

Board of Crawford County Commissioners

Commissioners' Journal

2018, SIXTY-EIGHTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Friday, September 21, 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.

Commissioners Tom Moody and Carl Wood were in attendance.

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

Chairman Murphy led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING
CONSENT AGENDA

On motion (18-346) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

- 1. Approval of the September 18, 2018 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:

Table with 3 columns: Motion number, Number, and Description. Row 1: Motion 18, 344, That the consent agenda be approved including: Approval of the September 14, 2018 minutes and Approval of the accounts payable warrant numbers 584880 to 585139 dated September 14, 2018 in the total amount of \$288,315.40. Row 2: Motion 18, 345, To table the Conditional Use for Mulberry Limestone.

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

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Item One: Mr. Chris Moore, 170 W 630th Ave, Girard addressed the Commissioners concerning 630th Ave in front of his home. He stated that the road was a nice paved road and this year it was chip and sealed and was wondering why it was done. He stated that there is not traffic to justify the chip and seal. Commissioner Moody and Commissioner Murphy explained the chip and seal process and stated that the chip and seal is to preserve the asphalt underneath. Mr. Moore stated that due to the chip and seal there are huge pot holes at the corner of 630th Ave and 7 Hwy. Mr. Murphy will have Asphalt Foreman Randy Chiartano assess the situation.

Item Two: Mr. Zac Dickey, Next Generation Insurance, stated that he was here to see if the Commissioners had any questions on the fee agreement contract he emailed. The Commissioners stated that they have not yet reviewed the contract. Mr. Pyle presented copies of the contract to the Commissioners. Mr. Dickey explained some of the contract. He stated that the company will begin work October 1, 2018 but will not charge for services until January 1, 2019. The Commissioners decided to schedule a work session on Friday, September 28, 2018 at 9:30 AM to discuss the contract.

MESSAGES FROM APPOINTED OFFICIALS PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

Item One: County Clerk Don Pyle presented a letter from the State of Kansas Property Valuation Department stating that PVD has reviewed the data from the appraiser's office and the office is in substantial compliance with the statutes. Mr. Pyle stated that County Appraiser Zac Edwards was sent a copy of the letter.

Item Two: Commissioner Wood stated that around the first week in October the overlay project on Langdon Lane (220th St) will begin. He discussed what will take place and stated that 3,000 vehicles a day travel this road. Commissioner Moody was answered that it should take approximately 3 days to complete.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle addressed the request from Derfelt Funeral home for assistance with the expenses for an indigent cremation for a Crawford County citizen. Mr. Pyle explained that the deceased had no family to assist with the expenses. Commissioner Wood discussed ways for the county to recoup the money from the cremation.

On motion (18-347) of Commissioner Murphy and the second of Commissioner Wood to approve payment to Derfelt Funeral Home for an indigent cremation for a Crawford County citizen.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

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Item Two: Mr. Pyle stated that Mr. Joe Wimmer has contacted his office in reference to his request for reimbursement for the towing cost from the Sheriff's Department towing his vehicle on May 15, 2018. Mr. Moody stated that after speaking with Sheriff Peak and viewing the picture of Mr. Wimmer's vehicle that night, he feels that the vehicle was in the roadway and was towed due to safety concerns. Mr. Murphy said that he felt the Sheriff was within the tow policy. The Commissioners stated that they support the sheriff's decision in this matter. Mr. Pyle will contact Mr. Wimmer and make him aware of the Commissioners' decision.

Item Three: Mr. Pyle presented a press release on the upcoming General Election. Mr. Pyle explained that the press release includes voter registration ideadlines, advanced voting information and a schedule of important election dates. Mr. Pyle explained the early voting centers that will be set up at different locations in the county for voters that wish to vote in advance.

Item Four: Mr. Emerson stated that he researched the statutes on Fire District board members and explained that the statute states that the districts must have at least 3 board members but no more than 9 board members. He said that he will be attending a Crawford County Fire District #4 Board Meeting on October 8, 2018 at 7:00 PM to explain the statute and answer any other questions the board may have.

Item Five: Mr. Murphy stated that the spoke with Mr. Frank Young, Ag Engineering and Mr. Young stated that he has visited Silverback Landing Development site and would like to speak with Commissioners. Mr. Murphy explained to Mr. Wood that Zoning Administrator Troy Graham and a representative from the City of Pittsburg accompanied Mr. Young when viewing the site. Mr. Wood addressed concerns about not being contacted for this meeting.

EXECUTIVE SESSION

Item One: Commissioner Wood requested an executive session for 5 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (18-348) of Commissioner Wood and the second of Commissioner Moody to recess this open session and go into a closed executive session for a period of not more than 5 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 10:54 AM.

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 10:49 AM and reconvened the Open Session at 10:51 AM with no action taken except to go back into open session.

UNDER THE HEADING OLD BUSINESS continued

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Item Five continued: Mr. Troy Graham, Zoning Administrator addressed the Commissioners and explained what took place and who attended the viewing of the Silverback Landing Development site. The Commissioners decided to have Mr. Young attend the meeting on September 25, 2018.

Item Six: Mr. Pyle presented some reports from MSHA in reference to Mulberry Limestone. The Commissioners decided to change the work session on the Conditional Use for Mulberry Limestone from 8:00 AM to 8:30 AM on September 25, 2018.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: September 25, 2018 – 8:30 AM Work Session addressing conditional use for Mulberry Limestone.

Item Two: September 25, 2018 – Mr. Mac Young Community Corrections Administrative Director, presenting Community Corrections Fiscal Year 2018 Year End Outcome.

Item Three: September 25, 2018 – Mr. Frank Young, Ag Engineering discussing Silverback Landing Development Project.

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Wood and the second of Commissioner Moody to adjourn the [September 21, 2018](#) meeting of the Board of Crawford County Commissioners at 11:15 AM 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

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This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 9/21/18 11:15 AM/amended BKW 9/24/18 3:30 PM](#)