

Board of Crawford County Commissioners

Commissioners' Journal

2017, TWENTY-FIRST MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Monday, March 20, 2017, 10:20 AM during the recess of the Board of Canvassers.

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 was 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 (17-109) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **March 17, 2017** minutes of the Board of County Commissioners.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed and the consent agenda was approved.

(MOTIONS 17-107, 17-108 and 107-113 were used by the Board of County Canvassers)

SIGNING OF MOTIONS

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

Motion 17	103	That the consent agenda be approved including: Approval of the March 14, 2017 minutes of the Board of County Commissioners and Approval of the accounts payable warrant numbers 572285 to 572522 dated March 15, 2017 in the total amount of \$226,250.19
Motion 17	104	To recess this open session and go into a closed executive session for a period of not more than 1 hour to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Executive Administrator Rick Pfeiffer and County Health Officer Janis Goedeke

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Motion 17	105	To approve the Tax Roll Correction, correcting an error in the assessing of Personal Property owned by Andrew Murphy and to request an abatement in the amount of \$12.56 from the 2015 tax rolls and Authorize the Chairman to sign
Motion 17	106	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson

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

Item One: Mr. Jim Emerson stated that he contacted Mr. Rod Pulliam, President of the Fire Chiefs' Association and Mr. Pulliam stated that the association is not comfortable removing the burn ban today, but with the rain forecasted for this week, they may be willing to remove on Friday. The Commissioners discussed the issue of County residents burning in violation of the burn ban and what the solution could be in stopping this issue.

Item Two: Mr. Wood stated during a meeting with the Road and Bridge Department it was brought up that the employees would like an easier way for the lab results be input into the website for Blue Cross and Blue Shield. Mr. Pyle stated that he believes that Ms. Cristy Mitchell the County's representative from Blue Cross and Blue Shield should be working on this. Mr. Wood also asked about a report on the weekly claims. There was a discussion on the health insurance claims. Mr. Joe Grisolano, County Treasurer discussed with the Commissioners the issue of claims and the risk management fund. There was also a discussion on different options to lower costs.

The Commissioners and Mr. Grisolano discussed remodeling the Motor Vehicle office and the Courthouse being a historical site.

On motion (17-110) of Commissioner Wood and the second of Commissioner Moody to approve transferring the funds left over in the Motor Vehicle Fund as of the end of 2016 to a Motor Vehicle Remodel Fund and the County providing additional funds up to the total of \$100,000 if needed.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

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The Commissioners discussed the County's portion of the casino gaming money and where to deposit these funds.

Mr. Grisolano thanked the Commissioners for the painting and new lighting in the Motor Vehicle Office.

The Commissioners decided to wait and see what progresses in the Risk Management fund before making any decisions.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle presented the Property Damage Full and Final Settlement Agreement and Release from EMC insurance for damages to the County grader. Mr. Wood stated that this was not signed previously to make sure the grader was working properly. Mr. Woods stated that he checked and there are no problems with the Grader.

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Claim Number: 00-215-111961 0300

PROPERTY DAMAGE FULL AND FINAL SETTLEMENT AGREEMENT AND RELEASE

FOR THE SOLE CONSIDERATION OF one hundred thousand Dollars (\$100,000.00) receipt of which is hereby acknowledge, I, County of Crawford and EMC Insurance, fully and forever release and discharge American Family Mutual Insurance Company and its insured Joseph & Vincent Sala, their heirs, administrators, executors, successors and assigns, and all other persons and organizations who are or might be liable, from all property claims and for all property damages which were sustained as the result of an accident which occurred on or about April 1, 2016, near E 580th Ave in Pittsburg, KS.

By executing this release, I intend and agree that this release applies to all of my property damage claims, present and future, including but not limited to claims of damage to or destruction of property and claims for loss of use of such property arising from said accident; and there is no misunderstanding in this regard.

I acknowledge the sum paid shall not be construed as an admission of any liability by any of the parties released.

I agree that if more than one person has executed this release, the consideration paid shall apply jointly to all such persons. All other provisions shall apply separately to each such person. The word "person" as used in this paragraph includes natural persons, firms, associations, organizations and corporations.

I understand this release contains the entire agreement between the parties. I have carefully read this Release, and know the contents, and I sign as my own free act, fully understanding the consequence and effects.

Signed and sealed at Crawford County, Kansas, March 20, 2017
(City/County, State) (Month, Day) (Year)

READ BEFORE SIGNING, THEN SIGN BELOW

Witnessed herein and subscribed before me:

Notary Public: **Bobbi K. Wicker**
Notary Public
State of Kansas
My Appt. Exp. 4-29-20

Carl R Wood (Signature)
Bobbi K Wicker (Signature)

My commission expires 4-29-20

Signed and sealed at _____, _____, _____
(City/County, State) (Month, Day) (Year)

Witnessed herein and subscribed before me:

Notary Public: _____ (Signature)
Insurance Carrier for _____

My commission expires _____

On motion (17-111) of Commissioner Wood and the second of Commissioner Moody to approve the Property Damage Full and Final Settlement Agreement and Release and Authorize the Chairman to sign.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

EXECUTIVE SESSION

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Item One: County Counselor Jim Emerson requested an executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (17-112) of Commissioner Wood and the second of Commissioner Moody to recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

The Commissioners went into Executive Session at 10:58 AM and reconvened the Open Session at 11:08 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: March 28, 2017 – Mr. Rick Pfeiffer, Executive Administrator, discussing the Health Department.

ANNOUNCEMENTS:

Item One: March 21, 2017 – The Regular Session on the Board of County Commissioners is cancelled.

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Wood and the second of Commissioner Moody to adjourn the [March 20, 2017](#) meeting of the Board of Crawford County Commissioners at 11:10 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

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



This submission completed at the Crawford County Courthouse in Girard.
[Taken BKW 3/20/2017 12:40 PM/amended BKW 3/23/17 12:30 PM](#)