

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Friday, May 31, 2019, 10:00AM.**

- 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 **May 24, 2019** 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 19	159	That the consent agenda be approved including: Approval of the May 17, 2019 minutes
Motion 19	160	To approve the transfer of the balance of the Motor Vehicle Operating Fund in the amount of \$41, 289.11 to the Motor Vehicle Office Remodel Fund
Motion 19	161	To approve the bid from Wright Asphalt for chip and seal oil for 2019 as recommended by Asphalt Foreman Randy Chiartano
Motion 19	162	To adopt Resolution #2019-014 and the Proclamation of a State of Local Disaster Emergency for Crawford County, Kansas
Motion 19	163	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss non-elected personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Mike Ryan and Rick Wilson of Crawford County Fire District Number 1 and to reconvene by 10:57 AM
Motion 19	164	To approve proceeding with Option 2 on the Sewer District #3 sewer line relocation that will remove that relocation from the KDOT Arma Connection Project and to explore the process of obtaining private easements for the sewer line relocation
Motion 19	165	To approve the appointment of Mr. Brian Blythe from GNBANK to serve on the SEK Regional Planning Commission Economic Development Revolving Loan Fund Committee
Motion 19	166	To recess this open session and go into a closed executive session for a period of not more than 10 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 11:47 AM

## Board of Crawford County Commissioners

### 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
- d. **Messages from other governmental entities**
  - i. Ms. Deann Welch Cambers, Executive Administrator for SEK, Inc.
- e. Messages from elected officials
- f. **Messages from appointed officials**
  - i. Mr. Jason VanBecelaere, Emergency Management Director presenting a Disaster Declaration.
- g. **Messages from the public**
  - i. Mr. Jim Zibert, Earle's Engineering addressing Sewer District #3 sewer line relocation.
- h. **New Business**
  - i. Mr. Pyle, County Clerk
  - ii. Mr. Emerson, County Counselor
  - iii. Chairman Moody, Commissioner
  - iv. Mr. Johnson, Commissioner
  - v. Mr. Blair, Commissioner

### IV. Old Business

- a. **Old Business**
  - i. Mr. Pyle, County Clerk
  - ii. Mr. Emerson, County Counselor
  - iii. Chairman Moody, Commissioner
  - iv. Mr. Johnson, Commissioner
  - v. Mr. Blair, Commissioner

### V. Future Business and Announcements

- a. **Future Business**
  - i. **June 4, 2019** – Budget Work Session beginning at 8:30 AM.
  - ii. **June 4, 2019** – Mr. Mark Lehman, Chairman presenting the Conservation District Budget.
  - iii. **June 4, 2019** – Mr. Rick Pfeiffer, Crawford County Mental Health Dept. Director, regarding Emergency Services.
- b. **Announcements**
  - i. **June 3, 2019 – 12:00 Noon** Filing Deadline for candidates for the 2019 City/School General Election.

### 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.

RESOLUTION #2019-015 AND PROCLAMATION

PROCLAMATION of a State of Local Disaster Emergency for CRAWFORD COUNTY, KANSAS:

WHEREAS on the 27<sup>TH</sup> day of May, 2019, the Board of Commissioners of CRAWFORD COUNTY, KANSAS finds that certain conditions have caused, or eminently threaten to cause wide-spread or severe damage, injury or loss of life or property in disaster proportion in CRAWFORD COUNTY, KANSAS;

WHEREAS, such conditions have created obstructions which endanger health, safety and welfare of persons and property within the border of CRAWFORD COUNTY, KANSAS.

Now, therefore, be it resolved by the Board of Commissioners of CRAWFORD COUNTY, KANSAS:

That the Board of County Commissioners of CRAWFORD COUNTY, KANSAS under and by virtue of the authority vested in it by K.S.A. 1976 Supp. 48-932, does hereby PROCLAIM that a State of Local Disaster Emergency exists.

IT IS FURTHER RESOLVED AND PROCLAIMED that the area within the border of CRAWFORD COUNTY, Kansas covered by this proclamation/ resolution is the entire area of CRAWFORD COUNTY, Kansas.

BE IT FURTHER RESOLVED that said Board has all rights and/or powers to perform such functions as are vested in said Board by and through the provisions of the Kansas Emergency Preparedness Act of 1975.

IT IS FURTHER RESOLVED AND PROCLAIMED that this resolution shall remain in effect for a period of seven (7) days unless terminated earlier or renewed by consent of the governing body.

ADOPTED BY THE BOARD OF CRAWFORD COUNTY COMMISSIONERS THIS 31ST DAY OF MAY, 2019.

---

Tom Moody, Chairman

---

Bruce Blair

---

Jeremy Johnson

---

Donald P. Pyle, County Clerk