

Board of Crawford County Commissioners

Commissioners' Journal

2018, **FIRST** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS **Tuesday, January 2, 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 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 (18-001) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **December 29, 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	435	That the consent agenda be approved including: Approval of the December 26, 2017 minutes
Motion 17	436	To approve Transfers of \$100,000 from the General Fund to the Operating Reserve Fund and \$250,000 from the Road & Bridge Fund to the Equipment Reserve Fund
Motion 17	437	To approve the contract between Capitol Strategies LLC and Crawford County to provide monitoring and reporting representation to Crawford County through the 2018 Legislative Session and authorize the Chairman to sign

Board of Crawford County Commissioners

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 addressed the Reorganization meeting on Monday, January, 8, 2018 and the Commissioners decided to cancel the Regular Session on Tuesday, January 9, 2018. It was decided that Commissioner Murphy will be Chairman for the upcoming year and Commissioner Moody will be Vice-Chairman.

Item Two: Commissioner Murphy addressed employee raises for 2018. The Commissioners discussed this and Mr. Wood stated that he is not in favor of any wage increases for 2018. Mr. Moody would like Mr. Pyle to calculate the cost of a \$.25 per hour wage increase per employee. Mr. Pyle will compile the information requested and present it on Friday.

Item Three: Commissioner Moody stated that a County Commissioner from Barton County Missouri contacted him about a 14 x 70 mobile home that was hauled by a truck from Fort Scott and unhooked and left in the middle of the road in Burgess, Barton County, Missouri. County Counselor Jim Emerson stated that it was not Crawford County's responsibility. Mr. Moody will contact the Sheriff's department to make them aware of the situation.

Item Four: Commissioner Wood asked about Telehealth Option increasing the administrative fees through Blue Cross and Blue Shield. Mr. Pyle stated that he received an email from Blue Cross and Blue Shield and she stated that it does not increase the administrative fees to offer Telehealth. Mr. Moody stated that if there is no additional cost involved it should be offered to employees. The Commissioners had a short discussion on Flex Spending. The Commissioners decided to offer Telehealth and Mr. Pyle will contact Mr. Rick Beins at IMA Consulting to set it up. Mr. Pyle stated that he will discuss with Mr. Beins about setting up meetings and training sessions with the employees to give them information on Telehealth and answer any questions on the changes to the Health Insurance. The Commissioners discussed Primary Health Care. The Commissioners also discussed Tria Health Care for prescription coverages and it was decided that additional information is needed before a decision is made on this coverage. Mr. Pyle will contact Mr. Beins and set up a meeting to get additional information.

Item Five: Mr. Wood discussed with Mr. Jim Vinze, IT Director about surplus computers and equipment in the basement and how to dispose of it. Mr. Vinze stated he has spoken to Noxious Weed Director Ed Fields about the SEK Recycling Center accepting the computers and equipment at no charge. Mr. Moody stated that he would like to include old computer equipment that has been cleared off some land in his district. Mr. Vinze will follow up on this issue and the Commissioners requested that the

Board of Crawford County Commissioners

Maintenance Department Employees be utilized in moving the equipment. Mr. Vinze will report back on Friday with additional information.

Item Six: Mr. Wood addressed the office furniture that is stored in the basement. Mr. Moody stated that all department heads and elected officials should be asked to see if they could utilize any of the office furniture and equipment before it is disposed of. Mr. Pyle will contact all department heads and elected officials.

Item Seven: Mr. Wood stated that a check was received from Purple Wave for the pickups the County sold and stated that the check will be deposited into the Equipment Reserve fund.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Emerson stated that Mr. Kenny Blair, CFS Engineers contacted him and stated that he will have an invoice on the Centennial Bridge by the end of the week.

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Troy Graham, Zoning Administrator handed out information on the corrections for the updated nuisance regulations. There was a discussion on advertising for a judge for codes court.

UNDER THE HEADING OLD BUSINESS continued

Item Two: Mr. Murphy addressed the signs for the new buildings with the County Logo and stated that Mike Peak has been working on it and will be at the Commission Meeting on Friday to discuss this with the Commissioners.

Item Three: Mr. Murphy updated the Commissioners about the drainage work that is being done at the Fairgrounds.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: Monday, January 8, 2018 – Crawford County Board of Commissioners Reorganization Meeting.

ANNOUNCEMENTS:

Item One: Tuesday, January 9, 2018 – There will no Board of County Commission meeting due to the Reorganization Meeting being held on January 8, 2018.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Board of Crawford County Commissioners

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Murphy to adjourn the [January 2, 2018](#) meeting of the Board of Crawford County Commissioners at 10:47 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

◇

This submission completed at the Crawford County Courthouse in Girard.

[BKW 01/02/2018 10:47/amended BKW 1/4/18 12:30 PM](#)