

Board of Crawford County Commissioners

Commissioners' Journal

2017, **FIFTY-FOURTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS **Thursday, July 20, 2017, 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.

Commissioner Tom Moody was 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 (17-254) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **July 17, 2017** minutes of the Board of County Commissioners, and
2. Approval of the **July 17, 2017** minutes of the Board of County Canvassers, and
3. Authorize the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Motion 17	245	To Accept the Recommendations of the County Election Officer for the Acceptance and Rejection of Provisional Ballots from the 2017 City of Pittsburg Special Question Election held on July 11, 2017, in Crawford County
Motion 17	246	To Recess the Meeting of the Board of Canvassers and allow the Final Results to be tabulated
Motion 17	247	That the consent agenda be approved including: Approval of the July

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		13, 2017 minutes and Approval of the accounts payable warrant numbers 575059 to 575338 dated July 14, 2017 in the total amount of \$447,369.95
Motion 17	248	To adopt Resolution #2017-017, A Resolution Concerning the Adoption by Reference of the June, 2017 Edition of the Crawford County Zoning Regulations for Certain Lands Within the Unincorporated Portion of Crawford County, Kansas, Except Those Lands Within the Incorporated Cities
Motion 17	249	To adopt Resolution #2017-018, A Resolution Concerning the Adoption by Reference of the June, 2017 Edition of the Crawford County Subdivision Regulations for Certain Lands Within the Unincorporated Portion of Crawford County, Kansas, Except Those Lands Within the Incorporated Cities
Motion 17	250	To make it known that the board hereby issues a license to “sell at retail”, cereal malt beverages from the place of business as shown in the application APPLICANT: George C Brown Post 26 “Girard American Legion Stand Fairgrounds” PREMISES: 249 E 47 Hwy, Girard, KS DATE: Beginning at 8:00 AM on August 2, 2017 and ending at 11:59 PM on August 5, 2017.(For consumption on the premises)
Motion 17	251	To approve the Agreement for Services between Crawford County and IMA, Inc. for insurance consulting services and authorize the Chairman to sign
Motion 17	252	To cancel the services with Gallagher Group and to authorize the County Counselor to draft a termination letter
Motion 17	253	To Accept the Final Results Report of the 2017 City of Pittsburg Special Question Election held on July 11, 2017, in Crawford County, and to adjourn the July 17, 2017 meeting of the Board of Canvassers at 11:10 AM

UNDER THE HEADING NEW BUSINESS

- PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS**
- MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH**
- MESSAGES FROM APPOINTED OFFICIALS**
- MESSAGES FROM THE PUBLIC**
- MESSAGES FROM OTHER GOVERNMENTAL ENTITIES**

Item One: Mr. Mike Ryan, Fire Chief, Crawford County Fire District #1 addressing the 2017 mill levy for the 2018 budget the fire district. He read a letter from the Board of Trustees of Crawford County Fire District #1 requesting a 1.5 mil increase and the reasons the increase is needed. He stated the letter is signed by Mr. Rick Wilson, Chairman of the Board of Trustees. There was a discussion on the amount of taxes the raise will generate and Mr. Ryan spoke about how the increase may be used. Mr. Ryan also stated that the levy for this district has not been raised in over 10 years. Mr. Ryan will return with the 2018 Budget request for Crawford County Fire District #1.

Board of Crawford County Commissioners

BAKER TOWNSHIP FIRE DEPARTMENT
Fire District No.1 - Crawford County
1248 South 220th Avenue
Pittsburg, Kansas 66762



July 11, 2017

The Board of County Commissioners
Crawford County Kansas
111 East Forest
Girard, Kansas 66743

Dear Commissioners,

The Board of Trustees for Crawford County Fire District No.1 at their normally scheduled meeting July 11, 2017 passed a motion to request a 1.5 Mil Increase to the 2018 budget. The motion was called to a vote and passed unanimously by all trustee's present. This request is to be taken to The Crawford County Commissioners at their next regular meeting scheduled July 18, 2017.

The Board of Trustees and the Department Administration feel this increase is necessary as we continue to see rising cost of service, have aging equipment that needs replacing, and increased demand for services.

We respectfully request that The Crawford County Commissioners approve this request.

Sincerely,

Rick Wilson
President
Crawford Co. Fire District No.1 (Baker Township FD)

Mike Ryan
Chief

MESSAGES FROM ELECTED OFFICIALS
PROCLAMATION AND ORDERS OF THE BOARD
NEW BUSINESS

Item One: Mr. Don Pyle stated he received a letter from the Kansas Historical Society stating that the Frisco Freight Depot at 210 E 4th St, Pittsburg has been listed in the National Register of Historic Places as of July 10, 2017. He informed the Commissioners that this building is owned by Larry & Sungsook Fields.

