

Board of Crawford County Commissioners

Commissioners' Journal

2017, [SEVENTY-SEVENTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS **Tuesday, October 10, 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. Commissioners Tom Moody and Jeff Murphy were in attendance. County Clerk Don Pyle 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 (17-347) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **October 6, 2017** 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.

SIGNING OF MOTIONS

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

Motion 17	345	That the consent agenda be approved including: Approval of the October 3, 2017 minutes
Motion 17	346	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$5,310.00 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 APPOINTED OFFICIALS

Item One: Mr. Greg Hite, Shop Foreman addressed the Commissioners in reference to the new the Freightliner dump trucks. He explained some details about the hitches on the trucks. He stated that the hitches will be put on by the County and did not come with the trucks and that was decided when the trucks were ordered. He explained how the hitches

Board of Crawford County Commissioners

will be attached to the new trucks. Mr. Moody asked about the truck that was returned and Mr. Hite explained what the problem was with the truck and stated that it has been repaired. Mr. Cameron Lawrence from Joplin Freightliner Sales also explained to the Commissioners the problem with the returned truck and stated that it was received from the factory that way and his company did not notice the problem before it was delivered to the County and he apologized for that. Mr. Lawrence stated that a copy of the repair order on this dump truck has been sent to the Commissioners via email. He said that he did a walk around on all the trucks to make sure everything that was in the specs was met. Mr. Wood asked Mr. Lawrence about a representative from his company having a training session with the County drivers to explain different aspects of the trucks and answer any questions the drivers may have. Mr. Murphy asked about the mileage on the trucks when the County received them and Mr. Lawrence explained why the miles were on the trucks. Mr. Lawrence discussed the warranty on the vehicles. He also stated that the warranty does not start at 0 miles but at the mileage that is on the vehicle when they were delivered to the County. The Commissioners decided to pay for 2 of the dump trucks in full and to have Mr. Emerson work on a lease purchase for the 3rd truck.

On motion (17-348) of Commissioner Wood and the second of Commissioner Moody to approve the full payment to Joplin Freightliner Sales for two Freightliner Dump Trucks and to lease purchase the 3rd Freightliner Dump Truck.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

MESSAGES FROM THE PUBLIC

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM ELECTED OFFICIALS

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: Mr. Pyle stated that a conference call was held on October 6, 2017 with IMA and attending were Mr. Pyle, Commissioner Murphy, Deputy County Clerk Larissa Bowman and County Counselor Jim Emerson. Mr. Pyle explained some of the details of the call. He informed the Commissioners that IMA requested a work session at 9:00 AM on Friday, October 13 but Commissioner Wood stated that he will not be able to attend at that time and Commissioner Moody said that he will not be attendance at all on Friday. Mr. Wood requested that Mr. Pyle contact IMA and change the work session to 11:00 AM on Friday. Mr. Wood stated that he does not feel that IMA is doing their job. Mr. Murphy stated that he informed IMA during the conference call that the Commissioners were looking for more from their company and were not currently happy with the progress they have made. Mr. Wood explained what he feels IMA is not doing and what his expectations from their company are. Mr. Pyle stated that he will contact Mr. Biens from IMA to reschedule the work session and explain to him the Commissioners' concerns with the progress of IMA.

Item Two: Mr. Emerson gave the Commissioners some paperwork to sign for Joplin Freightliner Sales for the new dump trucks.

Board of Crawford County Commissioners

Item Three: Mr. Murphy stated that he had a resident inform him that the Courthouse lawn looks better than it has ever looked.

Item Four: Mr. Moody would like Mr. Pyle to make sure the new dump trucks are insured.

Item Five: Mr. Wood stated that is working on the bids for the pickup trucks for the Road Foremen. Mr. Moody stated that he feels it is beneficial to get input from the foremen on the trucks. Mr. Moody also stated that would like to review the specs before they are sent out. There was a discussion on the dealerships bidding on the pickups.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle stated that Ms. Mary Ann Holloway will be sending him a request to be appointed to the Southeast Kansas Area Agency on Aging Board. Mr. Pyle also informed the Commissioners about some information he discovered about the Southeast Kansas Area Agency on Aging board appointments.

Item Two: Mr. Wood asked about the interviews for the position of CVB Director. Mr. Murphy stated that he participated in the first round of interviews and that 3 individuals were interviewed. He said that he does not know when further interviews are scheduled but will report to the Commission when he finds out. Mr. Murphy stated that he was impressed with all three applicants in the first round. He discussed future interviews and what could take place.

Item Three: Mr. Moody stated that he, Commissioner Wood and County Counselor Jim Emerson attended the SEK Old Time Gas Engine & Tractor Club meeting at the Crawford County Historical Museum on October 9, 2017. He said that he feels that the meeting came to an agreeable ending and that all the questions the club had were clarified. Mr. Emerson stated the club members appreciated the Commissioners' and the Counselor's attendance and stated they were given of information that they were not aware of. Mr. Moody stated that the club now knows that the Commissioners are here to help.

Item Four: Mr. Moody stated he would like a rock report by Tuesday if possible.

Item Five: Mr. Wood asked how many people participated in the Wellness Screening. Mr. Pyle will check with Ms. Debra Anthony and report back.

Item Six: Mr. Wood stated he has been asked from a local vendor who would like to set up a booth at the Employee Benefit Fair to make the employees aware of his services. Mr. Moody feels that we would be setting a precedent by letting this vendor attend. The Commissioners discussed this and it was decided to not allow additional vendors to attend the Fair but make them aware that they may have a list of county employees they could contact on their own time.

EXECUTIVE SESSION

Board of Crawford County Commissioners

Item One: Commissioner Murphy requested an executive session for a period of not more than 10 minutes to discuss matters involving Non-Elected Personnel.

On motion (17-349) of Commissioner Murphy 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 10 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 11:15 AM and reconvened the Open Session at 11:25 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: October 13, 2017 – 11:00 AM Work Session with IMA via conference call.

Item Two: October 17, 2017 – 9:00 AM Work Session with Ryan Insurance Agency.

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Wood to adjourn the [October 10, 2017](#) meeting of the Board of Crawford County Commissioners at 11:27 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.

Don Pyle

County Clerk

◇

This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 10/10/2017/amended BKW 10/12/17 11:27 AM](#)