

Board of Crawford County Commissioners

Commissioners' Journal

2017, [SEVENTY-FOURTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS [Friday, September 29, 2017, 10:00 AM](#)

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 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 (17-339) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the [September 26, 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	334	That the consent agenda be approved including: Approval of the September 22, 2017 minutes
Motion 17	335	To approve the October 13, 2017 deadline for interested parties to address the Commissioners on bidding for the County's property, casualty, liability and workman's comp insurance coverage for 2018
Motion 17	336	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Noxious Weed Director Ed Fields

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Motion 17	337	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
Motion 17	338	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 APPOINTED OFFICIALS
MESSAGES FROM THE PUBLIC
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
MESSAGES FROM ELECTED OFFICIALS
PROCLAMATION AND ORDERS OF THE BOARD
EXECUTIVE SESSION**

Item One: Commissioner Wood requested an executive session to discuss confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships.

On motion (17-340) 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 1 hour to discuss confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships and to include the Board of County Commissioners, County Counselor Jim Emerson and Pittsburg Area Chamber of Commerce President Blake Benson.

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 10:06 AM and reconvened the Open Session at 10:38 AM with no action taken except to go back into open session.

NEW BUSINESS

Item One: Mr. Pyle gave the Commissioners a list of upcoming events through the Pittsburg Area Chamber of Commerce. Mr. Murphy and Mr. Wood stated they may attend the Mayor's State of the City breakfast on Tuesday, October 3, 2017 at 7:30 AM.

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Don Pyle

From: Blake Benson <bbenson@pittsburgareachamber.com>
Sent: Thursday, September 28, 2017 2:02 PM
To: Blake Benson
Subject: Important dates next week

Good afternoon. Just wanted to make sure you were aware of some important events occurring next week:

Tuesday (10/3) @ 7:30 a.m. – Mayor’s State of the City breakfast at Memorial Auditorium (event is free, but RSVPs are appreciated)

Wednesday (10/4) @ 10 a.m. – Ribbon cutting for Hampton Inn & Suites (time changed from 9 a.m.)

Thursday (10/5) @ 2 p.m. – Ground breaking for new APEX Stage facility in the Pittsburg airport industrial park

Please let me know if you need more information about any of these events. Thank you!

Sincerely,

Blake Benson

Item Two: Mr. Pyle gave the Commissioners information on the Pittsburg Area Economic Outlook Conference to be held on Tuesday, October 17, 2017 from 11:30 AM to 2:00 PM at the Memorial Auditorium & Convention Center. Mr. Murphy stated he is already registered for this conference.

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Pittsburg Area
**ECONOMIC
OUTLOOK
CONFERENCE**
Inform your decision-making with economic insights.

TUESDAY, OCTOBER 17, 2017 | 11:30 AM - 2:00 PM | MEMORIAL AUDITORIUM & CONVENTION CENTER

MODERATOR
Paul Grimes, Dean
*Gladys A. Kelce College of Business
Pittsburg State University*

LOCAL OUTLOOK
Michael Davidsson, Assistant Professor
*Economics, Finance & Banking
Pittsburg State University*


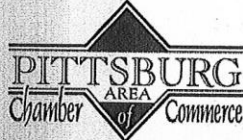
REAL ESTATE OUTLOOK
Stan Longhofer, Director
*Center for Real Estate
W. Frank Barton School of Business
Wichita State University*

STATE EMPLOYMENT OUTLOOK
Jeremy Hill, Director
*Center for Economic Development
and Business Research
W. Frank Barton School of Business
Wichita State University*

WHAT IS THIS EVENT?
The purpose of the conference is to provide insight into current local and national economies, addressing topics of interest to the community, region and state. Any person involved in any level of business planning is encouraged to attend.



***NEW* PANEL DISCUSSION**
This year there will be a panel discussion involving local business leaders. Learn more at the registration link shown below.

