

# Board of Crawford County Commissioners

## Commissioners' Journal

2016, [SIXTY-SEVENTH MEETING](#)

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS [Friday, September 9, 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.

Commissioners Carl Wood and Jeff Murphy were in attendance.

County Clerk Don Pyle was seated with the Board.

Chairman Moody led the pledge of allegiance.

### **UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING**

#### **CONSENT AGENDA**

**On motion (16-319)** of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the [September 6, 2016](#) minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

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 16	315	That the consent agenda be approved including: Approval of the September 2, 2016 minutes
Motion 16	316	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
Motion 16	317	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, County Counselor Jim Emerson and County Clerk Don Pyle

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Motion 16	318	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
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### UNDER THE HEADING NEW BUSINESS

#### EXECUTIVE SESSION:

**Item One:** Mr. Murphy 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, Asphalt Foreman Randy Chiartano and Shop Foreman Greg Hite.

**On motion (16-320)** of Commissioner Moody and the second of Commissioner Murphy 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, Asphalt Foreman Randy Chiartano & Shop Foreman Greg Hite.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

The Commissioners went into Executive Session at 10:07 AM and reconvened the Open Session at 10:22 AM with no action taken except to go back into open session.

**Item Two:** Mr. Wood requested an 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, County Counselor Jim Emerson via telephone and Ray Ryan, Ryan Insurance.

**On motion (16-321)** 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, County Counselor Jim Emerson via telephone and Ray Ryan, Ryan Insurance.

Yeas: Commissioners Moody, Murphy and Wood

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 10:41 AM with no action taken except to go back into open session.

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**Item Three:** Mr. Moody requested an executive session for a period of not more than 20 minutes to discuss matters that would be deemed privileged in the attorney-client relationship and to include the Board of County Commissioners, County Counselor Jim Emerson via telephone and Ray Ryan, Ryan Insurance.

**On motion (16-322)** of Commissioner Moody and the second of Commissioner Murphy to recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss matters that would be deemed privileged in the attorney-client relationship and to include the Board of County Commissioners, County Counselor Jim Emerson via telephone and Ray Ryan, Ryan Insurance.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

The Commissioners went into Executive Session at 10:42 AM and reconvened the Open Session at 10:47 AM with no action taken except to go back into open session.

**Item Four:** Mr. 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 Sheriff Dan Peak.

**On motion (16-323)** 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 Sheriff Dan Peak.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

The Commissioners went into Executive Session at 10:48 AM and reconvened the Open Session at 11:03 AM with no action taken except to go back into open session.

**PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS  
MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH  
MESSAGES FROM THE PUBLIC  
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES  
MESSAGES FROM APPOINTED OFFICIALS  
MESSAGES FROM ELECTED OFFICIALS  
PROCLAMATION AND ORDERS OF THE BOARD  
NEW BUSINESS**

**Item One:** Mr. Pyle stated that he spoke to Mr. Jake Weber, Horticulturist from the Extension Office and he will meet with Mr. Weber at 1:15 PM today to evaluate the trees in the courtyard.

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**Item Two:** Mr. Pyle stated he has been trying to contact Mr. George Wingert who is Phil Ruffin's lobbyist about the veteran's employment and housing program that Mr. Kenneth Stotts is trying to implement. Mr. Wood suggested Mr. Pyle contact Mr. Jim Duggan to see if he can assist.

**Item Three:** Mr. Wood spoke about the hydraulic press and other equipment for the road & bridge department that he has been pricing. The Commissioners decided to purchase a press and lathe from KDOT before the machinery is listed on Purple Wave.

**On motion (16-324)** of Commissioner Wood and the second of Commissioner Moody to approve the purchase of a hydraulic press and lathe from KDOT.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Four:** Mr. Wood discussed the road striping with Mike Peak. He stated that the striping should begin within the next two weeks. Mr. Murphy was answered that Mr. Peak had the listing of the roads to be striped and the type of striping that will take place on those roads.

**Item Five:** Mr. Wood stated he was going to Topeka to meet with KDOT on Monday with representatives from Kansas Crossing about Highway 69 issues.

**Item Six:** Mr. Wood addressed a smoking policy in the county vehicles. He would like to start reviewing the sick leave policy and other issues in the employee handbook again.

### UNDER THE HEADING OLD BUSINESS

**Item One:** Mr. Pyle stated he and Mr. Emerson attended the meeting on the fairgrounds at the Girard Chamber of Commerce last week and he reported on the outcome of the meeting. The Commissioners felt it would be beneficial to invite County Surveyor Ron Albertini to attend the Fair Board meeting on Monday night.

**Item Two:** Mr. Murphy addressed the bill for EMS services sent to the fair board and he does not feel the fair board should pay for EMS services during the fair. A discussion was held on the EMS services for school activities and other activities. The Commissioners stated they would like to have no charge for all non-profit but guidelines are needed. The Commissioners will discuss this with Mr. Emerson at Tuesday's meeting.

**Item Three:** Mr. Wood discussed some maintenance and upkeep to the courthouse offices during the slower time in the winter.

**Item Four:** Mr. Murphy spoke to Chris Weiner, Girard City Administrator about the Girard City paving project and Mr. Weiner stated he would like the county to pave the city streets and Mr. Murphy advised him to speak with Randy Chiartano.

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**Item Five:** Mr. Murphy discussed marketing or branding of the County and stated that Mr. BJ Harris is also interested in participating in this.

### **EXECUTIVE SESSION:**

**Item One:** Mr. Murphy requested an executive session for a period of not more than 10 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners.

**On motion (16-325)** 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 personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

The Commissioners went into Executive Session at 11:36 AM and reconvened the Open Session at 11:38 AM with no action taken except to go back into open session.

### **UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS**

#### **FUTURE BUSINESS:**

**Item One: September 16, 2016** – Mr. Blake Benson, Pittsburg Area Chamber of Commerce President discussing Crawford Co. Economic Development Policy.

#### **ANNOUNCEMENTS:**

**Item One: September 12, 2016 – 7:30 PM** Crawford County Fair Board Meeting in Marvin Green Building at Crawford County Fairgrounds. The Commissioners may be in attendance.

**Item Two: September 17, 2016** – Pittsburg State University Football Game. Commissioner Moody and Commissioner Wood will be in attendance.

### **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 [September 9, 2016](#) meeting of the Board of Crawford County Commissioners at 11:39 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

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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.**

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**Don Pyle**  
County Clerk

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**This submission completed at the Crawford County Courthouse in Girard.**

Taken by [BKW 9/09/16 11:39 AM/amended BKW 3:01 PM](#)