

# Board of Crawford County Commissioners

## Commissioners' Journal

2018, [EIGHTY-NINTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS [Tuesday, December 11, 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 Jeff Murphy served as the presiding officer.

Commissioner Carl Wood was in attendance.

County Clerk Don Pyle was seated with the Board.

Chairman Murphy led the pledge of allegiance.

### **UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA**

**On motion (18-427)** of Commissioner Murphy and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the [December 7, 2018](#) minutes of the Board of County Commissioners.

Yeas: Commissioners Wood and Murphy

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

**The motion prevailed and the consent agenda was approved.**

The County Clerk presented the following motions for Commissioners' signatures:

Motion 18	421	That the consent agenda be approved including: Approval of the December 4, 2018 minutes
Motion 18	422	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 and County Health Officer Rebecca Adamson and to reconvene by 10:36 AM
Motion 18	423	To approve the publication for the 2018 Budget Amendment for Crawford County and to set a hearing date of December 21, 2018 at 10:00 AM
Motion 18	424	To approve the November 2018 Clerk's Report as presented
Motion 18	425	To approve the publication of the Notice of Intent to Vacate a Platted Alley in the Original Town of Radley, Crawford County, Kansas with a public hearing set for January 4, 2019 at 10:00 AM

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Motion 18	426	To approve the publication of the Notice of Intent to Vacate a Platted Street and Alley located in P.C. Guinn's First Subdivision, Crawford County, Kansas with a hearing date set for January 4, 2019 at 10:00 AM
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### UNDER THE HEADING NEW BUSINESS

#### PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

#### MESSAGES FROM THE PUBLIC

#### MESSAGES FROM APPOINTED OFFICIALS

#### MESSAGES FROM ELECTED OFFICIALS

#### MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

#### PROCLAMATION AND ORDERS OF THE BOARD

#### NEW BUSINESS

**Item One:** County Clerk Don Pyle presented an email from Mr. Cliff Sperry that stated the numbers for persons with Intellectual and Developmental Disabilities that are served in Crawford County by Class LTD, Mosaic, New Hope Services and SKIL. Mr. Pyle explained that these numbers are used for the distribution of the Intellectual Disabilities Funds.

**Item Two:** Mr. Pyle presented a flyer from the Kansas Division of Emergency Management that announced that table top exercise opportunities will be held across the State of Kansas with one being held in the Southeast Region on February 26, 2019 at the Memorial Auditorium & Convention Center in Pittsburg Kansas. Mr. Murphy stated that these classes would also be helpful to the cities in the county.

**Item Three:** County Counselor Jim Emerson stated that there are two more department head evaluations to be held on Friday and the Commissioners decided to begin the evaluations at 9:30 AM.

**Item Four:** Mr. Emerson stated that he received notice from Mr. Jeff Walker with KDHE that Crawford County's 5-year Solid Waste Plan Update has been approved. He stated that this allows any entity in the county that is applying for a Solid Waste grant through the State to be eligible.

**Item Five:** Mr. Emerson informed the Commissioners that Sheriff Dan Peak and Emergency Management Director Jason VanBecelaere will be here Friday to give the Commissioners a 911 update.

**Item Six:** Mr. Emerson presented a Notice of Intent to Vacate a Road know as County Road & Bridge Department Road Number 26 and designated as the 1100 North Block of 240th Street located on the Section line between Sections 27 and 28 in Township 27 South, Range 25 East, Crawford County Kansas with a hearing date set for January 8, 2019. He stated that this has been presented in the past with opposition from the utility company. He explained that the landowners have worked with the utility company and they are satisfied with the access they have been given to the property.

**On motion (18-428)** of Commissioner Wood and the second of Commissioner Murphy to approve the publication of the Notice of Intent to Vacate a Road know as County Road

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& Bridge Department Road Number 26 and designated as the 1100 North Block of 240th Street located on the Section line between Sections 27 and 28 in Township 27 South, Range 25 East, Crawford County Kansas with a hearing date set for January 8, 2019.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

**The motion prevailed.**

**Item Seven:** Commissioner Murphy addressed the additional cases that are going to be held in the Girard District Court and feels that improvements need to be made to the Courthouse for additional security. Commissioner Wood addressed the prisoners being brought into the courthouse for court and additional safety to the public. Mr. Murphy addressed the Motor Vehicle office being moved to the second floor and elderly residents using the stairs. Mr. Murphy would like Mr. Emerson to contact Judge Brunetti and set up a work session.

**Item Eight:** Mr. Wood stated that he attended the reception for Cherokee County Commissioner Pat Collins yesterday. He stated that Mr. Collins served Cherokee County as a Commissioner and in the Sheriff's Department for 38 years.

### UNDER THE HEADING OLD BUSINESS

#### EXECUTIVE SESSION

**Item One:** Commissioner Wood requested an executive session for 10 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship.

**On motion (18-429)** of Commissioner Wood 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 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 10:30 AM.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

**The motion prevailed.**

The Commissioners went into Executive Session at 10:20 AM and reconvened the Open Session at 10:23 AM with no action taken except to go back into open session.

### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

#### FUTURE BUSINESS:

**Item One: December 14, 2018** – Mr. Devin Gorman, CVB Director.

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**Item Two: December 21, 2018 – 10:00 AM** Public Hearing on 2018 Crawford County Amended Budget.

### ANNOUNCEMENTS:

#### **UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN**

**Item One:** Adjournment

**On the motion** of Commissioner Wood and the second of Commissioner Murphy to adjourn the [December 11, 2018](#) meeting of the Board of Crawford County Commissioners at 10:24 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Wood and Murphy

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

**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.**

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**Don Pyle**

County Clerk

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**This submission completed at the Crawford County Courthouse in Girard.**

[Taken BKW 12/11/18 10:24 AM/amended BKW 12/13/18 2:00 PM](#)