Board of Crawford County Commissioners



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Sam Brownback, Governor
Jennie Chinn, Executive Director

July 17, 2017

Larry & Sungsook Fields
1704 N Locust St.
Pittsburg, KS 66762

Re: Frisco Freight Depot (210 E 4th, Pittsburg, Crawford County)

Dear Mr. & Mrs. Fields:

We are pleased to inform you that the *Frisco Freight Depot* was listed in the National Register of Historic Places on July 10, 2017. The National Register is the country's official list of historically significant properties, and Kansans can feel proud to have a large and growing representation of these tangible links to our past. A copy of the nomination is enclosed for your records and is available on our website at this link: www.kshs.org/14638.

Listing of this property provides recognition of its historic importance and assures that the significance of the property will be considered in federal planning, when applicable. Construction projects involving this property will benefit from review at the state level in accordance with the Kansas Historic Preservation Act (K.S.A. 75-2724 – 75-2725). For more information about state and federal preservation law, please visit our website at www.kshs.org/14658. Contact your local permitting authority to learn of any applicable local preservation ordinances.

In addition to the prestige of inclusion in the National Register, owners of listed properties enjoy a number of other benefits:

- Owners of buildings listed in the National Register may be eligible for a federal rehabilitation tax credit if they are rehabilitated for income-producing purposes. A state tax rehabilitation credit is also available for the rehabilitation of both income and non-income producing properties listed in the State or National Registers of Historic Places. Please contact Marsha Longofono or Kristen Johnston at ext. 240 for applications and more information.
- National Register listing qualifies a property for the Heritage Trust Fund grant program. Please contact KSHS grants manager, Katrina Ringler, at ext. 215 or katinra.ringler@ks.gov for applications and more information.
- The Kansas State Historical Society offers free technical advice to owners of historic properties to help them maintain their properties in a historically accurate manner.

Thank you for your interest in our state's historic resources. If you have any questions concerning this nomination, please contact Amanda Loughlin, National Register Coordinator, at ext. 216 or amanda.loughlin@ks.gov. We invite you to join us on Facebook at www.facebook.com/KSHPO and follow us on Twitter at twitter.com/kansashistory or using the handle [@kansashistory](https://twitter.com/kansashistory).

Item Two: Mr. Pyle stated he has received some documents from IMA to allow IMA access to the County's Blue Cross and Blue Shield records that he needs to sign and return. The Commissioners agreed to have Mr. Pyle sign the documents.

Item Three: Mr. Wood discussed equipment for the Road and Bridge Department and discussed the new County vehicle decals.

Board of Crawford County Commissioners

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Don Pyle stated that the Fiscal Office is changing the employee deductions for health insurance. He presented the deduction spreadsheet for the Commissioners to review.

Item Two: Mr. Wood stated the work session on the budget this morning went well and the Commissioners scheduled a work session for Tuesday, July 24, 2017 at 8:30 AM to readdress the budget.

EXECUTIVE SESSION

Item One: Mr. Carl Wood requested an executive session to discuss matters involving Non-Elected Personnel.

On motion (17-255) 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 matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Appraiser's Office Employees John Macary, Zac Edwards and Rob Cicero.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

The Commissioners went into Executive Session at 10:35 AM and reconvened the Open Session at 10:52 AM with no action taken except to go back into open session.

Item Two: Mr. Carl Wood requested an executive session to discuss matters involving Non-Elected Personnel.

On motion (17-256) 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 matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Appraiser's Office Employees John Macary and Zac Edwards.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

The Commissioners went into Executive Session at 10:53 AM and reconvened the Open Session at 11:23 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Board of Crawford County Commissioners

Item One: Friday, July 21, 2017 – 10:00 AM deadline to receive bids on 2 Road & Bridge Department Buildings.

Item Two: Tuesday, July 25, 2017 – 8:30 AM Work Session to discuss the budget.

Item Three: Tuesday, July 25, 2017 – 10:00 AM Opening of the bids on 2 Road and Bridge Department Buildings.

Item Four: July 25, 2017 – Mr. John Mareth addressing tax abatements.

Item Five: July 28, 2017 – Ms. Becky Gray, City of Pittsburg Director of Housing and Community Development addressing Housing Incentive District

Item Six: July 28, 2017 – Mr. Mac Young, Community Corrections Administrative Director, addressing revised budget.

ANNOUNCEMENTS:

Item One: July 21, 2017 – The Regular Session of the Crawford County Board of Commissioners is cancelled.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Wood to adjourn the [July 20, 2017](#) meeting of the Board of Crawford County Commissioners at 11:25 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

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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Board of Crawford County Commissioners

This submission completed at the Crawford County Courthouse in Girard.
[Taken BKW 7/20/17 11:25AM/amended BKW 7/24/17 2:30 PM](#)