

# Board of Crawford County Commissioners

## Commissioners' Journal

2017, **EIGHTY-FOURTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS **Tuesday, November 7, 2017, 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 Carl Wood served as the presiding officer.

Commissioners Tom Moody and Jeff Murphy were in attendance.

County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board.

Chairman Wood led the pledge of allegiance.

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

**On motion (17-369)** of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **November 3, 2017** minutes of the Board of County Commissioners.

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 17	365	That the consent agenda be approved including: Approval of the October 31, 2017 minutes
Motion 17	366	To approve the Motion of Recommendation to approve a conditional use for the proposed establishment of a new greenhouse, single wide placement and produce sales area to be known as "Prairie Garden Produce" with the condition that the mobile home be used as an office only and not be used as living quarters as recommended by the Crawford County Planning and Zoning Board

## Board of Crawford County Commissioners

Motion 17	367	To approve the Agreement for Purchase of Services between Labette Community College and Crawford County and authorize the Chairman to sign
Motion 17	368	To approve an Agreement of Conditions of Grant for the Juvenile Justice Reinvestment and Regional Collaboration Grants and authorize the Chairman to sign

### **UNDER THE HEADING NEW BUSINESS**

#### **PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS**

#### **MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH**

#### **MESSAGES FROM OTHER GOVERNMENTAL ENTITIES**

#### **MESSAGES FROM THE PUBLIC**

#### **MESSAGES FROM APPOINTED OFFICIALS**

**Item One:** Mr. Troy Graham, Zoning Administrator, presented Resolution #2017-028, a resolution to amend, change or modify the existing use on property and to approve a conditional land use to allow for new development which would be used as a greenhouse and fresh market known as "Prairie Garden Produce". All three Commissioners stated they thought this would be a good operation.

# Board of Crawford County Commissioners

## BOARD OF COUNTY COMMISSIONERS CRAWFORD COUNTY, KANSAS

### Resolution 2017-028

**WHEREAS**, a petition has been filed by Prairie Garden Produce 107 W. 2<sup>nd</sup> Street, Franklin, Kansas to amend, change or modify the existing use on property described herein and to request a conditional land use to allow for a new development which would be used as a greenhouse and fresh market. The location address of the development would be 107 W. 2<sup>nd</sup> Street, Franklin, Kansas. A complete legal description of the property can be found in the Crawford County Zoning office 111 E. Forest Girard, Kansas during normal business hours.

**WHEREAS**, a public hearing was held on October 19, 2017 on said application by the Crawford County Planning and Zoning Board, after due notice in accordance with the Crawford County Regional Zoning Regulations.

**WHEREAS**, as a result of said public hearing, the Crawford County Planning & Zoning Board did recommend approval of the Zoning Conditional Land Use. The recommendation is based on the following:

- a. Use would be conducive to the area.
- b. Use would be suitable, and
- c. Be in the same general character of the neighborhood.

**WHEREAS**, the undersigned members of the Board of County Commissioners, upon review of the Zoning case file and based on the recommendation presented by the Zoning Administrator, do hereby recommend the change for the Conditional Land Use, as presented from the Planning & Zoning Board. Along with the approval the following stipulations shall be placed on the Conditional Use:

- 1) Said use would be for a greenhouse and fresh market only.
- 2) The placement of a mobile home on the property is approved for office use only and not to be used as a permanent residence.
- 3) If use of the facility changes from what was presented to the County Commissioners, then a new Conditional Use shall be obtained.

**WHEREAS**, on November 3, 2017, the Crawford County Zoning Administrator presented recommendation for the Conditional Land Use from the Crawford County Planning and Zoning Board to the Board of County Commissioners.

**WHEREAS**, the undersigned members of the Board of County Commissioners, upon review of the minutes of the aforementioned public hearing, do hereby approve the Conditional Land Use.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Crawford County, Kansas:

# Board of Crawford County Commissioners

Section 1: The findings of the Planning and Zoning Board as outlined above are hereby adopted and the Conditional Land Use for a greenhouse and fresh market is hereby approved along with noted stipulations.

Section 2: The official zoning maps and records for Crawford County, Kansas, shall be amended to reflect the change as approved in Section 1 above.

Section 3: This resolution will take effect upon its signing and publication in the legal section of the official county newspaper.

ADOPTED, APPROVED AND GIVEN by the Board of County Commissioners under our hands at the courthouse in Girard, Crawford County, Kansas this the 7<sup>th</sup> day of November, 2017.

