

Board of Crawford County Commissioners

Commissioners' Journal

2020, **NINTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, February 4, 2020 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 Bruce Blair served as the presiding officer.

Commissioners Tom Moody and Jeremy Johnson were in attendance.

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

Chairman Blair led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (20-057) of Commissioner Moody and the second of Commissioner Johnson that the consent agenda be approved including:

1. Approval of the **January 31, 2020** minutes of the Board of County Commissioners.

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 20	51	That the consent agenda be approved including: Approval of the January 28, 2020 minutes and Authorizing the Chairman to sign the previous week's vouchers
Motion 20	52	To adopt Resolution Number 2020-004, a Resolution renaming a certain county road in Washington Township, Crawford County, Kansas
Motion 20	53	To approve the Crawford County Solid Waste Committee Recommendations for 2020 as presented by Triad Environmental Services
Motion 20	54	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, EMS Director Randy Sandberg and County Counselor Jim Emerson and to reconvene by 10:25 AM

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Motion 20	55	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 10:47 AM
Motion 20	56	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 10:58 AM

UNDER THE HEADING NEW BUSINESS

**PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
MESSAGES FROM THE PUBLIC
MESSAGES FROM APPOINTED OFFICIALS
MESSAGES FROM ELECTED OFFICIALS
PROCLAMATION AND ORDERS OF THE BOARD**

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session.

On motion (20-058) of Commissioner Moody and the second of Commissioner Johnson 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, Juvenile Justice Director Angie Hadley, Mental Health Executive Director Michael Ehling and County Counselor Jim Emerson and to reconvene by 10:20 AM.

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 10:05 AM and reconvened the Open Session at 10:20 AM with no action taken except to go back into open session.

NEW BUSINESS

Item One: Commissioner Bruce Blair regarding a review of roads in the county that could qualify for the Rural Roads Safety Grants Program through KDOT that can help to pay for safety improvements to major county roads. Mr. Blair stated this had been used to help pay for improvements to 200th Street a couple of years ago and that the state had identified a couple of other roads in the county that could qualify for that program. The commissioners agreed that they should look at those other roads.

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Item Two: Commissioner Tom Moody regarding the bidding out of trash service for the county buildings that use those services. Mr. Moody was answered that nearly all of the locations have been identified and that the list of locations should be complete soon.

There was also a discussion of having a countywide cleanup program in the spring and if any progress has been made on coordinating a tire collection as part of that. Mr. Blair thought that Farm Bureau was sponsoring an event in May and the county could be part of that. Mr. Blair mentioned that the landfill being closed on Saturday could have an impact on that kind of event and this could be addressed in the new landfill agreement.

OLD BUSINESS:

Item One: Commissioner Jeremy Johnson regarding the review of applications for the County Zoning Director position. Mr. Johnson suggested that they have an executive session before the regular meeting on Friday to review the applications and narrow the applicants that would be asked for an interview. The commissioners agreed that they would start the meeting on Feb. 7 at 9:00 AM and immediately go into executive session for non-elected personnel and then reconvene the regular session at 10:00 AM.

EXECUTIVE SESSION (continued from above)

Item Two: Commissioner Moody requested an executive session for 30 minutes.

On motion (20-059) of Commissioner Moody and the second of Commissioner Johnson 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 and to reconvene by 11:00 AM.

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 10:30 AM and reconvened the Open Session at 11:00 AM with no action taken except to go back into open session.

NEW BUSINESS (continued from above)

Item Three: Commissioner Moody regarding an Economic Development Tax Refund.

On motion (20-060) of Commissioner Moody and the second of Commissioner Blair to approve the Economic Development Grant and Tax Refund for the county portion of 2018 real estate taxes in the amount of \$5,357.22 for Sullivan Properties, LLC.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

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The motion prevailed.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: February 7, 2020 –The Regular Session of the Board of Commissioners will start at 9:00 AM, with an Executive Session for Non-Elected Personnel and with the remainder of the session to begin immediately following.

Item Two: February 21, 2020 – Mr. Dick Horton presenting a Regional Assessment for SEKCAP, Inc.

ANNOUNCEMENTS:

Item One: February 17, 2020 – The Crawford County Courthouse will be closed for President's Day.

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Johnson and the second of Commissioner Blair to adjourn the [February 4, 2020](#) meeting of the Board of Crawford County Commissioners at 11:06 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.

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 by DPP 2/04/2020 at 11:06 AM](#)