

Board of Crawford County Commissioners

Commissioners' Journal

2018, [SIXTY-FOURTH MEETING](#)

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS [Friday, September 7, 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 Tom Moody served as the presiding officer.

Commissioner Carl Wood was in attendance.

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

Vice Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (18-327) of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the [September 4, 2018](#) 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 18	317	That the consent agenda be approved including: Approval of the August 31, 2018 minutes
Motion 18	318	To approve the letter to Coordinated Transit District #10 in support of General Public Transportation
Motion 18	319	To open the public hearing on the Crawford County FY 2019 budget
Motion 18	320	To close the public hearing on the Crawford County FY 2019 budget
Motion 18	321	To adopt the FY 2019 Crawford County Budget as published
Motion 18	322	To approve the District Court Budget as published and authorize the Chairman to sign

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Motion 18	323	To open the public hearing on the Fire District Number One, Fire District Number Two, Fire District Number Three and Fire District Number Four of Crawford County FY 2019 budgets
Motion 18	324	To close the public hearing on the Fire District Number One, Fire District Number Two, Fire District Number Three and Fire District Number Four of Crawford County FY 2019 budgets
Motion 18	325	To adopt the Fire District Number One, Fire District Number Two, Fire District Number Three and Fire District Number Four of Crawford County FY 2019 budgets as published
Motion 18	326	To recess this open session and go into a closed executive session for a period of not more than 30 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 11:27 AM

UNDER THE HEADING NEW BUSINESS

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

Item One: County Clerk Don Pyle stated that he received an email from KAC regarding the Joint Legislative Transportation Vision Task Force. He stated that the task force has scheduled a meeting on September 20, 2018 in Pittsburg but a time and place are yet to be determined. Mr. Pyle explained that the email included information on what will be taking place at the meeting. County Counselor Jim Emerson stated that he is willing to take part but it would be best if a Commissioner attended to testify to the wants and needs of Crawford County. Commissioner Wood will attend along with County Counselor Jim Emerson.

Item Two: Mr. Emerson addressed the City/County Luncheon. Mr. Emerson explained that the City of Girard had volunteered to host but since they have a new city clerk just starting, they would rather wait until spring to host. He stated the City of Girard contacted the City of Frontenac and they agreed to host this time. Mr. Emerson stated that Frontenac City Administrator Brad Reams contacted him and requested that Crawford County be co-host. He said that the luncheon is scheduled for September 14, 2018 at 11:30 am at Pallucca's Event Hall, 207 E McKay, Frontenac. Mr. Emerson explained that the cost of the luncheon will be shared by the City of Frontenac and Crawford County.

Item Three: Mr. Emerson stated that the Kansas Association of Counties meetings will be held October 15 thru 17, 2018 and he needs to get everyone registered.

UNDER THE HEADING OLD BUSINESS

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Item One: County Clerk Don Pyle requesting approval of the August 2018 Clerk's Report. Mr. Pyle discussed the Convention and Tourism fund and discussed the expenses that caused the increase from July to August. The Commissioners discussed the increase in expenses and requested that Mr. Pyle get more information from CVB Director Devin Gorman and will discuss again on Tuesday.

Item Two: Mr. Emerson updated the Commissioners on the engineering firm bids.

Item Three: Mr. Emerson and the Commissioners discussed the CVB bidding on the Division II Championship Football Game. The Commissioners requested that Mr. Gorman attend the Commission meeting on Tuesday.

MESSAGES FROM ELECTED OFFICIALS

Item One: Sheriff Peak addressed the Commissioners and stated that bids were submitted for 3 new vehicles and he requests assistance from County Counselor Jim Emerson in obtaining financing for the vehicles. Mr. Peak explained that 2 new trucks and 1 new SUV went out for bid and 4 vehicles are being traded in. He informed the Commissioners of who received the bids on each vehicle, the bid amounts and the trade-in prices.

EXECUTIVE SESSION

Item One: Commissioner Moody requested an executive session for 30 minutes to discuss Non-Elected Personnel.

On motion (18-328) of Commissioner Moody and the second of Commissioner Wood to recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Shop Foreman Greg Hite and to reconvene by 11:16 AM.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

The Commissioners went into Executive Session at 10:46 AM and reconvened the Open Session at 11:00 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

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Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Wood to adjourn the [September 7, 2018](#) meeting of the Board of Crawford County Commissioners at 11:02 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 BKW 9/7/18 11:02 AM/amended BKW 9/10/18 2:20 PM](#)