

Board of Crawford County Commissioners

Commissioners' Journal

2019, FORTIETH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, June 18, 2019 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 Tom Moody served as the presiding officer.

Commissioners Bruce Blair and Jeremy Johnson were in attendance.

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

Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (19-182) of Commissioner Johnson and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the June 14, 2019 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 19	180	That the consent agenda be approved including: Approval of the June 11, 2019 minutes of the Board of County Commissioners and Approval of the accounts payable warrant numbers 591375 to 591636 dated June 14, 2019 in the total amount of \$418,654.75
Motion 19	181	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, County Counselor Jim Emerson and County Appraiser Zach Edwards and to reconvene by 10:23 AM

UNDER THE HEADING NEW BUSINESS PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH

Board of Crawford County Commissioners

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

Item One: County Clerk Don Pyle presented a work sheet on the budget requests for 2020 that included a comparison with the 2019 budget amounts. Mr. Pyle discussed the work sheet with the Commissioners and explained that he will still need to compile some additional information on some of the funds. Mr. Pyle informed the Commissioners that the last budget work sessions are scheduled for this Friday. He stated that he will note the different reasons for the budget increase requests on the work sheet for each of the funds.

Item Two: County Counselor Jim Emerson presented an invitation from the Highway 69 Association and the Kansas Department of Transportation for a ribbon cutting ceremony for the new Highway 69 Expansion. He stated that the ribbon cutting will be held on Monday, June 24, 2019 at 10:30 AM at the Cherry Grove Baptist Church at 297 US 69 Hwy in Garland, Kansas.

Item Three: Mr. Emerson presented a Kansas Emergency Solutions (ESG) Grant Agreement between Crawford County and Safehouse Crisis Center, Inc. He explained that Mr. James Chiselom from the State of Kansas Housing Resources Corporation came to Crawford County and audited the County's and Safehouse Crisis Center's Emergency Shelter Grants and recommended that there be a grant agreement on file between the County and Safehouse Crisis Center. Mr. Emerson stated that Ms. Rebecca Brubaker, Executive Director of the Safehouse Crisis Center, sent him a contract and that he has reviewed it and made a few necessary changes to the document. He explained the details of the contract with the Commissioners and he recommended that they approve it. Mr. Emerson stated that after this contract is approved the county will be in compliance.

On motion (19-183) of Commissioner Blair and the second of Commissioner Moody to approve the Kansas Emergency Solutions (ESG) Grant Agreement between Crawford County and Safehouse Crisis Center, Inc. and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Four: Mr. Emerson presented an update on the Kansas Crossing Casino Gaming Revenues. He presented the 2018 monthly revenues for the year and the 2019 monthly revenues up to and including June. He stated that these monies go into the General Fund. Mr. Johnson was answered that the per state statute Crawford County receives 1% of the gaming revenues, the City of Pittsburg receives 1% and Cherokee County receives 1%.

Board of Crawford County Commissioners

Item Five: Mr. Emerson discussed the landfill operating agreement and stated that the agreement is up for renewal soon. He explained that it is a very lengthy agreement and he would like to have some experts in the landfill operations field assist the County in negotiating a new agreement. Mr. Emerson stated that he did some research and recommends approving the proposal from Mr. John L. Peterson, Attorney at Law to assist the County in renewing the landfill agreement.

On motion (19-184) of Commissioner Moody and the second of Commissioner Blair to approve the proposal from John L. Peterson, PA, Attorney at Law to assist Crawford County in renewing the Landfill Agreement.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Six: Commissioner Blair discussed the condition of the county roads and he will present some information on Friday on costs of some equipment upgrades and the costs of materials and other items needed to get the roads back into shape after the severe weather incidents that have been in the county.

Item Seven: Commissioner Johnson discussed SEK Aging and Disability Resource Center and Mr. Pyle stated that Ms. Cindy Lane would like to come speak with the Commissioners. Mr. Pyle discussed the elderly fund and the meals on wheels programs. Mr. Pyle will contact Ms. Lane to set up a time for her to address the Commissioners.

Item Eight: Commissioner Johnson stated that he will be attending a Regional Planning Commission Workshop on Thursday regarding Brownfields Projects and he will report on the workshop to the Commissioners on Friday.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Moody discussed the Sewer District #3 sewer line relocation. There was a discussion of the progress being made on the easements needed for this project.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: June 21, 2019 – Budget work sessions beginning at 8:30 AM.

ANNOUNCEMENTS:

Item One: June 24, 2019 – Ribbon Cutting Ceremony for the new Highway 69 Expansion at the Cherry Grove Baptist Church located at 297 US 69 Hwy, Garland, Kansas at 10:30 AM.

Board of Crawford County Commissioners

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Johnson and the second of Commissioner Moody to adjourn the [June 18, 2019](#) meeting of the Board of Crawford County Commissioners at 10:46 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 BKW 6/18/19 10:46 AM/amended BKW 6/19/19 1:00 PM](#)