

Board of Crawford County Commissioners

Commissioners' Journal

2019, [SEVENTY-NINTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, November 15, 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.

Commissioners Bruce Blair and Jeremy Johnson were in attendance.

County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board.

Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING

CONSENT AGENDA

On motion (19-371) of Commissioner Johnson and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the **November 8, 2019** minutes of the Board of County Commissioners, and
2. Approval of the November 11, 2019 minutes of the Board of County Canvassers, and
3. Authorizing the Chairman to sign the previous weeks vouchers, and
4. Approval of the accounts payable warrant numbers 594625 to 594865 dated November 15, 2019 in the total amount of \$414,211.06.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Motion 19	364	That the consent agenda be approved including: Approval of the November 5, 2019 minutes
Motion 19	365	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, EMS Administrator Dr. Tim Stebbins and EMS Director Randy Sandberg and to reconvene by 10:27 AM

Board of Crawford County Commissioners

Motion 19	366	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 10:52 AM
Motion 19 Canvass	367	To accept the Unofficial Election Night Results Report as presented by the Crawford County Chief Election Officer and to proceed with preparation and tabulation of election day ballots that would not scan properly from the 2019 City/School General Election held on November 5, 2019
Motion 19 Canvass	368	To accept the Unofficial Election Results Report from the 2019 City/School General Election held on November 5, 2019, after the addition of Advance Ballots received after Election Day as presented by the Crawford County Chief Election Officer
Motion 19 Canvass	369	To approve the counting of provisional ballots for the 2019 City/School General Election as presented by the Crawford County Chief Election Officer
Motion 19 Canvass	370	To accept the Final Results Report for the 2019 City/School General Election held on November 5, 2019, as presented by the County Election Officer and the Report of the Write-In Votes for the 2019 City/School General Election as presented by the County Election Officer

UNDER THE HEADING NEW BUSINESS

- PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS**
- MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH**
- MESSAGES FROM OTHER GOVERNMENTAL ENTITIES**
- MESSAGES FROM APPOINTED OFFICIALS**
- MESSAGES FROM THE PUBLIC**

Item One: Mr. Jim Zibert, Engineer with Earle’s Engineering, presenting contracts on the Crawford County Sewer District #3 Force Main Relocation Project. Mr. Zibert presented 3 copies of the contracts with Heck & Wicker Inc. for signatures. County Counselor Emerson stated that he has reviewed all the documents included in the contract packet. Mr. Moody discussed the penalties involved if the project is not completed on time. Mr. Emerson stated that April 1, 2020 is the final completion date set out in the contract and explained the penalties involved if not completed on time. Mr. Zibert explained that there are three copies that need signed, one for the engineer, one for the contractor and one for the county.

On motion (19-372) of Commissioner Blair and the second of Commissioner Johnson to approve the contract between Crawford County and Heck & Wicker Inc for the Crawford County Sewer District #3 Force Main Relocation Project as presented by Earle’s Engineering and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

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Absent or not voting:

The motion prevailed.

MESSAGES FROM ELECTED OFFICIALS

Item: Sheriff Danny Smith stated that the new 911 Coordinator Mr. Tim Mikrut has applied for and received a \$9,400 grant and explained how well Mr. Mikrut is doing with his new position.

PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

Item One: County Clerk Don Pyle reported on the KAC Conference held earlier in the week and addressed the local legislators attending a Commission meeting to give an update and answer questions on the upcoming Legislative Session. The Commissioners agreed and Mr. Pyle will contact Representative Monica Murnan, Representative Ken Collins and Senator Richard Hilderbrand.

Item Two: Mr. Emerson stated that the Riley County Counselor has invited the Commissioners and himself to attend a meeting next Thursday that Riley County will be hosting to work on legislation before the session starts in January. He explained that a lot of counties have the same priorities and that this would give the counties an opportunity to work on issues that they feel are important. Mr. Emerson would like to be involved in the group and is going to check his schedule to see if he is available to go. Mr. Emerson stated that the best time to get issues worked on is in the off session. The Commissioners agreed to have Mr. Emerson attend.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle addressed the write in report and the USD 247 races. He explained that Cherokee County is not canvassing until Monday so there are no official results for those positions yet.

Item Two: Mr. Emerson discussed next year's KAC conference and Mr. Pyle stated that he believes it is in mid-October.

Item Three: Commissioner Blair discussed some road issues and stated that he will report back on the issues when he has more information.

Item Four: County Treasurer Joe Grisolano stated that 2019 Tax Statements will be mailed today.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Board of Crawford County Commissioners

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 [November 15, 2019](#) meeting of the Board of Crawford County Commissioners at 10:24 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Blair and Johnson

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.

Don Pyle
County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 11/15/19 10:24 AM/amended 11/18/19 8:00 AM](#)