

Board of Crawford County Commissioners

Commissioners' Journal

2019, THIRTY-SIXTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, May 31, 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 was seated with the Board.

Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (19-167) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **May 24, 2019** minutes of the Board of County, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Johnson and Blair

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	159	That the consent agenda be approved including: Approval of the May 17, 2019 minutes
Motion 19	160	To approve the transfer of the balance of the Motor Vehicle Operating Fund in the amount of \$41,289.11 to the Motor Vehicle Office Remodel Fund
Motion 19	161	To approve the bid from Wright Asphalt for chip and seal oil for 2019 as recommended by Asphalt Foreman Randy Chiartano
Motion 19	162	To adopt Resolution #2019-014 and the Proclamation of a State of Local Disaster Emergency for Crawford County, Kansas
Motion 19	163	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, County Counselor Jim Emerson, Mike Ryan and Rick Wilson of Crawford County Fire District Number 1 and to reconvene by 10:57 AM

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Motion 19	164	To approve proceeding with Option 2 on the Sewer District #3 sewer line relocation that will remove that relocation from the KDOT Arma Connection Project and to explore the process of obtaining private easements for the sewer line relocation
Motion 19	165	To approve the appointment of Mr. Brian Blythe from GNBank to serve on the SEK Regional Planning Commission Economic Development Revolving Loan Fund Committee
Motion 19	166	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 and to reconvene by 11:47 AM

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM THE CRAWFORD COUNTY LOCAL BOARD OF HEALTH

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Ms. Deann Welch Cambers, Executive Administrator for SEK, Inc. Ms. Cambers stated that she is new in this position and she is reaching out to see how she can help the members. She stated that she is concentrating on marketing to get new members and help the current members. She stated that there are currently 73 members in southeast Kansas. Ms. Cambers stated that SEK Inc is a voice for southeast Kansas and that it is a non-profit organization that promotes economic development in the region. She told the Commissioners that SEK, Inc. covers 12 counties in Southeast Kansas. The Commissioners thanked Ms. Cambers for stopping by and introducing herself.

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Jason VanBecelaere, Emergency Management Director, presented Resolution #2019-015 and Proclamation proclaiming a State of Local Disaster Emergency for Crawford County, Kansas. Mr. VanBecelaere stated that with further damage it was needed to extend the declaration. He stated that road and bridge crews have been working hard and as of last night all of one side of Langdon Lane has been cleaned up. Mr. VanBecelaere stated that KDOT will provide some assistance. He has heard a lot of praise about the workers. Mr. Moody told Mr. VanBecelaere to let them know if they can do anything to help. The Commissioners asked that he keep in touch with road foremen to be sure we have the information needed to get reimbursed. Mr. Johnson stated that he has received very positive comments about the crews working on clean up. The Commissioners thanked Mr. VanBecelaere for all his hard work.

On motion (19-168) of Commissioner Johnson and the second of Commissioner Moody to adopt Resolution #2019-015 and the Proclamation of a State of Local Disaster Emergency for Crawford County, Kansas.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

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The motion prevailed.

MESSAGES FROM THE PUBLIC

Item One: Mr. Jim Zibert, Earle's Engineering addressed the Sewer District #3 sewer line relocation. Mr. Zibert discussed the issues involved with obtaining private easements for this relocation. He stated that both landowners are agreeable, but with compensation. He stated that Mr. Albertini can do the survey and will write and file the easements. He stated that the cost will be approximately \$40,000 for easements in addition to his costs and that it could be put out for bid the 3rd or 4th week of June. Mr. Moody stated we want to keep this project on schedule and Mr. Blair stated that he wanted to get this off of KDOT's right of way.

On motion (19-169) of Commissioner Blair and the second of Commissioner Moody 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.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: County Clerk Don Pyle presented Resolution #2019-016, A Resolution Listing Authorization of Signatures on Crawford County Treasurer Accounts at the GN Bank South. Mr. Pyle stated that the bank needs to update the approved signatures on the working checking accounts of the county. Mr. Pyle stated that he had written this resolution with County Counselor Jim Emerson.

On motion (19-170) of Commissioner Johnson and the second of Commissioner Moody to adopt Resolution #2019-016, A Resolution Listing Authorization of Signatures on Crawford County Treasurer Accounts at the GN Bank South.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle presented the Commissioners with an updated budget work session schedule. He explained some of the items on the budget requests received from Mr. Rick Pfeiffer for Heath, Mental Health & Juvenile Services. Mr. Pfeiffer's work session is scheduled for Tuesday morning. Mr. Pyle stated that June 15 is the deadline for values for budget purposes.

Item Two: Mr. Blair discussed the blades they tried out for taking the potholes out of roads. The Commissioners agreed to have Mr. Blair proceed with getting estimates for

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the blade attachment. Mr. Johnson asked how many will be needed and Mr. Blair stated he will need to speak with the crews before deciding on the number of blades needed.

Item Three: Mr. Moody stated he received a report from Greg Hite on the dump trucks which was quite bleak. The Commissioners felt that they need to continue searching for 3 dump trucks and they discussed what to do with the current ones.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: June 4, 2019 – Budget work sessions beginning at 8:30 AM.

Item Two: June 4, 2019 – Mr. Mark Lehman, Chairman presenting the Conservation District Budget.

Item Three: June 4, 2019 – Mr. Rick Pfeiffer, Crawford County Mental Health Dept. Director, regarding Emergency Services.

ANNOUNCEMENTS:

Item One: June 3, 2019 – 12:00 Noon Filing Deadline for candidates for the 2019 City/School General Election.

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 [May 31, 2019](#) meeting of the Board of Crawford County Commissioners at 10:47 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Johnson and Blair

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 5/31/19 10:47 AM/amended DPP 6/3/19 1:00 PM/amended BKW 6/32/19 1:30 PM](#)