

Board of Crawford County Commissioners

Commissioners' Journal

2016, [SIXTY-FIFTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS [Friday, September 2, 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. 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 (16-311) of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the [August 30, 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	296	That the consent agenda be approved including: Approval of the August 23, 2016 minutes
Motion 16	297	To open the public hearing on the Fire District Number One, Fire District Number Two, Fire District Number Three, Fire District Number Four, Sewer District Number One, Sewer District Number Two, Sewer District Number Three, Sewer District Number Four, Sewer District Number Five and the Southridge Paving District of Crawford County FY 2017 budgets

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Motion 16	298	To close the public hearing on the Fire District Number One, Fire District Number Two, Fire District Number Three, Fire District Number Four, Sewer District Number One, Sewer District Number Two, Sewer District Number Three, Sewer District Number Four, Sewer District Number Five and the Southridge Paving District of Crawford County FY 2017 budgets
Motion 16	299	To adopt Resolution #2016-021, a Resolution Expressing the Property Taxation Policy of the Board of Crawford County Commissioners with respect to financing the 2017 Annual Budget for Crawford County Fire District Number One , Crawford County, Kansas
Motion 16	300	To adopt Resolution #2016-022, a Resolution Expressing The Property Taxation Policy of the Board of Crawford County Commissioners with respect to financing the 2017 Annual Budget for Crawford County Fire District Number Two , Crawford County, Kansas
Motion 16	301	To adopt Resolution #2016-023, a Resolution Expressing The Property Taxation Policy of the Board of Crawford County Commissioners with respect to financing the 2017 Annual Budget for Crawford County Fire District Number Three , Crawford County, Kansas
Motion 16	302	To adopt Resolution #2016-024, a Resolution Expressing The Property Taxation Policy of the Board of Crawford County Commissioners with respect to financing the 2017 Annual Budget for Crawford County Fire District Number Four , Crawford County, Kansas
Motion 16	303	To adopt the FY 2017 Fire District Number One, Fire District Number Two, Fire District Number Three, Fire District Number Four, Sewer District Number One, Sewer District Number Two, Sewer District Number Three, Sewer District Number Four, Sewer District Number Five and the Southridge Paving District budgets as published
Motion 16	304	To open the Public Hearing on the 2016 Crawford County Fire District Number One amended budget
Motion 16	305	To close the Public Hearing on the 2016 Crawford County Fire District Number One amended budget
Motion 16	306	To adopt the 2016 Crawford County Fire District Number One amended budget as published
Motion 16	307	To approve the Kansas Health Foundation Grant Agreement Amendment and authorize the Chairman to sign
Motion 16	308	To approve the Crawford County Worksite Wellness Nutrition Policy
Motion 16	309	To appoint Jim Emerson as KAC voting delegate with Don Pyle as alternate
Motion 16	310	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss personnel matters involving Non-Elected Personnel 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

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Item One: Ms. Janis Goedeke presenting the Kansas Department of Health and Environment Contract for the Ongoing Implementation of the 1422 (State and Local Public Health Actions to Prevent Obesity, Diabetes, and Heart Disease and Stroke) grant and to request the Chairman to sign. Ms. Goedeke stated this is the 3rd year for this grant and it is a \$240,000 grant. She informed the Commissioners what has been done so far and what plans are pending for the future with the grant money. A discussion was held on the Live Well position and that employee will be housed in the courthouse. Ms. Goedeke stated that they have received 6 resumes for the position and all are outstanding resumes. She said that structure wise, this will be a part of the health department and when the grant runs out it will integrate into a county position as a grant writer. Commissioner Wood wanted to be sure that it was understood that this position would not be able to continue without grant funding.

On motion (16-312) of Commissioner Wood and the second of Commissioner Moody to approve the Kansas Department of Health and Environment Contract for the Ongoing Implementation of the 1422 (State and Local Public Health Actions to Prevent Obesity, Diabetes, and Heart Disease and Stroke) grant and to request the Chairman to sign.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Pfeiffer spoke about management of mental health patient crisis. He had information that he requested be included in the County website on loss of state funding for Mental Health. A discussion was held on issues with mental health cases in Crawford County and the lack of state assistance.

