on the bids to the Commissioners. He stated that the bids were opened March 19, 2019, with the City of Pittsburg and the only bidder is Heckert Construction Co. He discussed the different prices for the different types of asphalt for 2019. Mr. Chiartano explained that the delivery charges included in the bids are for the City of Pittsburg only as Crawford County hauls their own material. He discussed some stipulations added to the contract this year in reference to 30- day advance notice on any price changes. He said that the City of Pittsburg will have quite of bit of recycle for the county due to the city stripping the old asphalt off the old brick streets and giving it to the county. Mr. Chiartano addressed some of the roads in the county and what needs to be done to the roads. Commissioner Moody stated that he would like Mr. Chiartano to start compiling information on what roads and how many miles in each district were worked on in the past few years so the Commissioners can decide what needs to be done this year.

MESSAGES FROM THE PUBLIC

Item One: Mr. Chris Bohrer, Wood Duloherly Insurance, regarding the cyber insurance renewal. Mr. Bohrer handed out information on the cyber insurance. He stated that the price is the same as last year even though Crawford County had a claim last year. Mr. Bohrer stated that he and Mr. Vinze have been discussing loss control. Commissioner Moody explained that within 3 months of purchasing this policy last year a problem was encountered and a claim was made. Mr. Bohrer explained phishing and the problems that can be experienced if employees do not understand how a virus can be disguised.

On motion (19-090) of Commissioner Blair and the second of Commissioner Johnson to approve the renewal of Cyber Insurance with Evolve for one year through Wood-Duloherly Insurance, Inc., in the amount of \$5,512.00 and authorize the Chairman to sign.
Yeas: Commissioners Moody, Johnson and Blair

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Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

MESSAGES FROM APPOINTED OFFICIALS continued

Item Two: Mr. Greg Hite, Shop Foreman addressed the Commissioners on Motor Grader prices. Mr. Hite stated that he would like to schedule a work session on this but he first needs to get more information on trade in prices. Commissioner Moody agreed and asked that Mr. Hite gather the information and then schedule a work session. Mr. Hite stated that he is also getting a list together of equipment that can be sold on Purple Wave.

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

UNDER THE HEADING OLD BUSINESS

Item One: County Clerk Don Pyle stated that he spoke with a representative from Kansas Gas Service and they stated they had no issues with Pro-Energy Solutions. He said that he also spoke to the owner of a Girard business that has been contracted with Pro-Energy Solutions for over a year and stated that Pro-Energy Solutions saves him a lot of money and he has had no problems or issues. Mr. Pyle discussed the guidelines that Kansas Gas Service has set for customers to be able to go with a whole sale company. Mr. Emerson stated that he has looked over the contract and had a couple of questions which were answered and he is comfortable with the contract. Mr. Pyle stated that Bourbon County and Cherokee County also contract with Pro-Energy Solutions and they have seen savings and have no problems with the company. He explained that the contract has a provision to opt out. The Commissioners stated that it seems to be a good option to save the county money. Mr. Emerson stated that he will provide a copy of the contract for the Commissioners to review and will address this again on Friday.

Item Two: Mr. Pyle stated that he has no further employees that have expressed interest in volunteering for the Employee Benefit Committee so the list he previously provided is complete. Mr. Moody stated that the Commissioners will re-address this issue next Tuesday.

Item Three: The Commissioners discussed the relocation of the Crawford County Sewer District #3 sewer lines. Commissioner Blair feels that more information is needed on the length of sewer lines as there is some conflicting information. Commissioner Johnson stated that he spoke to some legislators at the state on this issue. Commissioner Moody suggested having KDOT return with more detailed information.

Item Four: Commissioner Blair stated that he has spoken with Mr. Chiartano about the 620th Ave/Coop entrance from Highway 7 north of Girard that has been a problem and they are working on a plan to get it corrected. He will keep the Commission updated.

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Item Five: Commissioner Johnson stated that he will not be in attendance at the Tuesday, April 2, 2019 Commission meeting as he will be attending a Rural Opportunities Conference.

Item Six: Commissioner Moody discussed the state line project and stated that the Department of Natural Resources in Missouri closed the Crawford County state-line road without notifying the County or the School District that runs buses on that road. He stated that he is trying to get more information on this situation.

EXECUTIVE SESSION:

Item One: County Counselor Jim Emerson requested an executive session for 15 minutes to discuss non-elected personnel.

On motion (19-091) of Commissioner Moody and the second of Commissioner Johnson to recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:54 AM.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:39 AM and reconvened the Open Session at 10:43 AM with no action taken except to go back into open session.

Item Two: Commissioner Moody requested an executive session for 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (19-092) of Commissioner Moody and the second of Commissioner Blair to recess this open session and go into a closed executive session for a period of not more than 20 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 and to reconvene by 11:04 AM.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:44 AM and reconvened the Open Session at 10:58 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

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ANNOUNCEMENTS:

Item One: March 27, 2019, 2:00 PM – Election equipment demonstration by Henry M. Adkins and Son, Inc in the Commission Meeting Room.

Item Two: April 4, 2019 – State of the City Luncheon from 11:30 AM to 1:00 PM at the Memorial Auditorium in Pittsburg. All three Commissioners may be in attendance.

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Johnson to adjourn the [March 26, 2019](#) meeting of the Board of Crawford County Commissioners at 11:01 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Blair and Johnson

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.

Don Pyle
County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 3/26/19/amended BKW 3/27/19 10:17 AM](#)