

Board of Crawford County Commissioners

Commissioners' Journal

2019, EIGHTEENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, March 19, 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 (19-079) of Commissioner Johnson and the second of Commissioner Moody that the consent agenda be approved including:

- 1. Approval of the March 15, 2019 minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 589141 to 589473 dated March 15, 2019 in the total amount of \$353,172.07.

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:

Table with 3 columns: Motion ID, Number, and Description. Row 1: Motion 19, 77, That the consent agenda be approved including: Approval of the March 8, 2019 minutes. Row 2: Motion 19, 78, To approve having Mr. Ed Fields, Noxious Weed Director, proceed with the projects for the courthouse lawn as presented.

UNDER THE HEADING NEW BUSINESS
PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

## Board of Crawford County Commissioners

### MESSAGES FROM THE PUBLIC

### MESSAGES FROM APPOINTED OFFICIALS

### MESSAGES FROM THE CRAWFORD COUNTY BOARD OF HEALTH

### MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

### MESSAGES FROM ELECTED OFFICIALS

### PROCLAMATION AND ORDERS OF THE BOARD

### NEW BUSINESS

**Item One:** Mr. Pyle discussed the election equipment demonstration being held on Wednesday, March 20, 2019, at 10:00 AM by Election Source and invited the Commissioners to attend. Commissioner Johnson asked what the process would be in making a decision after the demonstrations. Mr. Pyle stated that after the demonstrations he will review all options and make a decision based on cost and quality of equipment and federal and state certification.

**Item Two:** County Counselor Jim Emerson discussed a policy for the procedure to be used for the submission of documents to the Board of County Commission by anyone wishing to conduct business at a Commission meeting. Mr. Emerson discussed what was included in the policy. Commissioner Johnson would like to strike the portion that states that the policy does not apply to business items brought up by individual commissioners. Mr. Emerson will revise the policy and bring it back on Friday.

### UNDER THE HEADING OLD BUSINESS

**Item One:** Mr. Pyle stated that he has not contacted all the individuals that the Commissioners would like to speak with regarding the Pro Energy Solutions contract.

**Item Two:** Mr. Pyle discussed the employees that volunteered to serve on the Employee Benefit Committee and stated that there is an additional employee who would like to volunteer that is not included on the list. Mr. Moody stated they will review the list of employees and make a decision.

**Item Three:** Commissioner Moody discussed the defensive driving course contract with Varsolona Driving School. The Commissioners and Mr. Pyle discussed the drivers listed on the County Insurance and which departments they work in and who would need to take the courses. Mr. Pyle and Mr. Emerson will proceed with this issue.

**Item Four:** Mr. Emerson stated that he has looked at the Pro Energy Solutions contract and had a few questions and they have been answered.

**Item Five:** Commissioner Blair asked when the landfill contract was up. Mr. Emerson stated that the contract is up around July 1, 2019.

**Item Six:** Mr. Johnson discussed the SEK Regional Planning Commission meeting and stated that Crawford County needs to have a representative on the Revolving Loan Fund Committee. Mr. Johnson will research the current members and try to determine who might be a good fit for a Crawford County representative.

## Board of Crawford County Commissioners

### EXECUTIVE SESSION:

**Item One:** Commissioner Moody requested an executive session for 15 minutes to discuss non-elected personnel.

**On motion (19-080)** 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 and County Counselor Jim Emerson and to reconvene by 10:36 AM.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

The Commissioners went into Executive Session at 10:21 AM and reconvened the Open Session at 10:33 AM with no action taken except to go back into open session.

**Item Two:** Commissioner Moody requested an executive session for 15 minutes to discuss non-elected personnel.

**On motion (19-081)** 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 and County Counselor Jim Emerson and to reconvene by 10:49 AM.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

The Commissioners went into Executive Session at 10:34 AM and reconvened the Open Session at 10:42 AM with no action taken except to go back into open session.

### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

#### FUTURE BUSINESS:

#### ANNOUNCEMENTS:

**Item One: March 20, 2019, 10:00 AM** – Election equipment demonstration by Election Source in the Commission Meeting Room.

**Item Two: March 27, 2019, 2:00 PM** – Election equipment demonstration by Henry M. Adkins and Son, Inc in the Commission Meeting Room.

**Item Three: April 4, 2019** – State of the City Luncheon from 11:30 AM to 1:00 PM at the Memorial Auditorium in Pittsburg. All three Commissioners may be in attendance.

# 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 [March 19, 2019](#) meeting of the Board of Crawford County Commissioners at 10:48 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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**Don Pyle**  
County Clerk

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**This submission completed at the Crawford County Courthouse in Girard.**  
[Taken BKW 3/19/19 at 10:48 AM/amended BKW 3/20/19 4:00 PM](#)