

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, January 3, 2020 10:00 AM**

- I. Meeting called to order**
 - a. Pledge of Allegiance
- II. Business from a previous meeting**
 - a. **Approval of consent agenda**
 - i. Consent agenda additions or deletions
 - 1. Approval of the **December 27, 2019** minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.
 - b. **Signing of motions from the previous meeting**

Motion 19	428	That the consent agenda be approved including: Approval of the December 20, 2019 minutes
Motion 19	429	To approve giving the rock bids to Dennis Meier, Triad Environmental Services to review and come back with recommendations to the Commissioners
Motion 19	430	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 Mr. Michael Ehling and to reconvene by 10:58 AM
Motion 19	431	To make it known that the board hereby issues a license to "sell at retail", cereal malt beverages from the place of business as shown in the application APPLICANT: "Diamond 6D LLC" PREMISES: 521 E McKay St, Frontenac KS 66763 (For consumption on the premises) APPLICANT: Larry Zerngast "Chicken Mary's" PREMISES: 1133 E 600th Ave, Pittsburg KS 66762 (For consumption on the premises) APPLICANT: Kim Brewer "Countryside Golf Course" PREMISES: 469 E 520th Ave, Pittsburg KS 66762 (For consumption on the premises) APPLICANT: Mary E Gebhardt "Gebhardt's Chicken Dinners" PREMISES: 124 N 260th St, Mulberry KS 66756 (For consumption on the premises) APPLICANT: C & B Investments Inc "Girard Chicken Annies" PREMISES: 498 E 47 Hwy, Girard KS 66743 (For consumption on the premises)
Motion 19	432	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 11:13 AM

Board of Crawford County Commissioners

III. New Business

- a. **Scheduled public hearings and opening of announced bids**
 - i. Public Hearing on a road vacate in the 1200 West Block of 660th Avenue
 - ii. Public Hearing on an alley vacate in Brazilton.
- b. Proclamations and orders of the Board
- c. Messages from the Crawford County Local Board of Health
- d. Messages from the public
- e. **Messages from appointed officials**
 - i. Mr. Brad Stroud, Director Live Well Crawford County with update.
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **New Business**
 - i. **Mr. Pyle, County Clerk**
 1. Presenting December 2019 Clerk's Report
 - ii. **Mr. Emerson, County Counselor**
 1. Presenting Contract with Capitol Strategies LLC
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Johnson, Commissioner
 - v. Mr. Blair, Commissioner

IV. Old Business

- a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Johnson, Commissioner
 - v. Mr. Blair, Commissioner

V. Future Business and Announcements

- a. **Future Business**
 - i. **January 7, 2010** – Ryan Insurance presenting 2020 Insurance Renewal
- b. **Announcements**

VI. Motion for adjournment

Individuals who wish to have their name listed on the official meeting agenda should please call the County Clerk's Office (620-724-6115) by 12:00 p.m. on the day preceding the meeting at which they wish to appear. Individuals are welcome to appear without their name on the agenda. Advance notification simply makes it easier for the County Clerk's Office to prepare the agenda. Thank you. If you are an individual with special needs, please contact the County Clerk's Office in advance of your attendance at the meeting so any necessary arrangements can be made.

CONTRACT

This Contract is entered into between Capitol Strategies, LLC, and Crawford County, and is as follows:

Capitol Strategies agrees to provide monitoring and reporting representation to Crawford County through the 2020 Legislative Session, specifically to:

- 1) Monitor and report on legislative committee meetings involving issues of interest to Crawford County.
- 2) Monitor and report on other public meetings involving state government issues of interest to Crawford County. Meetings outside of Shawnee County will be approved on a case by case basis.
- 3) Work as directed by Crawford County to assist other entities and institutions within Crawford County with monitoring and reporting activities.
- 4) Provide advice and counsel as directed on state government issues of interest to Crawford County.
- 5) Assist as directed in representing the County at any Crawford County events during the legislative session such as "County Official Day" and "Crawford County/City of Pittsburg Day at the Capitol".
- 6) Assist and/or coordinate meetings requested by Commissioner and key county staff with various state personnel.
- 7) File all reports with the Kansas Ethics Commission regarding our lobbying activities.

Capitol Strategies agrees that at all times they will be independent contractors and will be responsible for payment of all taxes on monies received.

Crawford County agrees to pay Capitol Strategies \$10,000 for the 2020 session, to be made in two payments. The first payment is due 10 days following the date this contract is signed. The final payment is due by March 15, 2020. In addition, expenses will be billed for out-of-pocket charges such as lobbyist registration fees, travel outside of Shawnee County, conference calls, postage and copying for mass mailings. Those expenses will not exceed \$500.00 during the period of this contract without the express permission of Crawford County.

This agreement is entered into on this 27th of December, 2019.


