

Board of Crawford County Commissioners

Commissioners' Journal

2018, [TWENTY-SECOND](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS [Tuesday, March 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 Jeff Murphy 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.

Chairman Murphy led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (18-105) of Commissioner Wood and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the [March 23, 2018](#) minutes of the Board of County Commissioners.

Yeas: Commissioners Murphy and Wood

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:

Motion 18	100	That the consent agenda be approved including: Approval of the March 20, 2018 minutes
Motion 18	101	To approve the Kansas Department Health and Environment Aid to Local Grant Application and authorize the Chairman to sign
Motion 18	102	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, County Counselor Jim Emerson and Health Department Administrator Mr. Rick Pfeiffer
Motion 18	103	To approve a transfer of \$20,000 from the General Fund to the Risk Management Fund

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Motion 18	104	To recess this open session and go into a closed executive session for a period of not more than 30 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
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UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM THE PUBLIC

MESSAGES FROM APPOINTED OFFICIALS

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: County Clerk Don Pyle presented a rough draft of the wording that would be put on a plaque for Mr. Bill Towery, County Sanitarian for his 26 years of service to Crawford County. The Commissioners agreed with the wording.

Item Two: Mr. Pyle presented information on Innovative Solar Systems, LLC and stated that this is a company that is interested in putting a solar farm on property near McCune. Mr. Pyle stated that the company representatives would like to speak with the Commissioners about their proposal and stated that he contacted the company and suggested setting up a work session before a Commission meeting. Mr. Pyle said that this company is based on the east coast in North Carolina and in a different time zone than Crawford County. He explained what this company is proposing and discussed the tax values and pilot payments. Mr. Pyle will continue with scheduling a work session.

Item Three: County Counselor Jim Emerson stated he received a call from County Coroner Dr. Adam Paoni requesting that Labette County Sheriff Darren Eichinger be appointed as Deputy Coroner for Labette County.

On motion (18-106) of Commissioner Murphy and the second of Commissioner Wood to appoint Mr. Darren Eichinger as Deputy Coroner for Labette County.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

Item Four: Mr. Emerson presented a Notice of Intent to Vacate Platted Alleys. He stated that this is a request to vacate alleys in the Original Town of Beulah and that the party requesting the vacation owns the property on both sides of the alleys. He explained that the public hearing is scheduled for April 20, 2018 at 10:00 AM.

On motion (18-107) of Commissioner Murphy and the second of Commissioner Wood to approve publication of the Notice of Intent to Vacate Platted Alleys in the Original Town of Beulah with a hearing date for April 20, 2018 at 10:00 AM.

Yeas: Commissioners Murphy and Wood

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Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

Item Five: Commissioner Murphy discussed Good Friday and stated that in past years the Courthouse has closed at 12 noon and that he would agree with closing the Courthouse at 12 noon on Friday, March 30, 2018 in observance of Good Friday. Commissioner Wood stated that he will not approve of closing at Noon but will approve closing 2 hours early that day. The Commissioners agreed to close the Courthouse at 2:30 PM on Friday, March 30, 2018 in observance of Good Friday.

Item Six: Mr. Wood presented information on the pickup trucks and will discuss the information when Commissioner Moody returns.

Item Seven: Mr. Wood stated that he would like to have a work session with Mr. Robert Gorentz, Maintenance Supervisor. A work Session was scheduled for 9:30 AM on Friday, March 30, 2018.

Item Eight: Mr. Wood discussed neighborhood revitalization and it was decided to have a work session with all individuals involved. Mr. Emerson explained the current status of neighborhood revitalization. The Commissioners scheduled a Work Session for 9:00 AM on Tuesday, April 3, 2018.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Emerson presented a letter on the Federal Fund Exchange 2018 and the Request to Exchange Federal Funds. He explained that this is on the funds remaining from Bridge Project 019_C422-01 in the amount of \$45,927.64 at a 90% exchange rate.

On motion (18-108) of Commissioner Wood and the second of Commissioner Murphy to approve the Request to Exchange Federal Funds remaining from Project 019_C422-01 under the Federal-Aid Fund Exchange Master Agreement in the amount of \$45,927.64 at a 90% exchange rate and authorize the Chairman to sign.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

Item Two: Mr. Murphy discussed the Economic Development Committee and presented a draft of a Crawford County Economic Development Summit to bring all interested persons to one place. He said that tentative plans have been made for June 14, 2018 from 12:00 Noon to 3:00 PM at Memorial Auditorium. He also discussed a luncheon for that day and the Commissioners agreed that the county will pay for the luncheon.

Item Three: There was a discussion on the tabled Amended Conditional Use and the 2018 Cereal Malt Beverage License for Circle B Ranch.

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UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: March 30, 2018 – 8:30 AM Work Session to sign March 2018 bills and payroll vouchers.

Item Two: March 30, 2018 – 9:30 AM Work Session with Maintenance Supervisor Robert Gorentz.

Item Three: March 30, 2018 – Work Session with IMA Associates Representatives immediately following the regular session.

Item Four: April 3, 2018 – Mr. Troy Graham, Zoning Administrator presenting a Motion of Recommendation.

ANNOUNCEMENTS:

Item One: April 5, 2018 – SEK Regional County Officials Meeting in Paola.

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Wood and the second of Commissioner Murphy to adjourn the [March 27, 2018](#) meeting of the Board of Crawford County Commissioners at 10:53 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Murphy and Wood

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 3/27/18 PM 10:53/amended 3/29/18 2:30 PM](#)