

Board of Crawford County Commissioners

Commissioners' Journal

2018, [FIFTY-THIRD](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS [Friday, July 20, 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 Tom Moody served as the presiding officer.

Commissioner Carl Wood was in attendance.

County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board.

Vice-Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (18-267) of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the [July 17, 2018](#) minutes of the Board of County Commissioners, and
2. Authorizing 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 18	256	That the consent agenda be approved including: Approval of the July 13, 2018 minutes
Motion 18	257	To approve a donation of \$500 to the Frontenac 8-year-old Babe Ruth team to help with travel expenses to the tournament in Cape Girardeau, Missouri
Motion 18	258	To open the public hearing on the proposed assessments for street improvements for Deer Creek Acres
Motion 18	259	To close the public hearing on the proposed assessments for street improvements for Deer Creek Acres

Board of Crawford County Commissioners

Motion 18	260	To adopt Resolution #2018-015, a Resolution levying assessments on lots in Deer Creek Acres, a platted subdivision in Crawford County, Kansas for the purpose of paying the cost of improving certain streets in said county under the Authority of K.S.A. 68-728 et seq. and as provided for by the Board of County Commissioners of Crawford County, Kansas
Motion 18	261	To approve the Agreement for Federal-Aid Construction Engineering Inspection Services by Consultant between Crawford County, Professional Engineering Consultants, PA and the Secretary of Transportation of the State of Kansas for Project No. 19 C-4856-01
Motion 18	262	To approve the Access Agreement between Phil Rankin/Mobilcom Pittsburg Inc and the County of Crawford, KS to allow Mobilcom Ninety (90) days beginning Thursday, July 19 and ending October 16, 2018 to remove all of its equipment from the inside hut and on the tower located near 20 th and the Bypass, Pittsburg KS with the agreement ending at 12:00 AM on October 17, 2018 and authorize the Vice Chairman to sign
Motion 18	263	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 11:07 AM
Motion 18	264	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 and County Counselor Jim Emerson and to reconvene by 11:18 AM
Motion 18	265	To recess this open session and go into a closed executive session for a period of not more than 5 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 11:21 AM
Motion 18	266	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 Zoning Administrator Troy Graham and to reconvene by 11:48 AM

UNDER THE HEADING NEW BUSINESS
PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM ELECTED OFFICIALS
MESSAGES FROM APPOINTED OFFICIALS
MESSAGES FROM THE PUBLIC
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Board of Crawford County Commissioners

PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

Item One: County Clerk Don Pyle stated that he received an email from District Court Administrator Mac Young in reference to scheduling a work session to go over the 11th Judicial District Court 2019 Budget with the Commissioners. The Commissioner decided that Mr. Young could attend the scheduled work session at 8:30 AM on July 31, 2018 to discuss his budget.

Item Two: Mr. Pyle stated that he received an email from Mr. Devin Gorman stating that the CVB will be hosting some guests in the President's Box during the Shrine Bowl on Saturday, July 28, 2018 at 7:00 PM at the Carnie Smith Stadium and would like a head count on how many county officials will be the CVB's guests. Commissioner Moody stated that he and his family will attend and Mr. Wood stated that he and his family will attend also. Mr. Pyle will contact Mr. Gorman with a count for tickets.

Item Three: County Counselor Jim Emerson presented an Equipment Lease with Purchase Option between GNBANK NA and Crawford County Commissioners Crawford County Kansas for equipment for the EMS Department in the amount of \$711,691.00 for 60 months at 2.25% interest.

On motion (18-268) of Commissioner Moody and the second of Commissioner Wood to approve the Equipment Lease with Purchase Option between GNBANK NA and Crawford County Commissioners Crawford County Kansas for equipment for the EMS Department in the amount of \$711,691.00 for 60 months at 2.25% interest and authorize the Vice-Chairman to sign.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Item Four: Mr. Moody wanted to discuss the new pickups for the road foremen and Mr. Wood stated that he will check into the status of delivery and discuss this on Tuesday.

Item Five: Mr. Wood stated that the rental dozer came in and he requested that Mr. Pyle check on adding it to the insurance. The Commissioners also discussed the new widener that is being rented and some concerns with it.

Item Six: Mr. Wood discussed the bucket truck and Mr. Emerson stated that he does not think it has been inspected yet.

Item Seven: Mr. Wood addressed having a seminar with EMC on Work Comp issues with the Commissioners, Mr. Emerson, Mr. Pyle and the Fiscal Office employees. Mr. Wood asked about part time employees being covered under work comp and Mr. Emerson will check into this issue.

UNDER THE HEADING OLD BUSINESS

Board of Crawford County Commissioners

Item One: Mr. Pyle discussed the Work Comp mod and explained the 3-year loss mod to the Commissioners.

Item Two: Mr. Wood stated he would like to address the employee handbook and dress codes after the budget is completed.

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for 10 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship.

On motion (18-269) of Commissioner Moody and the second of Commissioner Wood to recess this open session and go into a closed executive session for a period of not more than 10 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 10:42 AM.

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 10:32 AM and reconvened the Open Session at 10:42 AM with no action taken except to go back into open session.

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

On motion (18-270) of Commissioner Moody and the second of Commissioner Wood 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 10:53 AM.

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 10:43 AM and reconvened the Open Session at 10:53 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: July 24, 2018 – Pittsburg Little League 12 year old All Stars requesting donation to Regional Tournament.

Board of Crawford County Commissioners

Item Two: July 31, 2018 – 8:30 AM Work Session to discuss the 2019 Budget with District Court Administrator Mac Young attending.

Item Three: August 3, 2018 – 8:30 AM Work Session discuss the 2019 Budget.

ANNOUNCEMENTS:

Item One: July 28, 2018 – 2018 Kansas Shrine Bowl at 7:00 PM at Carnie Smith Stadium, Pittsburg State University. All three Commissioners may be in attendance.

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Wood and the second of Commissioner Moody to adjourn the [July 20, 2018](#) meeting of the Board of Crawford County Commissioners at 10:55 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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This submission completed at the Crawford County Courthouse in Girard.
[Taken BKW 7/20/18 10:55 AM/amended BKW 7/20/18 2:30 PM](#)