

Board of Crawford County Commissioners

Commissioners' Journal

2019, THIRTY-EIGHTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, June 11, 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 was seated with the Board.

Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (19-177) of Commissioner Johnson and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the June 4, 2019 minutes of the Board of County Commissioners.

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	171	That the consent agenda be approved including: Approval of the May 31, 2019 minutes
Motion 19	172	To adopt Resolution #2019-017 and the Proclamation of a State of Local Disaster Emergency for Crawford County, Kansas
Motion 19	173	To appoint Dr. Barbara McClaskey, Ms. Julie Reams, Mr. Sean Anderson and Ms. Kayla Younger to the Crawford County Mental Health Governing Board and Health Department Advisory Board
Motion 19	174	To approve the bid for Fencing for the County Garage on East Antelope in Girard from Jones Construction
Motion 19	175	To approve the Purchasing Agreement with Foley Equipment for discounted Caterpillar filters
Motion 19	176	To approve the May 2019 Clerk's Report as presented

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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
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
PROCLAMATION AND ORDERS OF THE BOARD
NEW BUSINESS**

Item One: County Clerk Don Pyle handed out copies of the budget requests that will be discussed at the work sessions scheduled for Friday morning.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle discussed an invoice he received from Earle's Engineering on the Crawford County Sewer District #3 sewer line relocation and stated that he will contact the engineer, Mr. Jim Zibert, to discuss the bill before submitting for payment.

Item Two: County Counselor Jim Emerson presented an Agreement between Crawford County, Kansas Engineer's Office & Heckert Construction Co., Inc. for asphalt purchases during 2019. Mr. Emerson stated that the county partners with the City of Pittsburg in the purchasing of asphalt and that this helps to get more interest from bidders and a lower asphalt price. He explained that the language changes that the Commissioners requested on billing for asphalt oil price increases is included in the specifications and is part of the contract.

On motion (19-178) of Commissioner Johnson and the second of Commissioner Moody to approve the Agreement between Crawford County, Kansas Engineer's Office & Heckert Construction Co., Inc. for the purchase of asphalt during 2019 and authorize the Chairman to sign.

Yeas: Commissioners Moody and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed.

Item Three: Commissioner Johnson stated that he spoke with Mr. Daron Hall, Pittsburg City Manager in reference to having a City and County Officials Meeting. It was discussed that the last meeting was co-hosted by the County and the City of Frontenac. Commissioner Johnson will follow up with the City of Pittsburg.

Item Four: Commissioner Moody discussed the opioid lawsuit and Mr. Emerson explained that he received a request for detailed information on budgets and he submitted the information requested on June 10. He stated that he has not heard anything further.

MESSAGES FROM APPOINTED OFFICIALS

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Item One: Mr. Jason VanBecelaere, Emergency Management Director, stated that the cleanup is going well and the crews are currently work near 530th Avenue and 260th Street and are doing a great job. He explained that the State will be here tomorrow to do a preliminary damage assessment and he will be taking them around the south part of Pittsburg to view storm damage and in the west part of the county to view flood damage. He stated that the clean-up work on Langdon Lane is nearly done.

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (19-179) of Commissioner Johnson 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 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 10:34 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 10:19 AM and reconvened the Open Session at 10:34 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: June 14, 2019 – Budget work sessions beginning at 8:30 AM.

Item Two: June 14, 2019 – Judge Jennifer Brunetti addressing District Court operations.

Item Three: June 18, 2019 – 8:00 AM work session with Road Foremen and Randy Chiartano.

Item Four: June 18, 2019 – Budget work sessions beginning at 8:30 AM.

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 [June 11, 2019](#) meeting of the Board of Crawford County Commissioners at 10:41 AM and to reconvene at the next regularly scheduled time with open doors.

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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 6/11/19 10:41 AM/amended BKW 6/12/19 8:00 AM](#)