  
Carl R. Wood, Chairman, District 3

  
Tom Moody, Commissioner, District 2

  
Jeff Murphy, Commissioner, District 1

Attest:

  
Don Pyle, County Clerk

**On motion (17-370)** of Commissioner Moody and the second of Commissioner Wood to adopt Resolution #2017-028, a resolution to amend, change or modify the existing use on property and to approve a conditional land use to allow for new development which would be used as a greenhouse and fresh market known as “Prairie Garden Produce”.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Two:** The Commissioners and Mr. Graham discussed some properties in the county that are in need of clean up.

## MESSAGES FROM ELECTED OFFICIALS PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

**Item One:** Mr. Jim Emerson, County Counselor, informed the Commissioner about a presentation about the shooting in Heston, Kansas in February 2016. He stated that the presentation is called “A Day of Tragedy: Lessons Learned from the Excel Industries Shooting” which will be presented on November 29, 2017 from 9:00 AM to Noon at the Bicknell Family Center for the Arts. He stated that he has heard that this is a very good presentation and he plans on attending. Mr. Moody would like all elected officials and department heads be aware of the meeting. The Commissioners discussed the current

## Board of Crawford County Commissioners

emergency plan in place at the courthouse and also discussed an emergency plan and training for all county buildings with the employees. The Commissioners will check with Mr. VanBecelaere on this issue.

# Day of Tragedy:

*Lessons Learned from the Excel Industries Shooting*



Hear from Gary Denny, Harvey County Emergency Manager and the lessons learned from the Excel Industries active shooter situation in February 2016.

**November 29, 2017 • 9am-Noon**

Bicknell Family Center for the Arts  
1711 S. Homer Street  
Pittsburg, Kansas

Presentation is FREE • No Registration

sponsored by:

Crawford County Emergency Management & Pittsburg State University Police

Questions: Contact Jason VanBecelaere, Crawford County Emergency Manager,  
620-724-7156 or [crcoksem@ckt.net](mailto:crcoksem@ckt.net)

**Item Two:** Commissioner Murphy stated that Mr. Ed Fields spoke with him about his concerns with the Christmas Tree that was planted in the Courtyard and that he felt that running extension cords to the gazebo for the lights would be unsafe. He said that Mr. Fields stated that a conduit needs to be buried with an outlet. The Commissioners agreed

## Board of Crawford County Commissioners

but are not sure if there is time to do it for this year. The Commissioners discussed where to place the conduit. Commissioner Wood will check into this.

**Item Three:** Mr. Murphy stated he is not happy with the quality of the parking blocks in the courthouse parking lot and stated they are chipped and not flat on the bottom. Commissioner Moody stated that he is concerned with the angle they were placed at. The Commissioners discussed painting the blocks. The Commissioners agreed that the blocks are sufficient for the price paid. Mr. Murphy stated that they are not anchored down yet but will be.

**Item Four:** Mr. Murphy reported on an employee that spoke to him in reference to the wellness program and how it has helped him improve his health conditions.

**Item Five:** Mr. Wood stated that Westar will be doing a presentation on November 16, 2017 at Pittsburg Fire Station #1 and there will be a session in the morning and a session in the afternoon. He said that he does not want to make it mandatory unless the employee has not yet attended a session. He also said that if the employee has already attended the sessions they may also attend again if they wish to. Mr. Wood stated that he needs a headcount for the presentation. He stated that there will be employees attending from the Sheriff's Department and the EMS Department. The foremen will contact Mr. Wood with the number of employees from their district that will be attending.

**Item Six:** Mr. Wood discussed the new trucks for the foremen and stated that he is waiting on bids from the local dealership and if does not hear from the dealerships soon he would like to go ahead with the state bid.

**Item Seven:** Mr. Wood discussed the Centennial Bridge project and reported on the progress.

### UNDER THE HEADING OLD BUSINESS

**Item One:** County Clerk Don Pyle presenting the October 2017 Clerk's Report. Mr. Pyle stated that this report summarizes the total amounts spent by departments for payroll and bills during the month of October. Mr. Pyle also gave the Commissioners a copy of the September 2017 to October 2017 Clerk's Report of Changes in Expenditures for comparison. Mr. Pyle reviewed the changes with the Commissioners and discussed some of the reasons for the changes. There was a lengthy discussion about road & bridge and special bridge funds.

# Board of Crawford County Commissioners

Presentation of County Clerk's Report to the Board of County Commissioners confirmation of the same report, the allowance of claims and audit authorizing the issuance of orders (warrants) in payment of the claims allowed including the approval of county payroll.

