

Board of Crawford County Commissioners

Commissioners' Journal

2019, **SIXTY-THIRD** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, September 13, 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. Commissioner Jeremy Johnson was 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 (19-290) of Commissioner Johnson and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the **September 10, 2019** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Motion 19	285	That the consent agenda be approved including: Approval of the September 6, 2019 minutes
Motion 19	286	To make it known that the board hereby issues a license to "sell at retail", cereal malt beverages from the place of business as shown in the application APPLICANT: Jumpy Jump Land LLC dba "World Class Hunting Expo" PREMISES: 750 S 200th St, Pittsburg, KS 66762 DATE: Beginning at 7:00 AM on September 24, 2019 and ending at 10:00 PM on October 1, 2019.(For consumption on the premises)
Motion 19	287	To approve a letter to KDOT in support of the K-7 Enhancement Proposal

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Motion 19	288	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 10:51 AM
Motion 19	289	To recess this open session and go into a closed executive session for a period of not more than 10 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

UNDER THE HEADING NEW BUSINESS PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

Item One: Public Hearing on Vacating Platted Streets and Alleys in the Girard Coal Company's First Add to Radley. Mr. Emerson stated that this was a landowner request. He showed the areas to be vacated on the maps. He stated that the notice of intent was published in the newspaper per state statute.

On motion (19-291) of Commissioner Moody and the second of Commissioner Johnson to open the public hearing on Vacating Platted Streets and Alleys in the Girard Coal Company's First Addition to Radley.

Yeas: Commissioners Moody and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed.

Mr. Eddie Collins is the requesting landowner and he was present at the hearing. There was no opposition present.

On motion (19-292) of Commissioner Moody and the second of Commissioner Johnson to close the public hearing on Vacating Platted Streets and Alleys in the Girard Coal Company's First Addition to Radley.

Yeas: Commissioners Moody and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed.

County Counselor Jim Emerson presented Resolution #2019-022, a Resolution Closing and Vacating a Platted Streets and Alleys in Radley. The Commissioners reviewed the maps with the County Counselor and discussed that these platted streets and alleys have never been opened and that they are currently yards and pastures.

On motion (19-293) of Commissioner Johnson and the second of Commissioner Moody to adopt Resolution #2019-022, a Resolution Closing and Vacating Platted Streets and Alleys in Girard Coal Company's First Addition to Radley, Crawford County, Kansas, according to the recorded plat thereof.

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Yeas: Commissioners Moody and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed.

**MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH
MESSAGES FROM THE PUBLIC
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
MESSAGES FROM APPOINTED OFFICIALS
MESSAGES FROM ELECTED OFFICIALS
PROCLAMATION AND ORDERS OF THE BOARD
NEW BUSINESS**

Item One: County Clerk Don Pyle stated that he is trying to finalize the RSVPs for the Semi-Annual SEK County Officials meeting in Wilson County on October 4, 2019. Mr. Pyle stated that this is on a Friday and Commissioner Moody suggested that a county office holder represent the Commissioners at the meeting since there is a Commission meeting on that day. Mr. Pyle stated that there are various offices within the county attending the Semi-Annual Meeting. The Commissioners decided to wait to RSVP until Commissioner Blair can be asked.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle discussed the new election equipment being purchased and explained that he chose to go with ES&S election equipment which is the company that wrote the data base software for the statewide voter registration system. He gave some background information on ES&S. He stated that the new equipment will not be delivered until September 26 but they will still have plenty of time to train the election workers. Mr. Pyle gave a brief description of how the equipment works. He explained that he will hold the normal training sessions for the election workers and maybe an open house at some time so the public can view the equipment if they wish. He spoke about the cost of the equipment and the financing and budgeting for the equipment.

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for 10 minutes to discuss Non-Elected Personnel.

On motion (19-294) 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 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:36 AM.

Yeas: Commissioners Moody and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed.

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The Commissioners went into Executive Session at 10:26 AM and reconvened the Open Session at 10:36 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: September 17, 2019 – Mr. Troy Graham, Zoning Administrator re-addressing the Motion of Recommendation on Prairie View Estates.

ANNOUNCEMENTS:

Item One: September 17, 2019 – City/County Luncheon beginning at 12:00 Noon at the Girard Civic Center. All three Commissioners will 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 [September 13, 2019](#) meeting of the Board of Crawford County Commissioners at 10:40 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

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 9/13/19 10:40 AM/amended BKW 9/16/19 11:15 AM](#)