

Board of Crawford County Commissioners

Commissioners' Journal

2017, [NINETY-SIXTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS [Tuesday, December 26, 2017, 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 Carl Wood served as the presiding officer.

Commissioners Tom Moody and Jeff Murphy were in attendance.

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

Chairman Wood led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (17-431) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the [December 22, 2017](#) minutes of the Board of County Commissioners.

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 17	426	That the consent agenda be approved including: Approval of the December 19, 2017 minutes
Motion 17	427	To approve allowing IT Director Jim Vinze to upgrade 2 hosts and to purchase 4 new servers for the Ambulance Department, County Attorney, GIS & Register of Deeds from Huber & Associates
Motion 17	428	To approve the Sales Agreement between Solacom Technologies Inc and Crawford County for an enhanced 911 System
Motion 17	429	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: Mary Ellen Gebhardt "Gebhardt's Chicken Dinners" PREMISES: 124 N 260th St, Mulberry, KS 66756 (For consumption on the premises) APPLICANT: Jennifer Bailey

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		“Circle B Properties LLC” PREMISES: 635 S 170th St, Pittsburg, KS 66762 (For consumption on the premises) For a 120-day period only with the stipulation that the zoning guidelines be met to extend the license to the end of 2018
Motion 17	430	To approve the payment of the 2018 Kansas Association of Counties membership dues in the amount of \$7,670.01 and 2018 Webinar Wednesdays Subscription in the amount of \$50.00

UNDER THE HEADING NEW BUSINESS

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

Item One: County Clerk Don Pyle stated that Chief Deputy Anthony Pichler discussed the ALICE training for county employees and has dates set for January 18, 2018 with 2 classes and January 19, 2018 with 1 class in the afternoon. The Commissioners discussed ALICE training for the Road & Bridge Department employees.

Item Two: Commissioner Wood stated that the track hoe will delivered at 8:30 AM in the morning. The Commissioners discussed paying for the track hoe out of the Equipment Reserve Fund.

Item Three: Mr. Pyle stated that Crawford County Fire District #4 passed a Resolution to create an equipment reserve fund. He discussed the other fire districts that are creating equipment reserve funds also.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Emerson addressed Telehealth and stated that Mr. Rick Beins from IMA Consulting is not available until Wednesday for a conference call. The Commissioners discussed the coverage available through Telehealth. The Commissioners would like a 9:00 AM Work Session with IMA Consulting via conference call on Friday, January 29, 2018 to discuss Telehealth.

Item Two: Commissioner Murphy discussed a track hoe listed on Purple Wave that Josh Peak inspected. Mr. Murphy gave information on the track hoe and what Josh Peak reported on the equipment. The Commissioners discussed that a shearer would have to be purchased to go with the track hoe. They also discussed purchasing a bucket truck. Mr. Murphy stated that safety is the main issue. The Commissioners feel that a bucket truck is the option they would like to go with and Mr. Murphy will check into this further.

Item Three: Commissioner Wood stated that he is working on transfers to the Equipment Reserve Fund and will present that on Friday.

MESSAGES FROM APPOINTED OFFICIALS

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Item One: Mr. Troy Graham, Zoning Administrator handed out changes to the nuisance policy and information on codes court for the Commissioners to review and he will attend the meeting on Friday to discuss this information.

EXECUTIVE SESSION

Item One: Commissioner Carl Wood requested an executive session.

On motion (17-432) 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 30 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 10:45 AM and reconvened the Open Session at 10:51 AM with no action taken except to go back into open session.

Item Two: Commissioner Wood requested an executive session.

On motion (17-433) of Commissioner Wood 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 30 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Appraiser Zach 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 10:52 AM and reconvened the Open Session at 11:22 AM with no action taken except to go back into open session.

Item Three: Commissioner Wood requested an executive session.

On motion (17-434) of Commissioner Wood 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 30 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Appraiser Zach Edwards.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

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The motion prevailed.

The Commissioners went into Executive Session at 11:23 AM and reconvened the Open Session at 11:53 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

ANNOUNCEMENTS:

Item One: December 29, 2017 – 9:00 AM Work Session with Mr. Rick Beins from IMA Consulting via conference call to discuss Telehealth.

Item Two: December 29, 2017 – The Motor Vehicle Offices in Girard and Pittsburg will be closed all day and the County Treasurer's Office will close at 10:00 AM due to the year-end audit. All three offices will re-open on January 2, 2018 at 8:00 AM. The Register of Deed's Office will be open until 12 Noon but will not accept or record any documents due to a computer upgrade for the new year.

Item Three: December 29, 2017 – The Courthouse will close at 12 Noon due to the year-end cash audit.

Item Four: January 1, 2018 – The Courthouse will be closed in observance of the New Year's Holiday.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Murphy and the second of Commissioner Wood to adjourn the [December 26, 2017](#) meeting of the Board of Crawford County Commissioners at 11:55 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 12/26/17 11:55 AM/amended BKW 12/27/17 3:30 PM](#)