

Board of Crawford County Commissioners

Commissioners' Journal

2017, [THIRTY-THIRD](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS [Friday, May 5, 2017, 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 Carl Wood served as the presiding officer.

Commissioner Tom Moody was in attendance.

General Government Director Bobbi Wicker and County Counselor Jim Emerson were seated with the Board.

Chairman Wood led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (17-165) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the [May 2, 2017](#) minutes of the Board of County Commissioner, 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 Director presented the following motions for Commissioners' signatures:

Motion 17	158	That the consent agenda be approved including: Approval of the April 28, 2017 minutes
Motion 17	159	To approve the Emergency Solutions Grant (ESG) Application and Authorize the Chairman to sign
Motion 17	160	To adopt Resolution #2017-013, A Resolution and Proclamation of a State of Local Disaster Emergency for Crawford County, Kansas
Motion 17	161	To approve the April 2017 Clerk's Report as presented
Motion 17	162	To approve the Tax Roll Correction, correcting an error in the

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		assessing of Personal Property owned by Carson McDaniel Cost LLC and to request an abatement in the amount of \$32.36 from the 2015 tax rolls and Authorize the Chairman to sign
Motion 17	163	To approve the contract between Heckert Construction Co and Crawford County for asphalt for 2017
Motion 17	164	To approve purchasing extended warranties on 2 John Deere Tractors and Authorize the Chairman to sign

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH MESSAGES FROM THE PUBLIC

Item One: Mr. Darrell Pulliam, President and Mr. Steve Kosman, Membership Director, Southeast Kansas, Inc. Mr. Pulliam stated that he is here to request Crawford County's renewal in membership with Southeast Kansas Inc and to give a short update on the direction the organization is going. He stated that the program is in the middle of recruiting new younger leadership talent that he feels SEK Inc has been lacking. Mr. Pulliam gave some information on the organization and what assets they are using to help existing manufacturers and existing companies. He also explained the activities being worked on. He discussed workforce development.

On motion (17-166) of Commissioner Moody and the second of Commissioner Wood to approve the renewal in membership with Southeast Kansas Inc and to pay the dues in the amount of \$1,000.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Rick Pfeiffer, Public Health Administrator addressing the County Health Officer position vacancy. The Commissioners and Mr. Pfeiffer discussed the interview with Ms. Rebecca Adamson, APRN. He stated there were 2 applicants and Ms. Adamson's interview stood above the other applicant's interview. Mr. Pfeiffer said that the appointed interview Committee's recommendation is to hire and appoint Ms. Adamson as Crawford County Health Officer. There was a discussion on Ms. Adamson holding the position of County Health Officer and maintaining her job as Health Department Nurse Practitioner. Mr. Pfeiffer stated there is a possibility of hiring a part-time Nurse Practitioner to assist Ms. Adamson with her duties if necessary. There was a discussion on medical services through the Health Department with a nurse practitioner for County Employees. The Commissioners and Mr. Pfeiffer discussed programs offered through the Health Department.

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On motion (17-167) of Commissioner Moody and the second of Commissioner Wood to approve the hiring and appointment of Ms. Rebecca Adamson, APRN as Crawford County Health Officer.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

MESSAGES FROM ELECTED OFFICIALS PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

Item One: Mr. Wood discussed repairs to some of the Road and Bridge Machinery.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Moody stated with the overabundance of rain recently the county roads have been damaged and that caution needs to be used when traveling these roads. He said that repairs are being made but it is going to take time to get the roads back into shape

EXECUTIVE SESSION

Item One: Commissioner Wood requested an executive session to discuss matters that would be deemed privileged in the Attorney-Client Relationship.

On motion (17-168) 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 30 minutes to discuss matters that would be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson.

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 10:52 AM and reconvened the Open Session at 11:22 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: May 9, 2017 – Discussion of Crawford County's approval of the City of Girard Resolution #2017-4 on annexation of 178 Peak Lane.

ANNOUNCEMENTS:

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Item One: May 5, 2017 – Pittsburg Chamber First Friday Luncheon from Noon to 1:00 PM at the Bicknell Family Center for the Arts.

Item Two: May 5, 2017 – Open house at the Crawford County Museum from 6:00 PM to 8:00. The Commissioners may be in attendance.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Murphy to adjourn the [May 5, 2017](#) meeting of the Board of Crawford County Commissioners at 11:26 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

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.

Bobbi Wicker

General Government Director

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This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 5/05/2017 11:10 AM/amended BKW 5/08/17 3:10 PM](#)