Commissioners' Journal

2018, THIRD MEETING Reorganization

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS Monday, January 14, 2019, Following Swearing in Ceremony

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 Bruce Blair and Jeremy Johnson were in attendance.

County Clerk Don Pyle was seated with the Board.

Vice-Chairman Moody led the pledge of allegiance.

Mr. Pyle the County Clerk reported that Mr. Bruce Blair and Mr. Jeremy Johnson have been duly administered the Oath of Office at 9:45 AM this day by the Honorable Jennifer Brunetti, District Court Judge for the 11th Judicial District. The oaths of office have been signed by each of the newly elected officials and Judge Brunetti and filed in the office of the County Clerk.

Commissioner Moody welcomed Commissioner Blair and Commissioner Johnson to the Commission seats and stated that he is looking forward to working with them.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (19-018) of Commissioner Johnson and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the January 11, 2019 minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Blair and Johnson

Navs:

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	11	That the consent agenda be approved including: Approval of the
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		January 4, 2019 minutes
Motion 19	12	To open the public hearing on vacating a road in Lincoln Township
		known as County Road & Bridge Department Road Number 26
Motion 19	13	To close the public hearing on vacating a road in Lincoln Township
		known as County Road & Bridge Department Road Number 26
Motion 19	14	To adopt Resolution #2019-004, a Resolution vacating a road in
		Lincoln Township known as County Road & Bridge Department Road
		Number 26, designated as the 1100 North Block of 240th Street under
		the Crawford County E-911 System, located on the Section line
		between Sections Twenty seven (27) and Twenty eight (28), in
		Township Twenty seven (27) South, Range Twenty five (25) East of
		the Sixth Principal Meridian, Crawford County, Kansas
Motion 19	15	To approve giving the rock bids to Dennis Meier, Triad Environmental
		Services to review and come back with recommendations to the
		Commissioners
Motion 19	16	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: Lisa Goff "Lakeview Café"
		PREMISES: 2 W Lake Rd, Farlington KS 66734 (For sale in original
		and unopened containers and not for consumption on the premises)
		APPLICANT: Lisa Goff "Lakeview Café" PREMISES: 2 W Lake Rd,
		Farlington KS 66734(For consumption on the premises)
Motion 19	17	To transfer \$100,000 from the Road & Bridge Equipment Reserve
		Fund to the Road & Bridge Fund

UNDER THE HEADING NEW BUSINESS

REORGANIZATION

The time having arrived, pursuant to Kansas Statutes Annotated Chapter 19, Article 2, Section 19, to reorganize the Board of Crawford County Commissioners, the Board took the following action to dispense of their statutory obligations:

Item One: Election of the Chairman.

On motion (19-019) of Commissioner Blair and the second of Commissioner Johnson to approve the nomination of Commissioner Tom Moody to serve as Chairman of the Board of Crawford County Commissioners for a one-year term commencing immediately.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Commissioner Moody retained the gavel.

Commissioner Moody continued the duties of the presiding officer.

Item Two: Election of the Vice Chairman

On motion (19-020) of Commissioner Johnson and the second of Commissioner Moody to approve the nomination of Commissioner Bruce Blair to serve as Vice Chairman of the Board of Crawford County Commissioners for a one-year term commencing immediately.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting: Absent or not voting: **The motion prevailed.**

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

Item One: The time having arrived to name the official working banks for the business of the taxpayers of Crawford County, the following were recommended as the current working banks of the county: First National Bank of Girard, Exchange State Bank of Girard, GNBank, Commerce Bank and Equity Bank. County Treasurer Joe Grisolano explained to the Commissioners that working banks are banks that the county maintains a checking account in. He also explained how the county invests funds in the local banks in Crawford County. Mr. Johnson asked Mr. Grisolano to explain the reasoning for adding Equity Bank and Commerce Bank as working banks and Mr. Grisolano explained how the interest rates in the NOW accounts worked and that these banks offered additional securities to the county. Mr. Johnson discussed funds in the locally owned banks versus the bigger chain banks. Mr. Grisolano stated that the majority of the funds are in local banks and that he looks for safety, security, liquidity and rate of return when investing county funds. He said that there are some local banks that choose not to take the county money as they do not want to pay the same rates and some banks limit the securities.

On motion (19-021) of Commissioner Moody and the second of Commissioner Blair to name the First National Bank of Girard, Exchange State Bank of Girard, GNBank, Commerce Bank and Equity Bank as the official working banks for the business of the taxpayers of Crawford County for a period of one year commencing immediately.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: The time having arrived to name the official newspaper publication of Crawford County the following were recommended as the current official newspaper of the county: the *Pittsburg Morning Sun*.

On motion (19-022) of Commissioner Moody and the second of Commissioner Johnson to name the *Pittsburg Morning Sun* as the official newspaper publication of Crawford County for a period of one year commencing immediately.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting: Absent or not voting:

The motion prevailed.

Item Three: Commissioner Johnson stated that the City of Pittsburg is starting a land use plan as part of a comprehensive planning process. He stated that the City of Pittsburg requested that Mr. Johnson see if the county would participate in this program. Mr. Johnson presented an example of the Comprehensive Plan for the City of Emporia and Lyon County and stated that the City of Pittsburg's plan would be a smaller scope. He stated that the city will be holding meetings with consultants next week and said that he would like to attend along with Zoning Administrator Troy Graham. The other Commissioners agreed. Mr. Johnson stated that he will report back after the meetings.

UNDER THE HEADING OLD BUSINESS

Item One: County Clerk Don Pyle stated that he has received a letter of resignation from the only remaining Osage Township officer, Trustee Jay Stewart. He explained to the Commissioners the duties of the township officers and what steps will be taken to fill the vacancies.

Item Two: Mr. Pyle requested permission to make plaques for former Commissioners Wood and Murphy. The Commissioners agreed.

EXECUTIVE SESSION:

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

ANNOUNCEMENTS:

Item One: January 15, 2019 – There will no Board of County Commission meeting due to the Reorganization Meeting being held on January 14, 2019.

Item Two: January 18, 2019 – The Board of County Commissioner Regular session is cancelled due to Commissioner Blair and Commissioner Johnson attending the KAC New Commissioner Orientation in Topeka.

Item Three: January 21, 2019 – The Courthouse will be closed in observance of Martin Luther King, Jr. Day.

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 January 14, 2019 meeting of the Board of Crawford County Commissioners at 10:36 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.

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This submission completed at the Crawford County Courthouse in Girard. Taken BKW 1/14/19 10:36 AM/