

Board of Crawford County Commissioners

Commissioners' Journal

2019, **EIGHTY-THIRD** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, December 3, 2019 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 Bruce Blair and Jeremy Johnson 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 (19-387) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **November 26, 2019** minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Blair and Johnson

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 19	383	That the consent agenda be approved including: Approval of the November 22, 2019 minutes
Motion 19	384	To approve the Revised FY 2020 Carryover Reimbursement Budget Summary for the 11th Judicial District Community Corrections and authorize the Chairman to sign
Motion 19	385	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, Mr. Ron Womble and Mr. Ron Albertini and to reconvene by 10:23 AM
Motion 19	386	To approve the purchase of a 2019 Chevrolet Silverado in the amount of \$50,500 from Molle Chevrolet Inc and authorize County Counselor Jim Emerson to solicit financing bids

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EXECUTIVE SESSION

Item One: Commissioner Tom Moody requested an executive session for 20 minutes to discuss Non-Elected Personnel.

On motion (19-388) of Commissioner Moody and the second of Commissioner Johnson to recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Asphalt Foreman Randy Chiartano and to reconvene by 10:26 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:06 AM and reconvened the Open Session at 10:26 AM with no action taken except to go back into open session.

Item Two: Commissioner Tom Moody requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (19-389) of Commissioner Moody and the second of Commissioner Johnson 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 Asphalt Foreman Randy Chiartano and to reconvene by 10:43 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:28 AM and reconvened the Open Session at 10:36 AM with no action taken except to go back into open session.

Item Three: Commissioner Tom Moody requested an executive session for 20 minutes to discuss Non-Elected Personnel.

On motion (19-390) of Commissioner Moody and the second of Commissioner Johnson to recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:57 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

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The Commissioners went into Executive Session at 10:37 AM and reconvened the Open Session at 10:51 AM with no action taken except to go back into open session.

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

On motion (19-391) of Commissioner Moody and the second of Commissioner Johnson 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 Mr. Mike Ehling and to reconvene by 11:22 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:52 AM and reconvened the Open Session at 11:09 AM with no action taken except to go back into open session.

Item Five: Commissioner Tom Moody requested an executive session for 10 minutes to discuss Non-Elected Personnel.

On motion (19-392) of Commissioner Moody and the second of Commissioner Johnson 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 and County Counselor Jim Emerson and to reconvene by 11:20 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 11:10 AM and reconvened the Open Session at 11:17 AM with no action taken except to go back into open session.

Item Six: Commissioner Tom Moody requested an executive session for 20 minutes to discuss Non-Elected Personnel.

On motion (19-393) of Commissioner Moody and the second of Commissioner Johnson to recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Mike Ehling and to reconvene by 11:38 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

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Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 11:18 AM and reconvened the Open Session at 11:27 AM with no action taken except to go back into open session.

UNDER THE HEADING NEW BUSINESS

**PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
MESSAGES FROM THE PUBLIC
MESSAGES FROM ELECTED OFFICIALS
PROCLAMATION AND ORDERS OF THE BOARD
NEW BUSINESS**

Item One: County Clerk Don Pyle presented the November 2019 Clerk's Report. Mr. Pyle stated that this report summarizes the total amounts spent by departments for payroll and bills during the month of November. Mr. Pyle also gave the Commissioners a copy of the October 2019 to November 2019 Clerk's Report of Changes in Expenditures for comparison. Mr. Pyle reviewed the changes with the Commissioners and discussed some of the reasons for the changes.

On motion (19-394) of Commissioner Johnson and the second of Commissioner Moody to approve the November 2019 Clerk's Report as presented.

On a Roll Call Vote.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: County Counselor Jim Emerson presented Resolution #2019-027, A Resolution Exempting Crawford County, Kansas from Using Generally Accepted Accounting Principles (GAAP) in the Preparation of its Financial Statements and Reports. Mr. Emerson explained that this Resolution is passed each year and stated that Crawford County is audited under the Cash Basis law through Kansas Statutes.

