

# Board of Crawford County Commissioners

## Commissioners' Journal

2019, [SIXTIETH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, August 30, 2019 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 Jeremy Johnson and Bruce Blair were 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 (19-275)** of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **August 27, 2019** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Blair and Johnson

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 19	270	That the consent agenda be approved including: Approval of the August 23, 2019 minutes
Motion 19	271	To approve the Advertisement for Proposal for the 911 Communication Tower to be located at the Southeast Kansas Education Service Center in Greenbush
Motion 19	272	To approve the mandated policies for the grant on the 911 Communication Tower to be located at the Southeast Kansas Education Service Center in Greenbush
Motion 19	273	To renew the Agreement for Purchase of Services between Labette Community College and Crawford County and authorize the Chairman to sign
Motion 19	274	To recess this open session and go into a closed executive session for a

## Board of Crawford County Commissioners

		period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:12 AM
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### **UNDER THE HEADING NEW BUSINESS**

#### **PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS**

#### **MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH**

#### **MESSAGES FROM ELECTED OFFICIALS**

#### **MESSAGES FROM THE PUBLIC**

#### **MESSAGES FROM OTHER GOVERNMENTAL ENTITIES**

#### **MESSAGES FROM APPOINTED OFFICIALS**

#### **PROCLAMATION AND ORDERS OF THE BOARD**

#### **NEW BUSINESS**

**Item One:** County Clerk Don Pyle discussed the Semi-Annual SEK Quarterly County Officials meeting in Wilson County to be held in October. He explained that Wilson County would like an RSVP by September 13, 2019.

**Item Two:** County Counselor Jim Emerson presented a Second Amendment to the Lease Agreement between Crawford County, Kansas and Kansas Crossing Casino LC to add additional space at the Freeto building at 667 and 669 S Highway 69, Pittsburg, Kansas. Mr. Emerson stated that the Freeto building is divided into 3 sections and Kansas Crossing Casino currently leases the south 1/3 of the building. He said that this amendment will add the middle portion of the building to the lease and that RJA currently leases the north section of the building. He explained that the rent has doubled and Kansas Crossing Casino will now pay \$1,000 per month and will pay 2/3 of the utilities.

**On motion (19-276)** of Commissioner Blair and the second of Commissioner Johnson to approve the Second Amendment to Lease Agreement between Crawford County, Kansas and Kansas Crossing Casino LC to add additional space at the Freeto building at 667 and 669 S Highway 69, Pittsburg, Kansas and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Three:** Mr. Emerson presented a Lease Purchase Promissory Note between Community National Bank & Trust and the Board of County Commissioners for a 2003 Pierce Pumper Truck in the amount of \$99,350.00 at 2.710% interest for 6 years for Crawford County Fire District #3. Mr. Emerson stated that it was bid out and that 5 banks submitted bids for the financing and he discussed the Cash Basis Law requirements.

**On motion (19-277)** of Commissioner Johnson and the second of Commissioner Blair to approve the Lease Purchase Promissory Note between Community National Bank & Trust and the Board of County Commissioners for a 2003 Pierce Pumper Truck in the amount of \$99,350.00 at 2.710% interest for 6 years for Crawford County Fire District #3 and authorize the Chairman to sign.

## Board of Crawford County Commissioners

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Four:** Commissioner Blair stated that Mr. Mick Marietta has requested the county close a portion of 560<sup>th</sup> Avenue on September 28<sup>th</sup> and 29<sup>th</sup> for an outdoor expo that Mr. Marietta is hosting. Mr. Blair said that the area is on 560<sup>th</sup> Avenue between 69 Bypass and Lone Star Road.

### **UNDER THE HEADING OLD BUSINESS**

**Item One:** Mr. Pyle stated that Ms. Cristy Mitchell, BC/BS Representative will be available for the work session with the Commissioners and the Employee Benefit Committee scheduled for September 6, 2019 at 9:00 AM.

**Item Two:** Mr. Emerson stated that he spoke with Mr. Jim Zibert, Earles Engineering, about the Crawford County Sewer District #3 Force Main relocation project. He explained that Mr. Zibert stated that he should have official drawings and plans ready next week and would like to have a work session to review the plans in the near future.

**Item Three:** Mr. Blair discussed the demonstration on the grader blades.

**Item Four:** Commissioner Johnson discussed the meeting with the local trash haulers. Mr. Pyle stated he received an email from Dr. Triplett this morning about a list of the haulers. Mr. Pyle stated that he is working on getting in touch with the haulers and find when it is convenient for them to meet and then set a date. Mr. Pyle will continue to work on this issue. Commissioner Blair suggested getting a list of the trash haulers from Matt Sanders at the landfill.

### **UNDER THE HEADING NEW BUSINESS**

#### **MESSAGES FROM THE PUBLIC**

**Item One:** Mr. Ray Ryan, Ryan Insurance, addressed the Commissioners and presented a dividend check to Crawford County in the amount of \$7,135.20. He explained how EMC distributes the dividends and also presented a listing of the dividend checks the county has received from EMC since 2011. Mr. Ryan discussed EMC adjusting their rates and being more aggressive in insuring counties. Mr. Ryan thanked the Commissioners for their business and Commissioner Moody thanked Mr. Ryan and Mr. Wally Wilson for the hard work they do for the county.

### **EXECUTIVE SESSION**

**Item One:** County Counselor Jim Emerson requested an executive session for 15 minutes to discuss Non-Elected Personnel.

**On motion (19-278)** of Commissioner Moody and the second of Commissioner Blair 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 and County Counselor Jim Emerson and to reconvene by 10:35 AM.

## Board of Crawford County Commissioners

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

The Commissioners went into Executive Session at 10:20 AM and reconvened the Open Session at 10:35 AM with no action taken except to go back into open session.

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

#### **FUTURE BUSINESS:**

**Item One: September 6, 2019 – 9:00 AM** Work Session with the Employee Benefits Committee and Ms. Cristy Mitchell, BC/BS Representative to discuss employee health insurance.

**Item Two: September 6, 2019 –** Mr. Troy Graham, Zoning Administrator presenting a Motion of Recommendation for Prairie View Estates.

**Item Three: September 13, 2019 – 10:00 AM** Public Hearing on Vacating Platted Streets and Alleys in the Girard Coal Company Original Town of Radley and in the Original Town of Radley.

#### **ANNOUNCEMENTS:**

**Item One: September 2, 2019 –** The Courthouse will be closed in observance of the Labor Day Holiday.

**Item Two: September 3, 2019 –** The Regular Session of the Board of County Commissioners is cancelled.

**Item Three: September 3, 2019 –** All three Commissioners will be attending a tour of the Oak Grove Landfill, 1150 E 700th Ave, Arcadia at 9:00 AM.

**Item Four: September 17, 2019 –** City/County Luncheon beginning at 12:00 Noon at the Girard Civic Center. All three Commissioners will be in attendance.

### **UNDER THE HEADING MOTION TO ADJOURN**

#### **MOTION TO ADJOURN**

**Item One:** Adjournment

**On the motion** of Commissioner Moody and the second of Commissioner Blair to adjourn the [August 30, 2019](#) meeting of the Board of Crawford County Commissioners at 10:39 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

## Board of Crawford County Commissioners

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 8/30/19 BKW 10:39 AM/ amended BKW 9/5/19 12:30 PM