

Board of Crawford County Commissioners

Commissioners' Journal

2016, **FIFTY-FIFTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, July 19, 2016, 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. Commissioner Jeff Murphy was in attendance. County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board. Vice Chairman Wood led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (16-244) of Commissioner Murphy and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **July 15, 2016** minutes of the Board of County Commissioners.

Yeas: Commissioners Wood and Murphy

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

The County Clerk presented the following motions for Commissioners' signatures:

Motion 16	240	That the consent agenda be approved including: Approval of the July 12, 2016 minutes and Approval of the accounts payable warrant numbers 566347 to 566600 dated July 15, 2016 in the total amount of \$347,398.02
Motion 16	241	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 16	242	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss personnel matters

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		involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Appraiser Ryan Varsolona
Motion 16	243	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, County Appraiser Ryan Varsolona and Deputy County Appraiser John Macary

UNDER THE HEADING NEW BUSINESS

CRAWFORD COUNTY BOARD OF HEALTH

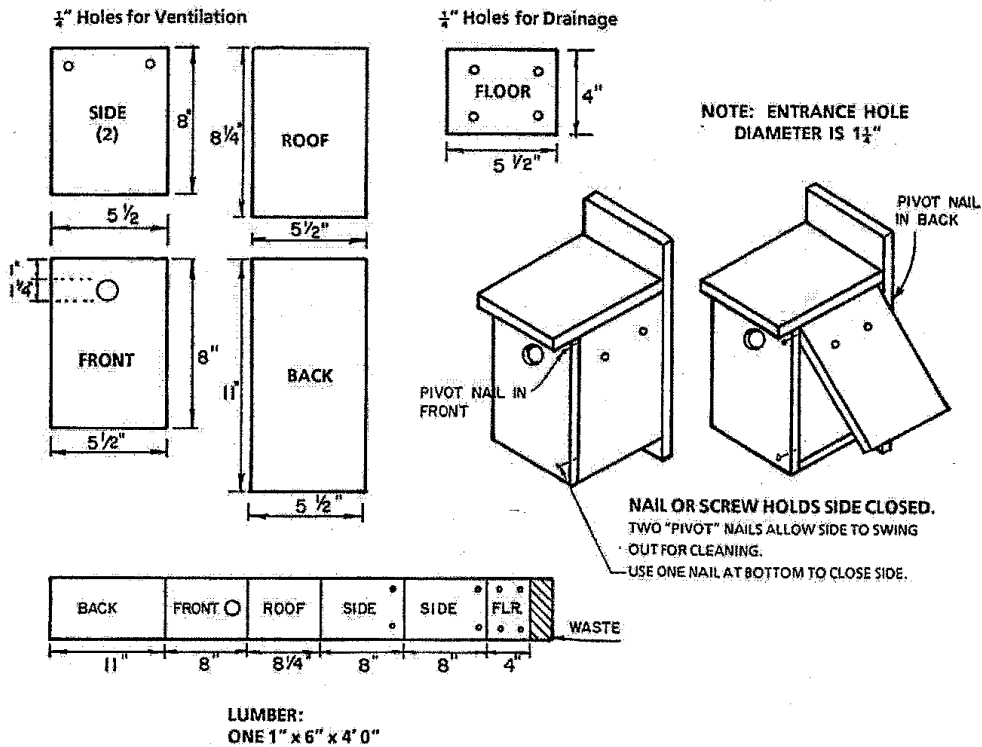
PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM THE PUBLIC

Item One: Mr. Dave Garrett addressed the Commission and introduced Ms. Katie Rohling as the new 4H Youth Development Agent for the Wildcat Extension District. Ms. Rohling requested permission from the Commissioners to remove the old martin birdhouse on the courthouse lawn and replace it with wren houses that will be mounted in the trees on the lawn. She stated that the martin house is in very poor shape and the State advised replacing it with wren houses. Ms. Rohling explained that there will be no cost to the county and the 4H council will be responsible for hanging the wren houses and maintaining them each year. The Commissioners agreed. Ms. Rohling her education and experience with the Commissioners and stated she is replacing Jim Mengarelli who has retired. There was a discussion of the condition of the fairgrounds and what needs to be done to the grounds, buildings and equipment. Mr. Garrett stated that he is not currently on the fair board but likes to help out. Ms. Rohling informed the Commission of the art sculptures that will be at the fair and how they will be on display and then auctioned. The Commissioners were answered that Ms. Amanda Marney is the new the District Director for all three counties in the Wildcat Extension District. Mr. Murphy stated that he spoke to BJ Harris and would like to see the fairgrounds upgraded and utilized for more events throughout the year. Ms. Rohling said that the motorcycle group has asked to come back and use the arena next year and this will be discussed at the next meeting. Mr. Murphy stated that this fall he would like to have a meeting with the extension office, the fairboard , the Commissioners and Mr. Harris. Ms. Rohling stated that he fair board meets the first Monday of every month at the Marvin Green building, weather permitting.

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Nest Box Plans for:
 House Wren
 Black-capped Chickadee
 White-breasted Nuthatch
 Eastern Bluebird
 Prothonotary Warbler
 Tufted Titmouse



- MESSAGES FROM OTHER GOVERNMENTAL ENTITIES**
- MESSAGES FROM APPOINTED OFFICIALS**
- MESSAGES FROM ELECTED OFFICIALS**
- PROCLAMATION AND ORDERS OF THE BOARD**
- NEW BUSINESS**

Item One: Mr. Pyle stated that he will be having a KAC Webinar meeting on how to hold effective meetings from 10:00 AM to 12:00 Noon on Thursday July 21 and anyone is welcome to attend. He stated he will show this on the screen in the Commissioners Meeting Room

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Item Two: Mr. Murphy stated that he met with Rick Pfeiffer, Jeff Leslie & Chris Weiner meet this morning about the Addiction Treatment Facility in Girard and the possibility of utilizing the building as an adolescent addiction treatment facility. He explained what was discussed in the meeting.

Item Three: Mr. Wood addressed the roads at the fair grounds that are in need of repair.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Murphy stated he spoke to BJ Harris about investing funds in the fairgrounds. Mr. Murphy stated that Mr. Harris has indicated that he wants to be sure that the Fair Board is willing to permit more events to be held at the fairgrounds before the Convention and Visitor's Bureau invests funds in the facility.

Item Two: A discussion was held on reviewing the 2017 budget.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: July 22, 2016 – 9:00 AM Work Session on the 2017 Budget.

ANNOUNCEMENTS:

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 [July 19, 2016](#) meeting of the Board of Crawford County Commissioners at 10:50 [AM](#) and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Wood and Murphy

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

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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Board of Crawford County Commissioners

This submission completed at the Crawford County Courthouse in Girard.

Taken by [BKW 7/19/16 10:50AM/amended BKW 07/21/2016 11:21 AM](#)