As provided by Chapter 19-608, K.S.A. 1963, the foregoing report and decision of the County Clerk of claims against Crawford County is hereby presented to your Board of County Commissioners for confirmation, and all claims specified in said report, listed in the County Warrant Register for 2017. The funds listed are all inclusive and are submitted to the Board of County Commissioners on 10/31/2017 as provided by law.

Dept. #	Dept. Name	Net Pay	Deductions Employee + Employer	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month
30	Ambulance Service	\$68,176.72	\$29,085.55	\$97,262.27	\$27,071.21	\$124,333.48
31	Comm. Corrections	\$19,515.27	\$18,038.68	\$37,553.95	\$15,265.48	\$52,819.43
35	Co Altny Training	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
59	Clerk Tech Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
60	Treasurer Tech Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
61	Reg Deeds Tech	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
62	Land Records Tech	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
100	General Fund	\$300,742.49	\$158,349.31	\$459,091.80	\$231,565.71	\$690,657.51
107	Lower Eight Preparation	\$0.00	\$0.00	\$0.00	\$2,667.00	\$2,667.00
108	PHAP BC Pathways Grant	\$1,535.58	\$1,974.42	\$3,510.00	\$0.00	\$3,510.00
109	PHAP Grant	\$5,223.02	\$5,875.36	\$11,098.38	\$188.51	\$11,286.89
110	Health Dept.	\$38,989.73	\$38,077.64	\$77,067.37	\$43,007.89	\$120,075.26
111	Health & Family	\$3,782.46	\$1,816.61	\$5,599.07	\$580.01	\$6,179.08
114	Free To Know	\$4,535.27	\$4,198.72	\$8,733.99	\$47.14	\$8,781.13
116	HERR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
117	Early Intervention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
118	Case Management	\$2,183.15	\$1,853.75	\$4,036.90	\$203.45	\$4,240.35
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
121	Family Connections	\$4,631.85	\$2,993.40	\$7,625.25	\$0.00	\$7,625.25
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
140	R&B, Spec Brg, Weed	\$89,528.48	\$41,747.00	\$131,275.48	\$361,496.95	\$492,772.43
142	710th Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
145	Equipment Reserve	\$0.00	\$0.00	\$0.00	\$12,300.00	\$12,300.00
179	Driver Improvement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
197	Wireless Phone Tax	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
198	Consolidated 911	\$0.00	\$0.00	\$0.00	\$3,450.47	\$3,450.47
200	Employee Benefits	\$0.00	\$371,651.78	\$371,651.78	\$15,060.39	\$386,712.17
202	Operating Reserve Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
215	Fire District #1	\$2,853.17	\$576.50	\$3,429.67	\$10,681.45	\$14,111.12
220	Fire District #2	\$470.08	\$80.36	\$550.44	\$80,726.02	\$81,276.46
222	Fire District #3	\$0.00	\$0.00	\$0.00	\$5,477.18	\$5,477.18
223	Fire District #4	\$0.00	\$0.00	\$0.00	\$2,486.20	\$2,486.20
241	Historical Museum	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
260	JJ RJA 11th Judicial	\$15,949.08	\$13,079.31	\$29,028.39	\$2,765.51	\$31,793.90
261	Juvenile Justice JIAS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
262	Environmental LEPP	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
264	Local Envrmntl. Prot.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
355	Parks & Rec	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
398	Tourism & Convention	\$0.00	\$0.00	\$0.00	\$14,976.39	\$14,976.39
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
505	Sewer District #2	\$0.00	\$0.00	\$0.00	\$1,491.94	\$1,491.94
516	Sewer District #4	\$172.70	\$46.22	\$218.92	\$3,008.11	\$3,227.03
520	Sewer District #5	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
702	Sewer Franklin Oper #3	\$0.00	\$0.00	\$0.00	\$936.97	\$936.97
991	Mental Health Payroll	\$207,807.34	\$216,857.87	\$424,665.21	\$0.00	\$424,665.21
992	Motor Vehicle Payroll	\$9,579.12	\$4,775.31	\$14,354.43	\$0.00	\$14,354.43
		\$775,675.51	\$911,077.79	\$1,686,753.30	\$835,453.98	\$2,522,207.28

