

Board of Crawford County Commissioners

Commissioners' Journal

2016, [SEVENTY-FIFTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS [Friday, October 7, 2016, 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 Carl Wood 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 (16-362) of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the [October 4, 2016](#) minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

| | | |
|-----------|-----|--|
| Motion 16 | 359 | That the consent agenda be approved including: Approval of the September 30, 2016 minutes |
| Motion 16 | 360 | To accept the bid from Mission Construction Inc. in the amount of \$674,697.40 for the Crawford County Bridge Replacement Project Bridge No. 690 |
| Motion 16 | 361 | To approve the September 2016 Clerk's Report as presented |

UNDER THE HEADING NEW BUSINESS

**PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH
MESSAGES FROM THE PUBLIC**

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MESSAGES FROM OTHER GOVERNMENTAL ENTITIES MESSAGES FROM APPOINTED OFFICIALS MESSAGES FROM ELECTED OFFICIALS

Item One: Mr. Joe Grisolano, Crawford County Treasurer addressed the Commissioner in reference to the back tax foreclosure sale. He requested that the Commissioners give Jim Emerson, County Counselor authorization to proceed with the foreclosure on parcels with delinquent real estate taxes and that these parcels have delinquent taxes from tax years 2013 forward. He stated that there are currently 110 parcels to proceed with foreclosure. He discussed the amount of delinquent taxes due on parcels for this sale, the total amount due with interest, penalty and publication costs and compared this amount to previous year's delinquent real estate foreclosure sales. Mr. Grisolano explained the process after the foreclosure is filed in District Court and how the landowners can pay their taxes before the foreclosure is filed and how the taxpayers can redeem their property after the foreclosure is filed. He spoke about a new tax bill that includes a change in the interest that can be charged on delinquent taxes. Mr. Emerson explained the foreclosure sales still pending and what tax years those sales are for. Mr. Grisolano explained that the taxpayers can come in before noon the day of the sale and pay all back years, interest, penalties and court costs and redeem their property. He also stated that after Mr. Emerson files the foreclosure in District Court the properties cannot be sold for one year. He spoke about on line tax payments.

On motion (16-363) of Commissioner Wood and the second of Commissioner Moody to authorize the County Counselor to proceed with foreclosures on properties that are delinquent on property taxes for 2013 and forward.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Item Two: Sheriff Dan Peak addressed the Commissioners and stated that 4 Crawford County Deputies were nominated for the Kansas Sheriff's Association Deputy of the Year and 2 of those deputies were selected as co-recipients of the award. Mr. AJ Terry & Mr. Rusty Akins were selected for their heroic acts in saving lives and will be presented with these awards at the Kansas Sheriff's Association Conference in Dodge City, Kansas on November 17, 2016. He stated that Deputy Jason VanBecelaere and Deputy Tim Milburn were the other nominees from Crawford County for the award. Mr. Peak stated that this is the first year Crawford County has had a deputy win this award and with 2 deputies selected and 4 deputies nominated, it is quite an honor for the deputies and for Crawford County. The Commissioners would like to recognize these deputies for their achievement. The Commissioners requested Mr. Pyle get plaques and have Mr. Peak present them to Deputy Terry and Deputy Akins during a Commission meeting.

Item Three: Sheriff Peak addressed the Commission in reference to the recent paving done at the Sheriff's Department and at the EMS station. He stated that the crews did an outstanding job. He stated that it looks great and an exceptional job was done by the crews. The Commissions and Sheriff Peak discussed striping on the new pavement.

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Item Four: Mr. Peak stated that there are 2 empty places in the monitor at the security desk in the Courthouse and he stated that a camera is needed in the Commission Room and the Courtroom. Mr. Peak asked for permission to look into purchasing and installing a camera in the Commission Room and stated he will talk to Judge Fleming about installing a camera in the Courtroom. He stated that the costs for the cameras and installation will come out of the Court Security Budget. The Commissioners approved Mr. Peak installing a camera in the Commission Room. He discussed the reasons he feels these cameras are needed.

Mr. Wood wanted to thank the Sheriff's Department and the City of Pittsburg Police Department for the professional and exceptional job they performed at a funeral he attended recently.

PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

Item One: Mr. Jim Emerson presenting Resolution #2016-026, a resolution Exempting Crawford County, Kansas from using General Accepted Accounting Principles (GAAP) in the Preparation of its Financial Statements and Reports. Mr. Emerson explained the reason for the Resolution.

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BOARD OF COUNTY COMMISSIONERS
CRAWFORD COUNTY COURTHOUSE
GIRARD, KANSAS

RESOLUTION 2016-026

A RESOLUTION EXEMPTING CRAWFORD COUNTY, KANSAS FROM USING GENERALLY ACCEPTED ACCOUNTING PRINCIPLES (GAAP) IN THE PREPARATION OF ITS FINANCIAL STATEMENTS AND REPORTS.

WHEREAS, Crawford County, Kansas, has determined that the financial statements and financial reports for the year ended December 31, 2016 to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Governing Body or the members of the general public of Crawford County, Kansas; and

WHEREAS, there are no revenue bond ordinances or resolutions or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ended December 31, 2016.

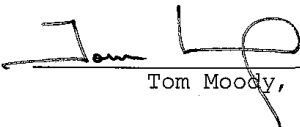
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Crawford County, Kansas:

Section 1. That Crawford County, Kansas does hereby waive the requirements of K.S.A. 75-1120a(a) as they apply to Crawford County, Kansas for the year ended December 31, 2016.

Section 2. Crawford County, Kansas shall cause the financial statements and financial reports of Crawford County, Kansas to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

ADOPTED, APPROVED AND GIVEN, by the Board of County Commissioners of Crawford County, Kansas under our hands at the

Courthouse in Girard, Crawford County, Kansas this 7th day of October, 2016.



Tom Moody, Chairman



Carl R. Wood

Jeff Murphy

ATTEST:



Donald P. Pyle, County Clerk

On motion (16-364) of Commissioner Wood and the second of Commissioner Moody to adopt Resolution #2016-026, a resolution Exempting Crawford County, Kansas from

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using General Accepted Accounting Principles (GAAP) in the Preparation of its Financial Statements and Reports.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Item Two: Mr. Wood addressed a vehicle for the new Emergency Management Director Jason VanBecelear. He showed information on a State Contract for a 2017 Dodge ¾ ton, 4 doors, 4 wheel drive PU at a cost of \$26,888.02. Mr. Wood stated that he contacted a salesman with Jay Hatfield so see if they can compete with that price and the salesman is to check and get back with him. He will bring this back up Tuesday when Commissioner Murphy is here and he has heard back from the salesman.

Item Three: Mr. Wood stated that Commissioner Moody, County Counselor Jim Emerson and himself will be having lunch at 12:00 noon today with representatives from Kansas Crossing.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Wood discussed a work session with the Zoning Administrator, Zoning and Planning Board and Mr. Dave Yearout.

EXECUTIVE SESSION:

Item One: Commissioner Moody requested an executive session for a period of not more than 15 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson.

On motion (16-365) of Commissioner Moody and the second of Commissioner Wood to recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

The Commissioners went into Executive Session at 10:53 AM and reconvened the Open Session at 11:07 AM with no action taken except to go back into open session.

Item Two: Commissioner Wood requested an executive session for a period of not more than 15 minutes to discuss matters involving Attorney-Client privilege and to include the Board of County Commissioners and County Counselor Jim Emerson.

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On motion (16-366) of Commissioner Wood 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 15 minutes to discuss matters that would be deemed privileged in the attorney-client relationship and to include the Board of County Commissioners and County Counselor Jim Emerson.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

The Commissioners went into Executive Session at 11:08 AM and reconvened the Open Session at 11:21 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: October 11, 2016 – Ms. Teri McMahon from Luminary Innovation.

ANNOUNCEMENTS:

Item One: October 8, 2016 – Pittsburg State University Homecoming and football game and all three Commissioners may be in attendance.

Item Two: October 10, 2016 – The Courthouse will be closed in observance of Columbus Day.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Wood and the second of Commissioner Moody to adjourn the [October 7, 2016](#) meeting of the Board of Crawford County Commissioners at 11:23 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

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

Board of Crawford County Commissioners

County Clerk



This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 10/07/16 11:23 AM/amended BKW 10/7/16 2:43 PM](#)