MESSAGES FROM THE PUBLIC

Item One: Mr. Terry Sercer, CPA, Diehl Banwart Bolton CPAs PA in reference to the 2015 County Audit. He stated the audit was completed July 31, 2016. He reviewed the audit with the Commissioners and stated there were no violations of federal or state guidelines. Mr. Sercer stated that the unqualified opinion is the cleanest and best opinion that any accounting firm can render on an audit.

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 presenting the August 2016 Clerk's Report. Mr. Pyle stated that it summarizes the total amounts spent by departments for payroll and other bills during the month of August. Mr. Pyle also gave the Commissioners a copy of the July 2016 to August 2016 Clerk's Report of Changes in Expenditures for comparison. Mr. Pyle reviewed the changes with the Commissioners.

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On motion (16-313) of Commissioner Wood and the second of Commissioner Moody to approve the August 2016 Clerk's Report as presented.

On a Roll Call Vote.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Pyle stated that Mr. Kenny Stotts contacted him about the request to Veterans Affairs asking for assistance in finding programs that could help locate funding for housing and employments for veterans. Mr. Pyle stated that he will send a copy of the request letter to Veterans Affairs along with a letter from the Commissioners to Phil Ruffin. The Commissioners will review this on Tuesday.

Item Three: Mr. Emerson stated that he also spoke to Kenny Stotts about having the county help sponsor a grant for veterans housing. Jim Emerson will talk to Becky Gray from the City of Pittsburg who is currently working on this.

Item Four: Mr. Jeff Murphy stated he received notification about text messages being an open record. He stated that there will be a Webinar meeting on September 14, 2016 from 10:00 AM to 11:30 AM and Mr. Emerson and Mr. Pyle will participate in the Webinar.

Item Five: Mr. Wood stated that he contacted BJ Harris about having a work session to discuss the Fairgrounds. Mr. Harris agreed to attend at work session on September 6, 2016 at 9:00 AM.

Item Six: Mr. Wood discussed the road and bridge inventory and what is insured. A discussion was held on all the departments inventory and comparing the inventory with an insurance listing from Ryan Insurance. A discussion was held on moving the deadline for returning inventory listings to October of each year. Mr. Pyle will check into this.

Item Seven: Mr. Wood stated that he met with the new Secretary of Transportation and did not feel the meeting was very productive. He addressed what took place in the meeting.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Murphy asked about the repairs to the dump trucks and Mr. Moody stated that the cost of the repairs are more than the value of the trucks. A discussion was held on purchasing used dump trucks.

Item Two: Mr. Murphy asked about the progress of the building project for the new shop. Mr. Wood stated that he had not had time to work on this further.

Item Three: Mr. Murphy asked the progress on the building projects and Mr. Wood discussed what has taken place.

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EXECUTIVE SESSION:

Item One: Mr. Murphy requested an executive session for a period of not more than 20 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson.

On motion (16-314) 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 20 minutes to discuss personnel 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 11:40 AM and reconvened the Open Session at 11:57 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: September 6, 2016 – 9:00 AM Work Session with B. J. Harris to discuss the Fairgrounds.

ANNOUNCEMENTS:

Item One: September 5, 2016 – The Courthouse will be closed in observance of the Labor Day Holiday.

Item Two: September 6, 2016 – 4:00 PM Meeting to discuss Crawford County Fairgrounds at the Girard Chamber of Commerce Building.

Item Three: September 12, 2016 – 7:30 PM Crawford County Fair Board Meeting in Marvin Green Building at Crawford County Fairgrounds. The Commissioners may be in attendance.

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 2, 2016](#) meeting of the Board of Crawford County Commissioners at 11:59 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

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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 by BKW 9/02/16 11:59 AM/amended BKW 09/02/2016 12:50 PM](#)