

Board of Crawford County Commissioners

Commissioners' Journal

2019, [SEVENTY-THIRD](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, October 22, 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 (19-343) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **October 18, 2019** minutes of the Board of County Commissioners.

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	338	That the consent agenda be approved including: Approval of the October 11, 2019 minutes and Approval of the accounts payable warrant numbers 593978 to 594269 dated October 15, 2019 in the total amount of \$589,176.34
Motion 19	339	To approve the bid from Craw-Kan for the new phone system at the Judicial Center in Pittsburg
Motion 19	340	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 and County Appraiser Zach Edwards and to reconvene by 10:33 AM
Motion 19	341	To recess this open session and go into a closed executive session for a

Board of Crawford County Commissioners

		period of not more than 20 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Road & Bridge Coordinator Alyssa Edwards and to reconvene by 11:04 AM
Motion 19	342	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 11:04 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**
- MESSAGES FROM APPOINTED OFFICIALS**
- MESSAGES FROM THE PUBLIC**
- MESSAGES FROM ELECTED OFFICIALS**
- PROCLAMATION AND ORDERS OF THE BOARD**
- NEW BUSINESS**

Item One: County Clerk Don Pyle addressed the Constitutional Amendment Question that is on the ballot in the upcoming 2019 City/School General Election. Mr. Pyle discussed the Amendment and stated that its purpose is to eliminate the census adjustment. He went through some key points and summary that was released by the Kansas Secretary of State's Office.

Item Two: County Counselor Jim Emerson presented a Promissory Note Lease Purchase Agreement between Community National Bank & Trust and the Board of County Commissioners for a 2000 IHC 4900 Pumper Fire Truck for Crawford County Fire District #4 in the amount of \$95,500 at 2.57% interest for 120 months. Mr. Emerson stated that the vehicle is ready for the Fire District to take possession of as soon as the agreement is received.

On motion (19-344) of Commissioner Moody and the second of Commissioner Johnson to approve the Promissory Note Lease Purchase Agreement between Community National Bank & Trust and the Board of Crawford County Commissioners for a 2000 IHC 4900 Pumper Fire Truck for Crawford County Fire District #4 in the amount of \$95,500 at 2.57% interest for 120 months and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: Commissioner Blair stated that he will be attending a CTEC meeting tomorrow at Kansas Crossing Casino and will report on the meeting Friday. He stated that he will be addressing the recycling efforts at the meeting.

Board of Crawford County Commissioners

Item Four: Mr. Blair stated he would like Mr. Tim Lewellyn to speak with Dr. Triplett on recycling efforts. Commissioner Johnson will contact Dr. Triplett on the issue.

Item Five: Commissioner Blair stated that there will a meeting sponsored by APEX Clean Energy on Wednesday, October 30, 2019 at the Hepler Community Center located at 105 N. Prairie Ave. in Hepler starting at 1:00 PM. He said that he will be attending the meeting.

Item Six: Mr. Blair discussed the Westar-Every buyout and would like to know how it will affect the county. Mr. Emerson will research this issue.

Item Seven: Commissioner Johnson stated that APEX will be attending an economic forum that Wichita State University is putting on at PSU today at 11:00 AM and he will be speaking with APEX after the forum.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle addressed the KDOT Local Consult meeting at Pittsburg State University on Tuesday, October 29 from 1:30 PM to 4:30 PM.

EXECUTIVE SESSION

Item One: EMS Administrator Dr. Tim Stebbins requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (19-345) of Commissioner Moody and the second of Commissioner Johnson 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 Director Randy Sandberg and EMS Administrator Dr. Tim Stebbins and to reconvene by 10:34 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:19 AM and reconvened the Open Session at 10:33 AM with no action taken except to go back into open session.

Item Two: County Counselor Jim Emerson requested an executive session for 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (19-346) of Commissioner Moody and the second of Commissioner Johnson 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 10:44 AM.

Board of Crawford County Commissioners

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:34 AM and reconvened the Open Session at 10:40 AM with no action taken except to go back into open session.

UNDER THE HEADING OLD BUSINESS continued

Item Two: Commissioner Moody stated that he has spoken with the Mr. Brian Cussimanio from the public works department at the City of Frontenac about Gooding Road. He explained that there is a portion of Gooding Road that is in the city limits of Frontenac which is the first mile from State Park corner on the north side. He said that the north side of that first mile is in poor shape and he had Asphalt Foreman Randy Chiartano look at it and he estimated the cost to fix that portion would be \$9,000 to \$10,000. Mr. Moody stated that Mr. Cussimanio will address this issue with the Frontenac City Council to see if the city would be willing to pay for the materials.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: October 29, 2019 – 8:30 AM Work Session to review and sign October bills and payroll vouchers.

ANNOUNCEMENTS:

Item One: Advance Voting is open in the County Clerk's Office on weekdays from 8:00 AM to 4:30 PM on weekdays until noon on November 4, 2019.

Item Two: Saturday, October 26 & 27 2019 – Advance Voting at the Meadowbrook Mall from 11:00 AM to 7:00 PM on Oct. 26 and from 11:00 AM to 7:00 PM on Oct. 27.

Item Three: Monday, October 28, 2019 – Advance Voting at the Homer Cole Center from 11:00 AM to 7:00 PM.

Item Four: Tuesday, October 29, 2019 – KDOT Local Consult meeting at Pittsburg State University, Overman Student Center, 302 E Cleveland, Pittsburg from 1:30 PM to 4:30 PM.

Item Five: Wednesday, October 30, 2019, 1:00 PM – Apex Clean Energy will host a public forum at the Hepler Community Center at 105 N. Prairie Ave. in Hepler, Kansas, to discuss the proposed Jayhawk Wind Farm.

UNDER THE HEADING MOTION TO ADJOURN

Board of Crawford County Commissioners

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Johnson to adjourn the [October 22, 2019](#) meeting of the Board of Crawford County Commissioners at 10:42 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 10/22/19 10:42 AM/amended BKW 10/24/19 10:00 AM](#)