

# Board of Crawford County Commissioners

## Commissioners' Journal

2018, **THIRD** MEETING  
Reorganization

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Monday, January 8, 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 Carl Wood served as the presiding officer. Commissioners Tom Moody and Jeff Murphy were in attendance. County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board. Chairman Wood led the pledge of allegiance.

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

**On motion (18-007)** of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the **January 5, 2018** minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Wood and Murphy

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 18	2	That the consent agenda be approved including: Approval of the January 2, 2018 minutes
Motion 18	3	To adopt Resolution #2018-001, A Resolution Concerning the Adoption by Reference of the January 2018 Nuisance and Dangerous Structure Abatement Regulations for Certain Lands within the Unincorporated Portion of Crawford County, Kansas
Motion 18	4	To approve the December 2017 Clerk's Report as presented

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Motion 18	5	To approve the Agreement between Cook, Flatt & Strobel, Engineers, PA and Crawford County, State of Kansas for design services and preparation of plans, and cost estimates for the replacement of County Bridge No. 205 located on 580 <sup>th</sup> Street between 20 <sup>th</sup> & 30 <sup>th</sup> Streets in Crawford County in the amount of \$38,000
Motion 18	6	To approve Contractor's Payment Estimate No. 5 FINAL from Cook Flatt and Strobel Engineers on Bridge Replacement for Bridge #690 in the amount of \$234,851.04 for Mission Construction Company, Contractor, and to approve Invoice #38274 FINAL from CFS Engineers on Bridge No. 690 for Construction Inspection in the amount of \$53,685.99

### UNDER THE HEADING NEW BUSINESS

#### REORGANIZATION

The time having arrived, pursuant to Kansas Statutes Annotated Chapter 19, Article 2, Section 19, to reorganize the Board of Crawford County Commissioners the Board took the following action to dispense of their statutory obligations:

#### **Item One: Election of the Chairman.**

**On motion (18-008)** of Commissioner Wood and the second of Commissioner Moody to approve the nomination of Commissioner Jeff Murphy to serve as Chairman of the Board of Crawford County Commissioners for a one-year term commencing immediately.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**The gavel was passed from Commissioner Wood to Commissioner Murphy.**

**Commissioner Murphy assumed the duties of the presiding officer.**

#### **Item Two: Election of the Vice Chairman**

**On motion (18-009)** of Commissioner Wood and the second of Commissioner Murphy to approve the nomination of Commissioner Tom Moody to serve as Vice Chairman of the Board of Crawford County Commissioners for a one-year term commencing immediately.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

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

**Item One:** The time having arrived to name the official working banks for the business of the taxpayers of Crawford County the following were recommended as the current working banks of the county: First National Bank of Girard, Exchange State Bank of Girard and Girard National Bank.

**On motion (18-010)** of Commissioner Moody and the second of Commissioner Wood to name the First National Bank of Girard, Exchange State Bank of Girard and Girard National Bank as the official working banks for the business of the taxpayers of Crawford County for a period of one year commencing immediately.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Two:** The time having arrived to name the official newspaper publication of Crawford County the following were recommended as the current official newspaper of the county: the *Pittsburg Morning Sun*.

**On motion (18-011)** of Commissioner Wood and the second of Commissioner Moody to name the *Pittsburg Morning Sun* as the official newspaper publication of Crawford County for a period of one year commencing immediately.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Three:** Mr. Emerson stated that on Wednesday, January 10, 2018 at 10:00 AM, the first Webinar through KAC on mental health issue in the jails will be held. Mr. Emerson will contact Mr. Rick Pfeiffer and Sheriff Dan Peak to advise them of the Webinar.

**Item Four:** Mr. Emerson presented a notice to publish in the newspaper that the Board of County Commissioners desire to utilize the provision of the code for enforcement of county codes and resolutions. Mr. Emerson explained the details of the notice and that if 5% of all electors sign a protest petition within the 30 days the issue must be voted on by election. He also stated that after the 30 days protest period the county is given permission to move forward with codes court. Mr. Murphy was answered that the Codes Court regulations can be approved and a judge can be hired before the 30-day protest period but codes court cannot meet until the 31<sup>st</sup> day.

# Board of Crawford County Commissioners

## NOTICE

Notice is hereby given that the Board of County Commissioners of Crawford County, Kansas desires to utilize the provisions of the code for enforcement of county codes and resolutions as set forth in article 47 of chapter 19 of the Kansas Statutes Annotated, and amendments thereto.

If within thirty days next following the date of publication of such notice a petition, signed by electors equal in number to not less than 5% of the electors of the county, requesting an election thereon, shall be filed in the office of the county election officer, no utilization of the provisions of the code for enforcement of county codes and resolutions as set forth in article 47 of chapter 19 of the Kansas Statutes Annotated, and amendments thereto, may be made without such proposition having first been submitted to and having been approved by a majority of the electors of the county voting at an election called and held thereon.

Board of County Commissioners  
Crawford County, Kansas

Jeff Murphy, Chairman

(To be published in the Pittsburg Morning Sun on January 11, 2018.)

**On motion (18-012)** of Commissioner Moody and the second of Commissioner Wood to approve the Publication of the Notice for the Crawford County Codes Court.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

## **UNDER THE HEADING OLD BUSINESS**

**Item One:** Mr. Pyle discussed a work session with IMA Consulting on Tria Health. The Commissioners decided to have a work session on Friday, January 12, 2018 at 9:30 AM with Mr. Rick Beins from IMA Consulting via conference call on Tria Health.

**Item Two:** Mr. Moody asked about the employee raises. Mr. Moody would like to keep up with the Cost of Living Index which is \$0.24 cents but let the department heads and

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elected officials make their own decisions if they feel their budget can sustain the raises. Mr. Wood stated that he is still not in favor of raises. Mr. Murphy suggested a \$0.10 raise. There was a lengthy discussion on the issue of raises. The Commissioners decided that they will discuss this issue again at a later date.

### **EXECUTIVE SESSION:**

**Item One:** Commissioner Wood requested an executive session for 30 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

**On motion (18-013)** of Commissioner Wood and the second of Commissioner Moody 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.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

The Commissioners went into Executive Session at 10:31 AM and reconvened the Open Session at 10:45 AM with no action taken except to go back into open session.

### **UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS**

#### **FUTURE BUSINESS:**

**Item One: January 12, 2018 – 9:30 AM** Work Session via conference call with Mr. Rick Beins IMA Consulting on Tria Health.

**Item Two: January 12, 2018** – Opening of Rock Bids.

#### **ANNOUNCEMENTS:**

**Item One: January 9, 2018** – There will no Board of County Commission meeting due to the Reorganization Meeting being held on January 8, 2018.

**Item Two: January 15, 2018** – The Courthouse will be closed in observance of Martin Luther King Jr. Day.

**Item Three: January 18 & 19** – Alice Training for County Employees at 9:00 AM and 1:00 PM on January 18 and at 1:00 PM on January 19 at the courthouse in Girard.

**Item Four: January 26, 2018** – Alice Training at 8:00 AM at the Homer Cole Senior Center for Road & Bridge, Maintenance and Sign Department employees.

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

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### MOTION TO ADJOURN

#### Item One: Adjournment

**On the motion** of Commissioner Moody and the second of Commissioner Murphy to adjourn the [January 8, 2018](#) meeting of the Board of Crawford County Commissioners at 10:47 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Wood and Murphy

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.**

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**Don Pyle**  
County Clerk

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

[Taken BKW 1/8/18 10:47 AM/amended BKW 1/11/18 10:30 AM](#)