

Board of Crawford County Commissioners

Commissioners' Journal

2017, [SEVENTY-SECOND](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS [Friday, September 22, 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. Commissioner Tom Moody was 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 (17-331) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the [September 19, 2017](#) minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Motion 17	327	That the consent agenda be approved including: Approval of the September 15, 2017 minutes
Motion 17	328	To approve the FY 2107 Kansas Department of Corrections Community Corrections Comprehensive Plan Quarterly and Year End Outcome Report and authorize the Chairman to sign.
Motion 17	329	To approve the letter of Support for General Public Transportation to the Coordinated Transit District #10 and authorize the Commissioners to sign.

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Motion 17	330	To approve Contractor's Payment Estimate No. 4 from Cook Flatt and Strobel Engineers on Bridge Replacement Bridge #690 in the amount of \$273,994.20 for Mission Construction Company and the invoice from CFS Engineers for the remaining balance of the original contract on Bridge No. 690 for construction inspection in the amount of \$49,200.00.
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UNDER THE HEADING NEW BUSINESS

**PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH
MESSAGES FROM APPOINTED OFFICIALS
MESSAGES FROM THE PUBLIC
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
MESSAGES FROM ELECTED OFFICIALS
PROCLAMATION AND ORDERS OF THE BOARD
NEW BUSINESS**

Item One: County Clerk Don Pyle stated that he received an email from Ms. Amanda Minton inviting the Commissioners to a groundbreaking of the pavilion on the south side of the Crawford Co. Historical Society Building on Monday, Sept. 25, 2017 at 2:30 pm.

Item Two: Mr. Pyle stated that he received a notice of public hearing for the RHID for Pittsburg on October 24, 2017. Mr. Pyle stated that Pointe Royal Development, the company that is developing the property, will be present at the hearing. The Commissioners discussed the Incentive District and how the property will be developed and the how the tax abatements for infrastructure improvements on the property.

Item Three: Mr. Pyle stated that he received notice that Crawford County needs to appoint a voting delegate for KAC and the deadline is to appoint the delegate is October 20, 2017. The Commissioners decided to appoint County Counselor Jim Emerson as the voting delegate and County Clerk Don Pyle as the alternate.

On motion (17-332) of Commissioner Moody and the second of Commissioner Wood to approve the appointment of Mr. Jim Emerson as the voting delegate at the KAC Conference and Mr. Don Pyle as alternate.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Item Four: Mr. Pyle stated that he has the contract for Pro Energy Solutions that offered natural gas savings to the County. Mr. Emerson stated that he read the contract and he does not believe the savings are enough and that he is not comfortable with the wording and language in the contract.

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On motion (17-333) of Commissioner Wood and the second of Commissioner Moody to approve the Denial of the Contract with Pro Energy Solutions at this time due to the language in the contract.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Item Five: Mr. Wood stated that he and Commissioner Moody and their spouses will be attending the PSU Football game and the PSU President's dinner on Saturday, September 23, 2017.

Item Six: Mr. Wood stated that the west parking lot at the Courthouse will be closed on Tuesday, September 26 and Wednesday, September 27 for paving of the lot. Mr. Pyle stated that employees can park around the square.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle stated that Mr. Jake Rudisill from Pitt Craft Printing will be attending the Commission meeting on Tuesday, September 26 to give information on what products will be offered through their company with the new County logo. The Commissioners decided to invite the elected officials and department heads to the meeting to listen to Mr. Rudisill.

Item Two: Commissioners discussed shirts with the county logo and Mr. Pyle will check into this. They also discussed decals for the county vehicles.

Item Three: Commissioner Wood discussed IMA Consulting and stated that he was not impressed with the company's presentation on September 19. He stated that the presentations are not what he thought the company would be assisting with. Mr. Moody stated that he feels the same way but was impressed with the presentation given by Dr. Sullivan of Deaconess Healthcare. The Commissioners discussed the presentation given by IMA Consulting and what needs to be done at this time. The Commissioners also discussed the presentation given by the Sullivans.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: September 26, 2017 – 9:00 AM Work Session to discuss Neighborhood Revitalization.

Item Two: September 26, 2017 – Mr. Jake Rudisill from Pitt Craft Printing.

ANNOUNCEMENTS:

Item One: September 23, 2017 – Commissioner Moody and Commissioner Wood and their spouses will be attending the PSU Football game and PSU President's dinner.

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Item Two: September 25, 2017 – Groundbreaking for the Pavilion at the Crawford County Historical Society Building at 2:30 pm. All three Commissioners may be in attendance.

Item Three: September 26 and 27, 2017 – The west parking lot of the Courthouse will be closed for paving.

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 [September 22, 2017](#) meeting of the Board of Crawford County Commissioners at 10:42 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

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 GSRG 9/22/17 10:42 AM/amended BKW 9/25/17 1:50 PM](#)