

Board of Crawford County Commissioners

Commissioners' Journal

2018, [FIFTY-FIFTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS [Friday, July 27, 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. Commissioner Murphy was in attendance via conference call.

County Clerk Don Pyle was seated with the Board.

Vice-Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (18-275) of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the amended [July 20, 2018](#) minutes of the Board of County Commissioners, and
2. Approval of the July 24, 2018 minutes of the Board of County Commissioners, and
3. 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	271	That the consent agenda be approved including: Approval of the July 20, 2018 minutes
Motion 18	272	To approve a donation of \$500 to the Pittsburg Little League 12-year-old All Stars to help with travel expenses to the Regional Tournament in Indianapolis, Indiana
Motion 18	273	To approve the Kansas Housing Resources Corporation FY 2018 Emergency Solutions Grant and authorize the Vice-Chairman to sign

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Motion 18	274	To approve the Letter of Support of Families and Children Together, Inc.'s proposal to the to the Kansas Department of Wildlife, Parks & Tourism Recreational Trails Program for a grant for the development of trails and restroom facilities at the Grilz Family Blue Sea Nature Preserve and authorize the Vice-Chairman to sign
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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

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: County Clerk Don Pyle addressed the canvass for the August 7, 2018 Primary Election. He stated that he would like to schedule the meeting of the Board of County Canvassers on August 14, 2018 at 9:00 AM with the Regular Session immediately following. The Commissioners agreed. He explained that due to new legislation a wider range of dates are available to hold the canvass. He also said that the Board of Canvassers meeting date needs to be published prior to the meeting.

Item Two: Commissioner Murphy discussed a wellness consultant with BC/BS of Kansas and felt she might be beneficial in helping the County. Mr. Pyle suggested the consultant contact him via email.

Item Three: Mr. Moody reported on the SEK Regional Juvenile Detention Center Board meeting he attended on Tuesday at the Regional Detention Center. He stated that some changes have been made and one of the changes is that instead of cooking the meals in house the detention center will be contracting the meals through the Crawford County Jail which will be a cost savings. He explained that due to new legislation the attendance is down at the Center. Mr. Moody stated that a couple of counties want to pull out of the SEK Regional Juvenile Detention Center. He said that he has requested that County Counselor Jim Emerson review the contract with the Regional Detention Center.

Item Four: Mr. Wood stated that the 3 new pickups should be delivered within the next 2 weeks. He stated that with 3 new vehicles in Road & Bridge, 3 need to be removed and sold on Purple Wave.

Item Five: The High Risk Rural Road grant work has started and is going very well.

Item Six: Mr. Wood stated that the work done with the widener looks great.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle informed the Commissioners that Tuesday, July 31, 2018 is the last day to mail out advance ballots for the August 7, 2018 Primary Election. He also stated

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that voting in person in the County Clerk's Office is open until 12 Noon Monday, August 6, 2018. Mr. Pyle reported on poll worker training for the Primary Election.

Item Two: Mr. Wood reported on the meeting with the City of Pittsburg and the City of Frontenac that was held at Earle's Engineering in Pittsburg to discuss the scope of services for a Wastewater Study.

EXECUTIVE SESSION

Item One: Commissioner Wood requested an executive session for 60 minutes to discuss Non-Elected Personnel.

On motion (18-276) 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 60 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and Zoning Administrator Troy Graham and to reconvene by 10:56 PM. Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:26 AM and reconvened the Open Session at 10:44 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

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

Item Two: July 31, 2018 – Mr. Mac Young, Community Corrections Administrative Director presenting revised budget document for Community Corrections.

Item Three: August 3, 2018 – 8:30 AM Work Session discuss 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

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On the motion of Commissioner Wood and the second of Commissioner Moody to adjourn the [July 27, 2018](#) meeting of the Board of Crawford County Commissioners at 10:45 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 7/27/18 10:45 AM/amended BKW 7/30/18 7:30 AM](#)