

# Board of Crawford County Commissioners

## Commissioners' Journal

2018, **EIGHTY-SECOND** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS **Tuesday, November 13, 2018**, immediately following the meeting of the Board of Canvassers.

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.

Commissioners Tom Moody and Carl Wood were 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 (18-403)** of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **November 9, 2018** minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed and the consent agenda was approved.**

### **(MOTIONS 18-398 THROUGH 18-402 WERE USED BY THE BOARD OF COUNTY CANVASSERS)**

#### **SIGNING OF MOTIONS**

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

|           |     |   |
|-----------|-----|---|
| Motion 18 | 386 | That the consent agenda be approved including: Approval of the November 6, 2018 minutes   |
| Motion 18 | 387 | To open the public hearing on the 2019 Amended Budgets for Crawford County Fire District #1, Fire District #2, Fire District #3 and Fire District #4  |
| Motion 18 | 388 | To close the public hearing on the 2019 Amended Budgets for Crawford County Fire District #1, Fire District #2, Fire District #3 and Fire District #4 |

## Board of Crawford County Commissioners

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| Motion 18 | 389 | To adopt the 2019 Amended Budgets for Crawford County Fire District #1, Fire District #2, Fire District #3 and Fire District #4 as published   |
| Motion 18 | 390 | To table the Conditional Land Use CLU 18-1420 for the establishment of a retail Christmas shop to be known as “The Christmas Shoppe” for Ms. Lisa Blessant until Tuesday, November 13, 2018  |
| Motion 18 | 391 | To approve the Conditional Land Use CLU 18-1421 for the establishment of a Westar Substation” The South Pittsburg Substation” as recommend by the Crawford County Planning and Zoning Board with stipulation of screening on the north side  |
| Motion 18 | 392 | To approve the contract between Blue Cross and Blue Shield of Kansas and Crawford County for health & dental insurance for 2019  |
| Motion 18 | 393 | To approve the Employee Assistance Program through Blue Cross and Blue Shield of Kansas  |
| Motion 18 | 394 | 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, County Counselor Jim Emerson and County Clerk Don Pyle and to reconvene by 12:25 PM |
| Motion 18 | 395 | 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, County Counselor Jim Emerson and County Clerk Don Pyle and to reconvene by 12:25 PM |
| Motion 18 | 396 | To hire attorney Vic Miller, Topeka, Kansas to advise the County Election Officer during the 2018 General Election Canvas on Tuesday, November 13, 2018  |
| Motion 18 | 397 | To approve returning Commissioner Wood’s and Mr. Ben Cannon’s checks from the Treasurer’s Office from the issue on Country Club Road   |

### UNDER THE HEADING NEW BUSINESS

#### PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM APPOINTED OFFICIALS

**Item One:** Mr. Graham readdressed the Conditional Land Use CLU 18-1420 for the establishment of a retail Christmas shop to be known as “The Christmas Shoppe” for Ms. Lisa Blessant. Mr. Graham presented an agreement by Matt and Lisa Blessant of 325 N 260<sup>th</sup> St, Mulberry, Kansas for the expansion of Division Street in Crawford County, Kansas.

**On motion (18-404)** of Commissioner Moody and the second of Commissioner Murphy to approve the agreement by Matt and Lisa Blessant for the expansion of Division Street and to approve the Conditional Land Use CLU 18-1421 for the establishment of a retail Christmas shop to be known as “The Christmas Shoppe” for Ms. Lisa Blessant as recommend by the Crawford County Planning and Zoning Board.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

# Board of Crawford County Commissioners

Present but not voting:

Absent or not voting:

**The motion prevailed.**

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

**UNDER THE HEADING OLD BUSINESS**

**UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS**

**FUTURE BUSINESS:**

**ANNOUNCEMENTS:**

**UNDER THE HEADING MOTION TO ADJOURN**

**MOTION TO ADJOURN**

**Item One:** Adjournment

**On the motion** of Commissioner Murphy and the second of Commissioner Wood to adjourn the [November 13, 2018](#) meeting of the Board of Crawford County Commissioners at 1:35 PM 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.**

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**Don Pyle**  
County Clerk

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**This submission completed at the Crawford County Courthouse in Girard.**

[Taken BKW 11/13/18 1:35 PM/amended BKW 11/14/18 11:15 AM](#)