

Board of Crawford County Commissioners

Commissioners' Journal

2018, **EIGHTY-FIFTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS **Tuesday, November 27, 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.

Commissioner Tom Moody and Carl Wood were in attendance.

County Clerk Don Pyle was seated with the Board.

Chairman Murphy led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (18-413) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **November 20, 2018** minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed and the consent agenda was approved.

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

Motion 18	408	That the consent agenda be approved including: Approval of the November 16, 2018 minutes of the Board of County Commissioners and Approval of the November 16, 2018 minutes of the Board of County Canvassers and Approval of the accounts payable warrant numbers 586208 to 586498 dated November 15, 2018 in the total amount of \$326,309.86
Motion 18	409	To adopt Resolution #2018-020, a Resolution amending, changing or modifying the existing use on property located at 755 E 520 th Ave, Pittsburg, KS and to approve a conditional land use to allow for an electric substation for Westar Energy
Motion 18	410	To adopt Resolution #2018-021, a Resolution amending, changing or modifying the existing use on property located at 1608 W 4 th St, Pittsburg, KS and to approve a conditional land use to allow for a retail shop to be known as The Christmas Shoppe for Lisa Blessant

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Motion 18	411	To make it known that the board hereby issues a license to “sell at retail”, cereal malt beverages in broken case lots from the place of business as shown in the application APPLICANT: “Diamond 6 D” PREMISES: 521 E McKay St, Frontenac, KS 66763(For consumption on the premises)
Motion 18	412	To close the courthouse on December 24 and 25, 2018 for the Christmas Holiday and to close for New Year’s Day on January 1, 2019 and at 10:00 AM on December 31, 2018 for the year end cash audit

UNDER THE HEADING NEW BUSINESS
PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM THE PUBLIC
MESSAGES FROM APPOINTED OFFICIALS
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
MESSAGES FROM ELECTED OFFICIALS
PROCLAMATION AND ORDERS OF THE BOARD
NEW BUSINESS

Item One: County Clerk Don Pyle addressed the Department Head Evaluations. He stated that evaluations have been scheduled for Friday, November 30, 2018 starting at 9:00 AM in 15-minute time slots and on Tuesday, December 4, 2018 starting at 9:00 AM in 15-minute time slots. He informed the Commissioners that there are still a few department heads left to schedule.

Item Two: Commissioner Murphy discussed having a Christmas party for the Road & Bridge department employees and the Commissioners decided that there will no Christmas party this year due to the employees being off all day on December 24th & 25th for the Christmas Holiday.

Item Three: Commissioner Moody addressed the purchase of a bobcat and Mr. Wood updated the Commissioners on the status of the bids for this piece of equipment.

Item Four: Commissioner Wood stated that he would like to schedule a work session with the Commissioners, County Counselor Jim Emerson, Zoning Administrator Troy Graham and property owner Mr. Rich Rhuems in reference to property on 20th Street east of Pittsburg at 8:30 AM on Friday, November 30, 2018. The other Commissioners agreed. Mr. Wood also addressed property on S 220th St and it was decided that this property will also be discussed in the work session. The Commissioners and Mr. Pyle discussed what can take place in a work session and Mr. Pyle stated that public comment can be heard but the Commissioners can render no decisions unless in Regular Session.

Item Five: Mr. Wood discussed concerns with public comments he has heard of adding 2 Commissioners to the County and becoming a 5 Commission District County. He stated that he would like to have a Resolution drawn up stating that Crawford County will remain a 3 Commission District County and no county manager will be employed. Mr. Moody stated that there have been only 3 Commissioners forever and he agrees.

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On motion (18-414) of Commissioner Wood and the second of Commissioner Moody to authorize County Counselor Jim Emerson to create a Resolution stating that Crawford County remain a 3 Commission District County and no County Manager be added to the County.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting: Commissioner Murphy

Absent or not voting:

The motion prevailed.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle discussed the EMS budget and what would need to take place if a budget amendment is needed.

Item Two: Mr. Moody addressed Community Corrections attending the meeting on November 30, 2018 in reference to the employee health insurance. Mr. Pyle stated that he and County Counselor, Jim Emerson met with Mr. Young and Ms. Harris last Wednesday to discuss this issue. He stated Mr. Young and Ms. Harris are to bring some firmer data on the health insurance costs for the employees to present to the Commissioners at the meeting. Mr. Pyle and the Commissioners discussed the health insurance for Community Corrections employees.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: November 30, 2018 – 8:30 AM Work Session with the Commissioners, County Counselor Jim Emerson, Zoning Administrator Troy Graham and concerned citizens about property on E 20th Street, Pittsburg, KS and S 220th Street, Pittsburg, KS.

Item Two: November 30, 2018 – Department Head Evaluations beginning at 9:00 AM.

Item Three: November 30, 2018 – Ms. Mac Young, Administrative Director and Ms. Tracy Harris, Director, Community Corrections addressing Employee Health Insurance.

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Murphy to adjourn the [November 27, 2018](#) meeting of the Board of Crawford County Commissioners at 10:29 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

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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 11/27/18 10:29 AM/amended BKW 11/29/18 10:00 AM](#)