LOCAL PARTNERS

REGISTER AT WWW.PITTSBURG.CEDBR.ORG

\$75 per person, luncheon event
Questions? Contact: (316) 978-3225 or cedbr@wichita.edu



Item Three: Mr. Pyle informed the Commissioners that Ms. Bonnie Houk emailed him a list of 8 questions to be answered on information needed for the JAG Grant that the Sheriff's Department is applying for to help for a radio tower. Mr. Pyle stated that he has completed the questions and emailed them back to Ms. Houk.

Item Four: Mr. Emerson stated that the dump trucks will be in next week and was asking about financing for the trucks. Mr. Wood handed out an information sheet for the Road

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and Bridge Equipment Reserve Fund that listed the balance on 9/6/17 of \$829,818.48 and what he proposes to be paid for out of the fund. He explained that the Landoll trailer was paid for out of that fund in the amount of \$10,000 and that would be subtracted from that balance. He discussed the items that will be paid for out of the equipment reserve fund – the 2 new dump trucks in the amount of \$247,456.00, the 2 new maintenance and road & bridge buildings in the amount of \$191,985.00 and the new excavator in the amount of \$161,262.00. Mr. Wood also stated that upon completion of the buildings, an insurance payment will be received in the amount of \$50,000 that will be deposited in to this fund. He also discussed the monthly payments for the 2 mowers that are taken out of this fund and stated that the mowers will be paid off in August of 2018. Mr. Wood stated that he would like to lease purchase 1 dump truck and pay for the other 2 out of the Equipment Reserve fund and also pay for ½ of the excavator and lease purchase the other half. The Commissioners requested that Mr. Emerson check on lease purchases for 1 dump truck in the amount of \$123,782.00 for 24 months. It was decided to wait to request lease purchase information for the excavator as it will not be in until December.

The screenshot shows a financial software window with the following details:

- Account: 145 1000
- Fiscal Year: 2017 Current
- Account Name: CASH IN BANK - EQUIP RESERV FD
- Account Type: Asset
- Department: [Empty]
- Note: [Empty]
- Status: Active
- Protected Account:
- Cash Account Info: Non-Cash
- Last Check Number: [Empty]
- Issued: [Empty]
- Projects: Options, Non, Require
- Encumbered: 0.00
- Balance: 785,818.48
- Pending: 0.00

At the bottom, there is a checkbox for "Edit This Recon" and a "Clear" button. The user name "bowman" is visible in the bottom right corner.

Mr. Wood stated that he has started the process of obtaining bids on three ½ ton pickups for the Road & Bridge foremen and Mr. Moody would like a work session with the foreman to get their input on what they need as equipment for the trucks. Mr. Wood stated he has spoken to Hatfield and Vance and Mr. Moody would like the other car dealers to bid also. Mr. Wood stated that he has just started the process and before he goes further they will have a work session with the foreman to get their input.

The Commissioner discussed the delivery of the dump trucks and having a representative train the road & bridge employees on the use of the new trucks.

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The Commissioner also discussed the use of the state trucks for only snow removal.

Item Five: Mr. Moody discussed the new road & bridge/maintenance buildings. The Commissioners would like Mr. Pyle to check on builder's risk coverage with our insurance company on both sites. Mr. Murphy stated he is very pleased with the building in Girard and that it looks very nice and the contractor did a good job.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Murphy stated that the paving is done on the courthouse parking lot and it looks good. He also stated that he is very proud of how all the employees worked together. He expressed his concerns about drainage around the entrance to the basement.

EXECUTIVE SESSION continued

Item Two: Commissioner Wood requested an executive session to discuss matters involving Non-Elected Personnel.

On motion (17-341) 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 30 minutes to discuss matters involving Non-Elected Personnel 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 11:02 AM and reconvened the Open Session at 11:10 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: October 3, 2017 – Mr. Rebecca Adamson, County Health Officer presenting the 1422 Grant.

ANNOUNCEMENTS:

Item One: October 9, 2017 – SEK Old Time Gas Engine & Tractor Club meeting at the Crawford County Historical Museum at 7:30 PM. The Commissioners may be in attendance.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

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On the motion of Commissioner Moody and the second of Commissioner Murphy to adjourn the [September 29, 2017](#) 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 9/29/17 11:15 AM/amended BKW 10/2/17 3:30 PM](#)