**Add-On Checks - See Detail on Monthly Reports**

Dept. #	Dept. Name	Net Pay	Deductions Employee + Employer	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month
	Add-ons - See Detail on Reports	\$0.00	\$0.00	\$0.00	\$58,109.95	\$58,109.95
	Add On Total	\$0.00	\$0.00	\$0.00	\$58,109.95	\$58,109.95



# Board of Crawford County Commissioners

**Unposted Checks - See Detail on Montly Reports**

Unposted - See Detail on Reports					\$41,178.70	\$41,178.70
					\$0.00	\$0.00
					\$41,178.70	\$41,178.70

Unpost Total

**GRAND TOTALS for Warrant Account**

**\$2,539,138.53**

**Disbursements**

Dept #	Dept. Name							Total Expenses
								\$0.00
<b>Total Disbursements</b>								<b>\$0.00</b>

The following warrant numbers are inclusive in the amounts expended above:

10/13/17	Accounts Payable Numbers	577157-577443
10/13/17	Payroll Numbers	577444
10/13/17	Disbursement Numbers	0
10/13/17	Account Payable Add-on Numbers	0
10/13/17	Payroll Add-on Numbers	0
10/31/17	Accounts Payable Numbers	577445-577729
10/31/17	Payroll Numbers	577730-577873
10/31/17	Disbursement Numbers	0
10/31/17	Account Payable Add-on Numbers	0
10/31/17	Payroll Add-on Numbers	0

The above listed report of the County Clerk of Crawford County, Kansas dated October 31, 2017 and all the claims listed and is submitted to the Board of County Commissioners. It is hereby moved by Commissioner Moody and seconded by Commissioner Wood that the said report be confirmed and listed in the County Warrant Register for 2017. The amounts are inclusive on this date submitted to the Board of County Commissioners and the County Clerk hereby authorized and ordered to issue a county order (warrant), on said claims to be payable out of the fund designated in the County Warrant Register for 2017, and listed in the said record book.

Motion carried by the following roll call vote:  
 Ayes: Commissioners: Wood, Moody, and Murphy  
 Nays:

Dated at Girard, Kansas this <sup>7<sup>th</sup></sup> 3<sup>rd</sup> Day of November, 2017

Chairperson Carl R. Wood  
 Member [Signature]  
 Member [Signature]  
 Attest [Signature]

**September 2017 to October 2017 Clerk's Report Change in Expenditures**

Dept. #	Dept. Name	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month	09/29/2017	Difference	Notes
30	Ambulance Service	\$97,262.27	\$27,071.21	\$124,333.48	\$130,318.60	-\$6,985.12	
31	Comm. Corrections	\$37,553.95	\$15,265.48	\$52,819.43	\$55,153.27	-\$2,333.84	
35	Co Attny Training	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
59	Clerk Tech Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
60	Treasurer Tech Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
61	Reg Deeds Tech	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
62	Land Records Tech	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
100	General Fund	\$459,091.80	\$231,565.71	\$690,657.51	\$684,798.96	\$5,858.55	
107	Lower Eight Preparation	\$0.00	\$2,667.00	\$2,667.00	\$5,507.30	-\$2,840.30	
108	PHAP BC Pathway Grant	\$3,510.00	\$0.00	\$3,510.00	\$3,510.00	\$0.00	
109	PHAP Grant	\$11,098.38	\$188.51	\$11,286.89	\$13,641.30	-\$2,354.41	
110	Health Dept.	\$77,067.37	\$43,007.89	\$120,075.26	\$130,788.96	-\$10,713.70	
111	Health & Family	\$5,599.07	\$580.01	\$6,179.08	\$9,426.05	-\$3,246.97	
114	Free To Know	\$6,733.99	\$47.14	\$6,781.13	\$6,752.12	\$29.01	
116	HERR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
117	Early Intervention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
118	Case Management	\$4,036.90	\$203.45	\$4,240.35	\$4,006.48	\$233.87	
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
121	Family Connections	\$7,625.25	\$0.00	\$7,625.25	\$7,883.94	-\$258.69	
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
140	R&B, Spec Brq, Weed	\$131,275.48	\$361,496.95	\$492,772.43	\$640,296.54	-\$147,524.11	
142	710th Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
145	Equipment Reserve	\$0.00	\$12,300.00	\$12,300.00	\$34,000.00	-\$21,700.00	
179	Driver Improvement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
197	Wireless Phone Tax	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
198	Consolidated 911	\$0.00	\$3,450.47	\$3,450.47	\$6,596.77	-\$3,146.30	
200	Employee Benefits	\$371,651.78	\$15,060.39	\$386,712.17	\$338,543.80	\$48,168.37	Increased budget adjustment to \$45,000
202	Operating Reserve Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
215	Fire District #1	\$3,429.67	\$10,681.45	\$14,111.12	\$17,340.27	-\$3,229.15	
220	Fire District #2	\$550.44	\$80,726.02	\$81,276.46	\$9,753.83	\$71,522.63	Unposted \$39,962.50 check and re-issued for \$39,692.50
222	Fire District #3	\$0.00	\$5,477.18	\$5,477.18	\$29,767.13	-\$24,289.95	
223	Fire District #4	\$0.00	\$2,486.20	\$2,486.20	\$2,291.17	\$195.03	
241	Historical Museum	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
260	JJ RJA 11th Judicial	\$29,028.39	\$2,765.51	\$31,793.90	\$32,842.59	-\$1,048.69	
261	Juvenile Justice JIAS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
262	Environmental LEPP	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
264	Local Envrmnt. Prot.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
355	Parks & Rec	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
398	Tourism & Convention	\$0.00	\$14,976.39	\$14,976.39	\$54,694.21	-\$39,717.82	
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$3,047.00	-\$3,047.00	
505	Sewer District #2	\$0.00	\$1,491.94	\$1,491.94	\$2,831.60	-\$1,339.66	
516	Sewer District #4	\$219.92	\$3,006.11	\$3,227.03	\$497.10	\$2,729.93	
520	Sewer District #5	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
702	Sewer Franklin Oper #3	\$0.00	\$936.97	\$936.97	\$815.21	\$121.76	
991	Mental Health Payroll	\$424,665.21	\$0.00	\$424,665.21	\$428,479.39	-\$3,814.18	
992	Motor Vehicle Payroll	\$14,354.43	\$0.00	\$14,354.43	\$15,161.16	-\$806.73	
		\$1,686,753.30	\$835,453.98	\$2,522,207.28	\$2,670,744.75	-\$148,537.47	