On motion (19-395) of Commissioner Moody and the second of Commissioner Blair to adopt Resolution #2019-027, A Resolution Exempting Crawford County, Kansas from Using Generally Accepted Accounting Principles (GAAP) in the Preparation of its Financial Statements and Reports.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

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Item Three: Mr. Emerson presented a Notice of Intent to Vacate a Platted Alley in Brazilton. He presented a map to the Commissioners showing that the alley is located in Block 9 in Brazilton and stated that the same landowner owns both sides of the alley and there is a structure in the alley way. Mr. Emerson stated that there is public hearing on the vacate scheduled for Friday, January 3, 2020 at 10:00 AM.

On motion (19-396) of Commissioner Moody and the second of Commissioner Johnson to approve the publication of the Notice of Intent to Vacate a Platted Alley in Brazilton with a public hearing set for Friday, January 3, 2020 at 10:00 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Four: Mr. Emerson presented a Notice of Intent to Vacate a Road located in the 1200 West Block of 660th Avenue. Mr. Emerson showed the area on the map and stated that the county had previously vacated $\frac{3}{4}$ of a mile of the road and the landowners are now requesting that the other $\frac{1}{4}$ mile of the road be vacated. Mr. Emerson stated that the road is located in between Sections 30 and 31, Township 28 South, Range 22 East. He explained that there are different land owners on each side but all the landowners are in agreement with vacating the road. He stated that there is a public hearing on the vacate set for Friday, January 3, 2020 at 10:00 AM.

On motion (19-397) of Commissioner Moody and the second of Commissioner Blair to approve the publication of the Notice of Intent to Vacate a Road located in the 1200 West Block of 660th Avenue with a public hearing set for Friday January 3, 2020 at 10:00 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle addressed the County budgets and stated that some amendments will need to be done. He showed a budget overview with the budget and cash balance at the end of November. He stated that casino revenue and sales tax revenue will still be received in December. He discussed the Addiction Treatment Center transfer from the General Fund to the Operating Reserve Fund. He also discussed the Fire District budgets and the equipment reserve accounts. Mr. Pyle stated that he will put together an amended budget for the Commissioners to review for publication.

Item Two: Commissioner Blair addressed the Christmas and New Year holiday schedule for the County. Mr. Emerson stated that the policy states that the courthouse will be closed on December 25 and January 1 and any other times are up to the Commissioners' discretion. Mr. Pyle stated that the District Court offices are closed all day on December 24th and 25th, 2019 and all day on December 31, 2019 and January 1,

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2020. Mr. Emerson stated that the courthouse is normally open till 10:00 am on the 31st of December due to the cash audit with the exception of the Motor Vehicle Office which is closed all day. The Commissioners decided to close the county offices on December 24th and December 25th, 2019 and January 1, 2020 and the Courthouse will be open until 10:00 AM on December 31, 2019 with the exception of the Motor Vehicle Office which will be closed all day. Mr. Pyle stated that he will announce these closings and also that the Commission Meetings will be cancelled on December 24, 2019 and December 31, 2019.

On motion (19-398) of Commissioner Moody and the second of Commissioner Blair to close the county offices on December 24th and December 25th, 2019 and January 1, 2020 and that the Courthouse will be open until 10:00 AM on December 31, 2019 with the exception of the Motor Vehicle Office which will be closed all day.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: Commissioner Moody requested a casino revenue report and Mr. Emerson will present this on Friday.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

ANNOUNCEMENTS:

Item One: Thursday, December 5, 2019 – IP2030 Committee “Imagine Pittsburg 2030: A Community Conversation” meeting at Block 22 from 6:00 pm to 7:30 pm and all three Commissioners may be in attendance.

Item Two: December 24th and 25th, 2019 – The County Offices will be closed in observance of the Christmas Holiday and the Regular Session of the Board of County Commissioners on December 24, 2019 is cancelled.

Item Three: December 31, 2019 – The Courthouse will close at 10:00 AM due to the cash audit and the Motor Vehicle Department will be closed all day. The Regular Session of the Board of County Commissioners will be cancelled on this day.

Item Four: January 1, 2020 – The County Offices will be closed all day in observance of the New Year’s Holiday.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

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On the motion of Commissioner Moody and the second of Commissioner Johnson to adjourn the [December 3, 2019](#) meeting of the Board of Crawford County Commissioners at 12:30 PM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

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 BKW 12/03/19 12:30 PM/amended BKW 12/5/19 9:00 AM](#)