

Board of Crawford County Commissioners

Commissioners' Journal

2016, [SEVENTY-SEVENTH MEETING](#)

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS [Friday, October 14, 2016, 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 Carl Wood and Jeff Murphy were in attendance.

Government Director Bobbi Wicker 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 (16-374) of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the [October 11, 2016](#) minutes of the Board of County Commissioners, and
2. 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 16	367	That the consent agenda be approved including: Approval of the October 7, 2016 minutes
Motion 16	368	To approve a county credit card through Girard National Bank with a credit limit of \$2,500 for Emergency Management Director Jason VanBecelaere
Motion 16	369	To approve the Consulting Agreement between Gallagher Benefit Services, Inc. and Crawford County, Kansas for 1 year starting September 1, 2016 and authorize the Chairman to sign

Board of Crawford County Commissioners

Motion 16	370	To approve the Kansas Housing Resources Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$5,927.00 and authorize the Chairman to sign
Motion 16	371	To approve the Memo to Road & Bridge Employees regarding the Wearing of Reflective Clothing While on Duty dated October 11, 2016
Motion 16	372	To approve the Purchase of Safety Jackets for all three road crews
Motion 16	373	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters that would be deemed privileged in the attorney-client relationship 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

MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH

MESSAGES FROM THE PUBLIC

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Mr. BJ Harris, CVB Director addressed the Commission in reference to an update on CVB. Mr. Harris stated that 2017 is shaping up to be a really good year and will have a Baja for a new event in 2017. He reported that 2 new hotels will be opening up in 2017 and reported on the increase in revenue from these hotels. He discussed the 2016 year and how it has progressed so far and what events have taken place. Mr. Harris stated that the new website is up and running and discussed what was available on the website. He said that the website is the front porch to the CVB. He also reported on the progress with the fairboard and how the board is motivated and moving in a forward direction to try and have the fairgrounds as a venue for events in Crawford County. He stated that the Commissioner's support is crucial to keep the board moving.

The Commissioners and Mr. Harris discussed a marketing campaign for the County and Mr. Harris stated that it is still in the early stages. They discussed different ideas for the campaign.

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Jason VanBecelaere, Emergency Management Director discussed bids on a new truck for his department. He stated he gave the Commissioners copies of the bids from Molle Automotive and Pittsburg Ford and they already had the bids on the state contract. He asked if Mr. Wood has a written quote from Hatfield and Mr. Wood stated he only spoke with a salesman and reported on what the salesman at Hatfield told him. The Commissioners discussed the bids and what was included in the bids. Mr. Moody stated that if the bids are close he would rather use someone local and Mr. Murphy agreed. Mr. VanBecelaere will get a written quote from Hatfield and speak with the salesman and report back next Friday.

The Commissioners discussed with Jason about using a County vehicle to attend a meeting he will be attending next week.

Board of Crawford County Commissioners

PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

Item One: Mr. Wood stated that the grader that is being repaired should be here the first of the week and we will receive a bill in the mail he stated that delivery should be at the first of the week.

Item Two: Mr. Wood stated that he would like to see a memo that all bids any department has would be opened in front of the Commissioners. Mr. Emerson will work on this.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Murphy asked about the memo that was approved on the safety gear and he wanted to know how this will be distributed to the road and bridge crews. Mr. Moody stated that the memo is posted on the wall at his District #2 shop. Mr. Wood stated that he thinks the meme will be included in the Road and Bridge employee's paychecks. The Commissioner discussed the details of the memo.

Item Two: The Commissioners discussed the bill to the fairboard from the EMS.

Item Three: Mr. Moody stated that he feels it is vital to move as fast as we can on the Codes Court in order to get some of the properties that are eyesores in the county cleaned up. Mr. Moody is going to turn this over with the new Zoning Administrator Troy Graham and how let him know how important the Commissioners feel the Codes Court is.

Item Four: Mr. Wood stated that a work session has been scheduled for October 25, 2016 at 8:00 AM with the Dave Yearout, Zoning Administrator Troy Graham, the Commissioners and some of the Planning and Zoning board members to discuss the new Zoning Regulations.

EXECUTIVE SESSION:

Item One: County Counselor Jim Emerson requested an executive session for a period of not more than 15 minutes to discuss matters involving Attorney-Client privilege and to include the Board of County Commissioners and County Counselor Jim Emerson.

On motion (16-375) 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 15 minutes to discuss matters 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:

Board of Crawford County Commissioners

The motion prevailed.

The Commissioners went into Executive Session at 10:49 AM and reconvened the Open Session at 11:01 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

ANNOUNCEMENTS:

Item One: October 18, 2016 – Economic Outlook meeting conducted by Wichita State University and hosted by the City of Pittsburg at Memorial Auditorium from 11:30 AM to 2:00 PM.

Mr. Wood addressed doing up keep and renovation to the old project manager's office and have the work done in house.

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 [October 14, 2016](#) meeting of the Board of Crawford County Commissioners at 11:05 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.

Bobbi Wicker

Government Director

◇

This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 10/14/16 11:05 AM/amended BKW 10/17/16 8:00 AM](#)