## Board of Crawford County Commissioners

**On motion (17-371)** of Commissioner Moody and the second of Commissioner Wood to approve the October 2017 Clerk's Report as presented.

**On a Roll Call Vote.**

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Two:** The Commissioners discussed having a work session with EMS on their bills and collections and discussed an ambulance that was involved in an accident with a deer. Mr. Pyle will contact Mr. Sandberg and Dr. Stebbins to schedule a work session.

**Item Three:** Mr. Emerson stated that he needs to send an RSVP for the Economic Lifelines Meeting. Mr. Emerson stated he will attend and Mr. Murphy stated he will be at the luncheon. Mr. Moody and Mr. Wood said they will both try to attend.

### **EXECUTIVE SESSION**

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

**On motion (17-372)** of Commissioner Moody and the second of Commissioner Wood 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.

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 11:07 AM and reconvened the Open Session at 11:16 AM with no action taken except to go back into open session.

### **OLD BUSINESS continued**

**Item Four:** The Commissioners discussed the County Health Insurance and had a meeting with IMA Consulting via conference call at 12:00 Noon.

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

**Item One: November 13, 2017 – 9:00 AM** Canvassing of the ballots from the 2017 City/School General Election with the Regular Session commencing immediately after the canvass.

## Board of Crawford County Commissioners

**Item Two: November 13, 2017** – Mr. Kenny Blair, CFS Engineers addressing the Off-System Bridge Program.

**Item Three: November 17, 2017** – Mr. Rick Pfeiffer, Executive Director and Ms. Heather Spaur, Director of Personnel and Marketing, Crawford County Mental Health presenting Mental Health Advocacy Award.

### ANNOUNCEMENTS:

**Item One: November 7, 2017** – 2017 City/School General Election Day.

**Item Two: November 10, 2017** – The Courthouse will be closed in observance of Veteran's Day and the Regular Session of the Board of County Commissioners is cancelled.

**Item Three: November 14, 2017** – The Regular Session of the Board of County Commissioners is cancelled.

**Item Four: November 14, 15 & 16** – All three Commissioners will be attending the KAC Conference in Overland Park, Kansas.

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

**Item One:** Adjournment

**On the motion** of Commissioner Moody and the second of Commissioner Wood to adjourn the [November 7, 2017](#) meeting of the Board of Crawford County Commissioners at 12:55 PM 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.**

---

**Don Pyle**  
County Clerk

◇

## Board of Crawford County Commissioners

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

**[Taken BKW 11/07/17 12:55 PM/amended BKW 11/9/17 1:30 PM](#)**