# Commissioners' Journal

2018, TWENTY-SEVENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Tuesday, April 17, 2018, 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 Jeff Murphy served as the presiding officer.

Commissioners Tom Moody and Carl Wood were in attendance.

County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board.

Chairman Murphy led the pledge of allegiance.

# UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (18-133) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

- 1. Approval of the April 13, 2018 minutes of the Board of County Commissioners, and
- 2. Approval of the accounts payable warrant numbers **581285** to **581569** dated April **13**, **2018** in the total amount of \$373,701.33.

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 18	128	That the consent agenda be approved including: Approval of the April		
		6, 2018 minutes		
Motion 18	129	To approve a donation of \$500 to the USD 247 Technology Student		
		Association for expenses to the National Championship in Atlanta,		
		GA, from the General Fund		
Motion 18	130	To approve the Kansas Housing Resource Corporation Emergency		
		Solutions Grant (ESG) Recipient Request for Reimbursement and		
		Financial Status Report in the amount of \$7,426.00 and authorize the		
		Chairman to sign		
Motion 18	131	To approve and accept the bid from Welborn Sales for metal culverts		
		in 2018		

Motion 18	132	To recess this open session and go into a closed executive session for a		
		period of not more than 10 minutes 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		

#### UNDER THE HEADING NEW BUSINESS

# PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM OTHER GOVERNMENTAL ENTITIES NEW BUSINESS

**Item One:** Chairman Jeff Murphy presented Mr. Bill Towery, County Sanitarian with a plaque thanking him for his 26 years of service with Crawford County as County Sanitarian.

The Commissioners took a 5-minute recess for a short reception in honor of Mr. Towery.

#### MESSAGES FROM APPOINTED OFFICIALS

**Item One:** Mr. Troy Graham, Zoning Administrator presenting Resolution #2018-005, a Resolution to appoint Ms. Uealene Pingree, 464 S 260<sup>th</sup> St, Pittsburg Kansas to serve on the Crawford County Planning and Zoning Board and the Crawford County Joint Board of Zoning Appeals with a term to run from April 17, 2018 to April 17, 2021. Commissioner Moody stated that Ms. Pingree will be a true asset to the board and Commissioner Wood agreed that the county is very lucky to have her serve on the board.

#### CRAWFORD COUNTY, KANSAS

#### RESOLUTION

#### 2018-005

WHEREAS, the Board of County Commissioners in the best interest of Crawford County, do hereby propose the following.

THAT, Uealene Pingree, 464 S. 260th St., Pittsburg, Kansas is hereby appointed to serve on the Crawford County Planning and Zoning Board and the Crawford County Joint Board of Zoning Appeals.

This term will run from April 17, 2018 to April 17, 2021.

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

Section 1) That Uealene Pingree is hereby appointed to serve on the Crawford County Planning and Zoning Board for the term described above.

Section 2) The effective date of this resolution shall be the 17<sup>th</sup> day of April,

Attest

Don Pyle

County Clerk

Jeff Murphy

Chairman of the Board

Tom Moody

On motion (18-134) of Commissioner Moody and the second of Commissioner Wood to adopt Resolution #2018-005, A Resolution to appoint Ms. Uealene Pingree, 464 S 260<sup>th</sup> St, Pittsburg Kansas to serve on the Crawford County Planning and Zoning Board and the Crawford County Joint Board of Zoning Appeals with a term to run from April 17, 2018 to April 17, 2021.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

**Item Two:** Mr. Greg Hite, Shop Foreman reported on 4 motor graders that need engine work. He explained what repairs are being done and what is taking place to keep the work up without the graders. He also gave an estimated cost to repair the graders.

MESSAGES FROM THE PUBLIC
MESSAGES FROM ELECTED OFFICIALS
PROCLAMATION AND ORDERS OF THE BOARD
NEW BUSINESS continued

**Item Two:** Mr. Pyle addressed appointing a member to the SEK Regional Library Board from Crawford County. He stated that Crawford County has not had a member to represent the County for some time and only one person has contacted him interested in serving on the board. He said that he will contact the local city libraries for recommendations and report back to the Commissioners.

