

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, January 31, 2020 10:00 AM**

- I. Meeting called to order**
  - a. Pledge of Allegiance
- II. Business from a previous meeting**
  - a. **Approval of consent agenda**
    - i. Consent agenda additions or deletions
      - 1. Approval of the **January 28, 2020** minutes of the Board of County Commissioners, and
      - 2. Authorizing the Chairman to sign the previous week's vouchers.
  - b. **Signing of motions from the previous meeting**

Motion 20	45	That the consent agenda be approved including: Approval of the January 24, 2020 minutes and Authorizing the Chairman to sign the previous week's vouchers.
Motion 20	46	To approve the Crawford County Annual Noxious Weed Eradication Progress Report for 2019 as presented by Noxious Weed Director Ed Fields.
Motion 20	47	To approve the Crawford County 2020 Annual Noxious Weed Progress Report as presented by Noxious Weed Director Ed Fields.
Motion 20	48	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, Crawford County CVB Director Devin Gorman, and County Counselor Jim Emerson and to reconvene by 10:38 AM.
Motion 20	49	To recess this open session and go into a closed executive session for a period of not more than 15 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 10:57 AM.
Motion 20	50	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 11:03 AM.

- III. New Business**
  - a. Scheduled public hearings and opening of announced bids
  - b. Proclamations and orders of the Board
  - c. Messages from the Crawford County Local Board of Health

## Board of Crawford County Commissioners

- d. Messages from the public
  - e. Messages from appointed officials
  - f. Messages from other governmental entities
  - g. Messages from elected officials
  - h. **New Business**
    - i. Mr. Pyle, County Clerk
    - ii. **Mr. Emerson, County Counselor**
      - 1. **Presenting Resolution Number 20-004.**
      - 2. **Presenting an update on the Crawford County Solid Waste Committee.**
    - iii. Chairman Blair, Commissioner
    - iv. Mr. Moody, Commissioner
    - v. Mr. Johnson, Commissioner
- IV. Old Business**
- a. **Old Business**
    - i. Mr. Pyle, County Clerk
    - ii. Mr. Emerson, County Counselor
    - iii. Chairman Blair, Commissioner
    - iv. Mr. Moody, Commissioner
    - v. Mr. Johnson, Commissioner
- V. Future Business and Announcements**
- a. **Future Business**
  - b. **Announcements**
- VI. Motion for adjournment**

Individuals who wish to have their name listed on the official meeting agenda should please call the County Clerk's Office (620-724-6115) by 12:00 p.m. on the day preceding the meeting at which they wish to appear. Individuals are welcome to appear without their name on the agenda. Advance notification simply makes it easier for the County Clerk's Office to prepare the agenda. Thank you. If you are an individual with special needs, please contact the County Clerk's Office in advance of your attendance at the meeting so any necessary arrangements can be made.

BOARD OF COUNTY COMMISSIONERS  
CRAWFORD COUNTY, KANSAS  
GIRARD, KANSAS

RESOLUTION NO. 2020-004

A RESOLUTION RENAMING A CERTAIN COUNTY ROAD IN WASHINGTON TOWNSHIP,  
CRAWFORD COUNTY, KANSAS.

WHEREAS, there is laid out and established in Crawford County, Kansas a certain County Road lying on the section line between Section 36 Township 29S, Range 24E and Section 31, Township 29S, Range 25E, Crawford County, Kansas, known as the 300 South Block of 210<sup>th</sup> Street under the Crawford County E-911 system;

WHEREAS, pursuant to K.S.A. § 19-101a Board of County Commissioners may transact all County business and perform all powers of local legislation and administration it deems appropriate and, pursuant to K.S.A. § 19-212 Ninth, the Board of County Commissioners can perform such other duties respecting roads as may be provided by law;

WHEREAS, pursuant to K.S.A. § 12-5301 et seq., the County has established the E-911 Emergency Telephone System and is authorized to do such acts as are expedient for the protection and preservation of the public health and welfare and are necessary for the operation of the emergency telephone system;

WHEREAS,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Crawford County, Kansas:

Section 1. The Board of County Commissioners finds that the 300 South Block of 210<sup>th</sup> Street shall be renamed for addressing purposes as North Sugar Creek Road.

Section 2. The County Clerk is hereby directed to enter a record of these proceedings, as reflected in this Resolution, on the Journal of the Board of County Commissioners and to provide a copy of these changes to the United States Postal Service for its records, the Crawford County Road and Bridge Department is directed to note the name changes of such streets upon the County Road Record, and the County Register of Deeds is hereby directed to record this resolution the appropriate County records.

Section 3. The County Clerk is hereby directed to publish this Resolution one (1) time in the official County newspaper.

Section 4. This resolution shall become effective upon its adoption and approval by the Board of County Commissioners, and its publication in the official County newspaper.

ADOPTED, APPROVED AND GIVEN by the Board of County Commissioners under our hands at the Courthouse in Girard, Crawford County, Kansas this 31st day of January, 2020.

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Bruce Blair, Chairman

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Jeremy Johnson

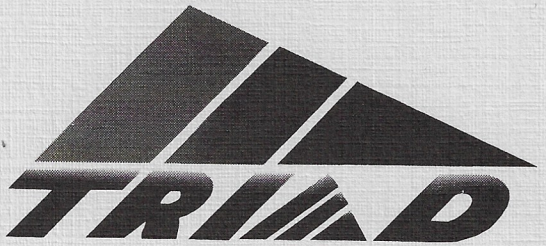
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Tom Moody

ATTEST:

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Donald P. Pyle, County Clerk



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## ENVIRONMENTAL SERVICES

January 29, 2020

Board of County Commissioners, Crawford County  
P.O. Box 249  
Girard, Kansas 66743

RE: Annual Solid Waste Meeting and Recommendations

Dear Commissioners,

As requested by KDHE, an annual meeting of the Solid Waste Committee was conducted on January 28, 2020 to review the 2019 Solid Waste Management activities.

A review of the plan was completed with the board members present and a resolution was passed to express the following two items;

- (1) Renewal of the WCA Oak Grove Landfill long term contract should be a priority. The existence of a well-run and maintained landfill is a benefit to the county and its citizens. Without such a nearby landfill, the next available option would be to use a transfer station scenario and would likely raise the cost of solid waste management significantly. The Committee encourages the Commissioners to negotiate a well-structured agreement.
- (2) Representatives from the SEKR Recycling Center presented historical data and budget projections to run the Pittsburg location facility. It was reported that due to low commodity prices the SEKR is continuing to run a negative balance and without additional funding sources may not be able to continue as a not for profit community facility. This group is a tremendous asset to our local and regional solid waste management plan. At the Joplin Street facility, recycling, E-waste/household hazardous waste disposal, large item drop off, and reuse center is all located at one convenient location to serve the community. The Committee recommends that the County, City of Pittsburg and other stakeholders proceed to work out a funding arrangement to keep this solid waste asset up and running.

KDHE would like for you to acknowledge receipt of this report from the Committee in your Commission minutes and forward said information to fulfill the annual review requirement.

Should you have any questions concerning this information, please feel free to contact me.

Sincerely,

A handwritten signature in black ink that reads "D Meier". The signature is written in a cursive, flowing style.

Dennis R. Meier, P.E.  
Advisor to the Solid Waste Committee, Crawford County