CAPITOL STRATEGIES, LLC

CRAWFORD COUNTY

BOARD OF COUNTY COMMISSIONERS
CRAWFORD COUNTY, KANSAS
GIRARD, KANSAS

RESOLUTION NO. 2020-002

A RESOLUTION CLOSING AND VACATING A PLATTED ALLEY IN BRAZILTON,
CRAWFORD COUNTY, KANSAS, ACCORDING TO THE RECORDED PLAT THEREOF.

WHEREAS, there is laid out and established in Crawford
County, Kansas a certain alley under the jurisdiction of the
County, lying over and across the following described real
estate:

An alley located adjacent to and East of Lots Two
(2), Three (3), Six (6), Seven (7), Ten (10),
Eleven (11) and Fourteen (14) in Block Nine (9)
and West of Lots One (1), Four (4), Five (5),
Eight (8), Nine (9), Twelve (12) and Thirteen
(13) in Block Nine (9) in Brazilton, Crawford
County, Kansas, according to the recorded Plat
thereof.

WHEREAS, a public hearing concerning said alley
closing was held on the 3rd day of January, 2020 and all
interested parties were given an opportunity to present
arguments for and against said closing;

WHEREAS, notice of the public hearing was published
one time in the official County newspaper.

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

Section 1: The Board of County Commissioners finds
that notice has been given as required by K.S.A. § 58-2613 and
that the public will suffer no loss or inconvenience by such
vacation and that no private rights will be injured or
endangered thereby.

Section 2: Pursuant to K.S.A. § 58-2614, the above-
described platted alley is hereby formally closed and vacated
and the land comprising said alley shall and does hereby revert
to the adjoining landowners in the same proportion as it was
originally taken, subject and reserving unto the County and any
public utilities, however, any right-of-way and easements for
public service facilities and utilities which are in existence
and in use across said roadway and right-of-way.

Section 3: The County Clerk is hereby directed to enter a record of these proceedings, as reflected in this Resolution, on the Journal of the Board of County Commissioners and to record a certified copy of this Resolution in the Register of Deeds office.

Section 4: The County Clerk is directed to send a copy of this Resolution to each owner of the adjoining real estate to whom the property is being transferred, at the address where the owner's tax statement is sent.

ADOPTED, APPROVED AND GIVEN under our hands at the Courthouse in Girard, Crawford County, Kansas, this 3rd day of January, 2020.

Tom Moody, Chairman

Bruce Blair

Jeremy Johnson

ATTEST:

Donald P. Pyle, County Clerk

BOARD OF COUNTY COMMISSIONERS
CRAWFORD COUNTY, KANSAS
GIRARD, KANSAS

RESOLUTION NO. 2020-001

A RESOLUTION CLOSING AND VACATING A CERTAIN ROAD IN WALNUT TOWNSHIP, CRAWFORD COUNTY, KANSAS.

WHEREAS, there is laid out and established in Crawford County, Kansas a certain road under the jurisdiction of the County, lying over and across the following described real estate:

That portion of County Road located between Sections 30 and 31, Township 28 South, Range 22 East of the Sixth Principal Meridian, Crawford County, Kansas described as follows: the East Half of the East Half of the road lying between said sections (1/4 of a mile). Located in the 1200 West Block of 660th Avenue.

WHEREAS, a public hearing concerning said road closing was held on Friday, January 3, 2020, and all interested parties were given an opportunity to present arguments for and against said road closing;

WHEREAS, notice of the public hearing was published one time in the official County newspaper.

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

Section 1: The Board of County Commissioners finds that the above-described road is not a public highway or public utility by reason of the fact that said road was never opened and the necessity for said road as a public highway or public utility does not justify the expenditure of the funds necessary to open said road and to put the same in condition for public travel, and should be formally closed and vacated.

Section 2: Pursuant to K.S.A. § 68-102 the above-described platted road is hereby formally closed and vacated and the land comprising said road shall and does hereby revert to the adjoining landowners in the same proportion as it was

originally taken, subject and reserving unto the County and any public utilities, however, any right-of-way and easements for public service facilities and utilities which are in existence and in use across said roadway and right-of-way.

Section 3: The County Clerk is hereby directed to enter a record of these proceedings, as reflected in this Resolution, on the Journal of the Board of County Commissioners and to record a certified copy of this Resolution in the Register of Deeds office.

Section 4: The County Clerk is directed to send a copy of this Resolution to each owner of the adjoining real estate to whom the property is being transferred, at the address where the owner's tax statement is sent.

UNANIMOUSLY ADOPTED AND GIVEN under our hands at the Courthouse in Girard, Crawford County, Kansas, this 3rd day of January, 2020.

Tom Moody, Chairman

Bruce Blair

Jeremy Johnson

ATTEST:

Donald P. Pyle, County Clerk