

Board of Crawford County Commissioners

Commissioners' Journal

2018, TWENTY-FOURTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Tuesday, April 3, 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 (18-113) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **March 30, 2018** minutes of the Board of County Commissioners.

Yeas: Commissioners Moody and Murphy

Nays:

Present but not voting:

Absent or not voting: Commissioner Wood

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Motion 18	109	That the consent agenda be approved including: Approval of the March 27, 2018 minutes
Motion 18	110	To approve the publication of the Notice of Intent to Vacate Platted Alleys in the Original Town of Litchfield with a hearing date of April 27, 2018 at 10:00 AM
Motion 18	111	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 Asphalt Foreman Randy Chiartano

Board of Crawford County Commissioners

Motion 18	112	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
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UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM THE PUBLIC

Item One: Dr. Steve Scott, PSU President and Mr. Shawn Naccarato, PSU Director of Government and Community Relations addressing the PSU NCAA Division II Indoor Track National Champions for 2018. Commissioner Murphy presented Dr. Scott with a proclamation proclaiming April 3, 2018 as Pittsburg State University Men's Indoor Track Day in Crawford County.

On motion (18-114) of Commissioner Murphy and the second of Commissioner Moody to approve the Proclamation proclaiming Tuesday, April 3, 2018 as Pittsburg State University Men's Indoor Track Day in Crawford County.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Dr. Scott addressed the Commissioners about the NCAA Division II Indoor Track National Championship meet held at the Plaster Center at PSU. Mr. Scott stated that there were 120 institutions that were represented and participated in the meet. He reported on how many men & women athletes took part in the meet and how many tickets were sold over a 2 day period. He explained that with practice time this is a 3 or 4 day event with people from all over the country attending and visiting Crawford County. Dr. Scott also stated that it is extremely unusual to win a national championship on your own turf. He said that the PSU Men's track team only had 9 athletes that qualified for this meet and PSU finished number 1 in the country. Dr. Scott stated that all of PSU is extremely proud of the athletes and coaches. He stated that the PSU Woman's track team finished 5th in the nation. Mr. Scott presented a framed thank you announcement to the Commissioners. Mr. Scott spoke about the Plaster Center and the costs involved and renewing the contract.

Mr. Shawn Naccarato addressed the Commissioners in reference to shared prosperity and growing together and opening the discussion to revisit the Plaster Center Contract.

Commissioner Moody thanked Mr. Naccarato and Dr. Scott for their part in the Community.

Board of Crawford County Commissioners

The Commissioners informed Mr. Naccarato that a work session is the best way to revisit the Plaster Center contract and that he should keep in contact with County Counselor Jim Emerson in scheduling the work session.

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Troy Graham, Zoning Administrator presented a Motion of Recommendation to approve a short plat to be known as Trowbridge Estates 2nd Addition and to rezone the property from Agriculture to Suburban residential as recommended by the Crawford County Planning and Zoning Board. Mr. Graham showed a map where the new addition will be located. He stated that all landowners within 1,000 feet were notified and there was no opposition. The Commissioners and Mr. Trowbridge discussed the private road that will be in the addition and Mr. Trowbridge explained that it will be a gated community and the road will be a private drive.

On motion (18-115) of Commissioner Wood and the second of Commissioner Moody to approve the Motion of Recommendation to approve a short plat to be known as Trowbridge Estates 2nd Addition and to rezone the property from Agriculture to Suburban residential as recommended by the Crawford County Planning and Zoning Board.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Troy Graham presented a letter from Wheeler & Mitchelson, attorneys for Jason Bailey for Circle B Ranch stating that the State Fire Marshal's office had been contacted in reference to the venue. Mr. Moody expressed concerns with the traffic on the county road and Mr. Murphy stated that Mr. Bailey is aware that the road will not be paved. The Commissioners discussed the maximum occupancy requirements and Mr. Graham stated that this is regulated by the State Fire Marshal. Mr. Moody was answered that if the property changes hands a new conditional use will not be required unless the use of the property is changed. Mr. Graham stated that if the business is closed for more than 6 months then it would be required to restart the zoning process.

On motion (18-116) of Commissioner Murphy and the second of Commissioner Wood to approve the Motion of Recommendation for an Amended Conditional Land CLU 18-1409 for the establishment of an event center, music venue and bar and grill to be known as the "Circle B Ranch".

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Board of Crawford County Commissioners

Item one: County Clerk Don Pyle presenting the March 2018 Clerk's Report. Mr. Pyle stated that this report summarizes the total amounts spent by departments for payroll and bills during the month of March. Mr. Pyle also gave the Commissioners a copy of the February 2018 to March 2018 Clerk's Report of Changes in Expenditures for comparison. Mr. Pyle reviewed the changes with the Commissioners and discussed some of the reasons for the changes.

On motion (18-117) of Commissioner Moody and the second of Commissioner Wood to approve the March 2018 Clerk's Report as presented.

On a Roll Call Vote.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Pyle stated that a work session has been scheduled with Innovative Solar Solutions on April 17, 2018 at 9:00 AM.

Item Three: Mr. Wood addressed the City County Luncheon tentatively set for April 17, 2018 that will be co-hosted by the City of Pittsburg and Crawford County.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Wood asked about the culvert bids. The Commissioners decided to readdress this issue on Friday.

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for 15 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship.

On motion (18-118) 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 15 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and IT Director Jim Vinze.

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 11:01 AM and reconvened the Open Session at 11:12 AM with no action taken except to go back into open session.

Item Two: Commissioner Wood requested an executive session for 15 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship.

Board of Crawford County Commissioners

On motion (18-119) 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 items 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, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 11:13 AM and reconvened the Open Session at 11:20 AM with no action taken except to go back into open session.

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

On motion (18-120) 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 Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Road & Bridge Coordinator Alyssa Edwards.

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 11:21 AM and reconvened the Open Session at 11:29 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: April 6, 2018 – Ryan Insurance Agency reviewing insurance loss runs.

Item Two: April 17, 2018 – 9:00 AM Work Session with Innovative Solar Systems to discuss a solar farm.

ANNOUNCEMENTS:

Item One: Thursday, April 5, 2018 – SEK Regional County Officials Meeting in Paola.

Item Two: Thursday, April 5, 2018 – Kendall Packaging Corporation Open House with Special Guest Governor Jeff Colyer beginning at 10:00 AM.

Board of Crawford County Commissioners

Item Three: Tuesday, April 10, 2018 – The Regular Session of the Board of County Commissioners is cancelled.

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

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

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Wood to adjourn the [April 3, 2018](#) meeting of the Board of Crawford County Commissioners at 11:31 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

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 4/3/18 11:31 AM/amended BKW 4/5/18 1:00 PM