

Board of Crawford County Commissioners

Commissioners' Journal

2019, **SEVENTY-FIRST** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, October 11, 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. Commissioner Jeremy Johnson was 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 (19-336) of Commissioner Johnson and the second of Commissioner Johnson that the consent agenda be approved including:

1. Approval of the **October 8, 2019** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Motion 19	330	That the consent agenda be approved including: Approval of the October 4, 2019 minutes
Motion 19	331	To approve the Sales Contract for a Caterpillar 313FGC Excavator from Foley Equipment and authorize the Chairman to sign
Motion 19	332	To approve the bid from Hayden Tower Service Inc. for the 911 Communications Tower at Greenbush
Motion 19	333	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$5,655.00 and authorize the Chairman to sign

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Motion 19	334	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 and County Counselor Jim Emerson and to reconvene by 11:09 AM
Motion 19	335	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 11:17 AM

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

Item One: Mr. Mac Young, District Court Administrator addressed the purchase of a new phone system for the Judicial Center. Mr. Young stated that he contacted Craw-Kan for additional information on the monthly charges. He said that Justin Shaffer from Craw-Kan stated that 15 channels would be \$47.00 per channel and only 15 people could be on the phone at a time. He explained that if there was a call and all 15 lines were tied up the caller would get a busy signal. He stated that the 15 channels would be \$705.00 per month but Craw-Kan would give a \$50.00 credit per month due to the Judicial Center having Craw-Kan Internet therefore the monthly charge would be \$655.00 per month. He explained that Kansas Communications bid was \$630.00 for 30 phones but after research it was discovered that the Judicial Center is going to need 40 to 45 phones. Mr. Young stated that with Craw Kan the server would be on site and with Kansas Communications it would be off site and managed from that site and no service call would be charged. Commissioner Johnson was answered that Kansas Communications is based out of Chanute with an office in Pittsburg. He stated that each company's bid is going to change due to the difference in the amount of phone lines needed. Commissioner Moody would like County Clerk Don Pyle to go over the information with Mr. Young and then contact Craw-Kan and Kansas Communications to see if a final cost could be determined. It was decided that Mr. Young, Mr. Emerson and Mr. Pyle will meet with each company in the following week separately to get some final costs.

Mr. Young also discussed better utilizing the space at the Judicial Center. He stated that he contacted Ms. Holly Sagehorn from PSU and Ms. Sagehorn agreed to make it a class project for 2020. The Commissioners felt that this would help to address space issues.

MESSAGES FROM THE PUBLIC

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM ELECTED OFFICIALS

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

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Item One: County Clerk Don Pyle stated that the Commissioners need to appoint a voting delegate for the KAC Conference. Commissioner Johnson agreed to be the voting delegate and Mr. Pyle agreed to be the alternate.

On motion (19-337) of Commissioner Moody and the second of Commissioner Johnson to appoint Commissioner Jeremy Johnson as the voting delegate at the KAC Conference for Crawford County with County Clerk Don Pyle as alternate.

Yeas: Commissioners Moody and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle addressed the meeting with trash haulers and the Commissioners agreed to a work session on Friday, October 18, 2019 at 9:00 AM. Mr. Pyle stated that Dr. Jim Triplett will also be in attendance.

Item Two: Mr. Pyle addressed the Defensive Driving Courses for the county employees and stated that the Mental Health Department employees have already completed the courses. He explained that there will 4 upcoming sessions, 2 sessions on October 25, 2019 and 2 sessions on October 29, 2019. Mr. Pyle stated that he will send out an email to the department heads with course dates and times and the current list of drivers in their department and ask that they make any necessary changes and to notify him of the dates that their employees will be attending the courses.

Item Three: Mr. Pyle addressed the canvass of the ballots for the 2019 City/School General Election. Mr. Pyle stated that due to new statutes the canvass cannot be held on Friday, November 8, 2019 as originally planned. It was decided to hold the Canvass on Monday, November 11, 2019 at 9:00 AM and to open the courthouse for the Canvass only as the courthouse is closed that day except for the Canvass due to Veteran's Day.

Item Four: Commissioner Johnson discussed a taxpayer proposing a development on a gravel road and that they want the road paved. Mr. Johnson stated that the taxpayer is willing to pay for the costs but then the county must maintain the road. Commissioner Moody was concerned with other taxpayers wanting paved roads to their homes. Mr. Moody stated that Asphalt Foreman Randy Chiartano could give an estimated cost and then readdress the issue.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: October 18, 2019 – 9:00 AM Work Session with Commissioners, County Counselor, County Clerk, Dr. Jim Triplett and area solid waste haulers.

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Item Two: October 22, 2019 – 9:00 AM Work Session with Ryan Insurance on the Quarterly Insurance Claims Report.

ANNOUNCEMENTS:

Item One: October 14, 2019 – The Courthouse will be closed in observance of Columbus Day.

Item Two: October 15, 2019 – The Board of County Commissioners Regular Session is cancelled.

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 [October 11, 2019](#) meeting of the Board of Crawford County Commissioners at 10:40 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

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 10/11/19 10:40 AM/amended BKW 10/16/19 2:20 PM](#)