

Board of Crawford County Commissioners

Commissioners' Journal

2019, FORTY-THIRD MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, June 28, 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 Bruce Blair 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. Vice-Chairman Blair led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING
CONSENT AGENDA

On motion (19-191) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

- 1. Approval of the June 25, 2019 minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Table with 3 columns: Motion number, Roll call number, and Description of motion. Row 1: Motion 19, 188, Approval of June 21, 2019 minutes. Row 2: Motion 19, 189, Purchase of 4 Motor Graders for \$3,069.00. Row 3: Motion 19, 190, Purchase of remanufactured engine for \$13,850.00.

UNDER THE HEADING NEW BUSINESS

NEW BUSINESS:

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Item One: County Counselor Jim Emerson explained that there was an error in the price on the quotes on the BMX 500 Blades and Mounting Boards and the Commissioners will need to rescind motion 19-189 and make a new motion. He handed out a new quote from DMC Wear Parts LLC with a total cost of \$3,385.20.

On motion (19-192) of Commissioner Blair and the second of Commissioner Johnson to rescind Motion #19-189.

Yeas: Commissioner Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

On motion (19-193) of Commissioner Blair and the second of Commissioner Johnson to approve the purchase of 4 BMX 500 Blades and Mounting Boards for the Motor Graders from DMC Wear Parts LLC for a total price of \$3,385.20.

Yeas: Commissioner Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH MESSAGES FROM ELECTED OFFICIALS MESSAGES FROM THE PUBLIC

Item One: Mr. Jim Zibert, Earle's Engineering gave an update on Sewer Dist. 3 forced main relocation. He stated that County Surveyor Ron Albertini has completed all the survey work and Mr. Emerson is working on preparing the easement documents. He explained that next week the engineers will do a walk through with drawings. Mr. Zibert gave an estimated timeline of the project and stated that all documents should be done by the 3rd week of July and sent to KDHE by the end of July. He said that the permit from KDHE should be received around mid-August to put out for bid, hopefully a bid will be accepted in September and work can start in October. Mr. Blair was answered that the sewer line is polyethylene. He explained how the line will be moved and replaced. Mr. Albertini stated that all the field work is complete. Mr. Zibert told the Commissioners to contact him if they should have any questions.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Ms. Susan Perry, Fiscal Director for the SEK Area Agency on Aging, to discuss Elderly Fund Distributions for 2020. She handed out and went through some information with the Commissioners. She discussed some of the services the Southeast Kansas Area Agency provides to the elderly. She discussed the costs for these services per unit. Ms. Perry explained that the report is for one month only and only for Crawford County. She spoke about the 2018 audited funds spent for those services and where the funds come from. Ms. Perry explained that the agency covers a 9 county area and small

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parts of an additional 2 counties. She explained that the match amount needed from Crawford County for the nutrition program is \$23,873. She said that federal guidelines state that the county money received cannot be used for meals unless it is specified on the check or on documentation from the county. She discussed the nutritional standards that must be met in the meals prepared and how other counties vary from Crawford County.

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Mac Young, District Court Administrator discussed the District Court Budget for 2020. He discussed the current 2019 fiscal budget and felt that it should be okay for the remainder of this year and they should not go over budget. He stated that there was a jury trial held about 6 weeks ago that cost approximately \$12,000 and that jury trials usually run about \$1,500 but this trial required 3 interpreters and they cost \$100 per hour. He stated that the cost of this trial threw their year-to-date balances off a bit but it should balance out by the end of the year. He spoke about some of the costs that were required out of the 2019 budget and stated that the county took over the payment of utilities during that year which helped a lot. Mr. Young went through the budget proposal for fiscal year 2020. He explained that his requested budget amount for 2020 is \$422,500 and is basically the same as last year.

PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS continued

Item Two: County Clerk Don Pyle discussed the 2020 County Budget. There was a discussion of the calculation of the tax lid limit on the amount of funds that can be raised through property taxes without having to hold an election to authorize the increase in property taxes. They would start to look at the budget in the next week.

UNDER THE HEADING OLD BUSINESS

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 (19-194) of Commissioner Johnson and the second of Commissioner Blair 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 11:06 AM.

Yeas: Commissioners Johnson and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

The Commissioners went into Executive Session at 10:56 AM and reconvened the Open Session at 11:04 AM with no action taken except to go back into open session.

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UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: July 2, 2019 – County Clerk Don Pyle presenting the June 2019 Clerk’s report.

Item Two: July 2, 2019 – County Clerk Don Pyle presenting a 2019 Special Event Cereal Malt Beverage License.

ANNOUNCEMENTS:

Item One: July 4 and July 5, 2019 – The Courthouse will be closed in observance of the Independence Day Holiday.

Item Two: July 5, 2019 – The regular meeting 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 Blair and the second of Commissioner Johnson to adjourn the [June 28, 2019](#) meeting of the Board of Crawford County Commissioners at 11:07 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

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 6/28/19 11:07 AM/amended BKW 7/1/19](#)