

Board of Crawford County Commissioners

Commissioners' Journal

2019, FORTY-SEVENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, July 16 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.

Commissioner Jeremy Johnson was 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 (19-205) of Commissioner Johnson and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the July 12, 2019 minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 592037 to 592295 dated July 15, 2019 in the total amount of \$403,651.40.

Yeas: Commissioners Moody and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Motion 19	202	That the consent agenda be approved including: Approval of the July 9, 2019 minutes
Motion 19	203	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, County Counselor Jim Emerson and Maintenance Supervisor Robert Gorentz and to reconvene by 10:18 AM
Motion 19	204	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$8,257.00 and authorize the Chairman to sign

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UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM THE PUBLIC

Item One: Mr. Brandon Poland, President of the Girard Public Recreation Commission addressed the Commissioners requesting a donation for the Girard 10 and Under All Star team to help with expenses while attending the Babe Ruth Regional baseball tournament in Dickinson, North Dakota. Mr. Poland presented the Commissioners with a letter of request from the Girard Public Recreation Commission. He explained how the team reached the regional tournament.

On motion (19-206) of Commissioner Moody and the second of Commissioner Johnson to approve a donation of \$250 to the Girard 10 and under All Star team to help with expenses to the Babe Ruth Regional Baseball Tournament in Dickinson, North Dakota.

Yeas: Commissioners Moody and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed.

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Jason VanBecelaere, Emergency Management Director addressed the Commissioners in reference to the Mitigation Plan. Mr. VanBecelaere stated that the state hired a company to compile Regional Mitigation Plans so each county would not have to do a plan. He explained that every county, city and school district in Region H and Heartland Electric must approve the plan. Mr. VanBecelaere presented Resolution #2019-018, A Resolution Adopting the Kansas Homeland Security Region H Hazard Mitigation Plan. He stated that the entire plan consists of 497 pages. He said that if the county opts into the plan, the county will be eligible for mitigation projects and grants. Mr. VanBecelaere explained that the Mitigation Plan is done every 5 years. Mr. Emerson stated that the plan is very informative.

On motion (19-207) of Commissioner Moody and the second of Commissioner Johnson to adopt Resolution #2019-018, A Resolution Adopting the Kansas Homeland Security Region H Hazard Mitigation Plan.

Yeas: Commissioners Moody and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed.

Item Two: The Commissioners and Mr. VanBecelaere discussed the tornado cleanup work and Mr. VanBecelaere stated that the work is almost done. He also stated that the State Emergency Management representative was here yesterday and met with Road &

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Bridge Coordinator Alyssa Edwards, Deputy Sheriff Scott Tyrell and himself and that the paperwork has been started to request a reimbursement for expenses due to the storms. Mr. VanBecelaere stated that the county should be reimbursed approximately 75% to 85%. He stated that over 800 loads of clean up material have been hauled since the tornado. The Commissioners and Mr. VanBecelaere stated that the road crews worked very hard on the cleanup and it is really appreciated. Mr. VanBecelaere stated that this disaster started April 28 and 65 counties in the state were involved in this disaster

MESSAGES FROM THE PUBLIC continued

Item Two: Mr. Ray Ryan, Ryan Insurance LLC addressed the Commissioners in reference to the quarterly claims report. He handed out the claims report to the Commissioners and stated that work comp looks really good and the claims are down this year. Mr. Wally Wilson went over the five-year summary of premiums and losses on work comp, liability, property and casualty insurance.

MESSAGES FROM APPOINTED OFFICIALS continued

Item Three: Mr. Greg Hite, Shop Foreman addressed the Commissioners and discussed road and bridge equipment. Commissioner Moody discussed the necessity of purchasing graders vs trucks. Mr. Hite stated that he feels 3 graders are needed first. He also discussed buying snow plows for the new dump trucks. There was a discussion on the urgency in the need of the graders and that it has been 5 years since the last purchase of motor graders. Mr. Hite stated that he believes the foremen would prefer Caterpillar graders. Mr. Moody requested that Mr. Hite contact the road foreman and get details of what they would like and then have the Caterpillar salesman address the Commissioners after this week. Commissioner Johnson stated that he would like to have a schedule of all assets of the Road and Bridge Department with life expectancy and with a rotation schedule. There was a discussion on the needed repairs to the asphalt lay down machine.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Moody addressed tuck pointing the Courthouse. He requested that Mr. Emerson work with Maintenance Supervisor Robert Gorentz to develop a bid form.

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for 10 minutes to discuss Non-Elected Personnel.

On motion (19-208) 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 10:54 AM.

Yeas: Commissioners Moody and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed.

The Commissioners went into Executive Session at 10:44 AM and reconvened the Open Session at 10:47 AM with no action taken except to go back into open session.

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Item Two: Commissioner Jeremy Johnson requested an executive session for 10 minutes to discuss Non-Elected Personnel.

On motion (19-209) 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 10:58 AM.

Yeas: Commissioners Moody and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed.

The Commissioners went into Executive Session at 10:48 AM and reconvened the Open Session at 10:58 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: July 19, 2019 – 9:00 AM Work Session on 2020 County Budget.

Item Two: July 19, 2019 – Coach Tom Westhoff and players from the Pittsburg 12-Year-Old All Stars requesting donation for expenses to the Midwest Region Little League Tournament in Westfield, Indiana

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Johnson to adjourn the [July 16, 2019](#) meeting of the Board of Crawford County Commissioners at 11:03 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

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 7/16/19 11:03 AM/amended BKW 7/17/19 9:00 AM](#)