Item Three: Mr. Murphy stated that a member of the Girard Historical Society contacted him and asked him about the Standard Sign at the Girard Museum. He said that the sign is at the Girard Museum but it is covered and the Society is wanting to remove the cover. Mr. Wood stated that the Commissioners signed an agreement with the Girard Historical Society last year and that the Crawford County Museum would like a plaque in place as the agreement stated. Mr. Wood said he will contact the Crawford County Museum and find out what kind of plaque they would like. There was a discussion on who will pay for the plaque. The Commissioners said they have no issue with allowing the Society to remove the plastic from the sign as long as they understand that a plaque needs to be placed at the sign. Mr. Jim Emerson will contact Ms. Terri Harley from the Girard Historical Society to discuss this issue.

**Item Four:** Mr. Moody addressed a piece of real estate on the Arma Bypass near Franklin that is a nuisance and stated that it needs cleaned up as soon as possible. Mr. Graham discussed taking the issue before the Crawford County Codes Court and Mr. Moody wants it expedited as soon as possible. Mr. Emerson stated that Mr. Bob Medina was researching information on condemnation for the buildings on this property. There was a discussion on the back taxes owed on the real estate. The Commissioners will discuss this issue further on Friday.

**Item Five:** Mr. Wood addressed approving the bids for the plastic culverts and stated he would like to go with Bo's One Stop as it is a local company and Mr. Moody agreed.

On motion (18-135) of Commissioner Wood and the second of Commissioner Moody to approve accepting the bid from Bo's One Stop for plastic culverts for 2018.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting: Absent or not voting:

The motion prevailed.

**Item Six:** Mr. Wood stated that he will discuss the new trucks for the Road Foreman on Friday.

#### UNDER THE HEADING OLD BUSINESS

**Item One:** Mr. Pyle addressed the State of the City Luncheon for the City of Pittsburg and Mr. Pyle will RSVP for Mr. Moody.

**Item Two:** Mr. Moody stated will not be in attendance on April 24, 2018.

**Item Three:** Mr. Wood addressed the road crews wearing their safety clothing at all times. He stated that this safety clothing is for their own protection and it is mandatory that it be worn. There was a discussion on liability if the safety clothing is not worn.

# UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

**Item One: April 20, 2018 – 9:00 AM** Work Session to discuss Neighborhood Revitalization.

**Item Two:** April 20, 2018 – 10:00 AM Public Hearing on Vacating Platted Alleys in the Original Town of Beulah.

**Item Three:** April 24, 2018 – Mr. Mac Young, Community Corrections Administrative Director presenting Community Corrections FY 2019 Comprehensive Plan and Budget and Behavioral Health Grant Budget.

#### **ANNOUNCEMENTS:**

**Item One:** April 17, 2018 – City-County Luncheon at Pittsburg Fire Station co-hosted by Crawford County and the City of Pittsburg.

**Item Two: Thursday, April 19, 2018** – County Commissioners & Highway Officials 2018 Annual Meeting in Chanute, Kansas beginning at 8:30 AM.

**Item Three: Thursday, April 19, 2018** – City of Pittsburg 2018 State of the City Luncheon at Memorial Auditorium from 11:30 AM to 1:00 PM.

**Item Four: April 24, 2018** – Student Government Day.

#### UNDER THE HEADING MOTION TO ADJOURN

#### MOTION TO ADJOURN

**Item One:** Adjournment

**On the motion** of Commissioner Moody and the second of Commissioner Wood to adjourn the April 17, 2018 meeting of the Board of Crawford County Commissioners at 10:55 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Murphy and Wood

Navs:

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 4/17/18 10:55 AM/amended BKW 4/19/18 10:00 AM