

Board of Crawford County Commissioners

Commissioners' Journal

2019, SEVENTY-FOURTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, October 25, 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 (19-347) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **October 22, 2019** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

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	343	That the consent agenda be approved including: Approval of the October 18, 2019 minutes
Motion 19	344	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
Motion 19	345	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
Motion 19	346	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

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EXECUTIVE SESSION

Item One: IT Director Jim Vinze requested an executive session for 10 minutes to discuss Non-Elected Personnel.

On motion (19-348) of Commissioner Moody and the second of Commissioner Blair to recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and IT Director Jim Vinze and to reconvene by 10:16 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 10:06 AM and reconvened the Open Session at 10:10 AM with no action taken except to go back into open session.

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 discussed the advance voting sites and Express Vote machines. Mr. Pyle answered Commissioner Moody's question about Crawford County students attending college out of state being able to vote in Crawford County.

Item Two: Commissioner Blair reported on the Ctec meeting he attended at the Kansas Crossing Casino and discussed the donations from Kansas Crossing Casino to Ctec reaching the \$1,000,000 mark. He also discussed the Constitutional Amendment Question that is on the ballot for this election and Mr. Pyle stated that the summary from the Secretary of State's office is on the Election's Facebook page and he will have it posted to the County website. Commissioner Johnson stated that he interviewed with KOAM-TV and also did a short explanation video on the question and has posted his video on his social media site. Commissioner Moody suggested that Commissioner Johnson's video be posted on the county website. Mr. Pyle stated that he has emailed the summary to the area media. Mr. Blair stated that everyone at the Ctec meeting was receptive to the recycling effort ideas.

Item Three: Commissioner Blair discussed Bridge #179 being replaced. Mr. Blair stated that bridge #179 has been approved by KDOT for replacement in 2021 with an 80/20

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match and the funds need to be available in 2020. He stated that the county is responsible for 20% of participating funds and all the non-participating funds. Mr. Emerson explained that every two years CFS Engineers analyze each bridge and rates and prioritizes them. Mr. Blair stated that the estimated cost for the bridge to Crawford County is \$54,000. He explained that the bridge construction will be bid out by KDOT.

KANSAS DEPARTMENT OF TRANSPORTATION - BUREAU OF LOCAL PROJECTS
PROJECT PROGRAMMING REQUEST

In accordance with the Bureau of Local Projects (BLP) Memo 99-11, dated December 16, 1999, we are required, under the Comprehensive Transportation Program (CTP), to collect and record total costs of all work phases of projects. This includes local agency federal-aid and state-aid projects that include any non-participating, pre-construction local agency costs for preliminary engineering (plan design), rights of way and utility adjustments. Please show your estimate of the cost for all work phases below:

Project Cost Estimate			
	Participating	Non-Participating	Total
PE (Design)	\$ -	\$ 40,000.00	\$ 40,000.00
Utilities	\$ -	\$ 6,000.00	\$ 6,000.00
ROW	\$ -	\$ 8,000.00	\$ 8,000.00
CE (Inspection)	\$ 100,000.00	\$ -	\$ 100,000.00
Construction Total	\$ 354,000.00	\$ -	\$ 354,000.00
Bridge(s)	\$ 217,000.00	\$ -	\$ 217,000.00
Grading	\$ 137,000.00	\$ -	\$ 137,000.00
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Project Totals	\$ 454,000.00	\$ 54,000.00	\$ 508,000.00

BE IT RESOLVED: That sufficient funds from Crawford County Road and Bridge

are now, or will be available and are hereby pledged to the Secretary in the amount and at the time required for the supplementing of federal funds available for the completion of this project. Prior to Federal Authorization, any project expenditures made by the LPA are ineligible for federal funding and remain the responsibility of the LPA. Upon cancellation of the project by the LPA, the LPA shall reimburse the Secretary within thirty (30) days after receipt of statement of cost incurred by the Secretary prior to cancellation.

Please sign below in accordance with your local policy.

Recommended for Approval:

Appropriate Local Officials

Title



Title

ATTEST:



Title



Title



Title

On motion (19-349) of Commissioner Johnson and the second of Commissioner Moody to approve the Kansas Department of Transportation Bureau of Local Projects Project Programming Request for the replacement of Bridge #179 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.

Item Four: Commissioner Johnson stated that he attended the Pittsburg Census Complete Count Committee meeting on Wednesday and that the purpose of the committee is to inform and educate people about the census since it is going to be online this year. Mr. Johnson stated that he is in charge of organizing a committee for the rest of the county. He explained how important it is that every person be counted in the census.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle stated that the Defensive Driving Courses are being held today and on Tuesday with 2 sessions on each day at 9:00 AM and 1:00 PM.

EXECUTIVE SESSION continued

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 (19-350) 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 10:36 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 10:26 AM and reconvened the Open Session at 10:36 AM with no action taken except to go back into open session.

Item Three: Commissioner Tom Moody requested an executive session for 10 minutes to discuss Non-Elected Personnel.

On motion (19-351) 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 Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:47 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

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The Commissioners went into Executive Session at 10:37 AM and reconvened the Open Session at 10:47 AM with no action taken except to go back into open session.

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.

Item Two: November 1, 2019 – Mr. Brad Stroud, Executive Director Live Well Crawford County addressing KDOT Grant for pedestrian underpass.

ANNOUNCEMENTS:

Item One: Now until November 4, 2019 at 12:00 Noon – Advance Voting is open in the County Clerk's Office.

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

Item Three: Sunday, October 27, 2019 – Advance Voting at the Meadowbrook Mall from 11:00 AM to 5:00 PM.

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

Item Five: 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 Six: 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.

Item Seven: November 5, 2019 – 2019 City/School General Election. Polls are open from 7:00 AM to 7:00 PM.

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 25, 2019](#) meeting of the Board of Crawford County Commissioners at 10:50 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:

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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 10/25/19 10:50 AM/amended by BKW 2:00 PM](#)